



**Student Government Association  
Minutes  
April 25<sup>th</sup>, 2017**

I. Call to order: 6:06

II. Approval of Minutes

a. So move: Katie

b. Second: Damien

A. Passes

III. Officer Reports

a. President: Kiana Medley

A. The results of the stipends are in and they were not in our favor. Only a little over 200 students participated. We plan on releasing the results this week along with a statement surrounding them. Presidential elections took place and Jared Holmes won.

b. Vice President: Damien Wickizer

A. This Thursday will be "Red and Black Out" will be this Thursday, so wear red and black and encourage your friends and organizations to participate in the event.

B. Sign Up for a time to help for Spring Fling! The more help we get, the better spring fling will go.

C. I am proud to announce this years "Senator of the Year" is.....Duncan Espenshade!

c. Treasurer: Kathleen Christman

A. **COF Report:**

- a. SGA Balance: \$97,656.03
  - b. COF Balance: \$158,408.92
- B. At COF this week we approved \$2,479 for bass fishing team's championship and passed bylaw changes.
- d. PR Director: Allison Conway
  - A. Spring Fling t-shirts will be here by Friday
  - B. Lets get ready for a spring fling weekend!
- e. Secretary: Tyler Walters
  - A. NR
- f. Director of Technology: Kyle Melvin
  - A. All of the minutes are updated on the website, I am waiting for approval for the board to be approved by common spot.
- g. Parliamentarian: Jared Holmes
  - A. NR

#### IV. Committee Reports

- a. University Committee Reports
  - A. Academic Affairs Committee -
  - B. University Senate – NR
  - C. Student Affairs and Administration -
  - D. Academic Planning -
  - E. SAAC – NR
  - F. CCSI - NR
  - G. Academic Resources -
  - H. Administration -
  - I. Tech – NR

J. Recruitment –

K. Student Life and Leadership –.

V. House of Representatives

a. Interfraternal Council:

A. NH

b. Panhellenic Council:

A. NR

c. Domination:

A. I am being replaced soon. She should be here next semester.

d. ACDA:

A. NR

e. Quidditch Team:

A. NR

f. Computer Science Club:

A. NR

g. History:

h. HSSGA:

A. Students did a Tour of campus. Talked about nursing, trying to recruit students

B. Did adopt a highway on Monday

C. Coming up, Junior vs senior Kick ball game

D. Trying to bring Freshman and Sophomore nursing students up to campus

E. The students are stressed here on campus and therefore we are going to try to offer a massage clinic.

i. MAC:

A. Our splash party is going to be this Friday. It will be taking place rain or shine from 12 -3.

j. PCMEA:

k. MUTV:

l. MU Cheerleading Team:

m. Navigators:

A. We will not be having our meeting tomorrow, but instead we will be bowling at 7 at the alley in town. On Thursday we will be bringing in a magician. Check out our social media.

n. Flashlight:

o. Veterans Association:

A. Thanks for coming out to our Chicken BBQ

## VI. Old Business

A. Motion to untable \$25,000 allocation for book loan program

1. So move – Jared

2. Second – Kyle

3. Discussion – Dr. Sidell made the necessary changes to the program.

Get discussion from Kiana

4. Is there going to be consequences for not bringing the book back?

- If you do not return the book you will not be eligible to receive your diploma, fines, and other various consequences.

5. Is there a timeline for rental?

- 1 Semester

6. The library will be checking the condition of the book upon return

7. What sort of defacing is allowed in the book?

- None

8. Passes

## VII. New Business

### A. Motion to approve Robert Conrad as new Flashlight representative

1. Discussion – I am here because we removed Evan Johnson from his position and wish to temporarily replace him until the end of the semester. Shows leadership, engagement, and potential as a possible representative.

2. Passes

### B. Motion to approve \$2,479 for bass fishing team.

1. Second - Tyler

2. This is a reallocation, but because it is over \$1,000 it must go through us.

3. They are moving forward to the national competition

4. Passes

### C. Motion to approve bylaw revisions for COF

1. Second - Duncan

2. Discussion – We made a few small changes in the COF bylaws such as grammar and wording.

3. Passes

### D. Motion to approve the new COF policy manual

1. Discussion – We removed social program so that it adheres to the policy that any funded activity is available to all students.

2. We also updated the rules to show that we do not fund for food on student trips.

3. Organizations with dues to national affiliates can be funded.
4. Organizations that fail to complete budget hearing are not eligible to receive funding.
5. We clarified the policies concerning recognition of organizations.
6. When traveling you are required to have 4 students per a hotel room.
7. All capital expenses must have 4 potential bids behind them.
8. T-shirts paid for through student activity fees must be appropriate.
9. Organizations must advertise using three separate methods for their events.
10. Allocations are no longer approved after an event has taken place.
11. Emergency allocations are only for emergencies, and cannot be used due to improper planning.
12. Late budgets will not be accepted. At least one executive board member must attend the hearing to be approved.
13. Advisors are not permitted to submit budget requests.
14. Any MOU department must adhere to our policies.
15. Passes

#### VIII. Announcements

1. Kyle – Thank you for coming out to the laser tag tournament. It was a huge success. We look forward to working with them again in the future.
2. Jared – This Saturday at 7:30, the concert choir is having their home performance.
3. Lauren – Sign up from 11:00 – 2:00 in lower if you are interested in ASTs softball tournament.

4. Robert – I will give \$20 to the person who finds the most errors in the spelling/grammar of the next **flashlight** article. This open to absolutely anyone.
5. Kiana – Go Mounties

IX. Faculty Representative (Dr. Ranney)

- A. Would you mind refreshing me on the vote that took place on the SGA stipends. I missed your report due to my late office hours. (Kiana – 150 no, 82 yes. The president intends on following that decision.) Will you please read out the email that was sent out. I was under the impression that you would have a say in it. If I remember right, you guys were to have a say in the wording. I have remained neutral about the vote itself, even when it was first motioned, so this is not my issue. I do not believe a proper process was followed for sending out this vote. This comes out to what, 9% of our student population? I would count that to be an invalid vote due to the reason that does not hardly count as a quorum. This is not at all a viable representation of the student's voice. Once again, my concern is in the conducting of how this happened and I do not see why this result should be accepted. I think this body should take that into consideration and evaluate this to the fullest extent. The point is, it is important to give a full and fair result. Maybe there could have been coverage of this in the newspaper, more information, interviews, and other related outlets. This is a learning process that could be benefited from if you guys do follow an investigative process. Besides that, I hope you guys continue to work hard and stay focused as we move into finals. I thank the seniors for the time that they have dedicated to this university, and I think that it shows that there is a shining beacon here at Mansfield. Go Mounties.

X. Advisor Comments (Dean Crofchick)

- A. Thank you to everyone that came out the big event. 363 people signed up, but we actually wound up getting over 400 volunteers totaling over 1400 hours of community service. If you haven't seen the video they did on the Mansfield and Wellsboro homepages please check that out. Make sure you guys are signing up for spring fling. We do need volunteers to help set up for spring fling.

XI. Public Comments

- A. None

XII. Adjournment

- a. So move: Tyler
- b. Second: Kyle

A. Meeting adjourned at 6:46