

Order of Business

- I. Call to Order**
 - a. 4:02PM
- II. Guest Speaker**
 - a. Elaine Bozick, Youngstown Rotary- Little Free Library Chair
 - i. Ms. Bozick spoke about the start of the Little Free Libraries initiative and the importance of the program.
- III. Roll Call**
 - a. Absent: Kyle Marshall, Lindsay Heldreth, Sam Anderson (ex-officio), Dr. Cooper (advisor), and Ms. Driscoll (advisor). Also, Greta Frost (Proxy for Jacob Schriener-Briggs)
- IV. Approval of the Minutes & Agenda**
 - a. Motion to amend the date on the agenda: Dylan Anders, Second: Rayann Atway
 - b. Motion to approve the minutes and agenda: Rayann Atway, Second: Sara O’Kane
- V. Executive Business**
 - a. President and Executive Vice President’s Report
 - b. Vice President for Financial Affairs’ Report
 - c. Academic Affairs Committee Report
 - i. Dr. Becker: We are going to be using the Noel-Levitts survey this year because we alternate between the NSSE and Noel-Levitts surveys.
 - ii. Sydney Vegoda: Having the gifts for the writing center would be great to commend the efforts of the students.
 - d. University Affairs Committee Report
 - e. Student Life Committee Report
 - f. Financial Affairs Committee Report
- VI. Unfinished Business**
- VII. New Business**
 - a. A Bill (SB S 2017-04)
 - i. Motion to open discussion on SB S 2017-04: Rayann Atway, Second: Megan Jones
 - 1. Megan Jones: Friendly amendment section 5
 - 2. Mariah DeFuria: Friendly amendment section 6
 - ii. Motion to close discussion on SB S 2017-04: Rayann Atway, Second: Billy Erskine
 - iii. Motion to vote on SB S 2017-04 as a whole: Dylan Anders, Second: Kenna Rearick
 - iv. Motion to previous question: Rayann Atway, Second: Sam Kulifay
 - v. All in Favor—Bill passes in its entirety
 - b. Student Life Chair appointment
 - i. Motion to open discussion: Rayann Atway, Second: Mariah DeFuria
 - ii. Nominations: Ross Fabrizi to nominate Megan Jones, Second: James MacGregor. Jerrilyn Guy to nominate Sara O’Kane, Second: Billy Erskine

1. Sara O’Kane becomes new Student Life Committee Chair
- iii. Motion to close discussion: Morgan Adrine, Second: Mariah DeFuria
- c. Financial Path Amendment
- d. University Affairs Amendment
 - i. Motion to open discussion on both the Financial Path Amendment and University Affairs Amendments: Rayann Atway, Second: Billy Erskine
 1. Mariah DeFuria: Do the proposed changes make the financial path align more closely with university policy?
 - a. Gabriella Gessler: Yes.
 2. Jenna Roesch: Why does the amendment say “organizational workshops” rather than summit or retreat?
 - a. Rayann Atway: This is the language that is on the Student Activities website
 3. Montana Churma: Will organizations that did not comply with the rules before, now be allowed to apply for funding?
 - a. Billy Erskine: Yes
 - b. Montana Churma: I do not think it is fair to change the rule halfway through the semester.
 - c. Rayann Atway: We felt in executive session, that as Student Government it is in our best interest to help as many students as possible.
 4. Megan Jones: I worry that if we are trying to reach as many groups as possible, then we should be trying to help organizations that abide by the rules as they stand.
 - a. Billy Erskine: I feel that there is little question whether we would change the rule in the future, but do we want to change the rule now and help as many organizations as possible.
 - b. Megan Jones: I am afraid that those organizations that are complying with the rules will miss out on funds.
 5. Gabriella Gessler: We have decided, no matter what the outcome of the discussion today, we will make a larger effort at making sure the governing documents are understood by organizations.
 6. Logan Barna: We have to represent all of the organizations equally, so we need to keep our rules consistent for the rest of the semester.
 7. Kenna Rearick: I feel that no matter when we make the changes to the path, whether it be now or next semester, there are going to be organizations that feel they did not receive funding they deserved.
 - a. Dylan Anders: I feel that it would be best to keep the path consistent for the rest of the year. I think there is a big difference between changing the rule now versus next year.

There are many organizations that have counted themselves out and its important to make sure we are consistent.

8. Rayann Atway: When we change the constitution, it has to go to vote with the student body. So, depending on our decisions today, we will have to make the changes of the bylaws contingent on the vote of the student body.
9. James MacGregor: Discussed the changes to the governing documents.
10. Korinee Sackela: Discussed some things the committee has already begun doing that align more with the future committee's name and charge.
11. Sydney Vegoda: What about "University Assesment and Development"?
12. Billy Erskine: Discussed the meaning of "Assessment and Enrichment"
13. James MacGregor: The name change is an important part in changing the culture of the group and redirection of the group's charge.
14. Aaron Graneto: Friendly Ammendment Article VII, Section II, Sub Section III
 - ii. Motion to close discussion: Morgan Adrine, Second: Sam Kulifay
 - iii. Motion to previous question: Rayann Atway, Second: Sara O'Kane
 - iv. Vote on Financial Path changes
 1. 16 opposed, the amendment does not pass.
 - v. Vote on changes on By-Laws
 1. All in Favor, the amendments pass contingent on the student body vote
 - vi. Vote on changes to Constitution
 1. All in Favor, the amendments pass contingent on the student body vote

VIII. Announcements

- a. Aaron Graneto made an announcement

IX. Gallery Remarks

X. Advisors' Remarks

XI. Members' Remarks

XII. Adjournment

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

President and Executive Vice President's Report

- Campus Inclusion

- Recently met to accomplish developing vision for several different facets of inclusion on campus (the categories and only one example found below:
 - Curricular- including D&I into FYE and course programs
 - Program/Initiatives- Workshops for campus community/job training
 - Policy- confirming single use, non-binary restrooms
 - Promotion- social media movements i.e #YRISE or Y I RISE
 - All remaining ideas not categorized
- Through this working meeting we also made progress in identifying signage that will become consistent form of branding for the committee and efforts coming out of it. We will meet again over Spring break.
- MHAT
 - The survey of invitation to campus was sent out Wednesday the 22nd, and will be re-disseminated on March 13th. Please relay this information to fellow peers and co-workers, and try your best to attend!
 - Final meeting are being scheduled to finish planning and overview the program with those presenting, and Maddi for graphics and promotions
 - Sponsorship of lunch was continued this year by the President's office
- Food Pantry
 - Advisory Council meeting will take place Tuesday the 28th at 8pm. Plans for expansion will be discussed as far as the addition of permanent partnerships, grants, programming and new donation requests.
 - Following the meeting I will also outline certain tasks for delegation to the University Affairs committee; To assure that there is sustainability in the project and that student role is always present, I would like to begin to solidify the place of the committees work, on behalf of SGA's role.
 - I have also recently been meeting with Dr. Sumell to overview certain National programs that have approached us about developing partnerships or organization chapters on campus, with the idea of benefit for the Food Pantry.
 - Swipe Out Hunger
 - Campus Kitchen
 - Challah for Hunger
- Ad Hoc- Inclusion and Awareness
 - Kelly Beers has accepted the appointment to become advisor of the committee
 - Internal appointments have been done, but external organization member appointments are still in progress
 - Meeting schedule will be decided shortly and work will then commence
- OSGA
 - More action items have come out of conversation among several Universities which include:
 - Student Trustee Voting Rights Testimony
 - HB 49 Testimony (textbook affordability)
 - Executive Order responses
 - Our role as YSU SGA is to participate in discussion, assist in confirming documents and language on behalf of OSGA, and sustain communication and action in partnership with IUC

- Updates will be provided to you as they come, and if any resolutions are proposed, we will also have them put through for a vote
- Appointments
 - STEM Rep
 - Associate Provost for Student Success Rep

Vice President for Financial Affairs' Report

- TOTAL BUDGET: \$155,171 (General Fund)
- TOTAL EFFECT OF BILL PASSAGE → \$6,604.84 (General Fund)
- TOTAL REMAINING BUDGET: \$30,183.07 (19.45% OF BUDGET REMAINS)

- Chartwells Fund total budget: \$5,000.00
- Total Effect of Bill Passage: \$460.16 (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: \$600.00 (NSOF)
- Remaining NSOF: \$2,600.00 (52% of budget remains)

Academic Affairs Committee Report

- Upcoming NSSE Survey
 - March 27 – April 21
 - Please submit suggestions of additional survey questions to Dr. Alison Kaufman, atkaufman@ysu.edu by March 1st (must be phrased positively)
 - Questions meant to be specific to YSU and what matters to our students
- Essay Contest
 - Please feel free to submit an entry!
 - Submission deadline: Saturday, March 4th
 - Prizes will each have at least one YSU-themed and one Youngstown-themed item
 - \$75, \$50, \$25 prize values
 - Winners may get to read their essays on the City of YOU podcast!
- Small Gifts for Regular Users of the Writing Center and Math Assistance Center (MAC)
 - Reward for using these services
 - Can provide offices with small gifts to give to students under their discretion
- Academic Affairs Guest Speakers
 - Will be scheduled for days with light AA agendas
 - Will help us inform students about topics like academic advising, student evaluations, Quest, Academic Senate, CSP services, City of YOU, etc.

University Affairs Committee Report

- Walkway initiative
 - Partnership with YSUscape
 - Flags to increase visibility and decrease incidents where there are no crosswalk
- Discounts
 - 27 new discounts to be added; are current on the SGA website but not on the display in Kilcawley
 - Working on new design for website and for cards
- Charging Stations: Installed 2/23
 - Moser fish bowl
 - Cushwa atrium
 - Williamson café
 - DeBartolo main lobby
 - Bliss 2nd floor lounge

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) Valentines Day Event
 - Heart Shaped Suckers
 - (02/13 - 02/17) Valentine's Day Event
 - Heart Shaped Suckers

SB S 2017-04
February 27th, 2017
A Bill

Making appropriations for 10 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: *Beta Gamma Sigma* is appropriated the sum of \$420.00 from the General fund and \$300 from the Chartwell fund to defray the costs of catering for the YSU Case Study Competition held on April 8th, 2017. This event will be held in the Williamson College of Business on YSU campus. Fifty (50) students are expected to attend.

Section 2: *YSU Running Club* is appropriated the sum of \$200.00 from the new student organization fund to defray the costs of promotional materials and equipment to run outdoor drills for their new organization. They currently have thirteen (13) members.

Section 3: *Penguin Athletic Training Students* is appropriated the sum of \$200.00 from the new student organization fund to defray the costs of promotional materials such as t-shirts, markers, and posters for their new organization. They currently have eight (8) members.

Section 4: *YSU Girl's Rugby* is appropriated the sum of \$200.00 from the new student organization fund to defray the costs of equipment and startup registration fees for their new organization. They currently have six (6) members.

Section 5: *Alpha Psi Omega* is appropriated the sum of \$59.84 from the general fund and \$160.16 from the Chartwell fund to defray the costs of catering for the Theatre Outreach to be held on March 46th, 2017. This event will be held in Bliss Hall on YSU campus. Fifty (50) students are expected to attend.

Section 6: *Student Recreation Advisory Committee* is appropriated the sum of \$1,075.00 from the general fund to defray the costs of t-shirts, security, and catering for Endure for the Cure being held on April 22nd, 2017. This event will be held in the Andrews Student Recreation and Wellness Center on YSU campus. One hundred (100) students are expected to attend.

Section 7: *Student Diversity Council* is appropriated the sum of \$700.00 from the general fund to defray the costs of catering and security for the Student Diversity Showcase held on April 12th, 2017. This event will be held in the Chestnut room of Kilcawley on YSU campus. Fifty (50) students are expected to attend.

Section 8: *Student Diversity Council* is appropriated the sum of \$500.00 from the general fund to defray the cost of catering for the Student Diversity Block Party held on April 13th, 2017. This

event will be held at the Courtyard apartments on YSU campus. Fifty (50) students are expected to attend.

Section 9: *Student Diversity Council* is appropriated the sum of \$500.00 from the general fund to defray the costs of catering for the “The Next Chapter” induction ceremony held on May 5th, 2017. This event will be held in the James Gallery on YSU campus. Fifty (50) students are expected to attend.

Section 10: *YSU Council for Exceptional Children Student Organization* is appropriated the sum of \$2,000.00 from the general fund to defray the costs of registration fees and hotel costs for the Milestones 15th Annual Autism Spectrum Disorder Conference held on June 15th-16th, 2017. This event will be held in Cleveland, Ohio. Fifteen (15) students are expected to attend.

Section 11: *YSU Lacrosse Team* is appropriated the sum of \$300.00 from the general fund to defray the costs of officials for the YSU vs Findlay home game held on March 18th, 2017. This event will be held at Stambaugh stadium on YSU campus. Twenty (20) students are expected to attend.

Section 12: *YSU Lacrosse Team* is appropriated the sum of \$300.00 from the general fund to defray the costs of officials for the YSU vs Robert Morris home game held on April 1st, 2017. This event will be held at Stambaugh stadium on YSU campus. Twenty (20) students are expected to attend.

Section 13: *YSUscape* is appropriated the sum of \$750.00 from the general fund to defray the costs of high visibility flags and buckets for the Crosswalk Safety Project held on March 17th, 2017. This event will be held at various crosswalks on YSU campus. Twenty (20) students are expected to attend.