**Student Government Association

November 29, 2017

Meeting Minutes

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

All senators are here and accounted for except Emily Wright

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

President – Carl Carpenter

* Rollover ideas have been approved
* Professor Zullo wants to take his students to a Cleveland Cavilers game
  + Interested in taking the 27 students in his class, and then wants to open it up to all campus
  + Asking for SGA to fund transportation and ticket costs for students at large

Vice President – Anna Daniels

* The Slate Executive Council Application forms are now available in student affairs
  + Have to be filled out and turned in to Student Affairs next Friday, December 8th

Secretary – Rachel Trauner

* There are 39 Senators in attendance
* Happy belated Birthday Tanner

Treasurer – Nataleigh Kerr

* Fireside Chat Refreshments - $63.53
* Christmas Party Supplies and Decorations - $104.20
* Staff Breakfast - $231.63

Open Forum

* The President and Vice-President from *Little Libraries* gave a description of their club and requested allocations to fundraise for *Little Libraries*
* Gina Vance attended the meeting to ask about feedback from students concerning the Homecoming Parade.
  + Has the parade seen its day or is there something we should do to breathe new life into the parade.
  + Is there something we can do to bring organizations and students to participate
    - Try new social media outlets
* Is there a reason some organizations do not participate?
  + Some clubs are too small and it seems somewhat pointless
* Is there upsides that you see to the parade?
  + It does give the community a chance to come out and be a part of the college; it is also fun for the kids in the community to come out
* What can we do?
  + Provide supplies for students to have greater means to do the parade
  + Open it up to community involvement
  + Allow smaller organizations to pair together for the float
  + Possibly change the route in which the parade goes
  + Introduce some bigger and more grand attractions

Committee Meetings

Finance – Tyler Sheets

* Little Libraries Allocation
  + Request for $430.00 to get started
  + This money is budgeted to go towards fundraisers, recruitment, etc.
* New Rollover By-Law
  + Want to hear ideas on how a Slate should go about the Rollover process
  + Trying to solidify that process into one cohesive procedure

Academics – Austin Arrigo

* Committees
  + Enrollment Council
    - Open house surveys came back with spotless reviews
    - Thinking about having faculty from specific majors show prospective students the buildings for their majors
    - Deposits are at about the same level as they were this time last year
* URAC has an hour time slot during the program, and they would like your ideas on how to fill it
* Need one volunteer for IRC in New Business

Diversity – Jordan Sherman

* Diversity Celebration from 5-6 PM on Friday, December 8th
  + To celebrate everything the Diversity Organizations have done here on campus
  + Looking into giving awards for Diversity Organizations on Campus
* International Holiday Festival from 5-7:30 PM on Wednesday, December 6th

Special Events – Mackenzie Basalla

* No report

Service – Elizabeth Smith

* Thank you everyone for your hard work and time for the Staff Breakfast
  + Everyone was very happy and extremely appreciative
* If you are interested in going to the Shenango home on Friday the 11th to participate in a Christmas Craft with the residents, please sign up or contact Liz.

Student Concerns – Tanner Easley

* No Student Concerns at this time
* Discussion of GPA By-Law Revision
  + If you have questions or concerns, bring them up in New Business
  + We will be voting on this next week

Public Relations – Matt McDonald

* The Christmas Party is right after the meeting!

1. Old Business
   1. None
2. New Business
   1. Motion by Zack Walter to discuss Rollover By-Law, seconded by Adam Himmelman.
      1. As a Senate, we start thinking of a big project as soon as we are elected, and then put it into works. Start discussing Rollover right away and have a timeline/ deadline for the project
      2. Worth mentioning in the language that these funds are meant to go to capital gains of the school.
      3. If you come with ideas, email Tyler
      4. Motion to close discussion by Jessica Garcia Ramirez, seconded by Taylor Moon
   2. Motion by Cj Hilbert to approve full funding for *Little Libraries*, seconded by Sarah Conn
      1. This motion passes by a majority vote of the Senate
   3. Motion by Josh McFall to discuss Cavilers tickets, seconded by Keely Flynn
      1. We would cover the cost for tickets of the 21 students at large and then the transportation for the 48 total students
      2. What class is this?
         1. BA 335
      3. Would it be acceptable for SGA to pay for the bus and then students pay for their own tickets?
      4. We could gage interest to see how many students are actually willing to go; we could sell the tickets and then if there is more of an interest, we could possibly get more tickets and then do another bus
         1. Use SGA Twitter to create a poll and gage interest
      5. Motion to close discussion by Jessica Garcia Ramirez, seconded by Wells Powell
      6. Motion Jessica Garcia Ramirez to vote on IRC candidates, seconded by Megan Parker
         1. Teddy Constantine has been nominated to IRC
      7. Motion by Matthew Causer to discuss By-Law Revision, seconded by Sarah Conn
         1. This is in the hopes to update the language
3. Open Floor
   1. Go to Kappa Delta’s Chipotle fundraiser tonight!
   2. Go to Alpha Gam’s Chipotle fundraiser next week!
   3. Enactus will be hosting a Westminster Wonderland event in New Castle
      1. There is ice skating, movies, etc.
      2. Tickets are $5 and will be sold in the TUB
   4. Jordan’s capstone recital is this Sunday
   5. Be on the lookout for Phi Mu pancake sale
   6. Super Smash Bros Club will be hosting a Christmas competition in Lakeview
4. Adjournment
5. Motion to adjourn by Jessica Garcia Ramirez , seconded by Cj Hilbert