

**Student Government Association
Minutes from July 18th, 2009**

Tony DiPasqua called the meeting to order at 11:06 a.m.

Prayer: Tony DiPasqua

Swearing in of the New Members:

Roll Call:

Absent: Landis Erwin, Theresa Pfister, Brittany Swift, Nathalie Brown, Vincent Bruce, Bridger Philson, Alysia Tucker, Dana Vandever, Andrew Agnew, Cara Campbell, Sarah Gates, Jamie Gluvna, Nate Kruluts, Chelsea Pluta, Kevin Strell, Stephen Sweeney, Dana Kramer, Brian Wojtkielewicz, Sony Issac, Josh Linamen, Shaundra Curtis, Jackie Oesmann, Brandon Wiley, Shane Lavin

Late:

Left Early:

Student's Voice:

- None

Voting Items:

- Approval of Budget – Dan explained the changes made to the budget and described why they were being changed.
- Dan Morelli moves to approve the total operating budget for the 2009-2010 year.
 - Tom Panighetti seconded the motion
 - Motion passes
- Funding Guidelines – Beth Schick contacted Tony to alter the guidelines in removing the graduate population from the guidelines. Tony informs that if this fails today we put in our old guidelines into the datebook handbook.
 - First major change Purpose of funding – undergraduate
 - 4 class chair persons
 - Eligibility - #1 club or organization #2 75% of undergrad 3. Executive board must be 50% undergrad 5. Must fundraise to get money.
 - Request for funds #3 and #4 were split for clarity
 - Appeals – appeals must be filed in **writing** statement of impartiality condensed to make clearer.
 - Statement of Income and commitment – fundraising must be completed during fiscal year. Paragraph added
 - Budget categories #2 was added
 - Basic operating – to make clear what basic operating was
 - Conference – “a conference must be an educational ...” added to give a strong cleared defn of a conference
 - #2 Only used by undergrad students
 - #4 - \$15 per person per day for food
 - D, 1, c – moved because its suggested not a rule
 - D, 2 – added so clubs do a presentation
 - Retreat Expenses
 - #2 – 50% of members must be attend to be a retreat
 - #5 – description of retreat and what they learned must be submitted upon return
- Dan M moves to approve the funding guidelines for the 2009-2010 year.
 - Chris Smolinski seconded.
 - Motion passes

Officer's Report:

- **Secretary:**

- Thanks for coming to Summer Session, We have a lot of fun things planed.
- Fall Retreat is October 4th – 5th at WLD Ranch. It will be loads of fun.
- **V.P. of Technology:**
 - Preview of the Website a very nice presentation on stats of visiting the website. WOW!!! GO GABE!!!
- **Parliamentarian:**
 - Kyle will show the video at the beginning of the year. Parliamentary procedure at first meeting, and then there will also be one when freshman come. You can go to whichever you can make it to, but you must go to one or the other.
- **V.P. of Public Relations:**
 - Ordering T-shirts, markers, confetti guns, Shane sends his best from Harvard.
 - PR room is almost fully stocked for the year.
 - Tony will look into it to make sure.
- **V.P. of Clubs and Organizations:**
 - Combing through sold packet. Activities fair sign up was very successful. 34+ clubs and organizations signed up. These higher numbers were due to the incentive. Delta Sigma Phi and Legal Studies club won.
- **V.P. of Academic Affairs:**
 - Tom made some goal sheets for committee chairs. Please fill these out!
 - Tom also made a condensed minute sheet for ease at meetings.
 - Tom passed out two committee sheets to check out to see what committees you are on.
- **Treasurer:**
 - No Report
- **President:**
 - Thanks for coming!
 - Busy summer! Working on different projects.
 - Couple different request for funding today.
 - We have a lot of money to spend to make a difference on campus.
 - Commuter corner – given two classrooms. University only allocated \$16,000 but they need \$21,000. We were approached to see if we can give special projects to commuters. Tom will be making a request for a budget transfer to commuter corner. It will be open for the beginning of the semester if this passes.
 - Campus Projects –
 - Rec Center just bought \$30,000 for new equipment. Don put in plan to get more free weights, would need \$21,000ish in the future. This would benefit a large number of students on campus.
 - Back to school BBQ first Friday when we get back - \$1500
 - Library project – We've received a bigger space with YUCKY LIME GREEN CARPET. Needed to go furniture shopping, and look for new carpet. Request made for \$6500. This will be completed by fall semester. Possibly LCD screen.
 - Our office – looking at our furniture it is falling apart. New office furniture 4500. Industrial U desk with a lot of storage. 8 new chairs, keep table, rearranged office. Meghan will make a request for discretion for the money. Furniture has a lifetime guarantee!
 - Fall retreat – WLD ranch, ropes course, bonfire, FUN!
 - New athletic director – wants first game to be GUTS game.
 - Over the summer renovations
 - Campus police and safety, health center and counseling center – In basement of Harborview
 - Student services – Palumbo

- 1st floor palumbo – feb last move in day for renovations.
 - Zurn will be done in August!
- Goals list – all the goals each class came up with at retreat style meeting
- **Advisor's Report:**
 - Thanks for coming ☺
 - Summer has been going very very quickly. Tony and Tom have been working hard with lots of things.
 - Preview GU looking at and trying to make more exciting, Convocation is getting looked into. Thanks to who has been helping at LIFECORE – looking into a scavenger hunt through cell phones.
 - Bus – working with EMTA, trying to get them to buy it, getting on their case, must make a couple lease payments and get marketing set up for the fall. Implementing a campus shuttle with EMTA.

Functional Reps:

- **APB:**
 - Retreat last weekend, did a lot of bonding. Homecoming 38th and Zuck at the Shriner's.
- **IFC**
 - No Report
- **Pan-Hellenic:**
 - No Report
- **MCU:**
 - No Report
- **ISA:**
 - No Report
- **Commuter:**
 - No Report
- **Chaplain's Office:**
 - No Report

Class Reports:

- **Senior Class:**
 - No Report
- **Junior Class:**
 - No Report
- **Sophomore Class:**
 - EXCITED!
- **Freshman Class:**
 - No Class

University Committees:

- **Liberal Studies**
 - Freshman seminar up and running for next year.

SGA Committees:

- None

Special Ad-HOC Committee Reports:

Unfinished Business:

New Business:

- Tom Panighetti moves to transfer \$5000 from SGA special projects budget to the office of commuter life/REAP budget.
 - Chris Smolinski seconded the motion.
 - Motion passes.
- Tom Russo moves to grant Tony Discretion over \$6500 for the library project.
 - Bill DeMarco seconded the motion

- Motion passes
- Meghan C moves to grant Tony discretion over \$4500 dollar for new office furniture
 - Amanda Yaw Seconded
 - Motion passes
- Dan Morelli moves to grant Shane Lavin discretion over \$1500 for the back to school BBQ
 - Jessica Mountain seconded.
 - Motion passes.

Pass the Gavel: 12:25 p.m.

Adjournment: 12:34 p.m.