Secretary Logan called the meeting to order at 4:00 p.m. in CUB 119

I. ROLL CALL

Benner  Himes  Koch  Scarr  Tsai
Bittinger  Milam  Seggel  Wein
Logan  Glass  Morelli  Smith
Francis  Greenberg  Kistner  Mulhall  Swartz  J. Wright
Redding

Absent Excused:  Scarr, Hartman, Horn, A. Wright
Absent Unexcused:  Jones

II. APPROVAL OF THE MINUTES

● Approved as submitted.

III. PRESIDENT'S REMARKS

● Welcome everyone.  Thank you for coming here today.

IV. OPEN FLOOR DISCUSSION

● No report.

V. COUNCIL OF TRUSTEES REPORT

● No report.

VI. BOARD REPORTS

APB – Christopher O'Connor

● Saturday, October 31 we had a Homecoming party that had 250 attendees and cost $5,900. On Thursday, October 26 we had go carting which had 106 attendees that cost $1,500. On the 28th, we had Field of Screams that had
44 attendees that sold out. Upcoming events are Spiderman homing, NYC trip, trivia and laser tag. Also, our concert is coming up that is Andy Grammer and Jesse McCartney on November 12.

Campus Media Board – Sylvia McMullen

SUTV
● SUTV has produced 2.5 hours of news so far this semester and 15 hours of live football coverage. They also plan on covering the football game this Saturday. If the team wins, they will also cover the playoff games.

WSYC
● No report.

The Slate
● Four members will be attending the Media Summit this weekend. We also announced our upcoming alumni picnic with WSYC.

The Cumberland
● No report.

PRSSA
● They are working on a recruiting event for the semester. They are also looking to create one or two more fundraisers for the rest of the semester.

VII. COMMITTEE REPORTS

Academic Affairs & Legislative Advocacy – Senator Bittinger & Senator Horn
● The committee is currently looking for a new meeting time so all members can attend. We are also scheduling a meeting with the Provost Office.

Budget & Finance and University Store – Treasurer Francis

Motion 33: I, Raven Francis, motion to approve the Slate’s Conference request in the amount of $755.50.

Seconded by: Swartz.

Discussion: Two members were invited to be panelists and speak to PASSHE students.

Vote: Motion carries unanimously.

Motion 34: I, Raven Francis, motion to approve the Robbie Oberly Mock Trial Conference request in the amount of $1,869.

Seconded by: Seggel.

Discussion: This is a scrimmage where they will be able to practice different witness combinations, direct examinations, cross-examinations and prepare themselves for the official competition later on this year.
Vote: Motion carries unanimously.

Motion 35: I, Raven Francis, motion to approve the History Club's 2017-2018 Operational Budget in the total amount of $50. $15 of which is for Supplies and $35 of which is for t-shirts.

Seconded by: Bittinger.

Discussion: This is for their 2017-2018 Operational Budget with a late fee.

Vote: Motion carries unanimously.

Motion 36: I, Raven Francis, motion to approve Act V Theatre Co's Transfer of Funds request in the amount of $1,000 from Programming to Costumes.

Seconded by: Wein.

Discussion: Act V Theatre Co. can better use their funds in costumers for future shows.

Vote: Motion carries unanimously.

Motion 37: I, Raven Francis, motion to approve Homecoming's Transfer of Funds request in the amount of $800 from Programming to Restricted.

Seconded by: Seggel.

Discussion: Several of the Homecoming Court members won money in Homecoming competitions. All court members wish to donate their money toward their fundraising amounts. By switching line items, this will allow them to do that.

Vote: Motion carries unanimously.

Motion 38: I, Raven Francis, motion to approve the SGA's Transfer of Funds request in the amount of $1,000 from Programming to T-shirts.

Seconded by: Glass.

Discussion: SGA is sponsoring a tie-dye event with various groups on campus for Make-a-Wish. This will allow us to purchase the shirts for the event.

Vote: Motion carries unanimously.

Motion 39: I, Raven Francis, motion to approve Circle K's Conference request in the amount of $1,348.
Seconded by: Glass.

Discussion: This is to cover the costs of registration and hotel for 8 individuals to go to the District Convention. The purpose of this convention is to gain a better understanding of the District of PA Circle K International and train their new officers.

Vote: Motion carries unanimously.

Motion 40: I, Raven Francis, motion to approve the Anime Society’s Conference request in the amount of $171.50 per person with a max of 20 people.

Seconded by: Seggel.

Discussion: This is to cover the cost of lodging and half of registration for their annual Katsucon 2018 Conference, totaling $3,430.36.

Vote: Motion carries unanimously.

Motion 41: I, Raven Francis, motion to approve the Chess Club in the amount of $800 per person with a max of 5 people.

Seconded by: Kistner.

Discussion: This is to help with their funding to compete internationally in the Sheffield Chess Congress that takes place in Great Britain.

Vote: Motion carries unanimously.

Motion 42: I, Raven Francis, motion to approve SAFE’s Transfer of Funds request in the amount of $500 from Programming to Food.

Seconded by: Milam.

Discussion: They will be able to utilize their funds better this way.

Vote: Motion carries unanimously.

Motion 43: I, Raven Francis, motion to approve the purchase of two Downtown 7 bikes for the Ship Share Bike program, up to $600 per bike.

Seconded by: Swartz.

Discussion: This is to add and replace some of the current bikes this program has.

Vote: Motion carries unanimously.
**Motion 44:** I, Raven Francis, motion to approve the purchase of one Beltway 8 bike for the Ship Share Bike program, up to $1,000 per bike.

**Seconded by:** Swartz.

**Discussion:** This is to add and replace some of the current bikes this program has.

**Vote:** Motion carries unanimously.

**Motion 45:** I, Raven Francis, motion to grant voting rights Makayla Glass for the Budget & Finance Committee.

**Seconded by:** Seggel.

**Discussion:** I feel she will do well on this committee.

**Vote:** Motion carries unanimously.

**Campus Safety & Facilities – Senator Himes**
- We had a meeting and talked about the current projects coming up. We are having a safety walk next week.

**Class Council Committee – Senator Scarr & Senator Swartz**
- The Chipotle fundraiser is scheduled for February 5.

**Diversity & Cultural Affairs – Senator Kistner & Senator A. Wright**
- No report.

**Elections – President Scarr**
- No report.

**Information Technology Committee – Senator Greenberg**
- We met yesterday and discussed that we will be putting up signs near printers so students can get more information on how to print from their personal laptop. Also, the Technology Review Committee met. They have ranked the different proposal renewals. That process is almost finalized. They are moving the platform that holds ship.edu to another platform that will not cause issues. D2L interface will be transferred to a different program over the summer, that will also not have issues. I also met with the Department of Environmental Protection the other day talking about Ship Share Day. We are working on how we can build some more regulations on how can come and how we can make it more successful. They are very happy that we are continuing this program.

**Public Relations – Secretary Logan**
- No report.
Motion 46: I, Raven Francis, on behalf of the SGAC Committee, motion to fine Kappa Beta Gamma in the amount of $100 and to suspend all tabling from this group for the remainder of this semester.

Seconded by: Bittinger.

Discussion: Kappa Beta Gamma was found fundraising without proper documentation and additionally, refused to end said fundraiser when asked by members of ERC. SGAC found that the fine and suspension of tabling would result in a better understanding for future occurrences.

Vote: Motion carries unanimously.

Student Affairs & Services
- CUB Committee – Senator Wein: Today I met with Sam from the CUB. The CUB is currently searching for an Assistant Director of Campus Activities and Programming. That individual will be announced in January.
- Food Service – Senator Kistner: I met with Nick Iula and the Food Services staff on Monday. We discussed some concerns that were brought to me by the CUB. We are also looking into getting almond milk in Reisner. We talked about a program they are doing every other Tuesday about mostly vegan and healthy eating. Nick invited all of us. It is on Tuesdays at 6:30 p.m. and it’s free with a meal plan.
- Library Committee – Senator Morelli: Now that I have everyone who is interested in the Library Committee, I will be in touch.
- Recreation – Senator Koch: We have a meeting scheduled on Monday at 11:00 if anyone is interested.

VIII. COLLEGE REPORTS
College of Arts & Sciences – Senator Jones
- No report.

John L. Grove College of Business – Senator Himes
- I talked to Dean Winter about the Etiquette Dinner that is coming up in two weeks. He needs everyone who wants to sign up to do so as soon as possible. If not enough people sign up, he will be cancelling the event. Yesterday they had a Dean student walk-in where students could ask the Dean about anything.

College of Education & Human Services – Senator Greenberg
- I met with Dean Hill and discussed putting together a group of students who represent each part of the Department. We also discussed holding an Open Forum. The Teacher Ed Council met. They discussed filed placement complications and the more systematic approach they have come up with.

IX. HILL COMMITTEE REPORTS
- No report.
X. ADDITIONAL BUSINESS
   ● No report.

XI. OPEN FLOOR DISCUSSION
   ● No report.

XII. ANNOUNCEMENTS
   ● Trustee Redding: The concert on November 12. We are honoring our Make-a-Wish kid, Jay. He will come back to share his story. It would be fantastic to have as much support as possible. If you are willing to donate that will be great to help SAAC raise money to grant another wish like they did for Jay.
   ● Senator Greenberg: The Theatre Practicum will perform “An American Daughter” November 8-12 at Memorial Auditorium as part of the American College Theater Festival.
   ● Secretary Logan: The Field Hockey PSSAC Championship will be here in Shippensburg this weekend. Tomorrow at 1:00 p.m. Shippensburg plays West Chester. Come out to see President Scarr play.

XIII. ADJOURNMENT
   ● Secretary Logan moves to adjourn the meeting at 4:18 p.m.

Respectfully submitted,

Kelly Logan
SA Secretary
2017-18