

Slippery Rock Student Government Association, Inc
Minutes from the meeting of Thursday, September 17, 2009
Senate Chambers, 207 University Union

- I. Call to Order - President Barcio calls meeting to order at 12: 33pm
- II. Roll Call - Vice President Jackson
 - Executive Members:**
President Barcio, VP Goodge, VP Hambrick, VP Johnston, VP Jackson, Speaker Thorne
 - Senators:**
Senator Rosser, Senator Faulkner, Senator Niemic, Senator Peters, Senator O’Leary, Senator Schaefer, Senator Tinker IV, Senator Verstrete, Senator Pfluger, Senator Gruthaner, Senator Ristaino, Senator Bolla, Senator Brudowsky, Senator Bailley, Senator Madden, Senator Kennerdell, Senator Garland
 - Faculty Representatives:**
Dr. Foley, Dr. Shotwell, Ms. George
 - Excused:**
Dr. Mezzi, Mr. Kovaleski, Dr. Cooke
 - Guests:**
Rachel Diamond, Drew Lawson, Lauren Bonando, Jessica Overcash, Sarah Ecker, Marcie Johnson, Samantha Levy, Philip Pesko, Casey Reiland, Jessica Hickey, Hilary Westfall, Elizabeth Glazier, Jessica Moore, Usman Ahmad, Emmalyn Ilagan, Gebhard Vogus, Kate Hepner, Aderonia Foreback, Brent Wall, Obianuju Anyaogu, Elston Vanstory, Stacie Nagirnyak, Cicely Jackson
- III. Approval of Minutes
 - a. Motion #1 - That the SRSGA approves the Senate Minutes of April 23rd 2009 and September 3rd 2009
 - **Madden/Bailley**
 - **Passes**
- IV. Old Business
 - a. Motion #2 - 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.”
 - Untabled
 - **Rosser/Grunthaner**
 - **Discussion**
 - Barcio -we have open forum and no one showed up; we spoke of it in Co-Op and no one opposed
 - Strong – I’m still unclear on the motion.
 - Barcio – We are taking the 4 members and allowing them to share 3 votes since all members are not always there; there are still 4 reps and they just share
 - **Passes**
- V. New Business
 - a. Motion #3 - That SRSGA approves Dr. Cooke to be the Faculty Advisor for this academic year
 - **Shaefer/Garland**
 - **Discussion**
 - Barcio – we had a list of names and narrowed it down to Dr. Cooke; she has attended an exec board meeting and is excited

- **Passes**
- b. Motion #4 - That SRSGA approves Lauren Wilhelm to be Parliamentarian for this academic year
 - **Brudowsky/Kennderdell**
 - **Discussion**
 - Barcio – this position is appointed by the president; Lauren to my knowledge will do a very good job and was a part of the election commission last year
 - **Passes**
- c. Motion #5- That SRSGA elects 2 Freshman Senators
 - **Faulkner/Verstreat**
 - **Discussion**
 - Barcio – we have quite a few apps and we are going to allow the freshman senators 20 sec to speak on their behalf
 - Sarah Ecker as Freshman Senator
 - Emmalyn Llagan as Freshman Senator
 - **Passes**
- d. Motion #6 – That SRSGA amends Motion #5 to read “That SRSGA elects Sarah Ecker and Emmalyn Llagan as Freshman Senators
 - Grunthner/Garland
 - **Passes**
- e. Motion #7- That SRSGA elects 4 Commuter Senators, Jessica Hickey, Lauren Bonando, Kate Hepner, and Marci Johnson.
 - **Garland/Rosser**
 - **Discussion**
 - **Passes**
- f. Motion #8- That SRSGA elects a North Hall Senator
 - **Peters/Rosser**
 - **Discussion**
- g. Motion#9 – That SRSGA amends Motion #8 to read “That SRSGA elects Usman Ahmad as North Hall Senator
 - i. Brudowsky/Madden
 - ii. **Passes**
 - iii. **Passes**
- h. Motion #10- That SRSGA approved recognition of the Marine Science Club,
 - **Brudowsky/Peters**
 - **Discussion**
 - Goodge – discusses what Marine Science Club is
 - Tinker – could she speak
 - Lauren Brink – would like to involve more SRU students to join
 - **Passes**
- i. Motion #11- That SRSGA approves that the Board of Directors or Cooperative Activities approves the carryover from 2008-2009 to 2009-2010 as submitted in the amount of \$81,812.88
 - **Gruthner/Bailley**
 - **Discussion**
 - Hambrick – was approved at the Co-Op meeting; this money is just rolled over from the previous year but if they make more they can keep it
 - **Passes**
- h. Motion 12 to move back to new business
Kennderdell/Brudowsky

Motion 13 That Senate acknowledges the changes to the homecoming rules

- **Kennderdell/Ristanio**
- **Discussion**
- Barcio – basically this is trying to make it fair
- **Passes**

VI. President's Report - President Barcio

- a. Leadership Reaction Course
 - i. Would like to do it before it starts to snow; I will set a date hopefully after homecoming and hopefully it would still be nice out
- b. Gaming Network
- c. Sharepoint to be expanded to clubs and organizations with new websites
 - i. Organizations will be able to have their own website
- d. ID card
 - i. Starting next year, 2 ID card replacements will be available

VII. Officer's Reports

Vice President of Financial Affairs, Adam Hambrick

- a. Finance Committee report
 - i. Meets on Tues at 6pm
 - ii. Advertised Student at Large Positions

Vice President of Student Affairs, Sam Goodge

- a. Homecoming Committee Application Rules
 - a. Has been changed! (form is attached)
 - b. The reading of the applications are very strict. Those who know applicants by applications will be stepping outside of the room
- b. Tailgating policies
 - a. Policies changed because of last year and if you want to socialize, go to a party
- c. Discussions with AVI
 - a. Met with the Senior VP; a take-out has changed, it will be in the same area but will change the food selection; larger meal plan windows have been opened
- d. SGA Homecoming Banquet
 - a. Gala now is a Fiesta

Vice President of Administrative Affairs, Ebony Jackson

- a. Student Voice survey
- b. Senator informational meetings
- c. Reminder of office hours

Vice President of Public Relations, Tyson Johnston

- a. Homecoming float
 - a. If you haven't heard, our float theme is "The Magic School Bus"
 - b. Everyone is expected to come and throw out candy
 - c. Friday evening, we will be meeting at Giant Eagle to set up the bus
- b. Green Fund - Green roof bus stops
 - a. We were awarded 20,000 for the NextBus service
 - b. We are applying for more to create/move new shelters and will have a green roof
- c. Next Bus advancements
 - a. Posters are created and will be posted sometime this week and next week
 - b. Questions please let me know

Speaker of the Senate, Dave Thorne

- a. I would like to meet with the new senators
- b. Informal Senate meeting report
- a. Next Thursday at 9:15pm in the SGA office

- c. Fund Raising
- d. SGA Polos
- e. Building Senator's time sheets

VIII. Open Forum

- Brodowsky – I would like to have polos for the SGA meetings
- Nick – for more fundraising information contact Ebony
- Brittany – I brought the information to Ebony and it is really a fun thing to do; Steeler games are a little more intense
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- Rosser – could we move to get the new senators sworn in
- Barcio – next weekend
- Garland – the gaming network was not available to north; is there a way we can check?
- Barcio – Yes I will get back to you
- Marci – Cursing in America is tonight at 7pm in the MPR
- Peters – this sat at Old Thompsons field the Strong Man Competition with other 40 competitors at noon
- Kate – tomorrow is Green and White Friday
 - Rosser – Women's Ruby will be playing at the Stadium at 7pm

a.

IX. Advisor's Comments

- Dr. Meztli - absent
- Dr. Shotwell - none
- Dr. Foley - none
- Brad Kovaleski - absent
- Keely Latopolski – CONGRATS to all those who were just elected

X. Adjournment

Motion 14 – That the Slippery Rock Student Government Association, Inc adjourns this meeting of September 17, 2009

- **Garland/Kennderdell**