

**Student Government Association
Minutes from December 3rd 2009**

Tony DiPasqua called the meeting to order at 7:35 p.m.

Prayer: Jackie Oesmann

Swearing in of the New Members:

Roll Call:

Absent: Samantha Polito, Kevin Strell, Michael Raco, Meghan Curiale, Caitlin Szczupak

Late:

Left Early: Bill DeMarco, Landis Erwin, Brittany Swift, Miranda Tamok, Jeremy Alfieri, Andrew Agnew, Cara Black, Sarah Gates, Chris Smolinski, Steve Sweeney, Jackie Oesmann, Brandon Wiley

Approval of the Minutes:

- Erin Fuller motioned to approve the minutes.
 - Chelsea Pluta seconded this motion.
 - The motion passes.

Student's Voice:

- **Lauren Debick and Zach McDermott** – came to voice the benefits of having the speakers on AJ's way and promoting WERG.
- **Krista Mershimer** – Kappa Delta Pi – came to speak about their conference in Orlando – They thank SGA and explained what they learned at the workshops in Orlando
- **Anthony Firetto** – Vice President of APB – came to talk about what APB does and explain the roles of each member via powerpoint presentation
- **Helena Fustine**, sophomore student – came to express her hopes that the speaker project passes.
- **Stephanie Martinez** – Pan-Hellenic President – thanks to SGA and explained the Phired Up retreat and what they got out of it.
- **Angelica de Rosa** – Society of Women Engineers – Conference presentation, thanks to SGA
- **Sara Toth** – explained the STD book drive and asked for support.

Voting Items:

AMOUNT	GROUP	TYPE	MOTION	SECONDED	VOTE
\$33.36	Relay for Life	Conference	Dan Morelli	Thomas Russo	Passes
\$16.68	ACM	Basic Operating	Dan Morelli	Nikki Edwards	Passes
\$16.68	Chemistry Club	Conference	Dan Morelli	Erin Fuller	Passes
\$130.26	Delta Sigma Phi	Conference	Dan Morelli	Taylor Corn	Passes
\$200 from special projects	Zeta Beta Tau	Appeal	Dan Morelli	Sony Issac	Passes
Up to \$1000	Shane Lavin – Drake Costume	Special Projects	Dan Morelli	Thomas Russo	Passes
\$4000	Chris Smolinski – Speaker Project	Special Projects	Dan Morelli	Nikki Edwards	

- Thomas Panighetti motions to table until more information on licensure is provided and a detailed invoice
 - Jessica Mountain seconded this motion
 - Andrew Agnew motions to end debate
 - Landis Erwin seconded this motion
 - Motion fails
 - Request is tabled

Officer's Report:

- **Secretary:**
 - Meghan apologizes for not being able to be at the meeting due to illness
 - Meghan hopes that everyone participated in the ugly sweater contest!
 - The banquet is next Thursday at 6 pm in the old main boardroom. Dress appropriately! Also you will be getting your secret Santa info in your email tonight!!! Don't spoil the surprise and tell everyone!
 - Meghan had someone pass around a sheet so you can sign up with your name and ID number if you would like to donate one of your meal plans to the banquet therefore making the price less. Do not donate if you don't have a meal plan, or if you are donating like your last meal or something.
 - Also, an informal vote, who is in favor of a cheesecake bar again? (passes)
 - Again, Meghan apologizes for not being able to be at the meeting, and wants to know if anyone knows where to get a new immune system??
- **V.P. of Technology:**
 - Gabe met with Mark Jordano about the current email system and file sharing
 - Google apps being added
 - Discussed wireless vs. wire connection in campus building for the printers
 - Survey about the Rec Center on the website
- **Parliamentarian:**
 - Met with Ken and talked about 24 hours study in the library for finals week
 - The library will be open til 3am Sunday – Thursday as a trial run
 - However, concerns about security at those late hours
- **V.P. of Public Relations:**
 - New SGA banner – talking to Signs by Todd – this will be used for events. The cost will be \$100 and it will be white with the SGA logo.
 - PR committee meeting – SGA and APB difference campaign – need more input for advertisement
- **V.P. of Clubs and Organizations:**
 - Committee met and discussed the leadership lab – they have good ideas on how to publicize the availability for the room
 - Leadership Conference – speaker ideas and different ideas for the people attending
 - GU Gold allocations will go out for the month of November
 - New GU Gold contract for next academic year with account numbers and budget transfers available
- **V.P. of Academic Affairs:**
 - Met with Dr. Taylor
 - Constitution revision will be brought up in January
- **Treasurer:**
 - Budget Update –The operating budget is currently at \$32,499.58
 - Meet at 9:30pm in the office for MidKnight Madness
- **President:**
 - Welcome to Taylor! ☺
 - Hunger and Homelessness week was a success!
 - Retreat for Spring is Saturday January 23rd from 9am to 12pm – this will not interfere with sorority recruitment!
 - Bonny Booker contacted Tony to get some SGA involvement with MLK day. Wants people to read, sing and reach out to Edinboro and PSB – this is set for January 19th at 11am
 - Light up AJ's way – Friday at 7:00pm
 - Relay is coming up – SGA could be the top fundraising team this year!
 - Good Luck on Finals!
 - Acknowledges Jamie Gluvna for last SGA meeting
- **Advisor's Report:**
 - Thank you for the Birthday Card ☺

- Kathleen explained the city council meeting
 - Talked about how interesting council meeting is and how we remind her of that
- Make sure you study for finals!
- SGA sang to Kathleen for her birthday!!!

Functional Reps:

- **APB:**
 - Light up AJ's Way
 - Christmas Story will be playing at 10pm Friday and Saturday
 - Bingo will be Monday at 8pm in Yehl
 - APB is working on a special project to get ticks online with the use of GU gold!
 - Dana is looking for fund an event for locks of love
 - Looking for people to help out with the concert
 - Showing extreme home makeover Erie edition 8pm in Zurn
 -
- **IFC and Panhellenic: both gave by Jackie Oesmann**
 - Both working on updating their websites
 - Community service hours are out
 - Panhellenic recruitment is starting
 - Recruitment councils will disaffiliate soon
 - Greek 200 Wednesday about the perception survey
- **MCU:**
 - Allegheny College and Gannon to sponsor conference in the spring
- **ISA:**
 - Thank you for funding!
 - Bollywood dancing fundraiser – 14 girls at the event!
- **Commuter:**
 - Tuesday they will have hot cocoa and cookies in the commuter corner
 - LIFECORE lunch for commuters
 - REAP lounge – snowman soup
- **Chaplain's Office:**
 - Last theology on tap was cancelled because those under 21 couldn't attend the Plymouth.
 - Will be rescheduled next semester with same speaker

Class Reports:

- **Senior Class:**
 - Meeting Friday at 4pm.
 - There was a Senior gift scheduling issue
 - The wing and pizza competition dates will be announced at a later date
- **Junior Class:**
 - Taylor Corn is the new Junior Representative
- **Sophomore Class:**
 - Looking into a vending machine for the apartments
 - Newsletter comes out next week
 - The Rec Center speakers will be inexpensive! They will find out the prices in the next two days
- **Freshman Class:**
 - Working on white boards for the library rooms
 - Meeting with Doug about café in the library at 10am on Tuesday

University Committees:

- **Pandemic**
 - Postpone meetings to once a month since cases have halted
- **National Catholic Colleges Committee**

- National Catholic College week may happen this year – campus wide theology on tap with no ale, faith field days
 - Trying to get Mercyhurst involved, working with GUTS for the game, possible speaker?
- **Preview GU**
 - Planning activities
- **New Residence Hall Committee**
 - Need people for meeting with Bert Hill (Building Company) Monday at 7pm
- **Academic Affairs**
 - Meet 430pm on Tuesday before break
 - Added 2 courses and 2 assessments
- **TLTR**
 - Technical issues Dan Huber added to membership

SGA Committees:

- **EMTA**
 - Changed to B route all day
 - Knight Rider expanded bus route for winter months
 - Another meeting Friday at 1:30pm

Special Ad-HOC Committee Reports:

- **School song forming a committee**
 - Looking to have song selected by next fall

Unfinished Business:

New Business:

- **Jessica Mountain** – brief overview of anti-conference information
- Andrew Agnew motioned to suspend pass the gave except for Jamie Gluvna
 - Chris Smolinski seconded this motion
 - Motion fails

Pass the Gavel: 10:46 p.m.

Adjournment: 10:54 p.m.