

Order of Business

- I. Call to Order**
- II. Guest Speaker**
 - a. Mr. Howard—New Business
- III. Roll Call**
- IV. Approval of the Minutes & Agenda**
 - a. **Motion to approve minutes & agenda: Dylan Anders**
 - b. **Second: Moataz Abdelrasoul**
- V. Executive Business**
 - a. President's and Executive Vice President's Report
 - b. Vice President for Financial Affairs Report
 - c. Student Life Committee Report
 - d. Assessment and Enrichment Committee Report
 - e. Academic Affairs Committee Report
 - f. Financial Affairs Committee Report
- VI. Unfinished Business**
- VII. New Business**
 - a. A Bill (SB S 2018-02)
 - i. **Motion to Open Discussion: Moataz Abdelrasoul**
 - ii. **Second: Mark Slavens**
 - iii. **Correction to Order of Omega, 200 students rather than 20 students**
 - iv. **Motion to Close Discussion: Moataz Abdelrasoul**
 - v. **Second: Mark Slavens**
 - vi. **Motion to Vote on Bill as a Whole: Sam Kulifay**
 - vii. **Second: Korinne Sackela**
 - viii. **Opposed: 0**
 - ix. **Abstained: 5**
 - x. **Motion passes**
 - b. Health Center RFP- Mr. Howard and Mercy Health
 - c. NSSE Survey- Emma Kovacs
- VIII. Announcements**
- IX. Gallery Remarks**
- X. Advisors' Remarks**
- XI. Members' Remarks**
- XII. Adjournment**
 - a. **5:05**
 - b. **Motion to adjourn: Rocco Core**
 - c. **Second: Sam Kulifay**

President and Executive Vice President's Report

- OSGS
 - Attended the conference in Akron
 - Discussed best SGA practices
 - Met with other SGA's across the Midwest
- Honors College Meeting
 - Discussed the possibility of adding 3 Honors College Reps
 - Would need to rewrite Constitution section
- Bookstore Advisory Committee
 - Textbook affordability at B&N
 - And any other issues
 - Need 2 Reps (not a big time commitment)
- YSU Town Hall
 - TOMORROW at 5pm in Ohio Room
 - Mayor Tito Brown and Judge Carla Baldwin as guest speakers
 - Open forum/Q&A style
 - Bring questions!
- Strategic Investment Fund
 - Grocery Store application
 - Water Bottle Refill stations
 - SUBMITTED- THANK YOU ALL
- Fall Break Conversations
 - Discussed with Provost (and many others)
 - Planning for Fall 2019
 - 2 days off in October
 - Bringing to the Academic Senate this Wednesday for their endorsement
- OSGA Conference Call
 - OSGA legitimacy and presence at the State level
 - Spring Conference- April 21st (transition)
 - Consolidating a united front
- SGA Petitions Released today
 - Due February 15th to Division of Student Experience
 - Encourage people to run!

Vice President for Financial Affairs' Report

| Financial Affairs Budget | | |
|--|--------------------|-------------------|
| | Amount (\$) | Percentage |
| Total Appropriations Budget | \$156,506.00 | - |
| Total General Fund | \$152,506.00 | - |
| Total General Fund Outlays | \$100,270.00 | 65.75% |
| Proposed SB S 2018-02 | \$8,835.00 | 5.79% |
| Total General Fund Remaining | \$43,401.00 | 28.46% |
| Total New Student Org. Fund | \$ 4,000.00 | - |
| Total New Student Org. Fund Outlays | \$400.00 | 10.00% |
| Proposed SB S 2018-02 | \$0.00 | 0.00% |
| Total New Student Org. Fund Remaining | \$ 3,600.00 | 90.00% |
| Total Appropriations Budget Remaining | \$47,001.00 | 30.03% |
| Total Chartwells In-Kind Budget | \$ 5,000.00 | - |
| Total Chartwells In-Kind Budget Outlays | \$3,150.00 | 63.00% |
| Proposed SB S 2018-02 | \$900.00 | 18.00% |
| Total Chartwells In-Kind Budget Remaining | \$ 950.00 | 19.00% |
| Number of Events Funded (does not include SB S 2018-02) | | 94 |
| Number of Organizations Funded (does not include SB S 2018-02) | | 69 |

Student Life Committee Report

- a. Meet the Reps
 - i. CLASS, WCBA, CCAC – done
 - ii. BCOE – February 6th from 10 am – 12 pm, McKay Auditorium
 - iii. HHS – February 7th from 11 am – 1 pm, Cushwa Lobby
 - iv. STEM – February 8th from 10 am – 12 pm, Moser Lobby
- b. SGA Debate – March 22 @ 4 pm – 6 pm in the Hub
- c. Two Marketing Videos
 - one about SGA elections, to get people excited to run
 - Includes feedback from reps about why they love being involved with Student Government Association, more informational
- d. Representative Spotlight featuring VPs and each committee
- e. Miscellaneous
 - Cars that get flat tires
 - Adopting ideas from OSGS
 - “Find Exec Friday’s” and driving students in golf cart to class

Assessment and Enrichment Committee Report

- Informal questionnaires
 - February 5th
 - Keep on gathering information!
- Had a meeting with Chartwells on the Y cup initiative on 1/30
- Submit essays for the Harry Meshel Essay Competition!

Academic Affairs Committee Report

1. Essay Competition Update
 - i. Penguin Review Partnership
 - ii. 15 Essays so far
 - iii. Follow up email to Student Body this week
2. YSU Town Hall
 - iv. Feb 6th @ 5:00pm
 - v. There will be food!
 - vi. Invite your friends!
3. Student Advisors
 - vii. Draft language for process for students to be selected to conduct boards
 - viii. reducing term limit to one year but with a preference for students who have participated before
 - ix. the first step will be an application, then an interview with Kelly plus additional information like a resume
 - x. discussed the college requirement for student selection

SB S 2018-02

February 5th, 2018

A Bill

Make Appropriations for 12 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, 2018, for the following activities of student organizations:

Section 1: *Student Physical Therapy Association* is appropriated the sum of \$2,285 from the general fund to defray the cost of registration fees for the “OPTA Annual Conference and Advocacy Day” held on April 12, 2018 thru April 13, 2018. This event will be held in Columbus, OH. Twenty-eight (28) students are expected to attend.

Section 2: *Student Physical Therapy Association* is appropriated the sum of \$300 from the Chartwells budget to defray the cost of food for their “White Coat Ceremony” held on May 4, 2018. This event will be held in Kilcawley Center. Eighty (80) students are expected to attend.

Section 3: *Sigma Alpha Iota* is appropriated the sum of \$500 from the general fund to defray the cost of hotel and registration fees for their “National Convention” held on July 26th, 2018 thru July 30th, 2018. This event will be held in Scottsdale, AZ. One (1) Student is expected to attend.

Section 4: *African Student Union* is appropriated the sum of \$750 from the general fund and \$300 from the Chartwells budget to defray the cost of food, DJ, drummers, and dancers for their “Cultural Night” held on March 17, 2018. This event will be held on Youngstown State University’s campus.

Section 5: *Black Student Union* is appropriated the sum of \$650 from the general fund to defray the cost of posters, security, DJ, and wristbands for their “90’s Party” held on February 23, 2018. This event will be held on Youngstown State University’s campus. Fifty (50) students are expected to attend.

Section 6: *Men’s Soccer Club* is appropriated the sum of \$650 from the general fund to defray the cost of registration fees and hotel costs for their “Midwestern Alliance League” event held on April 7, 2018. This event will be held at Purdue University. Four (4) students are expected to attend.

Section 7: *Ultimate Frisbee* is appropriated the sum of \$100 from the general fund to defray the cost of their bid fee for their “Mount Union Ultimate Frisbee Tournament” held on February 24th, 2018 thru February 25th, 2018. This event will be held at the University of Mount Union. Ten (10) students are expected to attend.

Section 8: *YSU Equestrian Team* is appropriated the sum of \$1,065 from the general fund to defray the cost of entries, coach’s fees and hotel fees for their “Findlay Horse Show” event held on March 5th, 2018 thru March 6th, 2018. This event will be held in Findlay, OH. Eight (8) students are expected to attend.

Section 9: *Student Investment Fund* is appropriated the sum of \$1,000 from the general fund to defray the cost of rental cars and parking for their “Quinnipiac G.A.M.E” event held on March 21st, 2018 thru March 24th, 2018. This event will be held in New York, NY. Twenty (20) students are expected to attend.

Section 10: *Student Affairs and Leadership Support Association* is appropriated the sum of \$1,000 from the general fund to defray the cost of admission and lodging fees for their “NASPA Annual Conference” held on March 5th, 2018 thru March 6th, 2018. This event will be held in Philadelphia, PA. Eight (8) students are expected to attend.

Section 11: *Order of Omega* is appropriated the sum of \$300 from the Chartwells budget to defray the cost of catering for their “Scholarship Celebration” event held on February 13th, 2018. This event will be held on Youngstown State University’s campus. ~~Twenty (20)~~ **Two-hundred (200)** students are expected to attend.

Section 12: *Women’s Club Volleyball* is appropriated the sum of \$835 from the general fund to defray the cost of hotel and entry fees for their “University of North Carolina Ranking Tournament” event held February 23rd, 2018 thru February 25th, 2018. This event will be held at the University of North Carolina. Twelve (12) students are expected to attend.