**Student Government Association

February 8, 2017

Meeting Minutes

1. Prayer by Michael Angiolelli
2. Roll Call and Announcements

All senators are here and accounted for except John Arcuri, Natasha Pacifico, Macaya Yao, and Keely Flynn.

1. Approval of Minutes
2. Motion to approve last week’s minutes by Sarah Conn, seconded by Katherine Marra
3. Executive Officers Report

President – Cory Hughes

* Presidential Update
  + President Richardson attended the SGA Meeting to present her update to the SGA. She has worked closely with the administration to produce a comprehensive list of renovations that the school will provide for campus facilities and infrastructure that are “durable, flexible and environmentally responsible to support the full educational and residential experiences of current and future students.”
* Reminder to Vote for next year’s Slate!
* Mystery Giveaway ordered

Vice President – Channing Pifer

* No Report

Secretary – Regino Flores

* Senator Attendance
  + 32 Senators in attendance this evening

Treasurer – David Jamieson

* NYC Revenue - $5,350.00 (Special Events Rollover)
* Student Organization of the Month - $50.00 (Service)
* Mystery Give-A-Way - $2,639.45 (Rollover)
* Pizza for QCC - $21.00 (Student Concerns)
* Rollover Spending Allocation Requests
  + Fishery and Bird Blind ($7,500 & $3,500)
    - Dr. Krantz came to speak the field station in regards to making it more attractive for student activity by creation of these facilities with which students can interact.
  + Cheerleading Mats ($1,700)
    - Emily Wright brought to our attention that the cheer team has no cheerleading mats, which is unsafe and can lead to decreased performance. The team does not have the funds to buy mats themselves, but we could help to accomplish this task.
  + Music Department Lounge ($4,300)
    - Jordan Sherman represents the School of Music to demonstrate that the deplorable condition of the lounge is both degrading to music major morale and repulsive to prospective students who have a limited perspective of campus facilities. They are requesting money for new tables, chairs, and lockers to increase functionality of the space.

Open Forum

Committee Meetings

Finance – Carl Carpenter

* Carillon Club Allocation Vote
* Model UN Allocation Vote

Academics – Anna Daniels

* URAC Committee met
  + Discussed NCUR in Memphis and which students will be attending
  + One student will be selected to attend the undergraduate research council of the capitol, in Harrisburg.
  + There will also be a pilot program for a student do participate in a 4-week research project over the summer to do research with a professor of their choice.
  + Three names will be picked for the McGee women’s institute genetics lab.
  + They finished planning URAC for March 1.
    - Keynote speaker has been selected.
    - Advertisements for academic clubs are being accepted for the URAC programs as well.
* Curriculum committee approved art IP for African Art class.
* VPAA SGA Lunch
  + Surveys will be sent out to review the candidates after lunch

Diversity – Jordan Sherman

* Women’s Drive Donation Total
  + Donation of over 1,000 items (totaling over $300)
  + Additional $20 donation
  + Thank you to everybody who participated; it was a very meaningful effort

Special Events – Heaven Brown

* NYC Waivers Due
  + Must be completed if you are attending NYC Trip. Otherwise, your spot in the trip will be forfeited. Please come to the SGA office during Slate office hours or e-mail Heaven Brown for a link at browhy22@wclive.westminster.edu

Service- Chloe Knappenberger

* Caity Kourakos received a thank-you letter from operation gratitude
  + “Every box, every piece of paper…means a lot to us when we are away from home.”
  + Thank you to everybody who participated in writing letters to the Troops
  + God Bless America

Student Concerns – Chris Israel

* Student Concerns
  + Different style oven compared to the panini presses
    - Alternative ovens would price around $10,000 – not in budget for Sodexo
    - Tanner Easley willing to donate toaster oven
* FAC
  + Jeff Creveling spoke about future plans for food service, including shifting lunch hours in Duff, or possibly extending to accommodate more students’ schedules.
  + National Pizza Pie day tomorrow

Public Relations – Amelia Hartzell

* SGA Banquet
  + Received 26 senator RSVPs for the banquet
  + February 15th at 5 P.M.
  + SGA Senators invited for steak or chicken dinner
  + Please respond to your invitation!
  + Business Casual attire

1. Old Business
2. New Business
   1. Motion by Anthony Easley to discuss rollover budget ideas, seconded by Jen Piascik
      1. Vote to approve suggested list by Slate? Or each individual item on list?
      2. Costs were assessed for all ideas presented and these choices were made to
      3. Motion by Marissa Miller to close discussion, seconded by Sarah Conn
   2. Motion to vote for ability to vote by acclamation (vote for rollover items as Slate has presented them) by Anthony Easley, seconded by Kat Marra.
      1. **Motion passes by a majority of the senate**
   3. Motion to vote on Rollover package by Sarah Conn, seconded by Kelsey Smith
      1. **Motion passes by a majority of the senate**
   4. Motion by Kelsey Smith to vote on Carillon allocation, seconded by Wells Powell
      1. **Motion passes by a majority of the senate**
   5. Motion by Trevor Arrigoni to vote for model UN allocation, seconded by Emily Eyler.
      1. **Motion passes by a majority of the senate**
3. Open Floor
   1. February 23, 24, 25 Theater Westminster is presenting the world premiere of “The Not-So-Final Problem” a murder, mystery, and murder-mystery based play. Get your free ticket
   2. Sigma Tau Delta and Scrawl are hosting a poetry slam on
   3. CPC is hosting “Dating with Dave” this Saturday. He is a famous comedian, come support and have a good evening!
   4. Westminster Swimming PACS at Grove City this weekend
   5. This Saturday, 8 music majors are in the PA intercollegiate honors festival at Grove City with a free 1:30 P.M. concert
   6. ZTA is hosting pink game next Saturday
   7. The Holcad website is back up
4. Adjournment
5. Motion to adjourn by Taylor Chock-Wong, seconded by Nataleigh Kerr.