

I. Call to Order

II. Guest Speaker:

Mr. Eddie Howard, Updates to Campus Health Services

- Penguin Nights this Thursday
- Mercy Health provide free health services (10 year agreement)
- Services offered

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. Petitions for Ohio HB 308- Textbook taxes b. A Bill (SB S 2016-04) c. Any new business

VIII. Gallery Remarks

IX. Advisors' Remarks

X. Members' Remarks

XI. Announcements

XII. Adjournment

### President's Report

- Food pantry updates ○ Partnership with Chartwell's ○ Advisory Council  
Council: SGA exec, member of UA, APAS, Chartwells, ACE, OEA, and advisor from Bridges out of Poverty
- New Counseling Hire ○ Dr. Ann Jaronski to start March 21<sup>st</sup>
- Disability services and other campus moves ○ Working with student concerns ○ Survey of Students utilizing disability services  
Temporary move
- African American Retention Plan → Underrepresented Minorities Plan ○ Working with the administration & our student URM on actionable items  
Met with Provost to increase retention and get African American students more involved
- Name of major on degree, student teaching evaluations: ○ Delegation to Academic Affairs  
Logistical challenges of putting major on degree? Student input first
- Appointments: ○ Culture of Community Collaborative ○ Propel Ohio ○ Search Committee for Director, Career and Academic Advising  
Appointed Mackenzie to Culture of Community  
Appointed Tyler Miller Gordon and Dr. Becker to Propel Ohio  
Appointed Gabi for Search Committee
- Award nominations ○ All SGA awardees will receive a resolution from the SGA body explaining the award- to be passed next meeting  
9 resolutions to pass at next body meeting for awardees

- Upcoming events
  - Please attend SGA events and support other committees, the executive board, and each other

### **Executive Vice President's Report**

- FYE
  - Title IX module

Hold on student account

First month to implement module

- Bookstore Review
  - Final discussion overviewing RFPs

Barnes and Noble chosen as recommendation if RFP moves forward
- Maag and Text Book Affordability
  - Finalizations on policy
  - Sharing of Prezi and Graphic • Presentation at Senate

Ashley and Gabi will present in April
- Text Book Affordability and Pantry

- Installation of charging stations

International/Lariccia Lounge, Watson Tressel Lounge, students want more!

- Library Strategic Planning committee

Institutional comparisons

- Overview of Institutional comparisons
  - Building of desired goals and organization

### **Vice President for Financial Affairs Report**

❖ March 14th at 5:30pm in Bresnahan I&II ➤ Using HR Concepts in Your Student Organization

TODAY → Bobby and Katina to help organizations recruit and retain members

❖ April 5th at 5pm in the Training Room ➤ Improve Your Student Outreach and Communication with Ving!

❖ April 11th at 5:30 in the Training Room ➤ Elevate your Communication: MailChimp Workshop

Engage students outside of organization

- Current Budget Update Report
  - Funded seventy-eight (78) events to date and eight (8) new organizations
  - Appropriated to Date in General Fund: \$36,360.00

### **Other Executive Initiatives**

- Armed Forces and SGA Meet and Greet- Montana Churma and Avery Mauger

Get veteran population more involved and increase retention (April 7<sup>th</sup> at 6)

•  Mental Health and Suicide Prevention Training Friday March 25<sup>th</sup>: Jerrilyn Guy and Jen Outland

- Attend! Attend! Attend!

### **Student Life Committee Meeting Minutes Monday February 29<sup>th</sup> 2016**

#### **I. Old Business**

##### **a. Recyclemania Table - Jayne**

- Went well
  - Geography club drawing tomorrow
- ##### **b. Take Back the Night**

##### **i. Thursday April 28th**

- T-shirts
- Teal glowsticks

##### **c. SOAR Table**

- Sign-ups

### NEED VOLUNTEERS STILL

#### III. New business a. International Coffee Hour

i. Friday 2-4 PM ii.

#### b. Veterans Collaboration Ideas

i. Promote and encourage retention and involvement on campus

ii. Contact classes that are veterans-only

iii. Help with transition back to Civ life

iv. Attend events held by Veteran Student Groups

1. Endure for the Cure and Relay for Life

v. Focus on early in the semester

vi. FAQ session: resources outside of Veteran Resource Center, what campus has to offer

vii. Dinner session/ Meet and Greet

viii. Collaborate Mental Health with PTSD

#### c. Positivity Movement

**GOAL: Meet 3 new people before next body meeting**

**SGA Relay for Life Team?**

### Academic Affairs Committee Meeting Minutes Monday February 29<sup>th</sup> 2016

#### Events

a. Last Lecture

i. Close nominations 4pm?

ii. Winner overview Dr. **Susan Clutter**

b. Panel on Islam - **This Wednesday at 4pm in Debartlo**

i. Speakers finalized

1. Prof. Mustansir Mir- Professor in the Department of Philosophy and Religious Studies and Director of the Center for Islamic Studies

2. Imam Walid Abuasi of the Islamic Society of Greater Youngstown

3. Dr. Khalid Iqbal of the Islamic Council of Ohio

4. Abdel Kader of of the Islamic Council of Ohio and Masjid Al- Khair, Youngstown

5. Dr. Jerryson as Moderator

Title- "Fear and Muslims: Islam in Youngstown"

c. Essay **Going out later this week**

#### II. Text Book

a. Graphic completed

b. Finalization of Principles

i. Forwarding information to Maag

#### III. Teacher evaluations a. Hybrid model

IV. Title IX FYE a. Segmenting of Campus Clarity for students

V. Ideas/Discussion?

### University Affairs Committee Meeting Minutes Monday February 29<sup>th</sup> 2016

1. Local High School visits ○ Creating a list of high schools and students interested in visiting  
**Sign up if interested in going to schools**

2. Food Bank ○ Finalizing collections and drop off locations ○ Test run planned for end of this spring semester ○

3. Moser Hall study rooms update Moser Hall Study Rooms Update

4. New Business Bliss Hall Study Rooms/Space Utilization Initiative

○ Ashley Dillon and Sean Meditz are contacting Dean Crist Bliss Hall Technology Initiative

○ Waiting to hear back from Dr. Krummel Transgender Housing

○ Danielle Meyer and Mr. Eddie Howard are working on this EMS Student Organization

○ Meeting being set up Adjourned at 4:40pm

**SB S 2016-04 March 14th, 2016 A Bill**

Making appropriations for 10 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 Flute Studio is appropriated the sum of \$500.00 from the general fund to defray the cost of security and guest fees for their YSU Flute Festival held April 9th, 2016. This event will be held at the Dana School of Music. Two hundred (200) students are expected to attend. **PASSES**

Section 2: Sigma Chi Fraternity is appropriated the sum of \$200.00 from the general fund to defray the cost of rent fees for their Rock-wa-cade held March 25th, 2016. This event will be held at the B&O Station. One hundred fifty (150) students are expected to attend. **PASSES**

Section 3: YSU ADS Club is appropriated the sum of \$550.00 from the general fund to defray the cost of security and catering and \$200 from the Chartwells fund for catering for their Advertising Summit and 1st Annual Benefit Concert for Make A Wish Foundation held April 16th, 2016. This event will be held in Williamson College of Business and Suzie's Dogs & Drafts. Three hundred (300) students are expected to attend.

**PASSES**

Section 4: Student Art Association is appropriated the sum of \$250.00 from the general fund to defray the cost of juror fees for their 80th Annual Student Art & Design Exhibition held March 25th, 2016. This event will be held in the McDonough Museum of Art. One hundred (100) students are expected to attend.

**PASSES**

Section 5: Interfraternity Council is appropriated the sum of \$300.00 from the general fund to defray the cost of security for their Walk a Mile held April 23rd, 2016. This event will be held on WATTS Center. One hundred to one hundred fifty (100- 150) students are expected to attend.

**PASSES – 5 ABSTENTIONS**

Section 6: American Society of Civil Engineers is appropriated the sum of \$855.00 from the general fund to defray the cost of registration for their Ohio Valley Student Conference held March 31st, 2016. This event will be held on Lawrenceburg, Indiana. Twelve (12) students are expected to attend.

**PASSES**

Section 7: YSUnity LGBTQIA is appropriated the sum of \$375.00 from the general fund to defray the cost of DJ, host fees, and security for their Annual Drag Show Pageant held May 6th, 2016. This event will be held in the Chestnut Room in Kilcawley. One hundred (100) students are expected to attend.

**PASSES- 2 ABSTENTIONS**

Section 8: Pi Sigma Alpha is appropriated the sum of \$85.00 from the general fund to defray the cost of act fees and decorations for their Primary Palooza! held March 15th, 2016. This event will be held at Suzie's Dogs & Drafts. Fifty to sixty (50-60) students are expected to attend.

**PASSES – 1 ABSTENTION**

Section 9: Minority Education Association is appropriated the sum of \$200.00 from the Chartwells fund to defray the cost of catering for their Open Mic Night held March 23rd, 2016. This event will be held at the Hub in the Kilcawley Center. Thirty-five to fifty (35-50) students are expected to attend.

**PASSES- 1 OPPOSED -1 ABSTENTION**

Section 10: The nascent organization, Youngstown State University Honorary Veterinarian Society, is appropriated the sum of \$60.00 from the New Student Organization fund to defray the cost of association fees and logo for their organization. Youngstown State University Honorary Veterinarian Society is also authorized to receive a free Home Savings checking account, initial deposit of \$25, and their first book of checks.

**PASSES -1 OPPOSED -2 ABSTENTIONS**

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New Business:

Name of major on diploma? Currently we do not have this  
Increase cost of each diploma—currently we buy them in bulk  
Cause more errors?  
Delay time by 2-3 weeks  
Is diploma included in graduation fee?  
Choice of major on degree or not –Georgia and Jayne

Elections Board-

Done with timeline (Election 12<sup>th</sup> week- Petitions will be coming soon, check email)  
Fiona Kelly, Jimmy, Jordan, Joe Lamping, Taylor Phillips  
Focus on name on ballot

Petition will be posted online (Pres and VP need 150 signatures, Senate need 15-20, and reps need 25, grad students 15)