

Order of Business

- I. **Call to Order**
 - a. **4:01 PM**
- II. **Guest Speaker**
 - a. Dr. Kevin Ball- Associate Provost for Academic Programs
- III. **Roll Call**
- IV. **Approval of the Minutes & Agenda**
 - a. **Motion for approval of the minutes & agenda: Moataz Abdelrasoul**
 - b. **Second: Ross Fabrizi**
- V. **Executive Business**
 - a. President's and Executive Vice President's Report
 - b. Vice President for Financial Affairs Report
 - c. Student Life Committee Report
 - d. Assessment and Enrichment Committee Report
 - e. Academic Affairs Committee Report
 - f. Financial Affairs Committee Report
- VI. **Unfinished Business**
- VII. **New Business**
 - a. A Bill (SB S 2018-03) Updates
 - i. **Motion to open discussion: Dylan Anders**
 - ii. **Second: Moataz Abdelrasoul**
 - iii. **Motion to amend section 11's error from \$750 to \$1,000: Rocco Core**
 - iv. **Second: Jenna Roesch**
 - v. **Motion to close discussion: Korinne Sackela**
 - vi. **Second: Nakia Garver**
 - vii. **Opposed: 0**
 - viii. **Abstentions: 0**
 - ix. **Motion passes**
 - b. SGA Annual Awards
 - i. **Motion to vote on awards as a whole: Lindsay Heldreth**
 - ii. **Second: Sam Kulifay**
 - iii. **Opposed: 0**
 - iv. **Abstentions: 2**
 - v. **Resolutions pass**
 - c. Organization Liaison Update
- VIII. **Announcements**
- IX. **Gallery Remarks**
- X. **Advisors' Remarks**
- XI. **Members' Remarks**
- XII. **Adjournment**
 - a. **Motion to adjourn: Carson Markley**
 - b. **Second: Mark Slavens**
 - c. **4:56**

President and Executive Vice President's Report

- Welcome HHS Rep- Hannah Harris!
- Meeting with Mr. Howard
 - Met this morning
 - Walkout March 14th at 10am (17 minutes)
 - Commemorate lives that were lost, advocate for mental health awareness, and push lawmakers for gun reform
 - Meet at the Rock, if interested
- MHAT
 - Registration Update
 - # of responses so far: 83
 - Jambar story
 - Email Organizations to attend!!!
- Inclusion and Awareness
 - Sara attended again (thank you!!)
 - Finalized Single User Restroom prioritization list
- Elections Board Meeting
 - Run by Kelly Beers and her Elections Board
 - Finalized Candidate List
 - Campaigning begins today
 - They will oversee grievances from here on out and SL Committee will plan Election Events
- Penguin Service Center
 - “Ask an SGA Rep”
 - Still trying to figure out how to reach the most students
 - 10-2pm Tuesdays and Wednesdays
- Youngstown Excellence Steering Committee (YES)
 - Decision to not send out “Great Colleges to work for” survey
 - Want to allow more time for change and growth, rather than doing another survey to tell us what we already know
 - Will send out in Spring 2019
 - Results from spring 2017:
 - Themes: Changes are superficial
 - No Noticeable Changes/Too Soon to See Change
- IT Steering Committee
 - Banner 9 tentatively going live in August (testing throughout summer)
 - Updates to DARS (degree audit system) to come soon (perhaps April)
 - Phishing emails- do NOT respond
 - YSU to send auto-response to students so they cannot contact senders
 - Storage of University Data
 - Plan to require all university personnel to save data to a network drive/cloud instead of just on personal computers

Vice President for Financial Affairs' Report

Financial Affairs Budget		
	Amount (\$)	Percentage
Total Appropriations Budget	\$156,506.00	-
Total General Fund	\$152,506.00	-
Total General Fund Outlays	\$130,007.00	85.25%
Proposed SB S 2018-04	\$5,500.00	3.61%
Total General Fund Remaining	\$16,999.00	11.15%
Total New Student Org. Fund	\$ 4,000.00	-
Total New Student Org. Fund Outlays	\$400.00	10.00%
Proposed SB S 2018-02	\$0.00	0.00%
Total New Student Org. Fund Remaining	\$ 3,600.00	90.00%
Total Appropriations Budget Remaining	\$20,599.00	13.16%
Total Chartwells In-Kind Budget	\$ 5,000.00	-
Total Chartwells In-Kind Budget Outlays	\$4,100.00	82.00%
Proposed SB S 2018-01	\$900.00	18.00%
Total Chartwells In-Kind Budget Remaining	\$ -	0.00%
Number of Events Funded (does include SB S 2018-04)		131
Number of Organizations Funded (does include SB S 2018-04)		95

Student Life Committee Report

1. SGA Debate – March 22 from 4-6 pm in Hub
2. Federal Frenzy
 - a. Mark calendars for April 21st! Will be taking sign-ups soon; needed from 2-8pm
3. Marketing for Election
 - a. Snapchat takeover on April 3
 - b. Drag People to the Polls
 - c. Quarter sheets to hand out to random people on election days
 - d. Thinking of ideas for competition between colleges
 - i. Random drawing from highest percentage of college that voted

Assessment and Enrichment Committee Report

1. Informal questionnaires
 1. Continuing to collect from students
2. Sustainability project: YCup initiative
 1. Committee has selected a design
 2. Green cup with block Y, Chartwells and SGA logos
3. Finals week growth mindset
 1. Committee is brainstorming poster ideas
 2. If you have any please reach out!
 3. Brainstorming activities as well
4. Hannah Harris brought up the fact that there are few resources for moms on campus
 1. Few changing stations
 2. Limited social support
 1. If you know any moms on campus, let Hannah know!
 2. She's trying to create a student group to support the moms on campus!
5. Black student retention and graduation rates
 1. Concerns about this have been brought to our attention
 2. Starting early conversations about what SGA can do about this
6. Fill out the NSSE survey!

Academic Affairs Committee Report

- ❖ Essay Competition
 - 2 Judges Scores In
 - Followed up with final judge
 - Awarding winners by Friday (3/2)
- ❖ Last Lecture
 - Submit your nominations!!!
 - Tentative Date: March 27th
- ❖ Changes to Advisement
 - Review Kent State Software for advising
 - Involves updating banner
 - Ernie to set up meeting with Jim Yukech to go over logistics
- ❖ Student Advisors
 - Changes made in committee: adding mandatory meeting between student adviser and student, and
 - If a student has an issue with their adviser, they can issue a formal complaint
 - Working edits: filing complaints before hearing

SB S 2018-03February 19th, 2018**A Bill**

Make an amendment to one (1) organization

Section 11: *YSU Bass Team*, is appropriated the sum of ~~\$750~~ \$1,000 from the general fund to defray the cost of hotel and gas fees for their “FLW Regional Qualifier” event held on April 17th, 2018 thru April 21st, 2018. This event will be held in Smith Mountain Lake, VA. Six (6) students are expected to attend.

SB S 2018-04March 12th, 2018**A Bill**

Make appropriations for seven (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, 2018, for the following activities of student organizations:

Section 1: *Economics Club* is appropriated the sum of \$300 from the Chartwells budget to defray the cost of food for the “Spring Banquet” event held on April 26th, 2018. This event will be held in Kilcawley Center, President’s Suite. Fifty (50) students are expected to attend.

Section 2: *Student Affairs and Leadership Support Association (SALSA)* is appropriated the sum of \$350 from the general fund and \$300 from the Chartwells budget to defray the cost of catering for the “Student Affairs Summit” event held on April 6th, 2018 in Beeghly Hall. Fifty (50) students are expected to attend.

Section 3: *YSU United Nations Association* is appropriated the sum of \$1,700 from the general fund to defray the cost of car rental for the “National Model United Nations Conference” event held on March 24th, 2018 thru March 30th, 2018 in New York, New York. Twenty (20) students are expected to attend.

Section 4: *Racquetball Club* is appropriated the sum of \$1,000 from the general fund to defray the cost of hotel and entry fees for their “Collegiate Nationals” event held on March 14th, 2018 thru March 17th, 2018 in Minneapolis, MN. Five (5) students are expected to attend.

Section 5: *YSU Bass Club* is appropriated the sum of \$1,450 from the general fund to defray the cost of hotel, gas, and oil for their “National Championship” event held on May 24th, 2018 thru June 3rd, 2018 in Shreveport, LA. Two (2) students are expected to attend.

Section 6: *YSU Flute Society* is appropriated the sum of \$750 to defray the cost of performer fees for their “25th Annual Flute Festival Special Guest Artist Recital” event held on March 25th, 2018 in DeYor Performing Arts Center. Fifty (50) students are expected to attend.

Section 7: *HPAC/HCOP* is appropriated the sum of \$300 from the general fund and \$300 from the Chartwells budget to defray the cost of food for their “Buddies Not Barriers” event held on March 25th, 2018 in the WATTS Center. One-Hundred (100) students are expected to attend.

Section 8: *Enactus* is appropriated the sum of \$0 for their “Monster Invitational” on March 17th, 2018 thru March 18th, 2018 due to the fundraising nature of the event, and the committee’s inability to fund YSU student participation.

Section 9: *National Society of Black Engineers* is appropriated the sum of \$0 from the general fund for their “NSBE Nationals Conference 2018” event held on March 21st, 2018 thru March 25th, 2018 due to absence from the appropriations meeting.