**Student Government Association

November 30, 2016

Meeting Minutes

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

All senators are here and accounted for except Austin Ruediger, Devin Furness, Megan Douds, Cassidy Kovacicek, Natalee Ross, Katelyn Browning, Samuel Sherlock.

1. Approval of Minutes
2. Motion to approve last week’s minutes by Caity Kourakos, seconded by Macaya Yao.
3. Executive Officers Report

President – Cory Hughes

* We have ordered the new Titan costume
* Slate Elections Committee
  + Oversees election
  + Establishes rules and guidelines
  + One senator from each class
  + Sets dates

Vice President – Channing Pifer

* No report

Secretary – Regino Flores

* 35 senators in attendance

Treasurer – David Jamieson

* $274.89-Moo Statement Payment
* Rollover
* $1,196.22-New Titan Costume
* $245.03- Breakfast/Snacks for Football Team Bowl Game
* Public Relations
* $225.00-Golf Carts for SGA Day
* Student Concerns
* $187.50-Smores Bar for Fireside Chat
* $9.99- Fireside Chat Supplies
* Service
* $23.59- Letters to the Troops Supplies

Open Forum

Committee Meetings

Finance – Carl Carpenter

* Enactus Allocation

Academics – Anna Daniels

* Committee Meetings
  + Curriculum Committee
    - Approved another nursing course
  + Instructional Resources Committee
    - Discussed search engines
    - Interlibrary Loan
  + PPRC
    - Getting money back from bonds to build infrastructure
    - Facilities master plan
    - New soccer/lacrosse fields
    - Bridge maintenance
    - Bring physical plant onto campus to make space for new facilities
    - Locker rooms
    - New recital hall for music
    - Over 500 potential students showed interest in nursing program
  + Enrollment Council
    - Enrollment is going well
    - 19 deposits for next fall
    - Nearly 1,700 applicants
    - 1,500 visits this fall
  + Student Publications Board
    - Approved changes in bylaws
* Exploratory Mentorship Survey
  + Please respond so that we can effectively address how to run program in the future

Diversity – Jordan Sherman

* Thank You
  + Diversity week was a great success! Thank you to everybody who helped make it work.
  + “Tour the World” went very well
* Next Step
  + Continue “Don’t Categorize, Individualize”

Special Events – Heaven Brown

* Big City Trip
  + Travel agent is planning activities and getting group rates
  + Possibly have an event paid for from the Special Events budget
* Skating in Pittsburgh
  + PPG Place
  + Food and action
  + 1 or 2 buses provided to the city
  + Possibly on a Wednesday night

Service- Chloe Knappenberger

* Can A Van Winner
  + Congratulations to the Townhouses!!
  + They donated their winnings to the Angel Giving Tree
* Agape Collections
* Love a Grandparent
  + Met with Shenango on the Green residents
  + Grandparents want to teach poker
  + Contact Chloe Knappenberger for more info
* Secret Santa
* Student Organization of the Month
  + Congratulations to Kappa Delta for winning the organization of the month!
* Letters to the Troops
  + 300 letters written to troops

Student Concerns – Chris Israel

* FAC
  + Cram Jam during finals week – FREE FOOD
* Washers and Dryers
  + Met with Janet Smith
  + High costs associated with plumbing/ducting related to installment
  + Report concerns with laundry to your RA so the school can compile statistics
* Student Concerns
  + Chicken nugget quality at the bar will be addressed

Public Relations – Amelia Hartzell

* Thank you to everybody who tuned in to the live Fireside Chat!
* Christmas Party is this Friday December 2, 7-9
  + Hot cocoa, cookies, gingerbread houses
  + Music, minute-to-win-it games
  + Gift card prizes
  + UGLY CHRISTMAS SWEATER

1. Old Business
2. New Business
   1. Motion by Anthony Easley to discuss the Slate Election Committee, seconded by Taylor Chock-Wong
      1. Those running for Slate should not be on the committee
      2. One member per class
      3. Vote by simple majority
      4. Changes to guidelines or precedents must be voted on by the Senate
   2. Motion by Anthony Easley to vote for Slate Election Committee
      1. Nominations for Macaya Yao, Marissa Miller, Jessica Garcia-Ramirez, Keely Flynn, Kat Marra, Adam Himmelman, and Ian Ross
      2. **Macaya Yao** (senior) and **Marissa Miller** (junior) win by default since they are the only members of their class nominated
      3. **Keely Flynn**  is the sophomore delegate
      4. **Ian Ross** is the freshman delegate
   3. Motion by Marissa Miller to discuss on the allocation for Enactus, seconded by Gab Tissue
      1. Nataleigh Kerr spoke on behalf to propose money to go to Dallas (instead of DC) to attend a national competition
         1. Extra costs associated with cost of flying instead of bus ride
         2. Enactus is raising additional $1,500 to supplement
         3. Enactus is involved in community by teaching high school students about business and financing
         4. $3,800 would be taken from the grant fund
         5. Enactus is a very successful group on campus
   4. Motion to vote on Enactus allocation by Taylor Chock-Wong, seconded by Shane Wilson
      1. **The vote passes with a majority of the Senate**
3. Open Floor
   1. Phi Mu is selling pancakes for next Saturday, Dec. 10th – See a Phi Mu for more info!
   2. The basketball team start their PAC playoffs, go support the team!
4. Adjournment
5. Motion to adjourn by Gab Tissue, seconded by Maria John.