

**Student Government Association
Minutes from January 28th 2010**

Ward McCracken's Residence Hall Update

Tony DiPasqua called the meeting to order at 8:05 p.m.

Prayer: Jackie Oesmann

Swearing in of the New Members:

Roll Call:

Absent: Theresa Pfister, Jessica Mountain, Kevin Strell, Stephen Sweeney, Brian Wojtkielewicz, Jess Charlton, Brandon Wiley

Late:

Left Early: Tom Russo

Approval of the Minutes:

- Thomas Panighetti motioned to approve the minutes.
 - Chad Hienz seconded this motion.
 - The motion passes.

Student's Voice:

- **Jess Z and Alicia from Habitat for Humanity** – discussion of conference in Chicago
- **Social Work Club** – Andrew Baker on behalf – wondering if they have to go back to budget and finance to use their club funding money on another dinner.
- **Phil Reasbeck** – talk about the Delta Sigma Phi conference and request money – *Delta Sigma Phi was one of the clubs guaranteed \$2500 out of club funding for the Activities Fair raffle.

Voting Items:

AMOUNT	GROUP	TYPE	MOTION	SECONDED	VOTE
\$518.55	Delta Sigma Phi	Conference	Dan Morelli	Nicole Edwards	Passes

Officer's Report:

- **Secretary:**
 - Meghan encourages everyone to do their office hours – they have been getting better due to the star chart!!!
 - Attendance at the Retreat was horrible, but she would like to thank everyone who did come and give up their Saturday morning, including Kathleen. She thinks we gained some very valuable things from the retreat this past Saturday
 - WRITE DOWN YOUR OFFICE HOURS!
- **V.P. of Technology:**
 - Gabe informs the GA that there are currently seven users on IdeaScale
 - LIVE meeting streaming is going on and six people view the last meeting and currently 3 were streaming that evenings meeting
 - There will be an SGA email set up within the next few days
 - Cisco clean access agent has been updated
 - The mygannon assistant is personalized on each computer
 - Internet Explorer 8 is being pushed on computers around campus
 - Thanks to those who came to the retreat, We had a lot of fun!
- **Parliamentarian:**
 - LDP conference – February 6th – sign up please!
 - Kyle wants to apologize for not being at the retreat and address his post retreat email
- **V.P. of Public Relations:**
 - Thanks to the PR committee for posters
 - Next week there will be a PR meeting – keep your eyes open
 - There are flyers in the office that can be hung for office hours

- **V.P. of Clubs and Organizations:**
 - LDP conference – February 6th
 - Sign up sheet being passed around for the conference. GO! Trying to get the conference on the co-curricular transcript. Registration is due tomorrow
 - Apologizes for not making the retreat ☹ He was studying for the MCAT
 - C and O committee will meet next week to start working on the outstanding club of the year
- **V.P. of Academic Affairs:**
 - Elections are coming up – ask anyone that you can questions
 - Rep Elections are also coming up – keep a look out for those!
- **Treasurer:**
 - Budget Update –The operating budget is currently at \$28,262.42
 - Apologizes for missing the last meeting due to illness
- **President:**
 - Thanks for the Retreat!
 - Orientation advisor applications are due tomorrow so get them in if you would like to be one
 - Random Acts of Kindness Week – February 15th -19th – 7:45 will be handing out Hot Chocolate on Monday and Friday
 - Wellness Fair is on February 2nd, make sure you sign up to help, or just go! SGA will be volunteering at the LIFECORE table!
 - Knight With Scholars is February 14th – 15th. Freshman this is a great time to host and meet some incoming freshman
 - Budget Meeting will be held next Thursday February 4th at 6pm followed by a light dinner and then a short GA meeting.
 - Elections coming up, Tony encourages everyone to run for a position
 - Merit Scholarships are available at the front desk - \$1000 scholarship, fill out the form!
 - Thanks to Jackie Oesmann and Alycia Tucker for their participation in the MLK service.
 - Tony would like to meet with the Freshman Class after this meeting
 - Thanks for helping Tony with things – his spleen thanks you!
- **Advisor's Report:**
 - Budget meeting next meeting, make sure you are in attendance
 - LDP conference – February 6th make sure you go! – Kathleen apologizes she will not be in attendance she has her own conference ☹
 - Please sign up to be an orientation advisor it is a very good role on campus and you meet a lot of people. The applications are due tomorrow!
 - Take a DEEEPP breath! Don't stress out, when you feel stress just breathe it resolves tension.
 - Volunteer at the LIFECORE table during the wellness fair
 - Wash your hands!!!!

Functional Reps:

- **APB:**
 - Dana will be going to Boston to present at NACA with 2000 students from around the world
 - Little Sibs Weekend is February 20-21st and it is a Vegas Theme
 - LDP conference! Be there! Dana's whole board will be there!
 - Peek n Peak Tickets sold out – skiing will be February 13th
 - There was a general board meeting on Wednesday at 8:45pm in Waldron 219. The next meeting will be February 10th at 8:45pm
 - Executive Board applications are at the front desk
 - Hamot is sponsoring a Women's Heart health fair February 5th from 11am-3pm
- **IFC**
 - Alpha Phi Delta is meeting with Ward tomorrow
 - IFC website is being made by GABE!! WOO!
- **Panhellenic**

- Recruitment went really well! Four out of the Five sororities on campus are at their total! This is the HIGHEST quota since **1995!!**
- Graffiti Party hosted by IFC and Panhel this weekend! Please come!
- **MCU:**
 - Had a meeting and they are throwing around ideas about helping Haiti
 - Working on a step dance to teach as a fundraiser
 - Instead of the fashion show, trying to organize a Project Runway where each club will produce their own runway outfits
- **ISA:**
 - International night – March 27th
 - Dining around the world – 6:30pm
 - Feb 16th – Curry World
 - March 16th – Aoyama
 - April 14th - Casablanca
- **Commuter:**
 - Had Pie day with 14 pies!
 - They had cake day for all the January birthdays
 - There is a new commuter life newsletter out
 - They are looking for a new commuter advisor
 - Pizza with the Provost was on Tuesday and the result was 6 Barbarian pizzas – GONE!
- **Chaplain's Office:**
 - Collecting money for Haiti Relief
 - Matt Kelly on Saturday

Class Reports:

- **Senior Class:**
 - Chelsea met with Jack Sims and Brit Daehnke about senior gift
 - They are changing the wing contest to a pizza contest due to the recent wing contest in Erie
 - They are planning their class event for sometime in the spring
- **Junior Class:**
 - Chad – Powerpoint presentation on the Game Room renovations – GOOD JOB JUNIORS!!!!
 - “very thorough” presentation!
- **Sophomore Class:**
 - Met last Thursday – looking for a new rep – they have a portal announcement and flyers up
 - Newsletter was a bust! – they were very disappointed in the numbers
 - Upgrading the sound system in the Rec – they will bring up a motion in new business \$670.98 was the quote
 - Bill lets the GA know that there is not a problem with the speakers in the Rec – it is just the “method of delivery”
- **Freshman Class:**
 - Nothing new – looking for a new rep!

University Committees:

- **Learning outcomes and assessment**
 - Let Tom know if you want to be on this committee
- **TLTR**
 - Technology buffet was pretty successful
 - Looking for ways to integrate more technology into class rooms
- **TAC**
 - Meeting on Thursday
- **Liberal Studies**
 - Reviewing operational definition
- **AA**

- Approved students associates
- Next step is 19 credits opposed to 18 credit Leadership seminar
- **Budget and Planning**
 - Needs new rep – the committee meets Mondays at 1130-1230

SGA Committees:

- **Senior Awards**
 - Revised applications
- **BUS**
 - Met Wednesday
 - Ridership has increased
 - They want more people from SGA to ride the bus!
- **GUTS**
 - Game cards
 - Design in for T-shirts
 - Need posters and advertisement
- **Constitutional Revision**
 - Next meeting
 - One of the major changes they want to look at is changing it from 9 reps to 7 reps – this will keep retention high – classes smaller – more help with committees
 - Also looking at possibly doing 1 rep per 100 students

Special Ad-HOC Committee Reports:

Unfinished Business:

New Business:

- Bill DeMarco moves to grant himself discretion over \$750 from special projects for the upgrade to the rec center speakers
 - Shane Lavin seconded this motion
 - Motion Passes
- Nathalie Brown moves to allocate herself \$800 from special projects for the Soul Food Dinner
 - Drew McGuire seconded this motion
 - Motion Fails 12:20:2

Pass the Gavel: 10:17 p.m.

Adjournment: 10:25 p.m.