



Slippery Rock Student Government Association, Inc
 Minutes from the meeting of Thursday, January 21, 2010
 Senate Chambers, 207 University Union

I. Call to Order - President Barcio @ 12:23

II. Roll Call – Senator Hickey

<p><u>Attendance:</u> Nick Barcio, President Adam Hambrick, VP of Finance Samuel Goodge, VP of Student Affairs Tyson Johnston, VP of Public Relations Dave Thorne, Speaker of the Senate Jessica Cosme, Parliamentarian Mr. Kovaleski, Faculty Representative Dr. Shotwell, Faculty Representative Ms. George, Business Manager Dr. Foley Keely Latopolski</p>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Senator Bailey</td> <td style="width: 50%;">Senator O’Leary</td> </tr> <tr> <td>Senator Faulkner</td> <td>Senator Madden</td> </tr> <tr> <td>Senator Garland</td> <td>Senator Niemic</td> </tr> <tr> <td>Senator Grunthamer</td> <td>Senator Peters</td> </tr> <tr> <td>Senator Hepner</td> <td>Senator Rosser</td> </tr> <tr> <td>Senator Holzman</td> <td>Senator Ristaino</td> </tr> <tr> <td>Senator Hickey</td> <td>Senator Tinker IV</td> </tr> <tr> <td>Senator Ilagan</td> <td>Senator Verstrete</td> </tr> <tr> <td>Senator Johnson</td> <td></td> </tr> <tr> <td>Senator Kennerdell</td> <td></td> </tr> </table> <p><u>Excused:</u> Jackson, Schaefer, Meztli, Cooke, Bonando <u>Unexcused:</u> Brudowsky, Kovalchick <u>Guest:</u> Rita Boamah, Vanessa Nguher</p>	Senator Bailey	Senator O’Leary	Senator Faulkner	Senator Madden	Senator Garland	Senator Niemic	Senator Grunthamer	Senator Peters	Senator Hepner	Senator Rosser	Senator Holzman	Senator Ristaino	Senator Hickey	Senator Tinker IV	Senator Ilagan	Senator Verstrete	Senator Johnson		Senator Kennerdell	
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Senator Johnson																					
Senator Kennerdell																					

III. Approval of Minutes

- **Motion # 1** - That the SRSGA approves the Senate Minutes of December 10th, 2009
 - Kennerdell, Rosser
 - **Passes**

IV. Old Business

- **Motion # 2** - That SRSGA approves constitutional amendment to Article IV, Section 3, Subsection F “Has attended two (2) SRSGA Senate meetings **and one (1) Board of Cooperative Activities meeting** prior to the announcement of election winners.”
 - Rosser/Kennerdell
 - **Discussion**
 - **Motion 3** to amendment to read “Has attended one (1) SRSGA Senate meeting and one (1) Board of Cooperative Activities meeting prior to the announcement of election winners.
 - Ristaino
 - **Passes**
 - Motion 2
 - **Passes**
- **Motion # 4** - That SRSGA selects a new method of elections Online, electronic voting booths, or traditional Scantron method
 - Madden/Kennerdell
 - **Discussion**
 - Cosme - Lauren said she would finish it with the Butler commissioner. We are getting them, they are free to use but we need to pay the people who are working them. Waiting on the final okay from the Butler Commissioner

- Kennerdell- The programmer needs to put in names and he only wants to put in exec. Because putting in all the names for senators and everything would be too much.
- Bailey- go back to the commissioner and ask if we could pay the programmer a small amount so we can all be on the same format instead of using two.
- Kennerdell- Cathy if you could ask him how much it would cost to pay him to do it
- Barcio- **Tabled** because we needed more info on which type of method.
- Johnston- SRS GA selects electronic voting booths for new method for SGA elections
- Hepner- Where is the money coming from?
- Cathy- SGA internally would have enough.
- Barcio- Take it to co-op and ask for it.
- Ristaino- why would we spend all the money if we aren't sure if we can get everyone's names on it for the election
- Johnson- Most likely we won't have to when we talked about it with the programmer.
- Bailey- maybe we can amend it until further notice
- Hepner- **call to question**
- **Amendment Fails**
- Rosser- **Motion #6** amend to say that SRS GA Selects electronic voting booths for new method for SGA elections pending that all positions use the same method.
- Tinker
- **Passes**
- Barcio – **Amended Motion #4**
- Hepner/Johnson
- **Passes**
- **Motion # 7** - That SRS GA approves the 2010 Elections Packet
 - Johnson/Bailey
 - **Discussion**
 - Madden- Everything that was brought up by everyone else, all of the grammatical mistakes were fixed and changed, you don't have anything to look at because Lauren moved to D.C and did not have enough time. Decided on the voting dates, Monday and Tuesday 22nd and 23rd. The reason why is because those are the days the county said we could have the booths. We made sure everything is clear. Tier Two violation we decided on \$35 per person and each party gets one warning then it is \$35 per person. If someone drops out the party doesn't have to pay.
 - Hepner- I think we should table it, will it be an issue for elections if we do this.
 - Kennerdell- We are wasting a lot of time doing this I think it would be a waste to table it
 - Bailey- We are having a meeting on Wed 4:45 with Jess Cosme
 - Cosme- I have the packet with all of the fixes
 - Cathy- Adam just changed co-op to Tuesdays and you could have a special senate on Thursday too
 - Tinker- Would that be a strict meeting for that topic?
 - Barcio- Yes it would be. We would have to make sure we have quorum to have it passed.
 - Rosser- I attended rules and policy and it is the best compromise out of everything. The thing is in the past they have had trouble with people completing hours
 - Hepner- Trouble with the community service in the past what if someone doesn't make the donation.

- Kennerdell- Then you’ve broken the rules and I’m out.
- Madden- This is the exact things that are said at Rules and Policy. We have been working on this since October.
- Barcio- It’s the people in the community to explain it so everyone is on the same page.
- Bailey- In the past with community service, they would have not been completed and they would give a phone number where a friend would just pick up. With money they will know if they paid or not.
- Ristaino- Maybe the reason why we aren’t agreeing is because not everyone likes it.
- Kennerdell- We always say we hope you come next Wednesday but saying that is redundant and we are wasting time.
- Hepner- I do agree and I do trust you I just don’t think we should
- Rosser- The past rules and policy the fines used to be 1984 was \$100 per person which is double what we are saying. It’s a small donation and it would go to the daycare. Every concern everyone has in the meeting now was brought up last night and this is the best compromise.
- Johnston- If you don’t like it you vote no, if you want to talk about it you go to the Rules and Policy I call to question.
- Cosme- You can split the question.
- Hambrick- You don’t have to say
- Hepner- Separate the second tier fine from the grammatical errors. To take Tier Two out and vote on the rest of the packet.
- Hambrick- I think this is a good idea, we might as well pass everything we have
- Johnson- We talked about this at the retreat for 45 min and I don’t see any better ideas.
- Madden- You don’t have to give a vote out of sympathy we want everyone to believe in it. I just don’t want to debate it the whole time.
- Bailey- I think we should do the best thing and just follow the procedure now. We can pass this then everyone is welcome to rules and policy.
- Ristaino- What was it that you said?
- Hepner- To approve all the grammatical errors and take out the Tier Two and approve the rest of it
- Barcio- **Motion #8** all those in favor of splitting Amendment fail. Back to motion to vote on it as a whole.
- Rosser/Tinker
- Bailey- I personally and the whole committee want to remind them that people spend money on campaigning and we are not catering to people who have enough finance.
- Kennerdell- **Call the Question**
- Barcio- all in favor
- **Motion Passes**

V. New Business

- **Motion #9** - That SRSGA approves Jessica Cosme to be Parliamentarian for the spring semester.
 - Hepner
 - **Discussion**
 - Cosme- I’m a senior political science major I’ve been involved since my freshmen year been commuter senator for the past two years I spent time in DC previously.
 - Barcio-All in favor
 - **Passes**

- Swear in Watson Hall senator, Madison Holzman and Parliamentarian Jessica Cosme
- Faulkner- I move to appeal my removal from SGA Motion #8
 - Garland
 - **Discussion**
 - Faulkner- I haven't put my hours in and I should be more involved in committees and I am less busy this semester.
 - Kennerdell- What kind of senator were you
 - Faulkner- Commuter
 - Barcio- All in favor
 - **Passes**

VI. Open Forum

- Hepner- I sit on the academic scholarship committee and I want to give my report. The only policy we put into words. Someone who gets a scholarship who is in the military and they have to serve we will hold their scholarship until they return. I have another meeting in the spring.
- Kennerdell- So you will hold the scholarship that is awesome is it given to someone else while they are gone?
- Hepner- No. Wear green and white tomorrow.
- Rosser- Fired up productions coming on Feb 7. If you are in an organization and want to learn how to recruit better.
- Bailley- I am now on the ARC committee.
- Barcio- Talk to me afterwards. It meets once every month about issues about the ARC and recreation going on campus.
- Bailley- It's twice a semester
- Peters- Track and field is having an open meet tomorrow at 5.
- Johnson- Downstairs is the welcome back for everyone, snow globes and snow cones. Post Secret and In the Heights will be sold starting Friday. Only a limited amount for In the Heights. Post Secret the tickets are free and will sell out fast. Movie this weekend is Couples Retreat

VII. President's Report - Nick Barcio

- Retreat and Welcome Back Party- Discussed a lot of what we talked about today. The party was successful we had 100+ people attend. We advertised it on Facebook with the fan page and event. Most people heard it through that and it didn't cost us anything. And we had positive feedback
- Executive Board Survey 2- Have it up by the end of the week. Monday at the latest to complete. Evaluation things to complete about the exec board.

VIII. Officer's Reports

Vice President of Financial Affairs, Adam Hambrick

- Budgeting preparation-Working on the budget finance committee are meeting on Sunday at 8. We will prob change because organizations have to meet up. CSIL is having a retreat 530 Tuesday where I am speaking about budgeting. Only next week is changed for co-op to tuesday

Vice President of Student Affairs, Sam Goodge

- Survey updates- Monday at 3. There are stations set up for just printing at the library. Rosser gave me that at the end of last semester.
- Rosser- problem with the connectivity of the wireless. Told them to get prices to see how much it would be to try to improve it. It came out to be \$7800 to improve. They put in the new printing thing where you have to slide your card to print to save the amount of paper used.

Vice President of Administrative Affairs, Ebony Jackson (Excused)

Vice President of Public Relations, Tyson Johnston

- Spring advertisements-Went over mostly everything Monday. Green bike tonight at 7pm. PR meeting tonight at 6:05pm in the office.
- Bus signs

Parliamentarian, Jessica Cosme

- Rules and Policies Committee report-I look forward to working with everyone. The meetings are now Wed at 4:45pm. I will have packets for everyone next week.

Speaker of the Senate, Dave Thorne

- Office hours- Sign-up sheet at the senate desk.
- Informal Senate- Every other Thursday at 8pm

IX. Advisor's Comments

- Dr. Shotwell-none
- Dr. Foley- Handed out fliers for student trustees. Jessica Cosme is currently it but is graduating in May. For those interested there will be an ad in the Rocket. We will be having info sessions to ask questions they basically serve as a member of it. We are looking for strong leader types. Not paid but a lot of opportunities. Have to be at least a Junior in the fall
- Brad Kovaleski- Welcome back
- Keely Latopolski-Welcome back

X. Adjournment

- **Motion #10**- That SRSGA adjourns the meeting at 1:29PM
- Grunthamer/Johnson
- **Passes**

Committee Schedule

Finance

Sunday @ 7

Student Affairs

Monday @ 3

Union/Organizational Affairs

Sunday @ 6

Public Relations

Thursday @ 6

Informal Senate (Bi-weekly)

Thursday @ 8

Rules & Policies

TBD