

Order of Business

- I. Call to Order**
 - a. 4:02 PM
- II. Guest Speaker**
 - a. Mr. Howard and Dr. Pintar—VP for Student Affairs and Assoc. Provost for Academic Admin
- III. Roll Call**
- IV. Approval of the Minutes & Agenda**
 - a. Motion for approval of minutes & agenda: Jaylin Archie
 - b. Second: Dylan Anders
- 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 2018-03)
 - i. Motion to vote on the bill as a whole: Sam Kulifay
 - ii. Second: Justin Shaughnessy
 - iii. Section 3 is a re-appropriation
 - iv. Opposed: 0
 - v. Abstained: 1
 - vi. Bill Passes
 - b. Health Center Resolution
 - i. Motion to vote on resolution: Moataz Abdelrasoul
 - ii. Second: Justin Shaughnessy
 - iii. Opposed: 0
 - iv. Abstained: 0
 - v. Resolution passes
 - c. Students Advisors (Mo and Ernie)
- VIII. Announcements**
- IX. Gallery Remarks**
- X. Advisors' Remarks**
- XI. Members' Remarks**
- XII. Adjournment**
 - a. Motion to adjourn: Justin Shaughnessy
 - b. Second: Nakia Garver
 - c. 4:55 pm

President and Executive Vice President's Report

- Meeting with Mr. Howard
 - Health Resolution
 - Attend open forums about the health center
 - Tell your friends
 - Snow plow complaints
 - Student Complaint system
- Academic Senate Updates
 - FYE credit transfer
 - Student opinion survey
 - + Knowledgeable faculty, making progress in degree, content is challenging
 - - Financial aid and courses being available when needed
 - HLC visit
 - Open forums- need students
 - Research Bias in Research Professorship Vetting
 - Quantitative vs. qualitative
 - FALL BREAK—endorsed
- Election tabling
 - Passed out petitions
 - Educated students about election process
- SGA Guinathon Team
 - Great turnout and we all had a ton of fun!
 - Shout out to Jenna and Isabel (will probably talk more about this later)
- Labor Management Council
 - Update from Athletics
 - Graduation rates in athletes vs. non-athletes
 - Cancellation Policy
 - SIGN UP FOR TEXT ALERTS FOR YOUR SAFETY
 - No threshold to cancel
 - Fall Break Endorsed
- Inclusion and Awareness
 - Sara attended on our behalf
 - Open Minds/Open Hearts Campaign
 - Will be creating posters featuring YSU community members with their picture and story
 - How they strive for an inclusive environment
 - What makes them feel different/what makes them proud of their heritage
- MHAT
 - Registration went out last week
 - # of responses so far: 46
 - Please try to attend some of the event during your breaks
 - Encourage friends to attend!
 - Come and go as your schedule allows

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	\$108,902.00	71.00%
Proposed SB S 2018-03	\$10,155.00	6.30%
Total General Fund Remaining	\$33,449.00	21.90%
Total New Student Org. Fund	\$4,000.00	-
Total New Student Org. Fund Outlays	\$400.00	10.00%
Proposed SB S 2018-03	\$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	\$3,800.00	76.00%
Proposed SB S 2018-03	\$300.00	12.00%
Total Chartwells In-Kind Budget Remaining	\$4,100.00	82.00%
Number of Events Funded (does not include SB S 2018-03)		107
Number of Organizations Funded (does not include SB S 2018-03)		81

Student Life Committee Report

- a. Meet the Reps – thank you everyone!
 - i. HHS 2/21 from 11 AM – 1 PM
- b. Election
- c. Marketing Video
- d. Federal Frenzy
- e. How to increase voter turn-out
 - Informational tabling session
 - Marketing video!
 - Drive people to the polls in a golf cart

Assessment and Enrichment Committee Report

- Looking to have an informal questionnaire table this week!
 - Let us know if you'd be interested in sitting at one of these tables
 - We want to have greater flexibility with the times we can make these happen, so any support is appreciated!
- Y-Cup initiative
 - Picked a cup last meeting!
 - It's green with the Chartwells and SGA logos, as well as "Y-cup)
 - Using for hot beverages only for now
 - Will be able to be used at Dunkin to assess interest
 - Discount to be discussed!
- Growth Mindset / Pre Finals Week
 - Host events and activities that normalize failure and help with stress management
 - Le failure chain, coloring pages, therapy dog
 - Open to any ideas!
 - Thanks, Dr. Becker!

Academic Affairs Committee Report

YSU Town Hall

- i. Thank you to everyone who attended!
- ii. 130+ students, faculty, and staff in attendance
- iii. Mayor Brown looks forward to continuing partnership - discussed potentially having a roundtable with student leaders

Student Advisors

- iv. Review Language - need reps from CLASS and CCAC
- v. Made several working edits to the document

Last Lecture

- vi. Call for Nominations
 1. Check your email to submit your recommendations
- vii. Aiming for mid-March date
 1. Week of March 19th tentatively

Healthcare Resolution

- viii. Review document
- ix. We made working edits

Spring Semester ideas

- II. Work on advising

SB S 2018-03

February 19th, 2018

A Bill

Make Appropriations for 8 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: *Minority Education Association and Youngstown Student Education Association* are appropriated the sum of \$1,315 from the general fund and \$300 from Chartwells to defray the cost of food and presenter fees for the “Understanding Poverty” event held on March 31, 2018. This event will be held in Beeghly Hall. One Hundred Twenty-Five (125) students are expected to attend.

Section 2: *Youngstown Student Education Association* is appropriated the sum of \$1,100 from the general fund to defray the cost of t-shirts for their “Read Across America” event held on March 14th, 2018. This event will be held in Beeghly Hall. One Hundred Twenty (120) students are expected to attend.

Section 3: *Minority Education Association* is appropriated the sum of \$1,600 from the general fund to defray the cost of bus rental fees for their “Underground Railroad Heritage Center Bus Trip” held on April 7th, 2018. This event will be held in Niagara Falls, NY. Forty (40) students are expected to attend.

Section 4: *YSU Institute of Electrical and Electronics Engineers* is appropriated the sum of \$900 from the general fund to defray the cost of registration, hotel, and gas fees for their “Student Activities Conference” event held on April 6th, 2018 thru April 8th, 2018. This event will be held at University of Pittsburgh. Fourteen (14) students are expected to attend.

Section 5: *YSU Hip Hop Team* is appropriated the sum of \$1,400 from the general fund to defray the cost of hotel fees for their “Kalahari Competition” held on April 20th, 2018. This event will be held in Sandusky, OH. Fifteen (15) students are expected to attend.

Section 6: *YSU Hip Hop Team* is appropriated the sum of \$275 from the general fund to defray the cost of rental car fees for their “Cleveland Competition” held on March 25th, 2018. This event will be held in Cleveland, OH. Fifteen (15) students are expected to attend.

Section 7: *Sigma Chi Fraternity* is appropriated the sum of \$75 from the general fund to defray the cost of drum rental fees for their “Roquacade” event held on March 10th, 2018 thru March 11th, 2018. This event will be held at Suzie’s Dogs and Drafts. One Hundred and Thirty-One (131) students are expected to attend.

Section 8: *Men’s Club Lacrosse* is appropriated the sum of \$300 from the general fund to defray the cost of referee fees for their “Home Game” event held on April 14th, 2018. This event will be held in Stambaugh Stadium. Twenty-Five (25) students are expected to attend.

Section 9: *Men’s Club Lacrosse* is appropriated the sum of \$300 from the general fund to defray the cost of referee fees for their “Lacrosse Game” event held on April 7th, 2018. This event will be held in Stambaugh Stadium. Twenty-Five (25) students are expected to attend.

Section 10: *YSU Bass Team* is appropriated the sum of \$750 from the general fund to defray the cost of hotel and gas fees for their “FLW Open” event held on March 1st, 2018 thru March 7th, 2018. This event will be held in Kentucky lake, TN. Two (2) students are expected to attend.

Section 11: *YSU Bass Team* is appropriated the sum of \$750 from the general fund to defray the cost of hotel and gas fees for their “FLW Regional Qualifier” event held on April 17th, 2018 thru April 21st, 2018. This event will be held in Smith Mountain Lake, VA. Six (6) students are expected to attend.

Section 12: *Bowling Club* is appropriated the sum of \$250 from the general fund to defray the cost of rental car and hotel fees for their “American Heartland Intercollegiate Conference Championship” event held on February 25th, 2018. This event will be held in Beavercreek, OH. Five (5) students are expected to attend.

Section 13: *Bowling Club* is appropriated the sum of \$640 from the general fund to defray the cost of hotel and entry fees for their “USBC Collegiate Sectionals” event held on March 9th, 2018. This event will be held in Smyrna, TN. Five (5) students are expected to attend.

Section 14: *Campus Crusade for Christ*, is appropriated the sum of \$500 from the general fund to defray the cost of registration fees for their “Spring Break Mission Trip” even held on March 4th, 2018 thru March 8th, 2018. This event will be held in Cleveland, OH. Five (5) students are expected to attend.