

Slippery Rock Student Government Association, Inc  
 Minutes from the meeting of Thursday, February 4, 2010  
 Senate Chambers, 207 University Union  
**CORRECTION OF MINUTES**

**I. Call to Order - President Barcio 12:35**

**II. Roll Call – Vice President Jackson**

<p><u>Attendance:</u>  <b>Nick Barcio</b>, President  <b>Adam Hambrick</b>, VP of Finance  <b>Samuel Goodge</b>, VP of Student Affairs  <b>Tyson Johnston</b>, VP of Public Relations  <b>Dave Thorne</b>, Speaker of the Senate  <b>Jessica Cosme</b>, Parliamentarian   <b>Mr. Kovaleski</b>, Faculty Representative  <b>Dr. Shotwell</b>, Faculty Representative  <b>Ms. George</b>, Business Manager  <b>Dr. Foley</b>  <b>Keely Latopolski</b></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 Brudowsky</td> <td>Senator Madden</td> </tr> <tr> <td>Senator Faulkner</td> <td>Senator Peters</td> </tr> <tr> <td>Senator Garland</td> <td>Senator Rosser</td> </tr> <tr> <td>Senator Hepner</td> <td>Senator Ristaino</td> </tr> <tr> <td>Senator Holzman</td> <td>Senator Schaefer</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> Meztli, Cooke, Grunthner  <u>Unexcused:</u> Niemic  <u>Guest:</u> Elston Vanstory, Rachel Diamond, Matthew Henderson, Hannah Glass, Arielle Lilley, Lindsey MacNabb, Matthew Ligman, Casey Reiland</p>	Senator Bailey	Senator O’Leary	Senator Brudowsky	Senator Madden	Senator Faulkner	Senator Peters	Senator Garland	Senator Rosser	Senator Hepner	Senator Ristaino	Senator Holzman	Senator Schaefer	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 January 21<sup>st</sup>, 2010  
 Kennerdell/Bailley  
 Discussion  
 Passes

**IV. Old Business**

**V. New 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/Schaefer
  - **Discussion**
  - Hambrick – *discusses actions in CoOp*
  - Passes
- **Motion# 3** - That SRSGA elects representatives for open positions
  - Peters/Bailley
  - **Discussion**
  - Diamond – *states why she is interested in SGA as a Freshman Senator*
  - Vanstory – *states why he is interested in SGA as a Freshman Senator*
  - Hepner – *you’re in Co-Op so you would have to step down right?*

- Vanstory – yes
- Ristaino – is this her second time?
- Barcio – yes
- Barcio – Elston Vanstory is now the new Freshman Senator. Rachel there would be an open position in Co-Op as the Student At-Large Representative
- Henderson – *states why he is interest in SGA as building D Senator*
- Goodge – would you have enough time?
- Henderson – yes because I have time management skills
- Johnson – don't you have to be at a meeting prior to running?
- Barcio – yes
- Cosme – we will discuss this in further detail during my announcements
- Barcio – Matt we will hold off until next week
- Bailey – if we put it in the standing rules, would people have to attend Co-Op as well
- Barcio – this rule only applies for e-board members who are running in elections
- McCarter – *states why he is interest in SGA as North Hall Senator*
- Kennerdell – would you be able to attend your weekly house council?
- McCarter – yes
- Tinker – do you think you know enough people in North Hall to replay messages to the residents there?
- McCarter – yes
- Barcio – we would like to welcome Mike McCarter as the North Hall senator
- Cosme – whenever you are in the process of voting, we must be very quiet. I am having trouble hearing what was last said
- Kennerdell – why isn't Madison voting?
- Holzman – am I able to vote?
- Jackson – Yes, I neglected to add you to the updated role call sheet. Sorry!
- Garland – wouldn't she have been able to sway the votes
- Jackson – I have neglected to add her to the role call due to me not doing the minutes from last meeting
- Hickey – should we check to make sure everyone has attended a meeting?
- Barcio – sorry Sarah but you will not be able to run this meeting
- Glass – *states interest why she is interested in Commuter Senator*
- Ligman – *states interest in Commuter Senator*
- Reiland – *states interest in SGA as Commuter Senator*
- Schaefer – what is everyone's main goal
- Glass – informing off campus students and shuttle bus
- Ligman – informing off campus students and parking
- Reiland – parking permits and how they are distributed to students
- Johnson – could you elaborate?
- Casey – lots of unfilled parking spots are not being used
- Schaefer – what did you learn from last year?
- Casey – the policies of SGA
- Tinker – yes parking may be an issue, but it is not the entire thing. How would you spread information to commuters?
- Hannah – internet, must have strong knowledge of who the commuters are, apt complexes, and newsletters

- Ligman– being the editor and chief of the new newspaper, this would help me a lot. I would be close to what is going on and be very intimate on what is going on with the meetings
- Reiland – maybe trying to get events
- Johnston – everyone is saying use the internet and the newspaper, so what do you say beyond that?
- Glass – I believe we should go straight to the complex
- Reiland – it will be very difficult to reach everyone
- Barcio – I would like to congratulate Casey as the new Commuter Senator
- **Motion #4** - That SRSGA approves: The Italian Society, The Rock Review, and Slippery Rock Red Cross Club
  - Rosser/Schaefer
  - **Discussion**
  - Goodge – *reads description of The Italian Society, The Rock Review, and the Slippery Rock Red Cross Club*
  - Ligman – we are creating a journal the will be able to reach all of the residents of Slippery Rock as a community. This will be an open publication.
  - Crumb – is a transfer student who started a Red Cross organization at his last school and wanted to continue it here. Would like to give students more ways to get involve with the Red Cross and hope to be a resume builder
  - Kennerdell – does this qualify them for budgeting next year?
  - Hambrick – no
  - Passes
- **Motion #5** – SRSGA approves online voting for 2010-2011
  - Kennerdell/Madden
  - **Discussion**
  - Cosme – we cannot put all of the candidates through the booths so we will not use them. We decided to do online voting. Just to keep in mind, we approve the election packet. It states that it would be e-booths or online. I am willing to discuss this but don't approve anything unless you see it. Instead of just resident halls voting for resident halls, but everyone would be able to vote for everyone.
  - Barcio – could we single out the votes online?
  - Kovaleski – you can through StudentVoice so that we can filter out the students who live on or off campus. I believe we can do this
  - Schaefer – I think we should table it because we don't know enough about online voting
  - Ristaino – **motion to table**
  - Hepner
  - **Discussion**
  - Kennerdell – we table it and we will do scantron again or vote now and use the online services
  - Hickey – if we table it then we can have more time to figure everything out
  - Barcio – we can hold a special meeting for this issue. We can give it a week instead of two weeks
  - Cosme – packet will be available Feb 15<sup>th</sup> for those who are running in the election
  - Barcio – once we distribute packets people should know how they are being voted
  - Kennerdell – can we do it after Co-Op?
  - Barcio - like the second half of Co-Op meeting?

- Hambrick – I don't mind
- Tinker – would this be mandatory because I have other activities
- Barcio – only if we have quorum then we will be able to vote on it
- George – be very careful – you live and vote for the senator representative for you. You can't do this unless you change your constitution. Just make sure we are matching our constitution
- Barcio – we would have quorum if everyone who raised their hands show up. I would like to have a special Senate meeting for next Tuesday for 1:15pm
- Passes

## VI. Open Forum

- Tinker – this is not an attack on Cosme, but you told us to trust you with your decision and we weren't able to
- Cosme – you were told to trust the election commission packet. I said that it would either be online or voting booths
- Hepner – Green and White Friday with prizes. We are accepting applications. What does "abstention" mean?
- Cosme – not going to vote one way or the other. You can do back, I think.
- Madden – you should never abstain. If you can give your opinion, you should.
- Kennerdell – next Thursday we would be voting on SGA logos for clubs and organizations to give us recognize
- Rosser – Fired up productions

## VII. President's Report - *Nick Barcio*

- BSGP conference report
- Harold Shields meeting
- Music in the Quad update

## VIII. Officer's Reports

### **Vice President of Financial Affairs, *Adam Hambrick***

- Budgeting meeting report – first meeting went well. If you have any questions, let me know.

### **Vice President of Student Affairs, *Sam Goodge***

- a. Student Affairs Committee report
- b. Commuter Lounge for upper part of campus
- c. Library paper cost

### **Vice President of Administrative Affairs, *Ebony Jackson***

- a. Hope your semester is going well!!

### **Vice President of Public Relations, *Tyson Johnston***

- b. Spring advertisements

### **Parliamentarian, *Jessica Cosme***

- a. Election packet update
- b. Student Trustee update
- c. Rules and Policies Committee report

**Speaker of the Senate, *Dave Thorne***

- a. Office hours
- b. Informal Senate

**IX. Advisor's Comments**

- Dr. Meztli
- Dr. Shotwell
- Dr. Cooke
- Dr. Foley
- Brad Kovalski
- Keely Latopolski

**X. Adjournment**

- **Motion #6** - That SRSGA adjourns the meeting at 1:40 PM
- Kennerdell/Rosser
  - i. **Next Senate 2/18/2010 and next Co-Op 2/11/2010**

**Committee Schedule****Finance**

TBD

**Student Affairs**

Monday @ 3

**Union/Organizational Affairs**

Sunday @ 6

**Public Relations**

Thursday @ 6

**Informal Senate (Bi-weekly)**

Thursday @ 8

**Rules & Policies**

Wednesday @ 4:45