**Student Government Association

December 6, 2017

Meeting Minutes

1. Prayer by Vanessa Restifo
2. Roll Call and Announcements

All senators are here and accounted for

1. Approval of Minutes
2. Motion to approve last week’s minutes by Patricia Loughney, seconded by Taylor Moon.
3. Executive Officers Report

President – Carl Carpenter

* No meeting next week
* Good luck on finals; have a great break!

Vice President – Anna Daniels

* Slate Executive Council applications will be due to Student Affairs by Friday, December 8th at 12:00

Secretary – Rachel Trauner

* There are 35 Senators in attendance
* Happy Early Birthday, to Adam, Madison, Zack, Marissa, and Taylor!

Treasurer – Nataleigh Kerr

* SGA Christmas Party
  + Extra Chips
    - $35.00
* October MO Statement
  + $887.88
* Rollover
  + Entertainment Tables
    - $7590.38

Open Forum

Committee Meetings

Finance – Tyler Sheets

* No Report

Academics – Austin Arrigo

* Committees
  + URAC Committee
    - Most of URAC is planned
    - The Library will have a prize for URAC this year
* Finals Week
  + There will bubble wrap, a punching bag, food, coffee, and hot chocolate in the library

Diversity – Jordan Sherman

* This Friday, December 8th from 5-6 Pm in Berlin Lounge, there will be a *Diversity Celebration* to recognize the work and achievements of the Diversity Organizations on campus
  + Is there anyone available to help set-up at 4:30 PM

Special Events – Mackenzie Basalla

* The bus contract for the NYC trip is underway
  + Submitted the contract to the Business Office; we are waiting on approval
* Possibly “Who let the Dogs Back”
  + Spring event with dogs, food, and an atmosphere meant to bring students back together after the break

Service – Elizabeth Smith

* Monday at 6:15, meet at the TUB to go play bingo and games with the residents of Shenango Home
* Take a Kindness Rock and hide it for someone to find during Finals Week

Student Concerns – Tanner Easley

* Students Concerns
  + Card Access for Galbreath is not working; they have attempted to fix it, but the problem keeps occurring
    - Tanner will bring this up to Physical Plant
* Shredded carrots at Duff salad bar instead of whole carrots
  + Tanner will bring this up at FAC
* Looking into the cleanliness of the Residents halls
* The walkway from the main doors of Eich to the road is very dark—is there any way to get some sort of light there?
  + These will be addressed by Tanner
* Fitness Center Hours
  + This has been brought up and is being resolved by Tanner and the Athletic staff
* Student Pantry System
  + Need volunteers from each resident hall to ensure the pantries are stocked and monitored
* Any items that you would like to see?
  + Salt, pepper, olive/ vegetable oil, cinnamon
* There will need to be a motion in New Business to discuss the Constitution and By-law revisions

Public Relations – Matt McDonald

* Go share on social media the information about the Diversity Celebration

1. Old Business
2. New Business
   1. Motion by Sarah Conn to vote on the proposed Constitution and By-Law Revision, seconded by Wells Powell.
      1. The motion to revise the Constitution and By-Law concerning the GPA requirement has been approved by a majority vote of the Senate
3. Open Floor
   1. Phi Mu pancake sale is this Saturday—pancakes are $3 and are delivered straight to your door
   2. Friday, December 8th from 6-9 PM, Enactus is hosting “Westminster Wonderland” in New Castle
      1. There will be ice skating, food, drinks, a holiday movie, etc.
      2. Buy your ticket at lunch for $5 during lunch or from an Enactus member
4. Adjournment
5. Motion to adjourn by Sarah Conn, seconded by Jackson Gastmeyer