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

I. ROLL CALL
Moyer                Francis            Nickerson    Shircliffe
Bauer                Brandes            Hirsch       Panchari
Hartman              Davies             Livelsberger Presz
Windbeck             Denlinger          Logan        Richardson Wein
Back                 Fisher             Merkel       Scarr        White
Madara

Absent Excused: Black, Shupp, Watkins

II. APPROVAL OF THE MINUTES
• Approved as submitted.

III. PRESIDENT’S REMARKS
• Thank you for a great year.

IV. OPEN FLOOR DISCUSSION
• No report.

V. COUNCIL OF TRUSTEES REPORT
• The President candidates are coming onto campus. Flyers are available, more information is to come.

VI. BOARD REPORTS

APB – Kristina Carey
• There are not past events.
• Glow Range and Raiderfest will be coming soon. These are our most popular events; we are looking forward to high attendance.
SUTV
• SUTV was nominated for 10 awards and they introduced their new student rep.

WSYC
• The Up All Night event will be April 21. Thank you so much for your support!

The Slate
• The 60th anniversary event has over 100 guests attending. They look forward to releasing their last edition for the school year. Also, they are changing the format of the paper next semester.

The Cumberland
• The new contract has been signed.

PRSSA
• On April 21, PRSSA will host an event. Their new executive board has been elected.

VII. COMMITTEE REPORTS

Academic Affairs & Legislative Advocacy – Senator Nickerson & Senator Richardson
• No report.

Budget & Finance and University Store – Treasurer Windbeck

Motion 62: I, Christopher Windbeck, move for the approval of the total income of $3,992,817.

Seconded by: Livelsberger.

Discussion: The student Activity Fee for undergraduate students for 2017-2018 will remain the same as the current year ($272 per semester for students with 12 or more credits and $23 per credit for less than 12 credits; the summer Activity Fee is $18 per credit for undergrads, the activity fee for graduate students for the summer will be eliminated.) Additional income for 2017-18 is $413,865 from the privatized housing proceeds and commissions from the UPS store new contract.

Vote: Motion carries unanimously.


Seconded by: Richardson.
Discussion: The total allocation is the same as this year per the three-year agreement.

Vote: Motion carries unanimously.

Motion 64: I, Christopher Windbeck, move for the allocation of $74,609 for the category that includes Sports Clubs, Intramurals and Lifeguards.

Seconded by: Francis.

Discussion: Increases include Intramurals, Lifeguards, Fencing and Men’s Ultimate Frisbee. New budgets are Weightlifting and Paintball. No budgets for Women’s Rugby and Men’s Roller Hockey. No action was taken yet on the Ice Hockey budget as it is eight weeks late.

Vote: Motion carries unanimously.

Motion 65: I, Christopher Windbeck, move for the allocation of $11,581 for Student Club budgets.

Seconded by: Logan.

Discussion: There are eight new clubs.

Vote: Motion carries unanimously.

Motion 66: I, Christopher Windbeck, move for the allocation of $210,430 for Category 2 Organizations.

Seconded by: Richardson.

Discussion: This includes $49,838 for organizations generally externally directed and $160,592 for Performing Arts groups. The largest increase is for Transportation expenses.

Vote: Abstentions: Bauer, Livelsberger. Motion carries.

Motion 67: I, Christopher Windbeck, move for the allocation of $106,269 for the Campus Media category.

Seconded by: Bauer.

Discussion: PRSSA did not turn in a budget and there is a decrease for the Cumberland Yearbook operating budget.

Vote: Abstentions: Richardson, Wein, Panchari. Motion carries.
Motion 68: I, Christopher Windbeck, move for the allocation of $364,800 for the Boards category for 2017-18.

Seconded by: White.

Discussion: The Activities Program Board will now oversee the Homecoming budget. Line items for Spirit Rally, Advertising and Programming remain in the Homecoming budget. Other line items absorbed into the APB budget are Supplies, Leadership Retreat, Catering, etc.

Vote: Motion carries unanimously.

Motion 69: I, Christopher Windbeck, move for the allocation of $998,207 for the Operations, Personnel and General Services operating budgets for 2017-18.

Seconded by: Merkel.

Discussion: There are eleven operating budgets in this category. The total increase for 2017-18 compared to the current year is $56,790. Increases include wages and benefits for eleven SUSSI employees. Other budgets that increased are the Center for Engagement Learning, Memorial Auditorium, Student Group Services and the Computer Department.

Vote: Motion carries unanimously.

Motion 70: I, Christopher Windbeck, move for the allocation of $218,731 for the Non-Operating Expenses category.

Seconded by: Bauer.

Discussion: There are increases for Capital Budget items and for Conferences of $15,000 and $10,000 respectively.

Vote: Motion carries unanimously.

Campus Safety & Facilities – Senator Shircliffe
• The safety walk went well. Everyone was safe!

Class Council Committee – Senator Francis
• The gift idea is “Angling Our Sails for Success.” We are in the process of purchasing items.

Diversity & Cultural Affairs – Vice President Bauer & Senator White
• The Privilege Walk will be held April 25 at 2:30 p.m.

Elections – President Moyer
• Madison Scarr will soon be your president.
Information Technology Committee – Senator Logan
• April 22 will be the technology drive from 8:00 a.m – 2:00 p.m. at Hoffman Mills parking lot. Items received can be anything that can be plugged in, no appliances.
• A 3D printer was purchases and is now in the Media Center.
• Next year we will have a one touch studio in the library where students can record projects.
• Tech renewals will be completed over the summer and be ready to go for the fall semester.

Public Relations – Secretary Hartman
• Thank you for all the hard work the team has put in this year. We have had a lot of successful events.

SGAC – Vice President Bauer
• Thank you.

Student Affairs & Services
• CUB Committee – Senator Wein: I will be meeting with Marsha Bonn soon.
• Food Service – Senator Merkel: No report.
• Library Committee – Senator Livelsberger: Library hours will be adjusted for finals week.
• Recreation – Senator Scarr: No report.

Corporate Partnership – UPS Store – TBA
• No report.

VIII. COLLEGE REPORTS
College of Arts & Sciences – Senator Richardson
• The Etiquette Dinner had the best turn out ever!

John L. Grove College of Business – Senator Nickerson
• On May 3 there will be a networking event.

College of Education & Human Services – Senator Logan
• NCATE approved.
• Dr. Buffalino was selected as new department chair for 2017-18 academic year.

IX. HILL COMMITTEE REPORTS
• No report.

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,

Crystal Hartman
SA Secretary
2016-17