

Order of Business

- I. Call to Order**
 - a. 4:02 PM
- II. Guest Speaker**
 - a. Alison Kaufman- Coordinator, Office of Assessment
 - i. Ms. Kaufman gave an overview of the Climate Survey results, and explained the outcomes related to the survey's top responses.
- III. Roll Call**
 - a. Absent: Anthony Lattanzio, Jerrilyn Guy, Sarah Demetruk (non-voting), Dr. Cooper (advisor), Dr. Becker (advisor)
- IV. Approval of the Minutes & Agenda**
 - a. Rayann Atway, Second: Sarah Demetruk
- V. Executive Business**
 - a. President's Report
 - b. Executive Vice President's Report
 - i. Kenna Rearick: Is there anywhere we can view the Resolution released from Academic Senate?
 1. Jacob Schriner-Briggs: The Resolution should be online in the Academic Senate minutes.
 - ii. Mr. Swegan: Was there information shared at the OSGA conference about the textbook issues?
 1. Gabriella Gessler: There was information shared at the president's council section of the conference that talked about potential options and proposals that have been shared for textbook affordability. The presidents felt that the solutions shared were not the best for all students.
 2. Mr. Swegan: The administration fears the unfunded mandate would be difficult for the university to fund. There should be better proposals shared, and we as students should watch to see what proposals are made.
 3. Gabriella Gessler: The presidents in the OSGA session felt the mandate would add to negative debt to universities.
 - iii. Korinee Sackela: Are books that are not being accepted at the bookstore still able to be donated to the library?
 1. Jacob Schriner-Briggs: The library is keeping the most current books as well as the previous editions.
 2. Gabriella Gessler: They follow a donation process which outlines how many books they should keep and how many of each text they keep in the library.
 3. Jacob Schriner-Briggs: Books never get wasted; they are used in one form or another.
 - c. Vice President for Financial Affairs' Report

- d. Academic Affairs Committee Report
 - e. University Affairs Committee Report
 - f. Student Life Committee Report
 - i. Sam Kulifay: Do you know how many attended the coffee session?
 - 1. Jon Burns: We have the numbers available
 - ii. Daniel Bancroft: Can you elaborate on the recycling initiative?
- VI. Unfinished Business**
- VII. New Business**
- a. Motion to open discussion on new business: Jacob Schriener-Briggs, Second: James MacGregor
 - b. A Bill (SB S 2017-03)
 - i. Motion to close discussion on SB S 2017-03: Rayann Atway, Second: Jacob Schriener-Briggs
 - ii. Motion to previous question: Rayann Atway, Second: Mariah DeFuria
 - iii. Motion to divide SB S 2017-03 for voting: Logan Barna, Second: Morgan Adrine
 - c. Amendment proposal- Elections By-Laws
 - i. Motion to open discussion: Jacob Schriener Briggs, Second: Jordan Vigorito
 - 1. Jacob Schriener-Briggs: Should we change part that says “stamped” to “approved”
 - 2. Megan Jones: Would we have to change all parts that include “stamped”
 - 3. Sydeny Vegoda: Would the bylaws outline the approving process?
 - a. Rayann Atway: The elections board is planning to use an SGA logo to show the campaign materials have been approved.
 - b. Sydney Vegoda: Will that process be included in the changes?
 - c. Rayann Atway: We wanted to leave the process vague so future elections boards can use their own methods.
 - d. Billy Erskine: Using an updated email process will give them timestamps and copy of communication between the candidate and the board.
 - e. Jacob Schriener-Briggs: We can include language that holds the elections board responsible for telling the candidate their materials have been approved.
 - ii. Motion to vote on amendment to all relevant sections to changing “stamped” to “approved” and aligning all relevant language: Jacob Schriener-Briggs, Second: Megan Jones
 - 1. All in Favor

- iii. Motion to vote on amendment to all relevant sections that will add the elections board to inform candidates of their decisions: Jacob Schriener-Briggs, Morgan Adrine
 - 1. All in Favor
- d. Inclusion and Awareness Ad Hoc
 - i. Kenna Rearick: Who is on the Ad Hoc committee?
 - 1. Gabriella Gessler: 7 members from SGA, 3 members from the student body, and Kelly Beers as advisor. Mr Howard will serve as ex-officio due to his position at the University.
 - ii. Motion to vote on resolution: Jacob Schriener-Briggs, Second: Korinne Sackela
 - 1. All in Favor
- e. University Affairs name change
 - i. Motion to table discussion: Jordan Vigorito, Second: Morgan Adrine
- f. Financial Path and Leadership summit attendance
 - i. Korinne Sackela: Would Student Organizations know of the changes?
 - 1. Billy Erskine: The only changes would be regarding the financial path in the future
 - ii. Jordan Vigorito: What if no one attends in the fall and two attend in the spring?
 - 1. Billy Erskine: If two do not attend in the fall, then they would not be eligible in the fall for funding. If they attend in the spring, then they will become eligible to receive funding.
 - iii. Mariah DeFuria: The financial path states two members, not officers of the organization have to be present.
 - iv. Dylan Anders: I would like to see a change made in the future to align ourselves with university policy, but I do not agree with making the changes now to make an acceptance for the student organizations that are not eligible now. It would be unfair to allow this particular student organization to receive funding when other organizations have been turned away previously.
 - v. Megan Jones: A student organization I was a part of cancelled our event because we felt we were not eligible to receive funding because we did not have two members in attendance.
 - vi. Dylan Anders: It is hard to say how many student organizations did not apply because they knew they did not qualify.
 - vii. Gabriella Gessler: We are not saying that other student organizations are affected, we wanted to try to allow this organization to be funded.
 - viii. Ross Fabrizi: We may be stunting growth to the organization if we do not fund.
 - ix. Mariah DeFuria: Should we table this discussion?

1. Gabriella Gessler: If we table, they would not be able to get funding in time.
 - x. Jacob Schriener-Briggs: To suspend the financial path would require unanimous consent, which we do not have.
 - xi. Motion to close discussion: Dylan Anders, Second: Billy Erskine
 - g. Student Trustee Report
 - i. Allan Metz gave the report.
- VIII. Announcements**
- a. Aaron Graneto made an announcement.
- IX. Gallery Remarks**
- X. Advisors' Remarks**
- XI. Members' Remarks**
- XII. Adjournment**
- a. Motion to adjourn: Dylan Anders, Second: Billy Erskine

President's Report

- Campus Inclusion
 - After proposing that transition of the Campus Inclusion Committee to administration, suggestion was made that it was integrated into a structure of multiple committees within the Culture of Community- RISE. The committees would exist as follows:
 - Respect and Well-being
 - Inclusion and Excellence
 - Spirit and Tradition
 - Excellence and Success
 - Campus Inclusion is currently the only existing committee, and we are still working toward completing a resolution and purpose that now follows with language that is reflective upon the RISE structure and Culture of Community.
 - Other recent discussion looks at the response to National and campus events, which resulted in the formation of a small sub-committee that will begin developing potential procedures that should be followed in light of relevant events, and also identify a group of individuals that could potentially serve to determine the appropriate responses- those that are written and/or action based.
 - Involvement with Nicole Kent-Strollo, Director of Student Outreach Services
- AALANA
 - A resolution and charge of purpose was developed and is under further revision by Jacob and myself regarding the Ad Hoc committee. While framework for the temporary committee is established, we will continue to work towards a vision that may allow the evolution of the Ad Hoc into a standing committee with potential guidance of Kelly Beers. After discussions in the Campus Inclusion meetings, we felt that entertaining the idea to assess the on-going need for the student body could be another component that is introduced within the duties of the committee.
- MHAT

- We are continuing the planning phases for MHAT, and have set a deadline for the release of the promotional survey to begin gaging attendance. We are also in the end phases of confirming local and national resources, which will allow for progress in contacting the departments and individuals through campus that will be participating in discussions or the presentation.
- If time comes for organization and assembly of materials, we potentially will reach out to you all for assistance i.e cutting materials or assembling take home bags
- Food Pantry
 - We have recently received a donation from YSU PD, and have been very fortunate to have their continuous support in the initiative
 - The Food Pantry Advisory Council meeting has been confirmed for this month. Meeting will allow for further growth of partnership and collaboration between those currently involved, and the organizations or departments that would like to consistently add to the services offered
- Penguin Productions
 - Hannah Telesz and Hannah Crees approached SGA regarding a collaborative opportunity with Pen Pro and an environmental sustainability focused organization Campus Road Tour.
 - This would welcome an opportunity to apply for a Town Hall meeting by Campus Road Tour with the intent of further all of the sustainability efforts that are being made on campus through various orgs. They would also be looking to hold a resource table at the Federal Frenzy, which falls on Earth Day, to provide some educational info. and support to any other groups that would like to display initiatives that are relevant.
 - Application is due the 15th
 - If we do not move forward with Campus Road Tour due to the close deadline, we are still welcomed to facilitate participation by the 'green' groups on campus i.e YESS, Campus Rec bike share efforts, SGA, etc.
- OSGS Conference
 - More details will be given after attending Conference on Saturday February 11th
- Appointments
 - BCOE Rep
 - Non-voting Rep
 - I.T. Rep still needs done- anyone interested in IT please let me know!!

Executive Vice President's Report

- Senate
 - NESSE Survey
 - Resolution in Dissent of U.S. Immigration Executive Order
 - FYE Report

- Admin Initiatives
 - TBA Meeting
- Academic Affairs
 - Post-Election Panel
 - Essay Contest & fliers

Vice President for Financial Affairs' Report

- TOTAL BUDGET: \$155,171 (General Fund)
- TOTAL EFFECT OF BILL PASSAGE → \$13, 694.75 (General Fund)
- TOTAL REMAINING BUDGET: \$36,787.91 (%23.7 OF BUDGET REMAINS)

- Chartwells Fund total budget: \$5,000.00
- Total Effect of Bill Passage: \$900.00 (Chartwell fund)
- Remaining Chartwells Budget: \$460.16 (9.2% of budget remains)

- New Student Organization Fund (NSOF): \$4,000.00 (Earmarked in General Budget)
- Total Effect of Bill Passage: \$0.00 (NSOF)
- Remaining NSOF: \$3,200.00 (64% of budget remains)

Academic Affairs Committee Report

- Welcome to Jaylin Archie, VP of the Black Student Union and new executive appointee for Academic Affairs!

- Post-Election Discussion Panel
 - Thank you to everyone who organized and attended the event!
 - The level of participation from students was outstanding!

- Essay Contest
 - Please feel free to submit an entry!
 - Submission deadline: Saturday, March 4th
 - Discussed how to better advertise contest
 - Youngstown-themed gift baskets for prizes
 - Will identify judges soon

- Last Lecture – please start thinking of nominations!

University Affairs Committee Report

- Discounts!
 - The new discount board is set up and is displayed in the lower arcade of Kilcawley
 - 3 new discounts:
 - Rise Pies
 - LostGolfBalls.com
 - Perfect Memorials
- Food Pantry initiatives
 - Food is now organized by expiration date in James' office
 - Consistent volunteer staff
 - Food vouchers
 - Financial literacy coach
- Student Needs Survey

Student Life Committee Report

- Coffee, Cookie, Hot Chocolate
 - Monthly/Meet the Reps Event
 - Date changed to March 1st
 - 9:00am-11:30 AM
 - April 3rd
 - Themes:
 - Making tips / calendar
- Recycling Initiative
 - Reusable Items Event (Reduce RESUSE Recycle)
 - In coordination with Earth Day
 - Week of April 22nd
- New Giveaway Review
 - Stickers
 - Lanyards
 - Page Tabs
 - Stress Ball Penguins
- Positivity Movement
 - Planned out the semester
 - (02/13 - 02/17) Valentine's Day Event
 - Heart Shaped Suckers

SB S 2017-03

February 13th, 2017
A Bill

Making appropriations for 11 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: *YSU Forensic Science Club* is appropriated the sum of \$2,500.00 from the General fund and to defray the costs of bussing for transportation for the 2017 Quantico trip held on March 10th, 2017. This event will be held in Quantico, Virginia. Forty (40) students are expected to attend.

All in Favor

Section 2: *Student Investment Fund* is appropriated the sum of \$1,500.00 from the general fund to defray the costs of registration for the 2017 Quinnipiac Global Asset Management Education VII Forum held on March 30th, 2017. This event will be held in New York, New York. Ten (10) students are expected to attend.

1 opposed, 2 abstentions

Section 3: *Dana Guitar Association* is appropriated the sum of \$625.00 from the general fund to defray the costs of the Masterclass fee for the Peter Bernstein Masterclass held on April 14th, 2017. This event will be held in Bliss Hall on YSU Campus. One Hundred and Fifty (150) students are expected to attend.

All in Favor

Section 4: *Black Student Union* is appropriated the sum of \$550.00 from the general fund to defray the costs of security and sound equipment/DJ for the 90's Blackout Party held on February 24th, 2017. This event will be held in the Chestnut room of Kilcawley Center on YSU campus. One hundred and fifty (150) students are expected to attend.

All in Favor

Section 5: *YSU American Society of Civil Engineers* is appropriated the sum of \$2,136.76 from the general fund to defray the costs of registration and vehicle rental for the ASCE Ohio Valley Regional Conference to be held on April 6th-7th, 2017. This event will be held in Columbus, Ohio. Fifteen (15) students are expected to attend.

All in Favor

Section 6: *YSU Bass Fishing Club* is appropriated the sum of \$680.00 from the general fund to defray the costs of gas and hotel fees for the Big Bass Bash held on March 7th, 2017. This event will be held in Paris, Tennessee. Three (3) students are expected to attend.

All in Favor

Section 7: *Youngstown Student Education Association* is appropriated the sum of \$1,397.99 from the general fund and \$300.00 from the Chartwell fund to defray the catering and t-shirts for Read Across America held on March 4th, 2017. This event will be held in McKay Auditorium on YSU campus. One hundred and fifty (150) students are expected to attend.

2 abstentions

Section 8: *YSUrvivior* is appropriated the sum of \$2,000.00 from the general fund to defray the costs of a guest speaker for "Parvati Shallow: How to Thrive in the Face of Adversity" held on

March 14th, 2017. This event will be held in Kilcawley Center on YSU campus. Fifty students (50) are expected to attend.

1 abstention

Section 9: *Student Diversity Council* is appropriated the sum of \$300.00 from the Chartwell fund to defray the costs of catering costs for the “Who knew” Student Diversity Showcase held on February 15th, 2017. This event will be held in the James Gallery on YSU campus. Forty (40) students are expected to attend.

All in Favor

Section 10: *Minority Education Association* is appropriated the sum of \$1,580.00 from the general fund and \$300 from the Chartwell fund to defray the costs of transportation fees and catering for the National Underground Railroad Freedom Center bus trip held on April 22nd, 2017. This event will be held in Cincinnati, Ohio. Fifty students (50) are expected to attend.

2 abstentions

Section 11: *YSU Bowling Club* is appropriated the sum of \$725.00 from the general fund to defray the costs of entry fees and hotel stays for the sectionals tournament held on March 9th, 2017. This event will be held in Allentown, Pa and Smyrna, Tennessee. Six students (6) are expected to attend.

All in Favor