

Order of Business

- I. Call to Order
- II. Guest Speaker
 - a. Mr. James P. Tressel, President YSU
 - Charge for the year
 - Impact the region
 - Catalyst on campus
 - More depth in engagement
 - Making this the “Greatest year we have ever had”
- III. Roll Call
- IV. Approval of the Minutes & Agenda
 - First: Tyler Miller-Gordon Second Gabriella Gessler
- V. Approval of Standing Rules
- VI. Executive Business
 - a. President’s Report
 - b. Executive Vice President’s Report
 - c. Vice President for Financial Affairs’ Report
 - d. Committee Chair Reports
- VII. Unfinished Business
- VIII. New Business
 - a. A Bill (SB F 2015-03)
 - i. Open Discussion: First: Bobby Winner Second: Stephanie Davis
 - ii. Friendly amendment
 - iii. Close Discussion: First: Sean Meditz and Stephanie Davis
 - iv. Motion to divide the question: Jimmy Tancabel and Megan Jones
 - b. Proposed Bylaw Changes
 - i. Open Discussion: First: Jake Schriener-Briggs Second: Jordan Wolfe
 - ii. Concern over grievances process
 - iii. Close Discussion: Bobby Winner and James MacGregor
 - iv. Motion to Previous Question: First: Jimmy Tancabel Second: Daniel Moore
 - v. Passes 30-0-1
 - c. SGA Providing Volunteer
 - i. Open Discussion: Jimmy Tancabel and Katina Landgraff
 - ii. SGA is willing to provide Volunteers to events
 - iii. Sam Anderson-Increase collaboration between SGA and student organizations
 - iv. Gabriella Gessler spoke about student life’s take on it
 - v. Motion to Close: First: Kyle Second: Bobby

- d. CLASS Fee Proposal by Jayne Catlos
- e. Any new business... interest areas
- IX. Gallery Remarks
- X. Advisors' Remarks
- XI. Members' Remarks
- XII. Announcements
 - a. SGA Serves #1- Elm Street Clean-up, after meeting
 - b. Lake to River Grocery Store Meeting Planned- Tuesday 9/29 at 5:00pm
- XIII. Adjournment

President's Report

- Enrollment Management Council
 - Overview of Royall and Company outcomes for 2014-2015
 - Survey people at other universities
 - Two reasons: Campus Environment, Academic Reputation
 - Soph. and Jrs and ACT/SAT (First interaction)
 - Prior Prior (Student Aid)
- General Education Committee
 - First Year Experience Course and SGA's involvement
 - Pilot course for 2016-2017
 - Best practices for engagement
- Financial Appropriations Budget Ad Hoc Committee
 - Outcomes of initial meeting and going forward
 - Funding other than University funding
 - Students self-lobby a few (\$5.00)ish
 - Feedback from administration
- Ohio Student Government Meeting- Columbus, Ohio
 - YSU's Student Discount Initiative
 - Discounts signatures from other presidents of student orgs(Walmart and Barnes and Nobles)
- Mental Health as a focus area for the academic year
 - House Bill 28
 - How SGA can help
 - Speaker to campus? Training Day?
- Chartwell's Dining Service:
 - Plastic water bottle waste
 - BLISS & Meshel- food options for students of these buildings
 - Other alternative to plastic waste
 - Food options in Bliss (again)
 - Pressed recycle?
- SGA International Student Representative
 - Rayann Atway- Voting results
 - Solicitation of applications- due 10/9/2015
 - Marketing

85.2% support 14.8% against- Passes

Executive Vice President's Report

- Free Speech, Student Conduct, and Relevant University Policies
 - What are the policies? How do we balance competing interests?
 - Looking into all policies, all on the same page

- Last Lecture
 - And the nominee is...
 - Tyler Miller-Gordon, Madeline Grimes, and Academic Affairs
 - **Dr. Amy Cossentino**
 - **Andy Morgan and Jordan Edgell co-chair for Last Lecture**
- Academic Success Cornerstone Committee
 - Workday 9/24/15
 - **Dr. Mike Regal-services provided to students linked**
 - **Next couple of months timeline**
 - Updates as they become available
 - Report to the Provost, Governor upcoming
- Academic Senate Executive Committee
 - Program Review Senate Committee
 - **Senate bylaw edits**

Vice President for Financial Affairs Report

- Financial Path interpretation regarding new student organizations' attendance to the Leadership Summit/Retreat
 - **New ones can still apply for new student org, but no event funding**
- Committee Budget
 - **Two educational events in the next 2 semesters**
- Current Budget Update Report
 - Funded nine (9) events to date
 - Appropriated to Date in General Fund: \$2,945.00
 - 6.95% of fund
 - Appropriated to Date in Chartwell's Fund: \$400.00
 - 8.00% of fund
 - Appropriated to Date in New Student Organization Fund: \$175.00
 - 4.83% of fund
- Impact of Passage of Bill in its Entirety on Budget(s):
 - General Fund: \$3,225.00
 - 8% of fund
 - Chartwell's Fund: \$380.00
 - 8% of fund
 - New Student Organization Fund: \$425.00
 - 11% of fund
- **Thank you to Mike Regal(?) \$10,000 gift**

Student Life Committee Meeting Minutes

September 21, 2015

Call to Order – 4:00 PM

The water bottle giveaways and the voter registration project went well the past two weeks. Thank you to all the body members who volunteered.

We're in discussion to contact the campus organization Safe to coordinate a April SGA serves event focused on sexual assault awareness.

Homecoming planning is well underway. We have been in contact with The Fan club to collaborate on the tailgating event.

We discussed the SGA Serves #3 event to focus on helping an organizations conducting a Breast Cancer Awareness event.

We're in talk with YSUnity to assist in the promotion of their Diversity Prom. More details to come after further discussion.

Adjournment: 4:21 PM

Academic Affairs Committee Chair Report

- Last Lecture Nominations
 - Dr. Amy Cossentino, Honors Director
 - Dr. Michael Jerryson, Religious Studies
 - Dr. Ou Hu, Economics
 - Dr. Peter Norris, Organic Chemistry
- Last Lecture Planning
 - Last Lecture Chair Nominations/Appointment
 - Co-chairs:
 - Jordan Edgell
 - Andy Morgan
- Budget
 - Maybe some type of essay contest
 - THINK ON IT
- Academic Success
 - FYE course.... What is happening with that?
 - Hopefully figuring out the curriculum sheets soon!

University Affairs Committee Chair Report

- I. Old Business
 - Town Hall Meeting
 - Price: \$200-\$250
 - Time: 5:30pm or 6pm, right after our committee meetings
 - Date: Monday, November 16th (Confirming with other committees)
 - A local band is performing that day at 7pm
 - Student Bike Service

- Jordan emailed Sarah Wanger and it costs about \$2,000 for the initial installation of the first bike rack
- YSU is trying for a grant to obtain the resources to have a bike service set up

II. New Business

- Mollie will be contacting the YSU Rec Center staff about Wi-Fi problem and the lack of music in the morning
- Rayen Cross Walk
 - It is a state route and is handled by ODOT
 - We would need a warrant
 - Chief Beshara talked to Sean about putting up a speed radar because of the speeding problem on Wick Avenue near campus
- Announcements
 - Grocery Store meeting on Tuesday September 29th at 5pm in the Ohio Room
 - YSUscape workday on October 31st
 - Elm Street clean up- 9/28/2015
 - Diversity Prom- Friday 10/23/2015
 - YSUnity Coming Out Week- October 19th-23rd

SB F 2015-03
September 28th, 2015
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, 2016, for the following activities of student organizations:

Section 1: *American Institute of Chemical Engineers (AIChE)* is appropriated the sum of \$800.00 from the general fund to defray the cost of registration fees for their Chem-E Car Competition to begin November 7th, 2015. This event will be held in Salt Lake City, Utah. Ten (10) students are expected to attend. **Passes**

Section 2: *Students in Dietetics* is appropriated the sum of \$500.00 from the general fund to defray the cost of registration fees for their Pennsylvania Academy of Nutrition and Dietetics Annual Meeting and Exhibition held from April 8th to April 10th, 2016. This event will be held at the Pittsburgh Marriott-North Cranberry Township, Pennsylvania. Fifteen (15) students are expected to attend. **Passes**

Section 3: The nascent organization, *Tennis Club*, is appropriated the sum of \$200.00 from the New Student Organization fund to defray the cost of purchasing equipment for their organization. *Tennis Club* is also authorized to receive a free Home Savings checking account, initial deposit of \$25, and their first book of checks. **Passes**

Section 4: *Zeta Phi Beta Sorority Inc.* is appropriated the sum of \$195.00 from the general fund to defray the cost of registration for their Ohio State Leadership Conference to begin October 16th, 2015. This event will be held in Cuyahoga Falls, Ohio. Three (3) students are expected to attend. **Passes**

Section 5: *Bridges Out of Poverty Student Union (BOPSU)* is appropriated the sum of \$700.00 from the general fund to defray the cost of registration for their Addressing the Problems of Poverty National Conference to begin October 4th, 2015. This event will be held in Cincinnati, Ohio. Three (3) students are expected to attend. **Passes**

Section 6: *YSU Hockey* is appropriated the sum of \$450.00 from the general fund to defray the cost of ice time for their Philadelphia Showcase held from October 9th to October 11th, 2015. This event will be held in Philadelphia, Pennsylvania. Twenty-one (21) students are expected to attend. **Passes**

Section 7: The nascent organization, *YSUrvivor*, is appropriated the sum of \$100.00 from the New Student Organization fund to defray the cost of start-up expenses for their organization. *YSUrvivor* is also authorized to receive a free Home Savings checking account, initial deposit of \$25, and their first book of checks. **Passes**

Section 8: *Hospitality Management Society* is appropriated the sum of \$390.00 from the general fund to defray the cost of convention tickets for their New York City Hotel Experience Convention held from November 7th to November 10th, 2015. This event will be held in New York City, New York. Thirteen (13) students are expected to attend. **Passes**

Section 9: The nascent organization, *No Labels; YSU Chapter*, is appropriated the sum of \$125.00 from the New Student Organization fund to defray the cost of start-up expenses for their organization. *No Labels* is also authorized to receive a free Home Savings checking account, initial deposit of \$25, and their first book of checks. **Passes**

Section 10: *Student Diversity Council* is appropriated the sum of \$180.00 from the Chartwells fund to defray the cost of food and drinks for their YSU Wild Style event held on October 21st, 2015. This event will be held in the Hub in Kilcawley Center. Over sixty (60+) students are expected to attend. **Passes**

Section 11: *Room of Requirement* is appropriated the sum of \$190.00 from the general fund to defray the cost of hotel lodging and shipping of exhibit as well as \$200 from the Chartwells fund to defray the cost of food and drinks for their John Granger Lecture: Literary Alchemy: The Secret Magic-Formula of Harry Potter and Today's Best Selling Books held on September 29th, 2015. This event will be held in Room 132 of DeBartolo Hall. Over 100 (100+) students are expected to attend. **Passes**