MINUTES
October 29, 2015

President Giovannielo called the meeting to order at 4:00 p.m. in CUB 119

I. ROLL CALL
Giovannielo  Alleman  Elbel  Hartman  Scarr  Taylor
Moyer        Bauer  Francis  Jones  Shircliffe  Wagner
Castillo     Gates  Jones  Smith  Watkins
Dull         Hartey  Logan  Sypniewski  Windbeck
Madara

Absent excused: Lawson, Schneider, Alleman.

II. APPROVAL OF THE MINUTES
• Approved as submitted.

III. PRESIDENT’S REMARKS
• We will be having another formal Senate Meeting back to back next week on November 5.

IV. OPEN FLOOR DISCUSSION
• No report.

V. COUNCIL OF TRUSTEES REPORT
• No report.

VI. BOARD REPORTS

APB – Kristina Carey
• No report.

Campus Media Board – Samantha Dougherty
• PRSSA
  They began to map out their next event as well as get a Thanksgiving activity planned for their members. Today ended their week of kindness. All week
they were outside of the library handing out KIND bars promoting being kind to yourself and to others on campus. You can find updates on Twitter @ShipPRSSA.

- **WSYC**
  WSYC is still providing beautiful 24/7 entertainment to Shippensburg University as well as many more communities. A WSYC officer will be in contact with Senate about their current frozen finances to explain the reasoning behind it. New promotional items are being created and hope to be purchased soon. WSYC t-shirts that recently came in have been a huge success and have received nothing but positive feedback from students, faculty and staff.

- **The Cumberland**
  The Cumberland Yearbook continues to finish up last year’s edition. They began work on this year’s edition as well. Their members are currently working on taking faculty photos and covering various student life events on campus to be included in the book. They are also working on designing the layout of the book and designing this year’s cover. Next week the Yearbook has a meeting with the cover artist to finalize their ideas and produce the cover for the 2016 edition.

VII. **COMMITTEE REPORTS**

**Academic Affairs & Legislative Advocacy – Senator Wagner**
- We met and discussed a possible program addition. The program would be a Graduate Entrepreneurship Program.

**Budget & Finance and University Store – Secretary Bauer on behalf of Treasurer Schneider**

**Motion 24:** I, Trent Bauer, move approve an additional allocation for the Ski and Snowboard Club in the amount of $4165.

**Seconded by:** Dull.

**Discussion:** Shippensburg Ski Club is taking an annual trip to Sugarloaf Maine. Due to the nature of the club this trip will cost $14906. There are 35 people attending this trip in January.

**Vote:** Opposed: Elbel. Motion carries.

**Motion 25:** I, Trent Bauer, a conference request form for the Exercise Science Club in the amount of $480.

**Seconded by:** Moyer.

**Vote:** Opposed: Hartey. Motion carries.
Motion 26: I, Trent Bauer, move to approve a conference request form for the Reflector in the amount of $623.98.

Seconded by: Scarr.

Discussion: They plan to head to the Fuse Conference to work on their craft and network with professionals.

Vote: Opposed: Dull. Motion carries.

Campus Safety & Facilities – Senator Dull
• Friday October 23 we met. Bill Lensie reported that all of the trenches have been filled and walkways have been restored. The parking lot by Route 696 is well lit and they caution students to take caution while crossing the street. There is a walkway that is said to be put into effect but won’t be started until around summer. Students also expressed their desire for covered bike rack areas. Students should not be on the track at night because it isn’t safe or well lit. Light improvement to be done at Old Main and Kriner. Cars should not drive on the access road behind Dauphin. Students are forbidden to smoke within 25 feet of the residence halls and every building. Scooters, skateboards, and anything without brakes are forbidden.

Class Council Committee – Senator Hartey
• We’re working on fundraising opportunities for the class gift.

Diversity & Cultural Affairs – Senator Taylor
• A sexual harassment information session will be held.

Elections – President Giovanniello
• No report.

Information Technology Committee – Senator Elbel
• We are attempting to enhance the WIFI in the residence halls over Thanksgiving break. Tech staff will be around to the residence halls to do maintenance and answer questions. Final enhancements will be made over Winter break. Ship Tech Service launched a twitter to answer questions and provide updates.

Public Relations – Secretary Lawson
• No report.

SGAC – Vice President Moyer
• We’re working on the Campus Media Board proposal that will be voted on at the next meeting.

Student Affairs & Services
• CUB Committee – Senator Taylor: We met and discussed ways to better protect student employees walking home at night.
• Food Service – Senator Hartey: Ship was awarded for best school in PASSHE system working with students with special needs. Also best food recovery network. They also received an A+ rating from PETA for our campus
dining. Received a 92% or higher rating for sanitation. Feed a friend program has been started.
• Library Committee – Senator Sypniewski and Senator Windbeck: There will be a meeting next Monday at 3:30 p.m.
• Recreation – Senator Bauer: No report.

Corporate Partnership – UPS Store – TBA
• No report.

VIII. COLLEGE REPORTS
College of Arts & Sciences – Senator Dull
• We discussed implementing a survey to see how students are interacting with their advisors. College of Arts and Sciences Advisory meeting 9:00 a.m. in DHC.

John L. Grove College of Business – Senator Scarr
• I’m having a follow-up meeting with a professor.

College of Education & Human Services – Senator Logan
• We’re in the process of creating a RADD program online. Also trying to create a program to help future teachers work through new software port.

IX. HILL COMMITTEE REPORTS
• Commencement Committee – Senator Elbel: There are higher amounts of students graduating in December and it is almost a record high.

X. ADDITIONAL BUSINESS
• President Giovanniello: Secretary Lawson has stepped down and we will conduct interviews to fill that position.

XI. OPEN FLOOR DISCUSSION
• No report.

XII. ANNOUNCEMENTS
• No report.

XIII. ADJOURNMENT
• President Giovanniello moves to adjourn the meeting at 4:16 p.m.

Respectfully submitted,

Trent Bauer
SA Secretary
2015-16