Order of Business

I. Call to Order
II. Guest Speaker
   a. Mr. Eddie Howard, AVP Student Experience
      Mr. Howard focus this upcoming year is engagement of students in all areas. Specifically, he would like to see more engagement of non-traditional students, international students, and resident students. He is also looking to advertise with innovative ways, like his Stall Wall Idea.

III. Roll Call
IV. Approval of the Minutes & Agenda
   Motion: Megan Evens
   Second: Jordan Wolfe

V. Executive Business
   a. President’s Report
      See page 3
   b. Executive Vice President’s Report
      See page 4
   c. Vice President for Financial Affairs’ Report
      See page 4
   d. Vice President for Student Life’s Report
      See page 5
   e. Secretary of Technology’s Report
      See page 6
   f. VP of University Affairs
      See page 6

VI. Unfinished Business
VII. New Business
   a. Committee chair elections
      i. Student Life
         1. James MacGregor
      ii. Financial Affairs
         1. Katina Landgraff
      iii. Academic Affairs
         1. Megan Evans
      iv. University Affairs
         1. Carmen Maranucci
      v. Voting on Committee Chairs
         1. First-Jacob Schriner-Briggs
         2. Second-nGabriella Gessler
            V> Passes
b. A Bill (SB F 2015-01)
   i. See page 4

VIII. Gallery Remarks
   a. Study on who would need the grocery run
      i. Meal Plan exclusion

IX. Advisors’ Remarks
   a. Dr. Becker
      i. Two way street
         1. Communication
   b. Erin Driscoll
      i. Thanks to Ignite team leaders, leadership summit,
         ii. Laura Robich
            1. She’s cool

X. Members’ Remarks
   a. Crosswalk to WCBA

XI. Announcements
   a. New Student organization fliers social media

XII. Adjournment
     Motion- Mariah First

     Jacob Schriner-Briggs Second
President’s Report

- Hiring a marketing intern
  - Goals
    This year we have set aside money from the budget to hire a marketing intern from the WCBA. We held interviews, and the hiring of the intern should be completed next week. Their job will be to get the events that SGA is holding out into the student body. This include big events like Last Lecture, but also any events that come out of committees. This person should be kept in the loop of all events to coordinate the marketing of everything SGA.

- Body perks
  - Every representative will be receiving a T-shirt and a name tag. They are to be worn when you are representing the body at any function, and are also awesome.

- Facebook page use
  - We have a Facebook page, so please post!! It is a good tool to utilize to get your ideas or events out there!

- Request a rep
  - See Sec of Tech’s report later

- Lake to River Grocery Store Meeting
  - Anna Jadue was also in attendance
  - They would like to hold a YSU Focus Group meeting in September with SGA with goals of assessing:
    - Interest in a grocery store on Elm Street, next to campus
    - Student preferences in food choices and packaging
    - Optimal hours and times available to student shoppers
    - This is through the Kitchen Incubator
    - The target group for this idea is residence students, so they need input
    - There will be a formation of a focus group to help better stock items
    - Looking to start the focus group sometime in September

- Expectations of and perks for the body this year:
  - Body perks
    - Every representative will be receiving a T-shirt and a name tag. They are to be worn when you are representing the body at any function, and are also awesome.
  - Interest Areas
    - Expect to be involved in your area. Any time there is an event that uses a request a rep, the associated interest area will be chosen first.
    - Must report to body/committee at least once
    - Communication & involvement across campus
  - Request a Rep
    - See Sec of Tech’s report
• **Student Leadership Summit Reflections**
  o Shout out to Sam Anderson for leading 3 sessions!
  o Great Town Hall Session
    ▪ International student on body: next body meeting, look for an update!
  o Regular town halls this year
    ▪ Prepare to be involved in them!
• **Administrative Budget**
  o Tabled until next meeting due to time
  o More funding came from salaries, as stated during the campaign
• **SGA SERVES #1: Elm Street Clean up on Monday September 28th from 5:15pm-7:30pm**
  o Lake to River will bring gloves, bags, trash picker uppers, and other items
  o Meet at the corner of Wick Park by the fountain, move inward to campus
  o We would like to make service a focus for this body. Giving back to our constituents is an important goal and helps us engage many different types of students
  o There will be some collaboration with PAYO, starting with the Football toss this week
  o Elm street cleanup- September 28th
• **Emerging Leader Program will be working with us**
  o Because of the number of applications to SGA for the freshman rep spot, the ones that were not selected will be referred to this program. The goal is that they will continue to improve their leadership skills.
  o They are also providing an abbreviated program to SGA members
• **Budget expansion ad hoc committee members needed**
  o Sign-ups to be on the ad hoc committee were sent around to the members
• **Water Bottle Refill Stations updates**
  o We are just waiting on installation of the stations in many buildings
  o All of housing and most of the academic building have the stations waiting to be installed
  o All incoming freshman have received water bottles.
• **Rayann**
  o Roberts Rules update
  o See Standing Rules section in Binders for a quick rundown.

**Executive Vice President’s Report**

**Summer stuff**

• Developing strong relationships with Dr. Reagle and Mr. Howard
  o Early meetings
  o Both have a clear visions for university
• **IGNITE**
  o Freshmen involvement and integration
  o The program did a great job of informing freshman about SGA
Increased freshman applications to over 100
It was a great transition tool that made it easier to go from high school to college

- Freshmen Representatives
  - Uptick in applications

- Senate Executive Committee Meetings
  - Program Review
    - Way to internally audit YSU
  - HLC Reaccreditation
    - Prepping for reaccreditation

- Academic Affairs Committee
  - Meeting with Dr. Reagle
  - SASI – reevaluation and pursuit
    - We want to reevaluate what our goals are from SASI
    - Academic advising is one of the big problems on campus
    - Cornerstone committee
  - Low hanging fruit?
    - We want to focus on one year goals of SASI, and get those done this year.
  - Last Lecture Series – we want huge turnouts!
    - The plan is to redefine what a last lecture is, and get more attendance.

Vice President for Financial Affairs Report

- Welcome Back Everyone!
- Summer Appropriations
  - SB F 2015-01: Section 1
    - Technically, this is a violation of the financial path.
    - However, the money is already spent.
    - The problem is about $120, so in the grand scheme of things, it’s a small drop in the bucket.
- Budget overview to come
- New Student Organization Fund
  - $4000 earmarked to start new student organizations.
  - SGA would like to see a lot of them.
  - Pamphlets with more information will be coming.

Vice President for Student Life Report

- Summer
  - Student Spotlight
    - Better outreach with students
    - Passed over from Chad Warrick from Student Activities
      - Myself as main contact and help for social media posting with Taylor Phillips
Will have posts through both SGA accounts as well as Student Activities
Showcase outside the office will be utilized as well
  - New giveaways ordered
    - Penguin stress ball key-chains
      - #ysusga
    - Photo ID holders
  - Retreat after Leadership Summit
    - V2- Thank you to those who could make it!

Welcome Week
  - Coffee giveaway Wednesday, August 19th
  - Block Party
    - $50 bookstore gift card
    - Giveaways
  - Punch, Lemonade, and Cookies giveaway Wednesday August 26th
    - Left over "paradise" themed decor
    - Facebook sign up
    - Volunteers needed 10am-1pm
  - Football, Lei toss for T-shirts Friday, August 28th
    - Volunteers needed 10am-1pm
    - Facebook sign up
    - Combined with Payo- donated shirts

Secretary of Technology’s Report

Discount Cards
  - Website is updated to cards
  - Mechies 10%
  - Friends coffee
  - Quaker Steak and Lube 10%
  - No Upie
  - Ordered 4000, will continue to expand the list

Website Updates
  - New student appropriation
  - Request a rep
  - SGA body / contact info
  - Discounts tabs
  - Gallery
  - Grant application help
  - Student Spotlight

Ving! and Social Media
  - Follow us
  - Jim Costler
  - More interactive than email
VP of U

There is not enough high school outreach happening

- Want student organizations to partner
- Focus on outreach and marketing.
Resolution to Formally Present to Parking Services and Other Concerned Bodies

WHEREAS, the Student Government Association is the sole, legitimate, organized representation of the student body at Youngstown State University; and
WHEREAS, the Student Government Association body is concerned with the financial wellbeing, mobility, and access to grocery stores and vendors of the students it represents; and
WHEREAS, students without their own personal transportation have limited access to local vendors; and
WHEREAS, all YSU students pay a transportation fee that funds university shuttles;
NOW, THEREFORE, BE IT RESOLVED, that the Youngstown State University Student Government Association asks wholeheartedly that the Youngstown State University Parking Services, along with the student body, implement and utilize a Penguin Shuttle route on a weekly basis to vendors located on Belmont and in Liberty.
BE IT FURTHER RESOLVED that a copy of this resolution be presented to Mr. James P. Tressel, President of Youngstown State University, and Danny O’Connell, University Parking Services.

Motion to Discuss: First Jimmy, Second Jordan Wolfe

Jordan Wolfe asked about if there was data available that would speak to the need of such a shuttle route, and Ashley said there was not any available as of right now.

Discussion about what days the shuttle would run continued, and the answer was given as Tuesday and Wednesday.

Questions were raised about how this would affect the building of the grocery store that was mentioned previously, and since that plan will not be in place for at least a year, the shuttle will be a good option for students until the grocery store gets established.

It was also mentioned that the shuttle services are already paid for by tuition cost, so it would not be any extra costs to students.

Motion to previous question-Jimmy
   Passes unanimously
SB F 2015-01

August 24, 2015

A Bill

Making Appropriations for Five Organizations

Be it enacted by the Legislative Assembly of the Youngstown State University Student Government Association assembled, that the following sums (with the exception of Section 1) are appropriated, out of any money in the Appropriations Fund not otherwise appropriated, for the fiscal year ending June 30th, 2016, for the following activities of student organizations.

No Voting

Section 1: In the general consensus between the President and the Vice President of Financial Affairs (the Vice President abstained due to personal affiliation with organization), Student Government appropriated the sum of $620 to Sigma Tau Gamma fraternity. This is to cover the cost of lodging for the Sigma Tau Gamma Strategic Leadership Conference to be held in Norfolk, Virginia July 30th through August 1st. Five (5) members are expected to attend.

Section 2: In the general consensus between the President, Vice President, and the Vice President of Financial Affairs, Student Government appropriated the sum of $300 to Phi Sigma Rho. This is to cover the cost of registration fees for the Phi Sigma Rho Convention to be held in Washington DC July 18th. Two (2) members are expected to attend.

Section 3: In the general consensus between the President, Vice President, and the Vice President of Financial Affairs, Student Government appropriated the sum of $150 to HackYSU. This is to cover the cost of registration fees for the HackCon to be held in San Francisco on July 17th. One (1) member is expected to attend.

Section 4: In the general consensus between the President, Vice President, and the Vice President of Financial Affairs, Student Government appropriated the sum of $104.50 to the Student Involvement Club. This is to cover the cost of food and drink from Chartwell’s for the One SIC Luau: Your Campus Connection to be held in Kilcawley on August 26th. Fifty (50) members are expected to attend.

Section 5: In the general consensus between the President, Vice President, and the Vice President of Financial Affairs, Student Government appropriated the sum of $300 to the YSU Racquetball Club. This is to cover the cost of registration fees for the Mid-East Racquetball Conference to be held in various locations on August 30th. Sixteen (16) members are expected to attend.