

Order of Business

- I. Call to Order
- II. Guest Speakers:
 - a. Dr. Imler and President Tressel, YSU's Culture of Community
 - i. Diversity is more than skin color
 - ii. Culture of community council created last year
 - iii. 26 students represented
 - iv. Adjunct and Full time faculty
 - v. Includes culture etc.
 - vi. Grow in awareness and application (Spend time with people)
 - vii. "Insignificant without everyone else"
- 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 S 2016-03)
 - i. Motion to open Discussion Georgia, Second James MacGregor
 - ii. Close Kyle Marshall Second Sean Medtitz
 - b. Attendance Overview
 - i. Attendance is Mandatory!
 - ii. Excused absences need to be submitted to the Chief of Staff 24 hours in advance before the meeting that will be missed.
 - iii. Excused absences are outlined in the Standing Rules
 - c. Any new business
 - i. Jordan Wolfe: Security Issues
 1. Lack of text sent out over frat fight
 2. Not on campus, but obviously close to campus and involved YPD
- VIII. Gallery Remarks
- IX. Advisors' Remarks
- X. Members' Remarks
- XI. Announcements
- XII. Adjournment

President's Report

- Black Lives Matter Committee
 - SGA to become involved with the Student Diversity Showcase: April 21st
 - Looking into the African American Student Retention Plan
- SGA Annual Awards- outlined in the SGA Bylaws, send nominations to any member of Exec
 - Faculty/ Staff eligible for Dr. Charles McBriarty Award, Smith-Murphy Award, John J. Gocala Award
 - Student eligible: Dr. Luke N. Zaccaro Award, President Cynthia Anderson Lifetime Achievement Award,
 - Anyone: Spirit of Student Government Award (2), Dr. Martin T. Manning
 - Recognition Resolutions once selected
 - **Get nominations to in to any exec by March 5th**
- YSU App
 - 2,735 Downloads, 2,051 active users
 - Recommendation to add security features being discussed
- Committee of Seniors meetings- continued
 - **Encouraging to reach out to different student organizations**
- Election Board- update
 - **Dr. Becker is the advisor for board**
 - **Meeting of the committee set for this week**
- General Education Committee Met:
 - Expansion of HPES Activities Classes
 - **Marching Band or Dance classes to count**
 - FYE Category developed in Banner
 - **Easier to track in banner**
 - FYE Coordinator Position Description developed
 - **Hiring to happen soon**
- Funding increase marketing plan being developed- input from all welcome!
- Move of Disability Services to Wood Street near WCBA
 - **Concern from students due to the not central location on campus**
 - **Parking disadvantages at potential new location**
 - **Currently on Rayan; full parking at current location; not at new?**

Executive Vice President's Report

- OSGA
 - Transgender Student Population
 - Tyler Miller-Gordon has notes for Georgia
 - HB 308
 - Ending all sales tax on textbooks
 - Sexual Assault on Campus
- Library Strategic Planning Committee
 - Projected goals and initiatives
 - Alignment with respect to the modeling of Maag
 - Survey
 - 400+ results
 - SGA course collection
 - High response (positive responses)
 - FYE, Maag
 - Collaboration of course
- DOJ Grant
 - RFP overview
 - Expanding upon existing programming
 - Point person Dr. Tammy King
 - Looking into the collection of MOU's
- Title IX module
 - Amanda Fehlbaum
 - Focus of content pertaining to required writing
 - Healthy relationships
 - Existing models for reference
 - Scheduling next meeting

Vice President for Financial Affairs Report

- ❖ Bobby Winner and Katina Landgraff will be working together to create a recruitment/member retention lecture for March 14th at 5:30pm
 - Details to follow
 - Bresnahan 1+2
- ❖ Montana Churma appointed and approved to be Vice Chair for Committee
- ❖ Current Initiatives
- Current Budget Update Report
 - Funded seventy (70) events to date and eight (8) new organizations
 - Appropriated to Date in General Fund: \$33,290.00

- 78.55% of fund
 - Appropriated to Date in Chartwell's Fund: \$2,030.00
 - 40.60% of fund
 - Appropriated to Date in New Student Organization Fund: \$1400.00
 - 35% of fund
- Impact of Passage of Bill in its Entirety on Budget(s):
 - General Fund: \$3,070.00
 - 7.24% of fund
 - Chartwells Fund: \$200
 - 4.00% of fund

Other Executive Initiatives

- **Mental Health and Suicide Prevention Training Friday March 25th** Jerrilyn Guy and Jen Outland
 - Finalized schedule and speakers
 - Registration to begin next week
 - Chestnut Room 9:30 2:30 in 3 sessions to allow for flexibility
 - Dr. Paul and Dorey Garrello
- Deans Councils and SGA Representation: Rayann Atway
 - Revisions to Dean's Dozen (BCOE)
 - Student Ambassador Committee (HHS)
 - Student Leadership Council (WCBA)

Student Life Committee Meeting Summary

- I. Old Business
 - a. Voter Registration
 - i. Debate Watch
 1. Early September: Republican vs Democrat
 - b. **International Coffee Hour**
- II. New business
 - a. Environmental Sustainability Initiative
 - i. Recyclemania (Nationwide)
 - ii. Green Table – Wednesday February 24th
 1. Collect Items, Lemonades and Cookies provided
 2. Flash Drives
 3. Trivia Game
 - V> What can and cannot be recycled on campus?
 - b. Positivity Movement
 - i. Penguin It Forward
 - ii. Tasks: examples include:
 1. Smiley Face Stickers (when smiling)
 2. Post it Notes during Final Weeks
 - V> What makes you happy?

3. Elevator Fun
 - V> Make people laugh
 4. Smiling Mascot
 5. High five in the middle of campus
 - c. National Survey of Student Engagement (NSSE)
 - i. Email Survey
 - d. SGA social media
 - i. Some adjustments were made
 1. Hashtag to show what type of post it will be and specific posts during the day
- III. Ideas/Discussion
- a. Volunteer Week
 - b. Information for new representatives at their first meeting
 - i. Mock meeting

Academic Affairs Committee Meeting Summary

- I. Events
- a. Panel on Islam
 - Date maybe on Wednesday, March 16.
 - Invite the community and campus, could be during the daytime or evening, if daytime professors could offer extra credit, if not then more community member attendance.
 - Perhaps Debartolo Room 132. Better equipped for audio and easier access.
 - Have refreshments.
 - 4-5 as the time.
 - Panel, Dr. Jerrsyon can moderate, a Panel of 4-5, maybe just community members. Pass a box around to put your questions in. Have a few questions prepared as well.
 - Working Title: Enhancing Muslim Relations: Getting the Whole Picture of Islam
 - b. Last Lecture
 - i. Overview nominations
 - Dr. Debra Mower – Philosophy and Religious studies professor
 - Dr. Karen Giorgetti- Psychology Professor
 - Dr. John Hazy- Criminal Justice
 - Dr. Spearman- Education
 - Susan Clutter- Criminal Justice
 - Kelly McKee-Phoos- Intern?
 - ii. Close nom.
 - iii. Launch and close dates for finalization poll
 - c. Essay contest
 - i. Essay overview and selection
 1. Describe the history of a culture, building, place, or event in Youngstown, for example the Italian Festival. Combine... 3. Diversity, Culture, and the

arts have so much importance to a city. Describe your favorite or what you find to be the best cultural events or geography in the history or present time of Youngstown... (Gabi has it)

2. Steel led Youngstown to its glory in the past, what industry will lead Youngstown to its future.

4. On Wick Avenue the bridge used to say let knowledge serve the valley, reflect on this.

ii. Move forward with Jim Cossler

iii. Cap the Essay to 500 words.

II. Text Book Affordability

a. Graphic/Prezi completed- thank you Maddi and Tyler!!

III. Teacher evaluations

a. Hybrid model

Many people are not filling out the online survey, so now try to do both. Maybe bring iPad around or give the computer lab to people.

i. Bring to Dr. Stringer

University Affairs Committee Meeting Summary

I. Old Business

- Food Pantry Meeting
 - YSU students only
 - Record YSU Banner number
 - Provide information on food stamps and government assistance options
 - Open once a week. Desk attendant in charge.
 - Two nutritionists are on board
 - Bookstore bags used to store food
 - Location: Newman Center, Beeghly Hall (by Jambar), Stambaugh, or Feder Hall
 - Sending out letters for donations and looking into an inventory system
 - Implementation: Trial run this semester. Official start for next semester
- Carmen – Study Rooms
 - Meeting with John Hyden and Dean Sturuss about space utilization in Moser Hall
- Jordan – Housing
 - Working with Danielle Meyers on possible off campus housing website improvements
- Georgia – Transgender Housing
 - Transgender Housing Option
 - a. Wish to identify as – Non-Binary
 - b. Wish to identify as – Binary
 - c. Other
- Sean – Visibility and Wick Avenue
 - John Hyden is working on a solution.
- Economic Action Group
 - Meeting 10am-12pm, Tuesday 2/23/2016

- March 4th YNDC is announcing Wick Park neighborhood strategic plan. Student presence is preferred 6pm on Elm Street. Check YNDC website
- Saturday 10 YSUScape is training in Beeghly Center

SB S 2016-03
February 22nd, 2016
A Bill

Making appropriations for six 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: *YSU Lacrosse* is appropriated the sum of \$300.00 from the general fund to defray the cost of security and referee fees for their YSU vs Akron Home Game held March 5th, 2016. This event will be held in Youngstown. Fifty (50) students are expected to attend.

Section 2: *YSU Lacrosse* is appropriated the sum of \$300.00 from the general fund to defray the cost of security and referee fees for their YSU vs Pitt Johnston vs Carnegie Mellon Home Game held April 2nd, 2016. This event will be held in Youngstown. Fifty (50) students are expected to attend.

Section 3: *YSU Lacrosse* is appropriated the sum of \$300.00 from the general fund to defray the cost of security and referee fees for their YSU vs Edinboro vs Altoona Home Game held April 16th, 2016. This event will be held in Youngstown. Fifty (50) students are expected to attend.

Section 1-3 combined Two against Two Abstentions

Section 4: *Sigma Alpha Epsilon* is appropriated the sum of \$200.00 from the general fund to defray the cost of registration for their 81st John O. Mosley Leadership School held August 1st, 2016. This event will be held in Miami, Florida. Three (3) students are expected to attend.

1 Abstention

Section 5: *Urban Gaming Club* is appropriated the sum of \$200.00 from the general fund to defray the cost of props and supplies for their Humans vs Zombies Week Long Event held March 20th, 2016. This event will be held on YSU campus. One hundred fifty (150) students are expected to attend.

Section 6: *Urban Gaming Club* is appropriated the sum of \$300.00 from the general fund to defray the cost of props and supplies for their Survival Invitational held April 15th, 2016. This event will be held on YSU campus. One hundred fifty (150) students are expected to attend.

Section 5-6 combined One against and One Abstention

Section 7: *Society for Human Resources Management* is appropriated the sum of \$1020.00 from the general fund to defray the cost of airfare and registration for their SHRM Student Case Competition held March 31st, 2016. This event will be held in Omaha, Nebraska. Four (4) students are expected to attend.

One abstention

Section 8: *Ultimate Frisbee Club* is appropriated the sum of \$250.00 from the general fund to defray the cost of tournament bid fees for their Boogey Nights Ultimate Frisbee Tournament held March 12th, 2016. This event will be held at Miami of Ohio University. Fifteen (15) students are expected to attend.

All in Favor

Section 9: *Student Recreational Advisory Committee (SRAC)* is appropriated the sum of \$200.00 from the general fund and \$200 from the Chartwells to defray the cost of catering for their Endure for the Cure event held April 23rd, 2016. This event will be held at the Andrews Student Recreation and Wellness Center and across YSU campus. One hundred (100) students are expected to attend.

All in favor

All sections pass.