

Order of Business**I. Call to Order**

a. 4:03 PM

II. Guest Speaker

- a. Neal McNally- Vice President for Finance and Business Operations
- i. Mr. McNally spoke about the current and future construction projects being completed at the University. Additionally, Mr. McNally answered questions about the new Barnes and Noble location.

III. Roll Call

- a. Absent: William Erskine, Montana Churma, Olivia Millsop, Morgan Adrine, Jerrilyn Guy, Mohammad Khan, Dr. Cooper (advisor), and Dr. Becker (advisor)

IV. Approval of the Minutes & Agenda

- a. Rayann Atway, Second: Sara O’Kane

V. Executive Business

- a. President and Executive Vice President’s Report
- i. Rayann Atway: For the Name our Place initiative, the agenda states that the students will vote for a name on the SGA ballot. How will we narrow down which names will appear on the ballot?
 1. Jacob Schriener-Briggs: It would not be feasible to put all suggested names on the ballot, we would have to come up with some sort of system to narrow down the names
 2. Gabriella Gessler: We are not the only group involved in finding a name, so I feel all suggestions would be run through the President’s office first
 - ii. Jenna Roesch: Where was UPIE (new bar location) located?
 1. Gabriella Gessler: It was located in the same building plaza as Jimmy Johns
- b. Vice President for Financial Affairs’ Report
- c. Academic Affairs Committee Report
- i. Essay Contests will be announced soon
 - ii. Last Lecture will be collecting nominations and choosing a speaker
- d. University Affairs Committee Report
- i. Results of the survey are being analyzed
- e. Student Life Committee Report
- i. Positivity movement is still active
 - ii. Cookies and Coffee table will be tomorrow
- f. Financial Affairs Report

VI. Unfinished Business**VII. New Business**

- a. Motion to open discussion on new business: Dylan Anders, Second: Jordan Vigorito
- b. A Bill (SB S 2017-05)

- i. Motion to previous question: Rayann Atway, Second: Sara O’Kane
 - ii. Motion to divide SB S 2017-05: Jacob Schriener-Briggs, Second: Rayann Atway
 - iii. Motion to close discussion on SB S 2017-05: Dylan Anders, Second: Kenna Rearick
- c. University Policy 4-17, Display of Posters & Other Printed Material (Mr. Eddie Howard)
- i. Mr. Howard and Mr. Hyden discussed the new university policy that has been drafted in conjunction with Cindy Kravitz in the General Counsel’s Office.
 1. Jacob Schriener-Briggs: Was section E2 part of the conversation in first amendment permissibility?
 - a. Mr. Howard: According to Ms. Kravitz, this section of the policy aligns with all rights protected by the first amendment.
 - b. Mr. Hyden: The main reason for this section of the document is to protect the University from yard signs placed by political parties. Ms. Kravitz could further explain the policy.
 - c. Mr. Howard: The facilities within Student Experience would like to create a process to approve who is posting materials
 2. Sydney Vegoda: Is there anyway to revise language to allow student organizations that are supporting a candidate to post? Technically, the way this is written, these organizations won’t be able to post for their organizations at all.
 - a. Mr. Hyden: That is a great question for Cindy Kravitz. I know, we have never removed political posters for political campaigns. We had an issue with an organization that posted stickers all over light polls, which created issues to remove.
 - b. Mr Howard: I do not think this section of the policy restricts the organizations from doing what they need to do. The organization needs to have the ability to share meetings and events for their organizations, what this policy addresses is one particular candidates information being shared.
 3. James MacGregor: Is chalking included in this policy?
 - a. Mr. Hyden: We are fine with chalking, and it is not included in this policy. It may be worth addressing in this policy.

- b. Mr. Howard: We are planning to include a chalking policy within the Student Experience division.
 - c. Dylan Anders: It would be in your favor to include it in the campus wide policy, so you can enforce it.
 - d. Kenna Rearick: It may be wise to include policy on the rock
 - i. Mr. Howard: That is the place students are encouraged for free speech and it should serve as an open forum. We have had people put things on there and the response has been that people paint over it. There is no guarantee that things are going to stay on the rock. I feel we should leave the rock as an open forum.
- 4. Mr. Howard: Are there any other comments? We would like to move forward with the policy barring any concerns with the first amendment section.
 - a. Jacob Schriener-Briggs: We will fall up and communicate with the reps. Concerning the purpose of the policy to protect facilities, then it does that well. Although I am not a lawyer, the first amendment section does not sit well with me based on the knowledge I have with the first amendment. Therefore, I will follow up with Ms. Kravitz.
 - b. Mr. Howard: Even if the policy is approved, that does not mean that we can never make changes to the policy in the future.
 - c. Mr. Hyden: This policy is not intended to address any first amendment issues. Ms. Kravitz is quite confident that any efforts she has put in to it will not violate any first amendment rights. We will have a conversation with Ms. Kravitz to answer the questions raised about political affiliated student organization posters.
 - d. Mr. Howard: We would like you to look this over and try to find anything we are missing in this policy.
 - ii. Motion to close floor on discussion of University Policy 4-17: Mariah DeFuria, Second: Jacob Schriener-Briggs
- d. Financial Path Change Process
 - i. Motion to open discussion: Rayann Atway, Second: Korinne Sackela
 - ii. Motion to close discussion: Dylan Anders, Second: Rayann Atway
- e. Associate Vice Provost for Student Success
 - i. Motion to table discussion: Dylan Anders, Second: Jordan Vigorito

VIII. Announcements

- a. Kyle Marshall, Mariah DeFuria, Kenna Rearick, and Jacob Schriener-Briggs made announcements.

IX. Gallery Remarks

- a. Dylan Edwards: I am president of college democrats, and to address concerns with the University Policy proposed, and we have a good working relationship with college conservatives. Perhaps, it may be in best interests if the university, our organizations, and a representative of this body sit down with facilities, and Ms. Kravitz to be sure everyone's needs are addressed. Honestly, college democrats and college conservatives are most likely to have the most potential issues with this policy, and I think that if we all have some dialogue on this, we could really best come together on a solution to avoid any potential issues.
- b. Gabriella Gessler: We would be more than happy to reach out to you and other student organizations via email to pass forward whatever we identify to Mr. Howard, Mr. Hyden, and Ms. Kravitz.

X. Advisors' Remarks

XI. Members' Remarks

XII. Adjournment

- a. Motion to adjourn: Dylan Anders, Second: Rayann Atway

President and Executive Vice President's Report

- Academic Senate
 - a. Civil Discourse Resolution- presented to the Senate from Dawna Cerney, representing a response from the College of Liberal Arts and Social Sciences to the election and inaugural events; "calling on the faculty, administrators and staff to enter into an agreement of civil discourse and continued open respectful discussions and actions, which offer a safe environment that allows the free exchange of ideas and personal security for all Youngstown State students, employees and guests to campus"
 - i. Dr. Cooper suggested the development of a small Ad Hoc committee in Senate for additional work and revisions on the current language. An updated version will be again presented at the upcoming meeting
 - b. Upper Division Hours- Dr. Adam Earnhardt sent forward a charge to reconsider the requirement of 48 upper division hours for students, as it can often times cause a student to go into a fifth year of schooling in attempt to complete the course work, or even dictate the selection of a minor for those majors required to complete one.
 - i. The decision was made for this policy overview to be passed onto Academic Standards, under the direction of Dr. Gary Walker. Reports will be given throughout the remainder of the semester
 - c. Grievance Procedure- Dr. Jenifer Pintar presented the changes for the title of Academic Grievances Sub-committee to better align with the actual position and newly adopted place of the committee within Senate; the committee will now stand as the Academic Grievance Committee

- MHAT
 - We are continuing the planning phases for MHAT, and have sent a second invitation out to campus for registration. Marketing materials have been confirmed, and currently becoming developed through Maddi Grimes- share with your peers, professors, and friends!
 - Dr. Kristin Bruns attended the most recent meeting to do content overview for the actual training portion, and other presenters/partners will be welcomed to join an upcoming meeting to overview the itinerary and confirm specific content.
- Food Pantry
 - The Food Pantry Advisory Council convened on February 28th. Discussion was primarily based upon future of the pantry, including expansion in space, programming and organization/department involvement.
 - Swipe Out Hunger- Myself, Dr. Sumell and Jacob had a conference call with an organization that serves to eliminate food insecurities on college campuses. The program, depending upon partnership with catering, looks at the donation of a factored amount based upon the prediction of unutilized meal swipes by students, and is then donated to fund bulk purchasing for on campus food banks. Another option would be to set a goal, also acting as a donation cap, in which students can donate their remaining meal swipes at the end of each semester to a pot, which would then be developed into a currency to make item purchases. A meeting will shortly be set up with Chartwells to gage feasibility of the partnership.
 - Storage Space- Vaughn Myers is currently working to identify potential space for the freezer/refrigerator assuming that we receive the NEA grant and the purchase can be made. With the current location in the ISS hallway, we are very limited for space and would need a temporary second storage location so that we can begin holding perishable items as desired
- Budget Advisory Council
 - Gary Swegan and Elaine Ruse presented President Tressel's initiative of creating an Institutional Work Study (IWS) program for student employment. In an effort to increase campus employment opportunities for students exhibiting financial need, a number of departments will contribute a portion of their general fund and/or auxiliary fund budgets earmarked for on-campus student employment to the IWS fund, effective FY 2018.
 - Mike Hrishenko updated the Council on the University's Enhanced Print Management project that was initiated last year in response to the Governor's Task Force on Affordability & Efficiency in Higher Education
 - Mr. Hrishenko shared data that shows that the number of printers on campus stands at 1,102 as of February, and that the University has reduced print-related expenses by an average of \$2,400 per month since September 2016; and based on toner purchases alone, the University is on track to save an estimated \$100,000 this fiscal year
- Campus Inclusion and Awareness Committee Meeting, 3/7/17
 - The Committee reviewed designs for positivity posters to be displayed across campus and ultimately approved two of them.

- The plan is to hang them in the various buildings across campus, as well as give them to the Deans’ offices.
- The Committee also assigned work to two of its subcommittees. The first will review the greater Committee’s priority action items and frame further discussions and timetables on goals. The second will focus on a name change for the Office of Student Diversity Programs.
- Meeting with Nick Chretien, 3/7/17
 - Met to discuss the possible demolition of the building on 36 West Wood Street (current home to Disability Services).
 - We will be reaching out to John Hyden and attempt to explore alternatives – the building is over 100 years old and has historic significance.
- #NameOurPlace
 - There is interest in the student body to bring a student-oriented bar to campus, much like UPIE. We are working with Marketing to channel that interest and drive involvement in the SGA elections.
 - Maddi Grimes and Gabi Gessler met with Marketing to discuss a timetable and action plan.
 - The goal is to get students involved in naming a potential campus location by forwarding suggestions to SGA and then by voting to ultimately select the name of “Our Place” in the upcoming election.

Vice President for Financial Affairs’ Report

TOTAL BUDGET: \$155,171 (General Fund)

TOTAL EFFECT OF BILL PASSAGE \$4,125 (General Fund)

TOTAL REMAINING BUDGET: \$25,058.07 (16.1% OF BUDGET REMAINS)

Chartwells Fund total budget: \$5,000.00

Total Effect of Bill Passage: \$00.00 (Chartwell fund)

Remaining Chartwells Budget: \$00.00 (0.0% of budget remains)

New Student Organization Fund (NSOF): \$5,000.00 (Earmarked in General Budget)

Total Effect of Bill Passage: \$00.00 (NSOF)

Remaining NSOF: \$2,600.00 (52% of budget remains)

Academic Affairs Committee Report

- Updates?

University Affairs Committee Report

- Updates?

Student Life Committee Report

- Updates?

**SB S 2017-05
March 13th, 2017**

A Bill

Making appropriations for 7 organizations.

Be it enacted by the Legislative Assembly of the Youngstown State University Student Government Association assembled, that the following sums are appropriated, out of any money in the Appropriations Fund not otherwise appropriated, for the fiscal year ending June 30th, 2017, for the following activities of student organizations:

Section 1: *National Society of Black Engineers* is appropriated the sum of \$1500.00 from the General fund to defray the costs of registration fees for the NSBE National Convention held on March 29th, 2017. This event will be held in Kansas City, Missouri. Fifteen (15) students are expected to attend.

All in Favor

Section 2: *YSU American Chemical Society* is appropriated the sum of \$350.00 from the general fund to defray the costs of t-shirts for the Success After Six event held on March 26th, 2017. This event will be held in Youngstown, Ohio. One hundred ten (110) students are expected to attend.

2 abstentions

Section 3: *Youngstown Student Education Association* is appropriated the sum of \$400.00 from the General fund to defray the costs of presenter fees for YSEA's Second Annual Professional Development Conference held on March 25th, 2017. This event will be held in the Beeghly College of Education on YSU campus. One hundred (100) students are expected to attend.

3 abstentions

Section 4: *Enactus* is appropriated the sum of \$340.00 from the general fund to defray the costs of security and food for the Softball Tournament held on March 18th, 2017. This event will be held in the Watson and Tressel Training Site. Fifty (50) students are expected to attend.

2 abstentions

Section 5: *Youngstown Environmental Sustainability Society* is appropriated the sum of \$500.00 from the general fund to defray the costs of t-shirts for the Campus Cleanup to be held on March 26th, 2017. This event will be held all throughout YSU campus. Fifty (50) students are expected to attend.

1 abstention

Section 6: *Women's Volleyball Club* is appropriated the sum of \$660.00 from the general fund to defray the costs hotel fees and bussing for the University of North Carolina Club Volleyball tournament being held on March 25th, 2017. This event will be held in Chapel Hill, North Carolina. Ten students (10) students are expected to attend.

All in Favor

Section 7: *Student Affairs Leadership Support Association* is appropriated the sum of \$1,375.00 from the general fund to defray the costs of conference registration fees for the Student American College Personnel Association Conference held on March 25th, 2017. This event will be held in Columbus, Ohio. Eleven (11) students are expected to attend.

1 abstention