

**Student Government Association**

**Minutes**

**October 17th, 2017**

1. Call to order: 6:10 pm
2. Approval of Minutes
	1. So move: Lee
	2. Second: Tyler
		1. Passes
3. Officer Reports
	1. President: Jared Holmes
		1. I have gotten emails about university committees and I am not ignoring you. I will get back to you ASAP about assignments
		2. Tyler, Lee and myself went to a conference in Kutztown and learned a lot, we are going to try and implement a few things
		3. No Report is no longer a report, you need to be saying something
		4. On Mon Oct 30th I will be going to the Sayre Campus for their SGA meeting at 6 pm, talk to me if you are interested in going
	2. Vice President: Tyler Walters
		1. If you have not signed up for a committee please come see me
		2. Spirit and Recruitment committee will be meeting tonight
		3. After our conference this weekend we would like to have a formal place to go to be able to contact government officials and be involved in different types of things like that
	3. Treasurer: Seung-Ho Lee
		1. SGA Balance: $47,953.20
		2. COF Balance: $436,762.51
		3. **COF Report**
	4. Parliamentarian: Duncan Espenshade
		1. Bylaws committee will be meeting tonight
		2. We have been discussing as an E-Board that we are not receiving enough information for some votes, so we may start tabling motions. We would like you all to start asking more questions.
	5. PR Director: Savannah Buckley
		1. Join the PR Committee
	6. Secretary: Caroline Hutchison
		1. Thank you to those who read the minutes and emailed me
		2. You NEED to be reading the minutes each week. You are voting on them and should not be voting if you are not reading the minutes. If I do not get an email from every person stating the minutes were read we will be reading them at the beginning of the meeting.
		3. If you did read the minutes, e-mail me your favorite candy bar!
	7. Director of Technology: Alyssa Osten
		1. I will try to clean up the website this week, if you have anything please let me know

Committee Reports

* 1. University Committee Reports
		1. Academic Affairs Committee:
			1. General Education constitutional amendment
			2. Proposed amendment: Five members of the faculty shall be elected by the Assembly from the academic departments. No more than one member can be from the same department. Four members must teach in the General Education program (excepting FYS) or be members of departments that teach in the General Education program. The remaining member shall be elected from the faculty at large.  Members shall serve a three year term and elections will be staggered such that the first year 1 positions are elected, the second and third year 2 positions are elected.
			3. Program Change: B.A. in English passes as block pending program’s effect on other programs
				1. Course Change: ENG 3400 – Title and description- (name change)Editorial Process to Copy editing
				2. Course Change: ENG 3404 – Title and description-(name change) writing for the web to Writing for the web and social media
				3. Course Change: ENG 3376– Title and description (Name change) Major genre to genre in context
				4. Course Change: ENG 3385– Title and description (Name change) major author to author in context
				5. New Course Request: ENG 3346(American Literature and Culture)
				6. New Course Request: ENG 3347(British Literature and culture)
				7. New Course Request: ENG 3348(World Literature and Culture)
				8. Gen. Ed. Request: ENG 3346
				9. Gen. Ed. Request: ENG 3347
				10. Gen. Ed. Request: ENG 3348
				11. Course Deletions: ENG 1175(nature of language), ENG 3281(Introduction to linguistics), ENG 2209(Readings in Shakespeare), ENG 3350(Old and Middle English), ENG 3351( Renaissance Literature), ENG 3363(American Realism and Naturalism), ENG 3381( history of literary theory and criticism), the most recent of these ran in 2015 while the least recent last ran in 2009
				12. New Course Form: ENG 2130 - INTRODUCTION TO LITERARY STUDIES
				13. Course Deletion: ENG 1130 Introduction to Literary Studies
	2. University Senate: NR
	3. Student Affairs and Administration committee SAAC: NR
	4. Academic Planning: NR
	5. CCSI: NR
	6. Administration: NR
	7. Administration and Elections Committee: NR
	8. Tech committee: NR
	9. Recruitment: NR
1. House of Representatives
	1. ACDA:
		1. Young Men’s Choral Festival is next Friday, We have events going on all day
		2. Cantus will be performing at 7 in Straughn as a guest group for YMCF
		3. Our meeting this Thursday is a Reading Session with Brian Story at 6 pm in Butler 163
	2. BSU:
		1. Looking for other ways to fundraise money for SLDI conference
	3. Community Service Club:
		1. Trying to raise $500 for Mansfield Middle School to get a class pet
		2. Goodies for Our Troops
		3. Santa’s Gift Baskets with Campus Ministries
	4. Computer Science Club:
		1. Game Night on Friday at 4
	5. Geoscience Club:
		1. Campus Trash Pick up from 2-3 on Thursday, meet in South Hall
		2. Working on getting an Orca in Lower
		3. Working on getting a date for a movie night
	6. History:
		1. Got a few things for time capsule
		2. Contact me if you have something you would like added
		3. Movie Night next Tuesday in Library at 5 pm
	7. HSSGA:
		1. Last Saturday had Adopt a Highway
		2. Flag Football Game and BBQ
	8. Hydroponics:
		1. Construction prep for greenhouse has started
	9. Men for Progress:
		1. Coming up with an event to visit high schools and middle schools to talk to them about being a college student
	10. Panhellenic Council:
		1. DZ is selling Mac and Cheese in Lower and will be doing “Ghost a Friend” which will be like a Candy Gram
		2. ZTA is selling donuts in Lower every Wednesday for Breast Cancer
	11. Social Work Club:
		1. Meeting is on Thursday
		2. Yesterday we had 20 people show up to the Food pantry
	12. SVA:
		1. Pancake Breakfast in Wellsboro on Saturday from 10-1
2. Old Business
	1. None
3. New Business
	1. Motion to Request Funding for Belize Trip
		1. So move: Tyler
		2. Second: Lee
		3. Amount of allocation will be discussed and decided between Lee and the professors
		4. Motion: Passes
	2. Motion to Approve $1,964.07 for Computer Science second Virtual Reality system
		1. So move: Alyssa
		2. Second: Tyler
		3. Motion: Passes
	3. Motion to approve Iris Reading $2,200.00
		1. So Move: Savannah
		2. Second: Tyler
		3. Motion: Passes
	4. Motion to vote on Bylaw and Constitutional Changes
		1. Passes
	5. Motion to hear application of Madison Berkey for Senator
		1. Passes
4. Announcements
	1. Congratulations to those who participated in Prism
	2. Jared will be representing DZ in Big Man on Campus, so come and see him in a swim suit
	3. Lee will not be here on 24th, 25th, and 26th so there will be no COF on Thursday. Any allocation requests will be heard the next week
	4. Go Mounties
5. Faculty Representative (Dr. Ranney)
	1. Good discussion tonight, there was one vote that was really close. If you are opposed to something don’t be afraid to talk about why, your voice is just important even if it is negative. I do want to harken to the Belize trip, I really do think it is important and will consider giving them more than $1,000 a piece. It is a lot of work and very important for these students to be able to represent Mansfield University in a foreign country.
6. Faculty Advisor (Frank C.)
	1. I will not be here next week because I will be at Cheyney for 3 days to discuss different issues
	2. Everything for the trip to Puerto Rico is coming together; we will have more information at the end of this week. We are looking to take 12-15 students
	3. Big Event April 14th
	4. On October 31st kids from in town will be coming to South Hall mall at 11 am for trick or treating, if you would like to dress up or help come to my office at 10 am
7. Public Comments:
	1. IFC made a donation to efforts in Puerto Rico
8. Adjournment
	1. So move: Tyler
	2. Second: Alyssa
		1. Passes