

Order of Business

- I. Call to Order
 - a. 4:02PM
- II. Guest Speaker
 - a. Mr. James Yukech, Interim Associate Vice President for Informational Technology
 - i. Mr. Yukech talked about his interim position and the impact that it will have on IT at the university. In addition, he spoke about the open position that are available for students within the new IT structure.
- III. Roll Call
 - a. Absent: Jillian Smith, Logan Barna, Justin Nalley, Sam Anderson (non-voting), Allan Metz (non-voting), and Dr. Cooper (advisor)
- IV. Approval of the Minutes & Agenda
 - a. Motion to approve the Minutes & Agenda: Jon Burns, Second: Megan Jones
- V. Executive Business
 - a. President's Report
 - b. Executive Vice President's Report
 - c. Vice President for Financial Affairs' Report
 - d. Academic Affairs Committee Report
 - e. University Affairs Committee Report
 - f. Student Life Committee Report
- VI. Unfinished Business
- VII. New Business
 - a. A Bill (SB F 2016-06)
 - b. 24-hour Computer Lab
 - i. Motion to open discussion: Billy Erskine, Second: James MacGregor
 - Kenna Rearick: Was the sample gathered by the online survey college specific?
 - a. Tyler Miller-Gordon: Although the survey was for the entire college, there was a question regarding which college the participant belonged. Therefore, we can review which students were from each college.
 - Rayann Atway: Is this initiative focused on opening the resident hall labs open for all students 24 hours, or using a computer lab that closes earlier to change their hours and close later?
 - a. Tyler Miller-Gordon: There are pros and cons of both ways, regarding staffing and security issues. There are issues with students running the lab staying up all night to work.
 - James MacGregor: Security would be a large concern for the computer labs, and the option of a food incentive to help keep students focused and attentive.
 - a. Tyler Miller-Gordon: any recommendations?
 - b. James MacGregor: Pressed or a similar location.
 - Montana Churma: Rather than making the lab at a restaurant, creating a lab that has vending machines available for the students.

- Rayann Atway: Would using the computer labs in the residence halls alleviate some security concerns? The students would have to give their IDs to enter the residence hall.
 - a. Tyler Miller-Gordon: Issues arise with students not staying in the lab and roaming the halls, etc.
- Sydney Vegoda: A location that had security monitors and cameras to keep track of the users. If we could create a place on campus that would allow the students to study on campus.
- Kenna Rearick: Check to see if students can even work at night while they are enrolled in classes.
- Aaron Graneto: Would want to make sure the computers in the lab have computers and software for the students.
 - a. Tyler Miller-Gordon: Might have the ability to put software on any computer, but the compatibility issues with Apple and Windows might be important to some students.
- Moataz Abdelrasoul: Along with having computer access, students need access to printers to print assignments. How many students need the computer lab specifically for printing?
- Jim Yukech: The topic of extended computer lab hours was brought up and discussed in Todd Hall leaders meeting. The discussion was to have the computer labs and lounges open in Kilcawley Center until midnight.
- Leegan Vorndran: Is there only the one computer lab in Kilcawley Center that charges you for printing?
 - a. Tyler Miller-Gordon: Yes, this should be a consideration to looking at Kilcawley.
- Tyler Miller-Gordon: Would the information desk be staffed at this time?
 - a. Jim Yukech: Not sure
- Megan Jones: Why do they charge for printing in Kilcawley Center?
 - a. Dylan Anders: It is not technically an academic building, and because there are no academic classes offered.
 - b. Gabriella Gessler: Printing costs would normally come out of the college's budget.
- James MacGregor: Does not see the understanding with the security issues surrounding Maag Library.
 - a. Jim Yukech: Two parts that make Maag unattractive for this: The expense to staff the library would be much higher than in Kilcawley Center due to regular staff. Secondly, there is only one person working in the library during extended hours to cover all floors. In Kilcawley Center, we can keep students in one area and close off other areas.
- Korinne Sackela: Could we not only extend hours later, but also extend hours earlier so students could come before class to print or use the lab?

- a. **Jim Yukech: Not sure about the issues revolving using student workers to man the lab.**
 - **Billy Erskine: Would be worthwhile to pursue opening the lab early in the morning for studying or computer use.**
 - **Kenna Rearick: Consider parking for the late night use of the computers and especially for 24-hour use.**
 - a. **Tyler Miller-Gordon: There are overnight lots available to students, but we will make sure that they are still available for use.**
 - **Gabriella Gessler: Extending Maag hours during midterms similar to the extended hours during final exams.**
 - ii. **Motion to table discussion: Dylan Anders, Second: Kyle Marshall**
- VIII. Announcements
- IX. Gallery Remarks
- X. Advisors' Remarks
- XI. Members' Remarks
- XII. Adjournment
 - a. **Motion to Adjourn: Morgan Adrine, Second: Mariah DeFuria**

President's Report

- **INPLACE**
 - Solicited for support letters from university stakeholders
 - Submitted proposal
 - Community presentation on 11/12/16, 5-7 pm at the Covelli Center
 - Please attend if you can!
 - Will receive decision by December 3rd if we succeeded in getting the grant
 - Greenhouse WAS budgeted into the final proposal!!! 😊
- **Disability Services**
 - Reached out to John Hyden (head of facilities) about the problems students are facing with the construction, awaiting response
 - Also, included comments about the “sewage smell” that is frequent in the new Wood Street location
- **Ward Beecher Greenhouse**
 - Discussed updates regarding their pilot grow – doing well
 - Added lighting, pots of water for moisture, using a heater, etc.
 - Discussed the Short term and long-term needs of the greenhouse
 - Short term – Spring 2017
 - Patchwork to make a temporarily usable space
 - Long term – renovations to take place over Summer 2017
 - The provost has promised \$100,000 for greenhouse renovations
 - Renovate the greenhouse, completely restoring all 3 bays
 - Next Steps (short term):
 - Take inventory – Steve, Dan, and Tyler (also, Kevin, Ian, and Tony)
 - Price materials – Angelica
 - Build short term budget – Include effect per person (\$/person)
 - Write proposal narrative outlining:
 - Benefits to campus
 - Benefits to education – Dr. Armstrong to send previous proposal
 - Benefits to health
 - Benefits to community
 - Benefits to food pantry
- **Culture of Community**
 - Appointed Kenna Rearick as the female representative from SGA
 - She is replacing Mackenzi Brozovich who resigned this year
- **Food Pantry**
 - We now have signage on the door and in the hallway (courtesy of Dylan Anders)
 - Planning Thanksgiving drive with holiday item non-perishables & hopefully turkeys
 - Emailed Tom Totterdale about storage of frozen turkeys, awaiting reply
 - Continued donation of Little Debbie's from First Presbyterian
 - Continued donation from Chartwell's Dining Services employees
- **T-shirts**

- We will be wearing our t-shirts for the next body meeting so that we can get a nice picture – feel free to wear them *proudly* until then!
- Corrected t-shirts should be received by then
- **Academic Grievances Subcommittee**
 - Committee of Academic Senate that evaluates academic misconduct
 - Restructured formation of the committee
 - Currently developing language for Senate By-laws
 - Collaboration with Dr. Pintar (Chair), Kelly Beers (Director for Conduct), Dr. Cooper (Chair of Academic Senate) and SGA to define process
 - Solicit application developed by Kelly Beers (10/31/16 – 11/4/16)
 - Hold interviews, a mix of all available parties (11/7/16 – 11/10/16)
 - Appoint by (11/14/16)
 - Get approval from Academic Senate Executive Committee
 - First hearing takes place on Wednesday, November 16th at 1 pm
 - Appointments now run a calendar year as opposed to an academic year
- **Request a Rep Inspired Initiatives**
 - You all should have received the document containing feedback, leads, and contacts to gear up on the initiatives
 - Gabi and I are always here to help along the process—so do not hesitate to ask!
- **1-on-1 Meetings**
 - If you would like to schedule an individual meeting with Gabi and I to talk about your goals, initiatives, ways to get involved, etc. please reach out to us – we are here and happy to help!
- **Labor Management Council**
 - Enrollment is up 3.5% but we aren't seeing the reflection in the budget that we are used to due to the rise in the bulk rate
 - Otherwise, general construction updates – if you would like to know about future campus plans please let me know and I will share the document
- **Enrollment Management Council meeting** – Wednesday, November 30th (3:30 – 5 pm)

Executive Vice President's Report

- **AALANA**
 - Tyler and I met with Dr. Imler last Thursday to discuss the re-launch of the retention plan efforts in terms of SGA
 - Discussed overall tone and culture- how this may be acting as a disservice to this population as well as campus as whole
 - How can Culture of Community continue to push past hostility or disagreement
 - Walked us through all of the office of Multicultural Affairs, and explained the progress and expansion that has occurred over the last few years

- Movement of offices to establish a more logical layout for students and visitors, efforts made in projecting a more conducive environment by better displaying the countries that are represented, as well adding prayer and student collaboration rooms
 - Overviewed the metrics that were amended last spring in Orr-Gessler Administration
 - Identified the components that SGA can fulfill, specifically programming efforts of a Leadership Summit and “I Am First” program
 - Hoping to align contacts and logistics for first launch within the Spring semester
 - Brainstorming ways to develop an analytic tool to measure qualitative and quantitative data on student success and progress.
 - 1st identified avenue: Establishing Pre and Post program survey
 - Discussion held within Academic Affairs
- **Academic Senate**
 - Tyler and I presented on our current efforts of Text Book Affordability, discussing the currently active approaches
 - Information dissemination
 - College tabling
 - Course collection
 - Tickets in hand, advertisement in progress
 - Faculty and Administration support
 - Development of a proposal for TBA Ad Hoc committee via Senate
 - OTN involvement
 - Discussion at Chairs meetings
 - Great feedback was brought to us at the end of meeting including the encouragement of our efforts, or possibilities for future expansion i.e developing a separate collection with different model and policy for graduate studies
- **Discussion on Campus Climate results from Focus Groups**
 - Hilary presented themes that were developed after analysis process, and Senate Exec will begin to construct a separate committee to devise steps for the Action Plans
- **Bike Share**
 - Met with Ryan and RJ from campus rec to discuss the feasibility of developing a bike share program primarily with the focus of transportation services from students
 - SGA survey, although a smaller sample, reflected that students would not be willing to pay a fee over \$10 per semester for access to these bikes, which would to provide enough return to sustain the program.
 - The estimated costs of doing the out of house programming would be \$50,000-100,000 without any community buy-in
 - Final thoughts were to begin with a smaller, recreational in-house program through the Rec Center, to which students would slowly become engaged and utilize the service. Here, 15 bikes would be purchased from a local company who would provide the maintenance and up-keep of each bike

- Biker safety programs and ‘fair’ would be organized for the fall semesters to educate students on the riding precautions, laws, local trails and attractions that they have access to
- Future thoughts:
 - With second housing unit going up, on-campus residents will be more compelled to use the bike services for recreational and transportation use
 - Greater utilization will reflect as success to community resources or housing, to where possible sponsorship and collaboration could occur, expanding the program

Vice President for Financial Affairs’ Report

- TOTAL BUDGET: \$155,171 (General Fund)
- TOTAL EFFECT OF BILL PASSAGE: \$4,412.67 (General Fund)
- TOTAL REMAINING BUDGET: \$100,014.87 **(64.5% OF BUDGET REMAINS)**
 - Chartwells Fund total budget: \$5,000.00
 - Total effect of bill passage on Chartwells budget: \$900.00
 - Remaining Chartwells Budget: \$3,250.00 (65% of the budget remains)
- New Student Organization Fund (NSOF): \$4,000.00 (Earmarked in General Budget)
 - Total effect of bill passage on NSOF: \$0.00
 - Remaining NSOF: \$3,600.00

Academic Affairs Committee Report

- **Textbook Affordability**
 - Discussion of structure for TBA committee within Academic Senate
 - Want to maintain SGA’s tie to the initiative
 - Holding info tables by college starting the week of Nov. 14th
 - Please sign up to staff the tables and inform students of our TBA initiative!
 - CLASS – week of Nov. 14
 - BCOE – week of Nov. 14
 - WCBA – week of Nov. 28
 - HHS – week of Nov. 28
 - CCAC – week of Dec. 5
 - STEM – week of Dec. 5
 - Kilcawley – week of Dec. 5
- **Last Lecture**
 - *Vote via Doodle poll this week!*
 - Lecture between Nov. 15th – 17th
- **AALANA Retention Plan Updates**
 - Potential future collaboration with the Navarro Executive Fellows program
 - Introduction of a spotlight “I Am First” initiative
 - Development of a leadership program for Spring 2017
 - Need to create a committee, select a keynote speaker, plan sessions, and develop an assessment tool to evaluate the program’s effectiveness

University Affairs Committee Report

- **Discount Boards** (Decided on two)
 - Stationary, two-sided board to be kept in Kilcawley to display discounts and hold pamphlets & posters
 - Moveable sidewalk signs that can hold posters or be written on to advertise events across campus
- **Extended Coffee Hours**
 - Still looking for a place; the extended coffee hours will be on Sunday, Monday & Tuesday of Finals Week
 - Looking into having a “nap room”
- **Food Pantry**
 - Each committee member has been assigned businesses to distribute letters to asking for food pantry donations & frozen turkeys for Thanksgiving
- **#MyVoteMatters**
 - We have one representative for each day; the final 3 days leading up to Election Day are Tyler, Gabi & President Tressel

Student Life Committee Report

- **College Specific Meet the Reps Review**
- **SGA sponsored International Coffee Hour**
 - Friday, November 18th
 - 3pm-5pm at YWCA
 - Snacks will be provided
- **Police Thank You Event**
 - Cruiser Kit Bags
 - The morning of January 9th
- **Finals Week extended coffee hours**
 - Sunday, Monday, Tuesday
 - 10pm-12am
 - Coffee, Cookies, Hot Chocolate
- **24 Hour Finals Week Location Spot**
 - Location has not been finalized yet
 - YSEA PJ Party Collaboration
- **SGA Christmas Retreat**
 - Potentially December 8th
 - 6-9pm

SB F 2016-06
November 7th, 2016
A Bill

Making 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, 2017, for the following activities of student organizations:

Section 1: African Students Union is appropriated the sum of \$1,575.00 from the general fund and \$300.00 from the Chartwells fund to defray the cost of catering and security fees for their African Cultural Night held on November 19th, 2016. This event will be held in the Chestnut room of Kilcawley Center. Two hundred and fifty (250) students are expected to attend.

All in Favor—Section Passes

Section 2: YSU Student Chapter of the American Dental Hygienists' Association is appropriated the sum of \$361.99 from the general fund to defray the costs of brochures and lodging for The Ohio Dental Hygienists' Association 92nd Annual Session held on November 18th, 2016. This event will be held in Polaris in Columbus, Ohio. Twenty-two (22) students are expected to attend.

All in Favor—Section Passes

Section 3: Student Nursing Association is appropriated the sum of \$22.68 from the general fund and \$300.00 from the Chartwells fund to defray the cost of catering for their Peer Mentor Research Presentation held on November 21st, 2016. This event will be held in DeBartolo Hall on YSU campus. One hundred and twenty (120) students are expected to attend.

3 abstentions—Section Passes

Section 4: Youngstown Student Education Association is appropriated the sum of \$700.00 from the general fund and \$300 from the Chartwells fund to defray the costs of catering for packed lunches for their A.L.I.C.E. Active Shooter Response Training held on November 19th, 2016. This event will be held in McKay Auditorium in the Beeghly College of Education. One hundred (100) students are expected to attend.

3 abstentions—Section Passes

Section 5: YSU Honors Trustees is appropriated the sum of \$500.00 from the general fund to defray the cost of skein materials for project warm during National Hunger and Homelessness Awareness Week held on November 18th, 2016. This event will be held in Fok Hall at YSU. Two hundred (200) students are expected to attend.

10 abstentions—Section Passes

Section 6: YSU Student Literary Arts Association is appropriated the sum of \$250.00 from the general fund to defray the costs of pressed catering for the Jenny Magazine Issue 11 Premiere held on November 17th, 2016. This event will be held at the SOAP gallery in Youngstown, Ohio. Fifty (50) students are expected to attend.

All in Favor—Section Passes

Section 7: Health and Physical Education Club is appropriated the sum of \$1,000.00 from the general fund to defray the costs of conference fees for their OAHPERD Convention held on November 30th, 2016. This event will be held in Sandusky, Ohio. Twenty (20) students are expected to attend.

All in Favor—Section Passes

Motion to open discussion on SB F 2016-06: Rayann Atway, Second: Mariah DeFuria

Motion to close discussion on SB F 2016-06: Billy Erskine, Second: Rayann Atway

Motion to divide SB F 2016-06: Daniel Bancroft, Second: Jonathon Burns