

**Student Government Association**

**Minutes**

**October 10, 2017**

1. Call to order: 5:59 pm
2. Approval of Minutes
   1. So move: Tyler
   2. Second: Lee
      1. Passes
3. Officer Reports
   1. President: Jared Holmes
      1. Fun Day was on Saturday and I believe it went well. We learned a lot. Going to bring back VR and Movie Theatre.
      2. Will be starting up Spring Fling Committee, if you are interested please come talk to me
   2. Vice President: Tyler Walters
      1. Next meeting I will be redoing all committee assignments
      2. Spirit Committee, Recruitment Committee and PR Committee is combining and working on a lot of things
   3. Treasurer: Seung-Ho Lee
      1. SGA Balance: $45,753.20
      2. COF Balance: $441,130.48
      3. **COF Report**
   4. Parliamentarian: Duncan Espenshade
      1. Bylaws committee will be meeting tonight
      2. Another policy meeting in 2 weeks
      3. Next town hall will be next week October 17th at 5 pm
   5. PR Director: Savannah Buckley
      1. Thank you for voting me in to PR Director
      2. We need people to be involved in MU Crew if you are interested please come and talk to me
   6. Secretary: Caroline Hutchison
      1. Please make sure you are reading the minutes
      2. If you have three unexcused absences you will no longer have a seat on SGA
      3. **If you have read the minutes please send me an email and you will get a prize!**
      4. If you are going to be absent please send ME an email
   7. Director of Technology: Alyssa Osten
      1. Still working on getting form for Digital Marquee

Committee Reports

* 1. University Committee Reports
  2. Academic Affairs Committee:
     1. Midterm Grade Policy wording change to include upper level courses passed senate
     2. New Course: BI 3378 Tissue Culture- conditionally approved
     3. Certificate, Post Baccalaureate Pre-Professional Program- made it to discussion- passes!
     4. Program description: “designed to provide required and recommended coursework for applying to professional programs in the medical science”
     5. Program Change: COM -Organizational Communication Concentration- approved with contingencies
     6. Organizational Communication as a concentration and Communication as a degree title instead of Mass Communication. Catalog will read:
        1. Communication, Electronic Media Concentration
        2. Communication, Public Relations Concentration
        3. Communication, Sports Information Concentration
        4. Communication, Organizational Communication Concentration
  3. University Senate: NR
  4. Student Affairs and Administration committee SAAC: NR
  5. Academic Planning: NR
  6. CCSI: NR
  7. Administration: NR
  8. Administration and Elections Committee: NR
  9. Tech committee: NR
  10. Recruitment: NR

1. House of Representatives
   1. ACDA:
      1. Will be meeting Thursday at 6 pm
      2. David from Penn State will be presenting on Euthymic
   2. Community Service Club:
      1. Oct 28 is make a difference day in Elmira, looking for volunteers
      2. Special Olympics bowling
      3. Santas gift baskets
      4. Potter County Clean up Oct 28-31
      5. Raising money for a class pet for Mansfield Middle School
      6. Collected about 50 pairs of underwear
   3. Computer Science Club:
      1. Game Night on Saturday at 4 pm
   4. Geoscience Club:
      1. Still having Golden Eagle Hike, leaving from Belknap at 9 am on Sunday
      2. Road Clean up this Thursday at 3:30
      3. Go Green meets tonight in North Manser
   5. History:
      1. Table for Time Capsule will be in Manser Thursday and Friday this week and Monday- Wednesday next week
      2. Movie Night Oct 24th in North Hall viewing room
   6. HSSGA: NR
   7. Hydroponics:
      1. Set up another growing system
      2. Meeting about construction of green house
   8. Men for Progress:
      1. 29 students attending SDLI Conference
      2. SDLI Conference is October 27th
   9. Social Work Club:
      1. Food Pantry is still going, only had one person
      2. Food and Security Meeting this Friday
   10. SVA:
       1. Pancake Breakfast Oct 29th, will have a shuttle for students to Wellsboro
       2. Trunk or Treat in Smythe Park on Halloween
2. Old Business
   1. None
3. New Business
   1. Motion to approve PCMEA $1,500 for PMEA conference
      1. Passes
   2. Motion to approve funding for PASIC $1,570.98
      1. Passes
   3. Motion to hear applications of Ashley Dunning Panhel and Shyonna Williams BSU for House of Reps
      1. Both Pass
4. Announcements
   1. On the white board, there are 3 points to think about when discussing voting
      1. Will it change your vote?
      2. Could you have asked someone on Exec Board after the meeting?
      3. Does what you’re about to say have a clear-cut answer, or will it create a hypothetical situation that we then have to hypothetically plan out?
   2. If you ever feel like you don’t have enough information from a motion do not be afraid to question it or to abstain from voting
   3. Prism Concert on Friday and Saturday and Choral Collage on Sunday, please come out and support the Music Department
5. Faculty Representative (Dr. Ranney)
   1. Welcome to our new members and it’s always great to see people in the public. Invite your friends. If you have any questions you should be asking your E-Board.
6. Faculty Advisor (Frank C.)
   1. Proud of Fun Day, need to keep going with student activities like this
   2. Oct 31st 9:30 am to 1 pm looking for students to dress up and give out candy on South Hall Mall
   3. Looking for Reps for a Food Advisory Committee that will meet every other week
   4. Looking for a Pepsi Intern (will assist with marketing events and will have a budget) contact Frank if you are interested
7. Public Comments
8. Adjournment
   1. So move: Alyssa
   2. Second: Tyler
      1. Passes