

Order of Business

- I. Call to Order
- II. Guest Speaker- Mr. Neal McNally, Vice President of Finance and Bus. Op.
Since the state has mandated a tuition freeze, the university can't raise tuition for undergraduates in order to gain the capital for certain improvements. He is working on a proposal to take to Columbus for SGA to levy a fee on students to raise some of the necessary funds. Originally, there were two fees, and the most pertinent one to SGA was the increase in student organization appropriations budget. Once Mr. McNally spoke to the president about this proposal, there is a general agreement that since the amount that we are asking for is a fraction of a fraction of a percent of the budget of YSU, some reallocation will be done and the fee on students would not be necessary. This means that any fee that would be imposed would be for improvements of Kilcawley Student Center. A representative asked this was not being funded by a capital campaign, and Mr. McNally was unsure of the exact reason, but was under the impression that there is still some room in the current capital campaign for some of the funds to come from there. Another representative asked if the students could opt out of the fee, and unless the student is a distant learner, the answer is most likely no. Finally, Mr. McNally is currently in the process of surveying other institutions of what they are allocating to student organizations and comparing the amounts available to students per university.
- III. Roll Call
- IV. Approval of the Minutes & Agenda
- V. Executive Business
 - a. President's Report
 - b. Executive Vice President's Report
 - c. Vice President for Financial Affairs' Report
 - d. Other Executive Initiatives
 - e. Committee Chair Reports
- VI. Unfinished Business
- VII. New Business
 - a. A Bill (SB F 2015-05) *Motion to previous question: Jimmy Tancabel, Bobby Winner*
 - b. SGA's Appropriations Budget Proposal
 - c. *Student Center Fee Discussion*
 - d. Student Fee Discussion
 - e. Any new business
- VIII. Gallery Remarks
- IX. Advisors' Remarks

- X. Members' Remarks
- XI. Announcements
- XII. Adjournment

President's Report

- Welcome Ashley Dillion, CCAC Rep, and Ash Harsha, International Student Rep
- Student foodbank: SGA & APAS Union
 - University Affairs will work on the logistics for this
 - Bring one to campus
 - Identify the certain demographic of students who are need.
- Mass student emails
 - Divisions that are sending out emails
 - Email address that are more indicative of who is sending out the emails
 - Learning the structure of the university through who would be sending the emails.
- Home Savings closure of campus location
 - They will still offer the New Student Organization bank accounts
 - All students and Student Organizations have been notified
 - Bank is now on Federal St.
- Budget Advisory Council Meeting
 - Governor's Task Force on Affordability and Efficiency in Higher Education
 - Presentation of SGA's Appropriations Budget Proposal
 - Focus on payment of structural debt and deficits
 - Governor wants public universities to apply cost cutting measures
 - Lower prices for things other than tuition, like books and cost of living
 - Provost wants to fund student organizations budget
- Appropriations Budget Expansion Ad Hoc Committee
 - Will meet again following today's New Business discussion
 - Next steps after meeting
 - New student center discussion
- Chartwell's meeting overview
 - They are meeting contract profit goals
 - National brands are doing well here
 - Water cups and SGA water bottles
 - They will now offer smaller plastic cups for students to use for water, and point them to SGA for a water bottle to use long term.
 - Bliss Hall- survey of CCAC students and building patrons
 - Survey launch next week
- Interest areas- how are these going?
- Addition to agenda for better communication of new initiatives.

Executive Vice President's Report

- General Education Committee – FYE Focus Group
 - Three models
 - Possible simultaneous rollout
 - More discussion to come
 - Gen ed committee meet again this week for continuation of conversation
 - Possibility of piloting this course for next fall

- Library Strategic Plan Committee
 - Strategy, not operations
 - Early-Mid November
 - Over lap with the Senate committee
- CLASS Name and Identity Committee
 - Working on mission statement – uniformity
 - Proposed edit cohesive and direct
 - Mission statement lacks identity in relation to other colleges

Vice President for Financial Affairs Report

Sam was absent during the meeting, so the body was encouraged to read over reports provided

- FA Committee plans to host three events
 - One (1) in the fall semester
 - Roundtable Discussion with Student Organization Leader as Speaker
 - Two (2) in the spring semester
 - Utilizing HR Practices in Student Organizations
 - Grant/ Sponsor Letter Writing Workshop
- Current Budget Update Report
 - Funded twenty-five (25) events to date and six (6) new organizations
 - Appropriated to Date in General Fund: \$10,685.00
 - 25.21% of fund
 - Appropriated to Date in Chartwell's Fund: \$980.00
 - 19.6% of fund
 - Appropriated to Date in New Student Organization Fund: \$1000.00
 - 25% of fund
- Impact of Passage of Bill in its Entirety on Budget(s):
 - General Fund: \$3,288.00
 - 7.75% of fund

Other Executive Initiatives

- SGA & Athletes- Montana Churma
 - Athletes feel that there is a lack of support for them.
- Mental Health Awareness & Advocacy Training- Jen Outland & Jerrilyn Guy
 - House bill 28-Sucide prevention on higher education institutions
 - Student focus and increase advocacy
 - 2009 last training?
 - Collaborative event with other student groups
 - State level resources available
 - LGBTQIA collaboration
- Chartwell's Food Focus Group- Stephanie Davis
 - Focus groups

- Student Discounts
 - Representatives will take around at packet to confirmed business that offer a discount for ysu students
 - The packet will include window decal for business, along with an official SGA thank you

Student Life Committee Meeting Minutes
October 19th 2015

Call to Order – 4:02 PM

- I. Roll Call
 - a. Present: Gabi Gessler (Exec. VP), James MacGregor (Chair), Jayne Catlos, Megan Jones, Jon Burns, Audrey Keleman, Allison English, Ash Hershe, Anthony Lattanzio
 - b. Absent: Jerrilyn Guy, Alyssa Olmi
 - c. Welcome Ash – Our New International Student!!

- II. Old business
 - a. Homecoming Week
 - i. Wellfest
 1. Good exposure to nursing students and Rec goers
 - ii. Coffee giveaway
 1. Thanks for the help! Coffee was a nice surprise for the students on a Friday morning – we were able to advertise the for tailgate and passed out lanyards
 - iii. International Coffee Hour
 1. Advertised for tailgate, passed out lanyards and pens as well
 - V> Spoke with students and Garrett White, coordinator for International Coffee Hour- new ideas to build off – possible doing a clothing drive because many Internationals Students are not use to Ohio weather
 - VI> Also discussed how shuttle can take these students to Walmart of Goodwill to buy warmer clothes
 - iv. Tailgate
 1. Great attendance!!
 - V> Will pull raffle once gift cards are in our possession
 - 2. Remaining food was donated to Youngstown Fire Department

- III. New business
 - a. Who's your superhero?
 - i. Tuesday 11-2 – Change of plans!!!- We were double booked with Coming Out week
 1. Pairing with social media, receiving decorations from Tim Bortner
 2. Calling for committee volunteers from 10-1 on Wednesday, September 21st instead

b. Pink Day

- i. Friday Oct. 23rd
- ii. "Pictured in Pink"; Separate emails for organizations and students- incentive for participation- food giveaways
- iii. Chalk Thursday night – ZTA and committee members will help starting at 5

c. Pink in the Rink

- i. Sponsorship including prints for advertisement
 1. Was pointed towards Rikki Batson for further collaboration with ZTA sorority
 2. 11am Ice Zone – Free membership for students – market to various organizations
 3. Send out mass email to organization presidents to attend

d. SGA Serves

- i. December
 1. Giving tree outside SGA office for all students
 2. Adopt a Salvation Army kid

Adjournment: 4:30 PM

Academic Affairs Committee Meeting Minutes
October 19th 2015

Meeting Called to Order 4:00PM

In Attendance: Jacob Schriener-Briggs, Megan Evans, Anna Maria Jadue, Mariah DeFuria, Tyler Miller-Gordon, Jordan Zaluski, Jordan Edgell

Late: Andrew Morgan, Taylor Greathouse

Absent: Rayann Atway

Special Guest: Mr. Mike Reagle

Student Academic Success Cornerstone

Final Draft Sent out to Us to Review if we please

Last Lecture

2-3... Ohio Room Thursday November

Graphic By Miller

Facebook Event by Briggs

Advertise!

Chartwell's

Coffee, Lemonade, Cookies, SANDWICHES???

Budget Discussion

Essay Contest on Youngstown:

The Call for Essays:

Youngstown has a rich history. We have led the nation many times in negative but also positive aspects. Although in 2012 we had the highest concentration of poverty at 49.7%, we also had the fifth highest rate for home ownership in 1924 at 49%. We may have led the nation in per capita murder rate for many of the years between 1980 and 2000, but we also were out producing Pittsburgh in 1927 for our steel production. We have been prosperous, and we have also felt our decline. Yet, Youngstown is coming back. YSU SGA is asking for students to write an essay (it can be any type of essay, for example, research, factual, experience, or even a creative writing piece). You can write anywhere between 500 words pages. Write about Youngstown, whether it is its history or its future, *let's hear all of those voices who call Youngstown their HOME*. The top 5 essay writers will win a prize, and all essay writers are invited to attend our "YSU/SGA Youngstown" event...

Event:

We can make it for either a Tuesday, Wednesday, or Thursday evening. Order some type of coffee or tea beverage, maybe cheese and crackers, fruit, veggies, basically appetizer type thing. What if we could get this donated by V2 or The Federal or Something?

We could make this open to the community, commemorating Youngstown. This could happen in Spring Semester so we have more time to plan

Have it either at the Historical Center on Federal downtown or at the Steel Museum by Williamson

Somewhat more formal event? Invite prominent community members and professors?

Is it possible to Sponsor a library journal?

Adjournment: 4:43 PM

University Affairs Committee Meeting Minutes
October 5th 2015

Attendance- Present: Stephanie Davis, Sean Meditz, Carmen Marinucci, Jordan Wolfe, Sam Kulifay, Jennifer Outland and Ashley Dylan

Absent: Georgia Kasamias

Excused: Mollie Golden

I. Old Business

▪ Cross Walks on Campus

- Sean's meeting with Mayor McNally, John Hyden, and Chief Beshara went well. The mayor wants to help make the streets that the city has control over safer. The first plan is for a Hawk Signal to be installed near the Rayen Avenue crosswalk. More information will come from this plan in the future.

▪ Slippery sidewalks

- We are readdressing the slippery brick pavers on the sidewalks between Cafaro and Kilcawley, and between Jimmy John's and Williamson.

II. New Business

▪ Individual Projects

- Georgia is meeting with Danielle Meyer and the Courtyards coordinator about adding stairs between Bliss Hall and the Courtyards.

- Jordan is going to be focusing on university housing by working on setting up a better system to have information about off campus housing readily available on YSU's website for parents and students. (Akron and Kent State offer a detailed page with links and contacts for off campus housing on their website)
- Stephanie is meeting with Chartwell's to discuss food options in Bliss Hall.
- Ashley is going to work on improving the technology in Bliss Hall. Projectors, white boards, and other technology.
- Carmen is going to work on pushing the STEM College to develop more study rooms and to get more AutoCAD licenses in Moser Hall.
- Home Savings Bank branch at YSU is closing
 - Sam is going to schedule a meeting with Student Activities about Home Savings closing on campus
- **Food Truck Friday**
 - A weekly social event that happens down south for students
 - Food Trucks and food markets set up in an area for students to hang out and get a cheap meal
 - This gives students options other than restaurants to get food at on the weekend, and could help keep commuter students on campus
 - Meeting adjourned at 4:34pm

SB F 2015-05
October 26th 2015
A Bill

Making appropriations for 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, 2016, for the following activities of student organizations:

Section 1: *Panhellenic Council* and *Interfraternity Council* are appropriated the sum of \$1100.00 (\$550 per organization) from the general fund to defray the cost of registration for their Association of Fraternal Leadership and Values Conference held from February 4th to February 7th, 2016. This event will be held in Indianapolis, Indiana. Fifteen (15) students are expected to attend.

Section 2: *Delta Zeta* is appropriated the sum of \$100.00 from the general fund to defray the cost for aluminum tins, serving dishes, and other cooking supplies for their Hamburgers for Hearing to be held on November 6th, 2015. This event will be held at the Newman Catholic Center. Over one hundred (+100) students are expected to attend.

Section 3: *YSU Equestrian Team* is appropriated the sum of \$805.00 from the general fund to defray the cost of entry, trainer, and horse fees for their University of Findlay IHSA Western

Stock Show to be held from November 7th to November 8th, 2015. This event will be held at the University of Findlay Western Barn. Six (6) students are expected to attend.

Section 4: *YSU Student Chapter of ADHA* is appropriated the sum of \$300.00 from the general fund to defray the cost of lodging and brochures for their ODHA Annual Session to be held November 13th to November 15th, 2015. This event will be held in Columbus, Ohio. Twenty (20) students are expected to attend.

Section 5: *International Student Association* is appropriated the sum of \$338.00 from the general fund to defray the cost of security for their Fright Night: Halloween Costume Party to be held October 31st, 2015. This event will be held in the DeBartolo Stadium Club at YSU. One hundred and twenty (120) students are expected to attend.

Section 6: *National Society of Black Engineers* is appropriated the sum of \$645.00 from the general fund to defray the cost of rental cars for their Regional IV Fall Conference held from October 30th to November 1st, 2015. This event will be held in the Indianapolis Convention Center in Indianapolis, Indiana. Thirteen (13) students are expected to attend.

All sections pass

Other New Business

- a. As far as our proposal to expand the current budget, we are no longer looking at imposing a fee on students to pay for this, but instead the administration is looking to restructure the budget to give us the funds. This means that the conversation to impose a fee on students is no longer necessary at this time. Eddie Howard suggested to trying to link it to enrollment amount and not just settling on the short term goals.
Motion to close: Stephanie Davis, Billy Erskine
 - b. Student Center/Student Fee
See attached copy of the data sheet. Eddie Howard extrapolated about the sheet, highlighting some points of interest and pertinence to this discussion. The focus would like to be to make it a more group friendly atmosphere, as well as updating facilities to meet APA codes and the like. He also highlighted the issues with building. His staff is over worked trying to handle the backup issues so they are not very prominent. This building could be a useful tool for recruitment purposes, and used to attracting future students. More research is being done to compare the cost of renovations verses the cost of building a new facility. Discussion was then table due to lack of time.
- III. Motion to close Jimmy and Briggs