

Minutes

- I. Call to Order - President Barcio calls meeting to order at 12:35pm
- II. Roll Call - Vice President Jackson
- III. Approval of Minutes
 - a. Motion #1 - That the SRSGA approves the Senate Minutes of April 23rd 2009 at the next Senate Meeting
 - i. Bailley/Madden
 - ii. Discussion:
 - Barcio – minutes will be ready at the next senate meeting
 - iii. Motion passes
- IV. Old Business
 - a. Motion #2 - That SRSGA swears in Ebony Jackson as Vice President of Administrative Affairs
 - i. Tinker/Grunthner
 - ii. Motion Passes
 - b. Motion #3 – That SRSGA swears in Tyler Faulkner as a Commuter Senator
 - i. Rosser/Schaefer
 - ii. Motion passes
- V. New Business
 - a. Motion #4 - That SRSGA elects 3 Senators to be Co-op Representatives
 - i. Rosser/Peters
 - ii. Discussion/Nominations:
 - Nomination, Senator Verstreat, accepted
 - Nominates Senator Brudowsky
 - Nominated Senator Peters
 - Nominated Senator Kennerdell
 - Nominates Senator Bailley
 - iii. Each nominee talks about themselves and states why they should be elected
 - iv. Results
 - Verstreat 11; Bailley 14; Kennerdell 14; Peters 16; Brudowsky 6; Abstentions 2
 - b. Motion #5 - That SRSGA changes title 2 section 4 part B line i of its By-Laws to state
“Four (4) faculty members, two of whom shall be elected each year by the faculty and each of whom shall serve a two (2) year term and sharing three (3) votes, commencing on July 1 of the year elected until June 30th of the staggered year.”
Rosser/Grunthner
Mezti – Will this effect immediately?
Barcio – Yes
***Barcio – This will be tabled for another meeting because we are making a change to the By-Laws
Ristaino/Shaefer
Passes
- VI. Open Forum

- a. Katie Hepner on behalf of Deron Jackson – Chosen Generation Ministries is opening up membership to everyone even if you can't sing.
Also reminded everyone to wear Green and White on Friday.
- b. Senator Tinker – Is the wireless up in the quad? At the carnival, there was none available.
 - i. Tyson – It was working spring semester but I will look into it.
- c. Marci Johnson – VP of UBP: Homecoming meetings will be Monday at 8pm.
- d. President Barcio – Discussed by-laws of motion #5
- e. Katie Hepner – What does “share 3 votes means?”
- f. Barcio – The 4 APSCUF members will have 3 votes to share.
- g. Katie Hepner – And if all 4 come to the meeting?
- h. Barcio – If would have to be up to them to decide on how they would like to share that vote.
- i. Dr. Metzli – He states why he supports the change in the by-laws. There are many faculty members who are unable to attend due to their busy schedules.
- j. Katie Hepner – Would like to amend the by-law for more clarity for outsiders to state that they get 3 votes per meeting.

VII. President's Report - President Barcio

- a. Election into the Board of Governors for PASSHE
 - i. Would love the support from the campus and wants more student voice heard on the board
- b. Satellite Pavilions around campus
 - i. More pavilions of a smaller scale may be added to the campus
- c. New clock in front of Watson Hall
 - i. May soon be erected in front of Watson Hall

VIII. Officer's Reports

VP of Financial Affairs, Adam Hambrick

- a. Finance Committee report
 - i. Meeting will be Tues at 6pm
 - ii. Discussed in more detail the Co-Op meetings

VP of Student Affairs, Sam Goodge

- a. Homecoming Committee report
 - a. Meetings will be Mon at 5pm
 - b. Discussed tailgating policy at meeting and will be meeting with the chief of police
 - c. Discussed parking with chief of police
 - d. AVI/Boozel take out and length of lines
 - e. Discussed homecoming events and dates. All information is located in the SGA office and information desk in the union

VP of Administrative Affairs, Ebony Jackson

- a. Administrative Affairs Committee report
 - a. Meetings are Tuesday at 2pm
 - b. Creating packets for incoming senators.
 - c. Kennywood/Steeler as fundraising opportunities

VP of Public Relations, Tyson Johnston

- a. Public Relations Committee report
- b. Meetings will be Sunday at 8pm
- c. Will be designing a tri-fold; will be ready for organizational fair

- d. Parade – Theme “The 90s” and have decided “The Magic School Bus”
- e. Happy Bus – off campus bus will be picking students up at shuttle and the on campus will pick up students near Boozel; Giant Eagle stop is at Get Go; signs are still in the making and will be placed at the accurate locations

Speaker of the Senate, Dave Thorne

- b. Informal Senate meetings next Thursday at 9:15pm in room 207
- c. Reminder of office hours

IX. Advisor’s Comments

- a. Dr Foley – Student Leadership trip that is sponsored by my office and CSIL. In order to go, must complete level 2 from CSIL. Part of the trip is to gain and understand another culture. This year, is St. Lucia. Will be spending time with students from 14-30 in creating a conference. During Spring Break. Tons of fun things! Cost is TBA.
 - i. Smoking on Campus! After the summer, and much protesting from the Unions, smoking is still not permitted in buildings but on campus is back to the way it was. Smoking “shelter” may be enforced through the smoking committee.
 - ii. H1N1 aka Swine Flu! There have been 2 cases reported. Please use safety precautions. If you are sick, stay home.
- b. Brad Kovaleski – Welcome!
 - i. Student Leadership trip cont’d.
 - ii. Organizational fair Thursday 12:30 in the quad
 - iii. Please take time out to speak with the people who are interested in SGA Senate
- c. Dr. Shotwell – WELCOME and make your voices heard!
- d. Dr. Metzli – Elections will be Nov 3rd. Get out and VOTE!

X. Adjournment

- a. Motion #6 – That the Slippery Rock Student Government Association, Inc adjourns this meeting of September 3, 2009.
- b. Brudowsky/Palla

Co-Op By-Laws Currently

Section 4 The Board of Directors of Co-Operative Activities

A. Receive from SRSGA the student General Service Fee, the profits from all SRSGA business and concession, and moneys received from investments and services and administer effectively the Co-Operative Activities budget

B. Be composed of:

i. Four (4) faculty members, two of whom shall be elected each year by the faculty and each of whom shall serve a two (2) year term as a voting member, commencing on July 1 of the year elected until June 30th of the staggered year.

a. No two faculty members may be from the same college or Academic, Library, or Administrative Services (ALA)

b. These terms are to be staggered so that there shall only be two (2) vacancies among the faculty representatives at the end of each fiscal year

c. If a vacancy occurs during the fiscal year, the faculty shall immediately elect another faculty member who shall serve to complete the unexpired term of office to which he/she has been elected