

**Academic Affairs Committee**

- I. Call to Order: 4:02 PM
- II. Roll Call
  - a. Present: Gabriella Gessler, Moataz Abdelrasoul, Rayann Atway, Daniel Bancroft, Mariah DeFuria, Samuel Kulifay, Olivia Millsop, Caroline Smith
  - b. Absent: Kelly Matanin
- III. Old Business
  - a. Textbook Affordability
    - i. Distribution of fliers made by Maddi for saving on textbooks
      1. Can also have Housing & Residence Life distribute them
    - ii. Check-in with Mike Lisi and Ana Torres
      1. Collection deadlines extended to entire months of December/January and May/June
    - iii. Info. Tables left: STEM, KC, Rec lobby, Wick bridge, and other high traffic areas
      1. Wednesday, Jan. 18<sup>th</sup> 12-2 PM, Wick bridge
      2. Wednesday, Jan. 25<sup>th</sup> 12-2 PM, Moser lobby
      3. KC table collaboration with Student Life (free food) in May
    - iv. Waiting to assemble committee through Dr. Cooper and Academic Senate
- IV. New Business
  - a. AALANA
    - i. I Am First
      1. Will talk with Maddi for timeline and vision
      2. Want to highlight academic success, leadership, interests/passions
      3. Social media, have reps and other YSU entities share!!
      4. Every 1 or 2 weeks
    - ii. Summit
      1. Still waiting for meeting with Dr. Imler and Sarah Lowry
      2. Ideally will hold it this semester but may have to set it up for fall
  - b. Post-Election Discussion Panel, Jan. 19<sup>th</sup>, 4-6 PM, Chestnut Room
    - i. Identifying panelists:
      1. Dean Blair confirmed- any other suggestions?
        - Dr. Tomhave, Dr. Lepak, Dr. Jaronski
        - Mr. Howard will be either moderator or on panel
    - ii. Begin advertisement ASAP
    - iii. Email questions you want the panel to address to Gabi!
  - c. Essay Contest
    - i. Get prompts out and request submissions in early February at the latest

- ii. Collaboration with Penguin Review
  - 1. Jordan McNeil interested
  - 2. Possible premiere event at SOAP Gallery again?
  - 3. Identify prizes and judges soon after getting prompts out
    - Cash prizes/gift cards most likely
- d. Remaining events for 2017
  - i. TBA
  - ii. Last Lecture – late March
  - iii. Wants or suggestions?
    - 1. Kulifay – Issue of removal of broken chairs from classrooms and exchange with good chairs from public spaces such as Moser computer lab or Fish Bowl
      - May reach out to Dean Steelant or John Hyden with Grounds

V. Adjournment: 4:46 PM

### **Student Life Committee**

VI. Call to Order: 4:01PM

VII. Roll Call:

**Present:** Jon Burns, Anthony Lattanzio, Sara O’Kane, Lindsay Heldreth, Frances Clause, Megan Jones, Sydney Vegoda, Sarah Demetruk, Jordan Vigorito, Kenna Rearick

**Absent:** Jerrilyn Guy, Justin Nalley

VIII. Old business

- a. Police Thank You Event
  - i. January 9<sup>th</sup> in the morning
  - ii. Went very well

IX. New business

- a. Coffee, Cookie, Hot Chocolate
  - i. Monthly/Meet the Reps Event
    - 1. Feb. 8<sup>th</sup> (11:00-1:00pm)
    - 2. March 2<sup>nd</sup>(9:00-11:30am)
    - 3. April 3<sup>rd</sup>(10:00-12:00n)
  - ii. Giveaway Ideas:
    - 1. Positivity Fortunes
    - 2. SGA Election Promotion
    - 3. Advertising of local activities/events
- b. International Coffee Hour

- i. February 17<sup>th</sup> 3pm-5pm @YWCA
- ii. Food Options:
  - 1. Do not have to involve Chartwells (off campus location)
  - 2. Pizza
  - 3. Olive Garden: Soup, Salad, Bread Sticks
- iii. CISP Study abroad options at the event
  - 1. Hope to Collaborate
- c. Recycling Initiative
  - i. 2 Locations currently on campus
    - 1. Court Yards
    - 2. Smoky Hallow
  - ii. Clean up/Improve the drop off spots!
    - 1. Will look into future options/dates for this
- d. Student Organization Spotlight
  - i. Semester is relatively open
  - ii. Currently reaching out to student organizations
- e. Election
  - i. We have tasks
  - ii. Next meeting, we may have the elections board speak to us
- f. Positivity Movement
  - i. Ideas
  - ii. Youngstown Area Positivity Movement
    - 1. Waiting to hear from the local representative
  - iii. Spring Semester P.M. Ideas
    - 1. Elevator Happiness
    - 2. Positivity Posters
    - 3. International Coffee Hour Week/SGA Serves
    - 4. Giveaways/Free Meal
    - 5. Scarves for the Rescue Mission
    - 6. Finals Week: Encouraging Post it Notes
    - 7. March: National Social Work Month, Women Studies Event?
    - 8. Empathy Tent
    - 9. Current Events Discussions
    - 10. Positive Social Media Speaker/Event
      - V> Social Media Giveaways based on positive postings
    - 11. Feb: Dating Violence Prevention Month
    - 12. March: Self Harm Awareness
    - 13. April: Alcohol/Stress awareness month (Stress Ball)
      - V> Yoga/Meditation Events
    - 14. May: Social Media Positivity Month
    - 15. Valentines week team up with Title 9
      - V> Tunnel of Love: Spread the Love
    - 16. Newspaper Publishing contest

Ideas/Discussion?

- a. Text book Exchange

**University Affairs Committee**

Call to Order: 4:00 PM

- I. Roll Call: James MacGregor (VP UA), Korinne Sackela (Chair), Jenna Roesch, Sam Cappelli, Aaron Graneto, Mohammed Khan

- II. Old Business

- a. 5<sup>th</sup> Avenue Red Light
- b. Kilcawley Center Space Utilization and Space Reallocation
- c. Display Board Design
  - i. Bolt Purchase
- d. Mental health Advocacy Training
  - i. Research on Guest Speakers
    - 1. Josh Rivedal – Huffington Post
- e. Little Libraries

- III. New business

- a. Charging Stations Locations
  - i. The Fish Bowl in Moser
  - ii. The Atrium in Cushwa
  - iii. The Cafe in Williamson
  - iv. The main lobby in DeBartolo
  - v. The 2nd floor lounge in Bliss
- b. Awards Recognition
  - i. Any ideas?
- c. UAC
  - i. By-Law & Constitution changes
    - 1. Change the functionality and purpose; reread the bylaws and analyzed the adjustments
  - ii. Name Options
    - 1. Institutional Assessment
    - 2. Assessment & Outcomes
    - 3. Academic Assessment
    - 4. University Assessment
    - 5. \*Student Needs & Assessment
    - 6. \*Assessment Committee for Enrichment
  - iii. Focus on assessing student needs and looking at ways to enrich the program
    - 1. Ideas
      - V> Chartwells Food Usage
      - VI> Test Prep Courses
      - VII> Student Employment Survey

IV. Ideas/Discussion?

Adjournment: 4:44 PM

### Financial Affairs Committee

**All members present or provided with excused absence of meeting**

**Opening Remarks/Committee Updates:**

Welcome back from break- Reviewed financial path and answered any questions that existed regarding the online appropriations that were done over break

**Meeting with Organizations:**

**Event Appropriation Applications**

**Organization Name:** Student Recreation Advisory Committee

**Name of Event:** Region 3 Lead On

**Event Date:** 1/26/2017

**Application Date:** 12/9/2016

**Location:** Columbus, Ohio

**Expected Participation:** 3

**Total Cost of Event:** \$940

**Description of Event:** This year's conference contains various events including, pre-conference activities, education sessions, information sessions, social events, professional development and networking opportunities. Beyond the formal agenda, there will be many opportunities to learn from and share experiences with peers from a wide range of collegiate recreation programs within Region III.

**How will this event benefit YSU and the student body?:** This event will give the student leaders of YSU campus recreation the opportunity to meet with their counterparts at other institutions.

**Itemized Cost:**

Hotels- \$327

Gas- \$100

Van-\$308

Registration- \$280

**Fundraising:** Students have applied for NIRSA Scholarships

Students will apply for funding through the graduate school

**Community Service:** Nameste in the YO- Yoga event raised canned goods for second harvest food bank.

Endure for the Cure- Obstacle course event to raise money for the Charity Flashes of Hope.

**Contact Person:** Jarrod Novotny

**Total Number of Members:** 16

Suggested appropriation of \$607.00 from the general fund to defray the costs of registration fees and hotel costs for the conference being held in Columbus, Ohio.