President Moyer called the meeting to order at 4:01 p.m. in CUB 119.

I. ROLL CALL
   Moyer    Black    Francis    Nickerson
   Bauer    Brandes  Hirsch    Panchari  Shupp
   Hartman  Davies   Hirsch    Panchari  Shupp
   Windbeck Denlinger Logan    Richardson Wein
   Back     Fisher    Merkel  Scarr    White

Absent Excused: Livelsberger, Shircliffe, Presz, 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
    • Events are going well.
    • The trip to New York is sold out.

Campus Media Board – Zach Salsgiver
    • Donations are still being collected for event.
SUTV
• Weekly broadcasts are running smoothly. Basketball games have been aired successfully.

WSYC
• 24/7 airing is going well. 60th anniversary.

The Slate
• The Spring Break edition will be released.

The Cumberland
• Publishes are still going well.

PRSSA
• No report.

VII. COMMITTEE REPORTS

Academic Affairs & Legislative Advocacy – Senator Nickerson & Senator Richardson
• A meeting was held. We will be releasing a survey in upcoming dates.

Budget & Finance and University Store – Treasurer Windbeck

Motion 56: I, Christopher Windbeck, move to approve the Non-Traditional Student Organization in the amount of $1,400 with a maximum of 7 members.

Seconded by: Bauer.

Discussion: This will further inform, equip and empower the Non-Traditional leadership and help Shippensburg be recognized as “Adult-Student Friendly.”

Vote: Motion carries unanimously.

Motion 57: I, Christopher Windbeck, move to keep the Student Activity fee the same at $272 per semester.

Seconded by: Richardson.

Discussion: Due to projected incoming students, the activity fee should be kept the same to continue to fund all of the students groups, conferences, and tournaments in the 2017-2018 fiscal year.

Vote: Opposed: Bauer. Motion carries.
**Motion 58:** I, Christopher Windbeck, move to approve the Disciple Makers for the amount of $35 per student, capped at 20 people.

**Seconded by:** Francis.

**Discussion:** This conference will help the students to learn leadership skills from speakers, exploring what their gender means to them, and bonding with peers.

**Vote:** Motion carries unanimously.

Campus Safety & Facilities – Senator Shircliffe
• I’m meeting with Class Council about the class gift.

Class Council Committee – Senator Francis
• Gift idea “Angling Our Sails for Success.”

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

Elections – President Moyer
• Congratulations to the new ERC.
• Senator elections will be pushed back until after Spring Break.

Information Technology Committee – Senator Logan
• We’re working on upgrading some of the technology around campus.
• April 22 will be the technology drive. More information will follow.

Public Relations – Secretary Hartman
• No report.

SGAC – Vice President Bauer
• No report.

Student Affairs & Services
• CUB Committee – Senator Wein: No report.
• Food Service – Senator Merkel: No report.
• Library Committee – Senator Livelsberger: No report.
• Recreation – Senator Scarr: A new hockey structure to be built. Club Volleyball is begging.

Corporate Partnership – UPS Store – TBA
• No report.

**VIII. COLLEGE REPORTS**

College of Arts & Sciences – Senator Richardson
• No report.

John L. Grove College of Business – Senator Nickerson
• The 3-day start-up will begin in the end of March. This is to launch the entrepreneurship program.
IX. HILL COMMITTEE REPORTS
   • Teacher Education Council – Senator Logan: The Teacher Ed Council has revised the schedule.

X. ADDITIONAL BUSINESS
   • No report.

XI. OPEN FLOOR DISCUSSION
   • Dr. Ruth: I want to thank everyone for all of their hard work and I'm proud to see things are running smoothly.

XII. ANNOUNCEMENTS
   • No report.

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

Respectfully submitted,

Crystal Hartman
SA Secretary
2016-17