

**Student Government Association
Minutes from February 18th 2010**

Presentation of the Budget by the Presidents Staff

Tony DiPasqua called the meeting to order at 7:32 p.m.

Prayer: Brandon Wiley

Swearing in of the New Members:

Alyssa Agnew, Nate Kurtanich, Brian Wilhelm

Roll Call:

Absent: Jessica Mountain, Kyle Churman

Late: Vincent Bruce, Andrew Baker, Dana Kramer

Left Early: Caitlin Szcuzupak, Sony Issac, Jackie Oesmann, Brandon Wiley,

Approval of the Minutes:

- Thomas Panighetti motioned to approve the minutes.
 - Tom Russo seconded this motion.
 - The motion passes.

Student's Voice:

Voting Items:

- Thomas Panighetti moved to untable the motion from the previous meeting which was to change Article IV section 1 of the constitution removing (9) and replacing it with (7).
 - Andrew Agnew seconded this motion
 - The motion passes
 - The main motion is now on the table
 - Chris Smolinski moved to end debate
 - Andrew Agnew seconded this motion
 - The motion passes
 - The main motion fails (the constitution will remain with 9 representatives)
- Andrea Miller moved to allocate herself discretion to \$23,282.94
 - Tom Russo seconded this motion
 - The motion passes
- Andrew Agnew moves to table discussion on the Game Room until a more detailed layout/invoice is provided to the general assembly
 - Chris Smolinsky seconded this motion
 - The motion passes

Officer's Report:

- **Secretary:**
 - Meghan reviewed the attendance policy for new members – The policy states the mandatory 2 hours of office hours per week, and although this is a themed meeting every other meeting is usually business casual.
- **V.P. of Technology:**
 - We have an SGA email sga@gannon.edu
 - There is a technology survey on the website
 - Ideascale is up and has a lot of ideas on the website check it out and give feedback! Also encourage your friends to visit and leave feedback
- **Parliamentarian:**
 - Cory Clabatz filled in for Kyle Churman
 - He found in the parliamentary procedure book to wait your turn until you raise your hand when someone else is speaking during debate

- **V.P. of Public Relations:**
 - Shane ordered a new banner that came in and was on display during the meeting. Also ordered a surprise!
 - SGA/APB meeting early next week
- **V.P. of Clubs and Organizations:**
 - Broken GU gold machine and there have also been problems with issuing the machine
 - Club or organization of the year application are out
 - The LDP went well and the incentives were given out
- **V.P. of Academic Affairs:**
 - Both representative and executive board petition are out
 - Met with Dr. Taylor
 - Academic Affairs approved three bio informatics classes and biomechanical engineering classes
- **Treasurer:**
 - Budget Update –The operating budget is currently at \$22,635.16
 - Dan will get out an updated budget out by spring break
- **President:**
 - Thanks for those who attended the LDP conference
 - Thanks for those who helped out for Random Acts of Kindness week
 - Julie Srnka would like to extend her thanks for SGA helping with the wellness fair
 - Bonnie Booker also extends her thanks for SGA’s presence at the MLK day mass
 - Merit Scholarship applications are due Friday at noon in financial aid
 - SGA will be participating in safe spring break awareness and helping hand out bags on February 23rd from 4 to 6.
 - Senior Award application are available on the website
 - Elections are coming up!
 - Support the basketball teams!
 - Get Rec’d is coming up – SGA will be setting up a game – Tony passed around a sheet write down your ideas!
 - Faith field days will occur during National Catholic Colleges Week – the sign up sheet is going around please sign up when you can.
- **Advisor’s Report:**
 - Nice to see everyone
 - Ward said nice things about the last meeting
 - Sony Issac, Tony DiPasqua and Brandon Wiley did a good job at the meeting representing the student development committee
 - Don’t fall into senioritis!!!
 - Elections are coming up!
 - Breathe in and out!!!!

Functional Reps:

- **APB:**
 - Tie-dying t-shirts in the lower lounge ends at 10pm
 - APB decided on a concert but will be announcing it to everyone after spring break!!
- **IFC**
 - Finalized fall recruitment dates
- **Panhellenic**
 - Hosting Greek service day
 - Hosting Prom Project again this year
 - Looking at raising the house totals for sororities – hasn’t been done in many years
 - Greek Resolution – one is to increase community service hours
- **MCU:**
 - Visiting Allegheny for African American conference

- **ISA:**
 - International night – March 27th
 - Tickets \$5 students and \$10 for everyone else
 - Went to Curry world
 - Aoyama on March 16th
- **Commuter:**
 - Mardi Gras – 8 barbarian pizzas
 - Had there “how’s it going” lunch for freshman and the freshman met Heidi
 - The 24th is cake day for the February birthdays
- **Chaplain’s Office:**
 - Recapped all of the activities going on for Faith Field days during NCCW
 - Theology on Tap on April 20th

Class Reports:

- **Senior Class:**
 - Hammermill is reserved for March 24th from 11 – 1 for the Pizza competition
 - Working on two projects and are trying to get approval
- **Junior Class:**
 - They will do those things for the game room and bring them to the next meeting
- **Sophomore Class:**
 - Welcome Nate!
 - Contract needs signed for the Rec Center project
- **Freshman Class:**
 - Welcome to Alissa!
 - Freshman Mixer in Yehl – possibly fiesta themed – maybe cinco de mayo
 - Library project – met with Ken – he is against the Redbox, however he is for a possibly café now the freshman class just needs to talk with Ward about it.

University Committees:

- **New Residence Hall**
 - New set up, switching a few things the set ups will be in the office so take a look!
- **Food Service**
 - Metz appreciation day survey – please pick who you want
- **TAC**
 - Results to survey – internet access in dorms
 - If you would like to see the whole presentation check the website
- **TLTR**
 - Split into two sub committees – classroom design and tablet computing

SGA Committees:

- **Senior Awards**
 - Deadline extended until next Friday
- **Constitutional Revision**
 - Proposed Changes
 - Thomas Panighetti moves to remove the words “written” and “the copies are to be distributed to each representative at the last meeting of the spring semester” from section 3 number 4
 - Andrew Agnew seconded this motion
 - Bill DeMarco moves to table the motion until the next meeting
 - Tom Russo seconded the motion
 - The motion passes
 - Thomas Panighetti moves to add to VP of C&O (12) to coordinate and manage all GU gold activities in conjunction with the Treasurer
 - Erica Rider seconded this motion

- Bill Demarco moves to table the motion until the next meeting
 - Tom Russo seconded this motion
 - The motion passes
- Thomas Panighetti moves to add “and enforcing” to article 3 section F. Secretary of by laws
 - Chelsea Pluta makes a friendly amendment to make the wording “enforcing these requirements for SGA members”
 - Tom accepts
 - Andrew Baker seconded this motion
 - Bill DeMarco moves to table the motion until next meeting
 - Tom Russo seconded this motion
 - The motion passes
- Thomas Panighetti moves to remove from the Vice President of Technology number (7) to organize a technology buffet
 - Chris Smolinski seconded this motion
 - Bill DeMarco moves to table the motion until next meeting
 - Tom Russo seconded this motion
 - The motion passes

Special Ad-HOC Committee Reports:

Unfinished Business:

New Business:

- Swearing in of Andrew Baker

Pass the Gavel: 9:28 p.m.

Adjournment: 9:37 p.m.