President Moyer called the meeting to order at 4:02 p.m. in CUB 119

I. ROLL CALL

Moyer           Black           Francis                      Nickerson                      Shircliffe
Bauer           Brandes         Davies                       Livelsberger                   Presz                      Watkins
Hartman          Davies          Livelsberger                 Presz                         Watkins                   Wein
Windbeck         Denlinger       Logan                        Richardson                    Wein                        White
Back             Merkel          Scarr
Madara


II. APPROVAL OF THE MINUTES

• Approved as submitted.

III. PRESIDENT’S REMARKS

• No report.

IV. OPEN FLOOR DISCUSSION

• No report.

V. COUNCIL OF TRUSTEES REPORT

• No report.

VI. BOARD REPORTS

APB – Kristina Carey
• Ship’s Got Talent auditions, Valentine’s Bingo – 320 people, Laser Tag, 70 people, basketball game – 44 people.

Campus Media Board – Zach Salsgiver
• No report.
VII. COMMITTEE REPORTS

Academic Affairs & Legislative Advocacy – Senator Nickerson & Senator Richardson
• There will be a future meeting with acting Provost on March 2 at 9:00 a.m.

Budget & Finance and University Store – Treasurer Windbeck

**Motion 35:** I, Christopher Windbeck, move to approve $10,000 to be moved from the Additional Allocation fund to the Conference fund.

Seconded by: Scarr.

Discussion: This will help offset costs of conference requests.

Vote: Motion carries unanimously.

**Motion 36:** I, Christopher Windbeck, move to approve Memorial Auditorium’s request for $3,888.77 for a sound booth and 6 additional mic’s.

Seconded by: Panchari.

Discussion: The additions will benefit students who use Memorial Auditorium.

Vote: Motion carries unanimously.

**Motion 37:** I, Christopher Windbeck, move to approve Student Group Services the amount of $2,494.

Seconded by: Livelsberger.

Discussion: This money will be used to purchase a new printer for signs and posters.

Vote: Motion carries unanimously.

**Motion 38:** I, Christopher Windbeck, move to approve the Society of Human Resource Management Conference request in the amount of $1,500.

Seconded by: Richardson.

Discussion: This money will allow students to learn through workshops and speakers.

Vote: Motion carries unanimously.

**Motion 39:** I, Christopher Windbeck, move to approve In Motion Dance Troupe’s Transfer of Funds request.
Seconded by: Francis.

Discussion: This money will help to purchase costumes.

Vote: Motion carries unanimously.

**Motion 40:** I, Christopher Windbeck, move to approve APB’s Conference request in the amount of $3,853.80.

Seconded by: Logan.

Discussion: This money will allow APB to black book and network.

Vote: Abstention: Francis, Panchari. Motion carries.

**Motion 41:** I, Christopher Windbeck, move to approve Student Group Services Transfer of Funds request.

Seconded by: Francis.

Discussion: This money will be used to purchase a new printer.

Vote: Motion carries unanimously.

**Motion 42:** I, Christopher Windbeck, move to approve Shippensburg CEO in the amount of $895 for registration, hotel and meals.

Seconded by: Bauer.

Discussion: This money will help pay for a conference.

Vote: Motion carries unanimously.

**Motion 43:** I, Christopher Windbeck, move to approve the Non-Traditional Student Org request in the amount of $259.73.

Seconded by: Wein.

Discussion: This money will help pay for new table runners and throws.

Vote: Motion carries unanimously.

**Motion 44:** I, Christopher Windbeck, move to approve the denial of the American Marketing Association Conference request.

Seconded by: Bauer.

Discussion: The group has requested over $12,000 this year and has already attended two conferences.
Motion 45: I, Christopher Windbeck, move to approve the Investment Club Conference request in the amount of $175 per person with a cap of 15 students.

Seconded by: Richardson.

Discussion: This money will help offset the cost of the conference and allow them to travel to the conference in New York.

Vote: Motion carries unanimously.

Campus Safety & Facilities – Senator Shircliffe
- The Violent Intruder signs are being revamped.
- We are reviewing a safety app called Raid Guardian that would be used to keep students connected when out during the night.
- The parking lot behind the police station has been changed to accommodate commuters.
- There may be an extension to the C-1 parking lot.
- There is ADA compliance work being done in Grove Hall.
- Signage will be put on buildings.
- There will be paving of loop road.

Class Council Committee – Senator Francis
- We had a coffee fundraiser where we gave out free Starbucks.

Diversity & Cultural Affairs – Vice President Bauer & Senator White
- No report.

Elections – President Moyer
- Election petitions are due tomorrow.

Information Technology Committee – Senator Logan
- The computer log-ins were improved.

Public Relations – Secretary Hartman
- No report.

SGAC – Vice President Bauer

Motion 46: I, Trent Bauer, move to approve Writer’s United as a Senate Recognized organization.

Seconded by: Livelsberger.

Discussion: This organization will serve as a place for students to come together through their love of writing and also engage in community outreach.

Vote: Motion carries unanimously.
Motion 47: I, Trent Bauer, move to approve SU Animal Alliance as a Senate Recognized organization.

Seconded by: Merkel.

Discussion: This organization will help local animals and educate students about the needs of animals and shelters in the area.

Vote: Motion carries unanimously.

Motion 48: I, Trent Bauer, move to approve the Society of Leadership and Success as a Senate Recognized organization.

Seconded by: Scarr.

Discussion: This organization will help develop leadership and foster climate for success.

Vote: Motion carries unanimously.

Student Affairs & Services
- CUB Committee – Senator Wein: We are looking into a meeting time.
- Food Service – Senator Merkel: We are looking to formulate a survey.
- Library Committee – Senator Livelsberger: We are acquiring student feedback.
- Recreation – Senator Scarr: The leg press was repaired. Bid openings are being accepted for painting bleachers and updating the pavilion.

Corporate Partnership – UPS Store – TBA
- No report.

VIII. COLLEGE REPORTS
- College of Arts & Sciences – Senator Richardson
  - There will be a meeting next Tuesday at 4:00 p.m.

- John L. Grove College of Business – Senator Nickerson
  - There was a Charles H. Dillner Jr. Entrepreneurial Leadership and Innovation Center dedication.

- College of Education & Human Services – Senator Logan
  - We will be meeting the candidates for the new dean.

IX. HILL COMMITTEE REPORTS
- LGBTQ Concerns Committee – Vice President Bauer: We met to discuss potential ideas for new projects.
- General Education Council – Senator Denlinger: We had a meeting to discuss the General Education proposal.

X. ADDITIONAL BUSINESS
- No report.
XI. OPEN FLOOR DISCUSSION
   • No report.

XII. ANNOUNCEMENTS
   • No report.

XIII. ADJOURNMENT
   • President Moyer moves to adjourn the meeting at 4:18 p.m.

Respectfully submitted,

Trent Bauer
SA Vice President
2016-17