

**Student Government Association
Minutes from October 22nd 2009**

• **HALLOWEEN THEMED MEETING**

Tony DiPasqua called the meeting to order at 7:34 p.m.

Prayer: Brandon Wiley

Swearing in of the New Members:

Jess Charlton - MCU

Roll Call:

Absent: Erica Rider, Landis Erwin, Dana Vandever, Shane Lavin

Late: Brian Wojtkielewicz, Chris Smolinski, Kathleen Gausman

Left Early: Nikki Edwards, Sarah Gates, Stephen Sweeney, Michael Raco, Brandon Wiley

Approval of the Minutes:

- Thomas Panighetti motioned to approve the minutes.
 - Andrew Agnew seconded this motion.
 - The motion passes.

Student's Voice:

- **Environmental Club Presentation for their Conference**

Voting Items:

AMOUNT	GROUP	TYPE	MOTION	SECONDED	VOTE
\$2500	Pi Kappa Alpha	Retreat	Dan Morelli	Stephen Sweeney	Passes
\$2500	Panhellenic	Retreat	Dan Morelli	Tom Russo	Passes
\$774	Alpha Sigma Tau	Conference	Dan Morelli	Kevin Strell	Passes
\$200	Habitat for Humanity	Basic Operating	Dan Morelli	Tom Russo	Passes
\$1842	Habitat for Humanity	Conference	Dan Morelli	Tom Russo	Passes
\$2500	Beta Beta Beta	Conference	Dan Morelli	Thomas Panighetti	Passes
\$700	GUSPAS	Basic Operating	Dan Morelli	Theresa Pfister	Passes

Officer's Report:

- **Secretary:**
 - Thanks to everyone for dressing up!
 - Again good debating everyone!
 - Office Hours – Do them!
 - Costume contest – congrats to Jessica Mountain, and Chelsea Pluta
 - Haunted House after this meeting – please come will be a lot of fun!
- **V.P. of Technology:**
 - Surveys have been successful, traffic has increased 800% since surveys.
 - Traffic has increased 636% since the portal announcement.
 - Thanks to Shane for putting up portal announcement
 - There is an uploading issue with angel
 - Windows 7 launch tonight.
- **Parliamentarian:**
 - Kyle explained the difference between and Parliamentary inquiry and a point of information
 - Parliamentary inquiry – questions go to Kyle
 - Point of Information – questions go to Tony
- **V.P. of Public Relations:**
 - Sorry he couldn't attend ☹
 - Thanks for helping with SGA Homecoming!
 - Need Volunteers to carry the banner
 - Extended the deadline for shirt money
 - November 8th is Open House. – Sign up to be at the table please

- Be at 333 at 7AM on Saturday morning
- **V.P. of Clubs and Organizations:**
 - Plans to meet with Dr. Kozack, the LDP committee will meet shortly after that meeting.
 - C & O committee will meet soon
 - Lead lab has been cleaned out!
- **V.P. of Academic Affairs:**
 - Welcome to Jess!
 - Met with Dr. Taylor
 - There is a university AA committee meeting next week
 - Read your constitution!
- **Treasurer:**
 - Budget Update –The operating budget is currently at \$76,783.44
 - Went through club funding
- **President:**
 - Thanks for homecoming events!
 - Please eat cupcakes! They are a thank you for all the hard work you have done!
 - Anti-Conference at Mercyhurst 10am to 4pm
 - Sign up for Golden Harvest please!
 - Please sign up for the Alumni open house to sit in the office and socialize with alumni!
 - Meghan moves to allocate \$650 from special projects for the anti-conference
 - Andrew Agnew seconded this motion
 - Motion passes
- **Advisor's Report:**
 - Homecoming!!!!
 - H1N1 hit Gannon, everyone get rest because when you are stressed you are more susceptible
 - Thank you to everyone for all of your hard work! ☺

Functional Reps:

- **APB:**
 - This has been a rough week for APB with homecoming!
 - Ticket sales are going on in Waldron and Palumbo – get your ticket for \$10, \$15 at the door at the dance.
 - Parade on Saturday!
 - Know your baby – Documentary on Monday at 630
 - Lee Camp is coming to campus
 - Fishbowl making next Monday.
- **IFC:**
 - Delta Chi back on campus
 - Good Luck during homecoming!
- **Panhellenic:**
 - Sarris Candy sales
 - Recruitment sign ups in Waldron next week
 - Pumped for Phired up! Thanks!
- **MCU:**
 - No Report
- **ISA:**
 - No Report
- **Commuter:**
 - October 25th – Ward McCracken's Halloween Party
 - Respect Lunch next week
 - Heidi is back!!!
 - All of the furniture is in!

- Cake day is coming up!
- **Chaplain's Office:**
 - Theology on tap November 9th at 8pm – stump the priest!
 - Flyers for the awakening – powerful speaker – you should all come
 - Volunteers are needed – Monday 5-8
 - Email Jackie to volunteer

Class Reports:

- **Senior Class:**
 - Andrew Agnew and Thomas Russo met with Ward about the statue of limitations possibly being 30 days for lower level offenses.
 - Sue is looking to revamp Judiciary offences into point systems
 - Kevin Strell met with Don Henry about a rock room, they already have ideas about that, so we will see where that goes!
 - Looking to do the wing competition in January and then the pizza competition in April
- **Junior Class:**
 - Made flyers for the opening
 - They plan to have interview next week
 - They want a new rep for the next meeting
- **Sophomore Class:**
 - No Report
- **Freshman Class:**
 - No Report

University Committees:

- **Pandemic**
 - 3 to 4 confirmed cases of the swine flu
 - Wash your hands
 - Follow procedure on portal if feeling sick
- **Preview GU**
 - Discussing numbers of students, discussed activities and possibly other activities
- **New Residence Halls**
 - 1st one in fall of 2011
 - Want to see what students want
- **TLTR**
 - Met, talked about classroom design, hoping to intergrate technology in other parts of campus
 - Possibly in the residence halls
- **TECH**
 - Met October 1st – discussed unit plans – web content
 - Their budget is frozen
- **Mission and Identity**
 - Looking at core values that are not part of Gannon. Want to define them all and put them up around campus
- **Budget and Planning Advisory**
 - Need a new member – contact Dan – meeting are Monday 11-1230
- **Student Conduct Committee**
 - Met to go over procedures
- **Library**
 - Room not quite done – lots to do still, set up possible Ad-Hoc committee – contact Jamie Gluvna

SGA Committees:

- **Speaker Project**
 - Want to look into about \$600 for wireless mics and mixer capabilities
 - Sound test next Tuesday possibly 8am to 930ish
 - Informal vote of everyone who would agree to this additional 600\$
 - Pretty much everyone is for it – a lot of hands raised
 - Things will be hidden in storage room “People wont be breaking in regularly”, However occasionally no one can know – Smo makes joke! < wants me to note this
- **Constitutional Revision**
 - 3 pages in, will have another meeting in mid November

Special Ad-HOC Committee Reports:

Unfinished Business:

New Business:

Pass the Gavel: 9:51 p.m.

Adjournment: 9:59 p.m.