MINUTES
May 4, 2017

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

I. ROLL CALL
Scarr        Milam        Tsai
Jones        Seegel       Wein
Kistner      Smith        Witt
Francis      Melhichak    Swartz       Wright

Absent excused: Hartman, Logan, Bittinger

II. APPROVAL OF THE MINUTES
• Approved as submitted.

III. PRESIDENT’S REMARKS
• Welcome everyone. Thank you for being here for our last formal meeting.

IV. OPEN FLOOR DISCUSSION
• No report.

V. COUNCIL OF TRUSTEES REPORT
• We finished interviews for the President search.

VI. BOARD REPORTS

APB – Christopher O’Connor
• We cancelled white water rafting due to the weather. Glow Rage on April 29 had 333 in attendance. On May 3 we had Quad Fest. Upcoming events: “Fifty Shades Darker” will be showing this weekend, the end-of-school bingo is tonight and Relax with APB will be tomorrow night.
SUTV
• We will be filming and screening graduation.

WSYC
• No report.

The Slate
• We published a 16-page online edition. The Slate will continue to publish over the summer, including graduation and the presidential search. Starting in the fall semester, The Slate will be publishing with a new format.

The Cumberland
• No report.

PRSSA
• No report.

VII. COMMITTEE REPORTS

Academic Affairs & Legislative Advocacy – TBD
• No report.

Budget & Finance and University Store – Treasurer Francis

**Motion 2:** I, Raven Francis, move to approve Ice Hockey Club’s budget in the amount of $8,282.

**Seconded by:** Seggel.

**Discussion:** This budget was turned in nine weeks after the due date. It has an 18% reduction from last year.

**Vote:** Motion carries unanimously.

**Motion 3:** I, Raven Francis, move to amend the Budget & Finance Standing Rules for the Club Sports fine policy in Section H. “Penalties,” Pg. 13, Item No. 4.

**Seconded by:** Wein.

**Discussion:** It reads Club Sports Penalty Schedule: Penalties as assessed will be taken from the organization’s operating budget. A penalty notice will be sent via email to the Club Treasurer, President and Advisor. If an organization has a fully spent budget when the penalty occurs, payment must be made within two weeks or a club may be suspended from recognition. If a penalty is not paid by the end of the Fiscal Year (June 30), the penalty will be taken out of the club’s next year’s operating budget on July 1.
Vote: Motion carries unanimously.

**Motion 4:** I, Raven Francis, move to approve Disciple Makers use of Conference funds in the amount of $300 with a maximum of 30 members.

Seconded by: Kistner.

Discussion: The focus of this conference is to work as a leadership team and improve leadership skills as well as create a better relationship with others.

Vote: Motion carries unanimously.

**Motion 5:** I, Raven Francis, move to deny College Against Cancer's Additional Allocation.

Seconded by: Witt.

Discussion: This is on the basis that it is the end of the semester and there is not enough funding left in Additional Allocation's.

Vote: Motion carries unanimously.

**Motion 6:** I, Raven Francis, move to approve Memorial Auditorium's Capital Expenditure in the amount of $18,140 for spotlights.

Seconded by: Seggel.

Discussion: These spotlights will replace the ones bought in 1980 which no longer work. This addition will last for many years and will benefit any organization who utilizes Memorial Auditorium. This amount will be coming out of the Reserves.

Vote: Motion carries unanimously.

**Motion 7:** I, Raven Francis, move to approve Memorial Auditorium's Capital Expenditure in the amount of $9,623.92 for onstage speakers.

Seconded by: Seggel.

Discussion: This will allow all organizations who utilize Memorial Auditorium to be able to hear themselves onstage. Currently the performers onstage are not able to hear the music or mics, which make it difficult to perform. This amount will be coming out of the Reserves.

Vote: Motion carries unanimously.
Motion 8:
I, Raven Francis, move to approve the CUB Operating Capital Expenditure in the amount of $8,979.97 for speakers in Room 119.

Seconded by: Kistner.

Discussion: Currently there are no speakers in Room 119 in the CUB. This makes it very difficult for groups who request this space for meetings and events because many need to have sound.

Vote: Abstention: Wein. Motion carries.

Motion 9:
I, Raven Francis, move to approve the Student Group Services Connect Conference to not exceed $8,000.

Seconded by: Seggel.

Discussion: This will allow five individuals to attend the Org Sync Conference this summer. This is very beneficial since the program was bought out and is planning to change a lot. Half of the money will be coming out of the Conference budget, the other half coming out of Additional Allocations.

Vote: Motion carries unanimously.

Motion 10:
I, Raven Francis, move to approve the Academic Success Program’s summer Additional Allocation request in the amount of $400 per bus with a maximum of six buses.

Seconded by: Milam.

Discussion: This is for ASP Summer Bridge Program to go to D.C. to visit the Smithsonian National Museum. This is with the suggestion to using normal school buses.

Vote: Motion carries unanimously.

Motion 11:
I, Raven Francis, move to grant Lauren Naylor and Samantha Himes voting rights on Budget & Finance.

Seconded by: Wein.

Discussion: They will add great insight to this committee.

Vote: Motion carries unanimously.

Campus Safety & Facilities – TBD
• No report.
Class Council Committee – TBD
• No report.

Diversity & Cultural Affairs – TBD
• No report.

Elections – President Scarr

**Motion 12:** I, Madison Scarr, move to approve and appoint Ethan Baker and Raven Francis to the SUSSI Board for the 2017-2018 school year.

**Seconded by:** Seggel.

**Discussion:** Raven is currently our Student Senate Treasurer and Ethan is an Accounting major, both will do a great job on the Board.

**Vote:** Motion carries unanimously.

**Motion 13:** I, Madison Scarr, move to approve Madeline Mulhall to the Athletic Senator position for the 2017-2018 school year.

**Seconded by:** Milam.

**Discussion:** Madeline is very involved in the athletic department and will do very well in student government.

**Vote:** Motion carries unanimously.

**Motion 14:** I, Madison Scarr, move to approve Benjamin Greenberg to the College of Education and Human Services Senator position for the 2017-2018 school year.

**Seconded by:** Francis.

**Discussion:** Benjamin will bring different leadership skills and experience to Student Senate, he will do a great job as a Senator.

**Vote:** Motion carries unanimously.

**Motion 15:** I, Madison Scarr, move to approve Samantha Himes to the College of Business Senator position for the 2017-2018 school year.

**Seconded by:** Seggel.

**Discussion:** Samantha is very involved with the College of Business and will carry her professional skill set to the Student Senate and be a great voice to the College of Business as well as the student body.

**Vote:** Motion carries unanimously.
Motion 16: I, Madison Scarr, move to approve Jiyana Wright to the Class of 2018 Senator position for the 2017-2018 school year.

Seconded by: Kistner.

Discussion: She is the best candidate for this position because she is a hard working individual and has a desire to nurture Shippensburg University students.

Vote: Motion carries unanimously.

Motion 17: I, Madison Scarr, move to approve Madison Hoffman to the Class of 2020 Senator position for the 2017-2018 school year.

Seconded by: Melnichak.

Discussion: Madison’s positive attitude and aspirations to be a voice for all students, guarantees her ability to be a great leader on campus.

Vote: Motion carries unanimously.

Information Technology Committee – TBD
• Treasurer Francis on behalf of Secretary Logan: I would like to start off my saying “thank you” to those who volunteered their time to help out at the technology drive on April 22. I really cannot emphasize how much I appreciate all of your help. Due to the past couple of years of not having much of a turn out for this event, we decided to open it up to the general public. Our goal was to collect as many items as possible to make our planet a better place. Once this announcement hit social media, it spread throughout many communities reaching a large group. Unfortunately, we did not anticipate the larger turnout, causing us to close earlier than planned. This shows how much of a problem we face in our country to properly dispose of technology devices today. I sincerely apologize for how hectic this event was and any problems and difficulties this may have caused. Next year’s drive will be limited to Cumberland Franklin counties only with a restriction on the items being recycled. We met the challenge of a vastly expanded electronic recycling program and were able to receive nearly all items brought to the maintenance facility. It took a total of 10 days to completely pack up and ship every item collected. We shipped a total of 10 tracker trailers, which is over 30,000 cubic feet of stuff. This event was a huge success. Again, thank you so much to those who volunteered. We are truly sorry for any inconvenience this may have caused but we were only trying to promote a better environment for all.

Public Relations – Secretary Logan
• No report.

SGAC – Vice President Hartman
• No report.
Student Affairs & Services
• CUB Committee – TBD: No report.
• Food Service – TBD: No report.
• Library Committee – TBD: No report.
• Recreation – TBD: No report.

VIII. COLLEGE REPORTS
College of Arts & Sciences – TBD
• No report.

John L. Grove College of Business – TBD
• No report.

College of Education & Human Services – TBD
• No report.

IX. HILL COMMITTEE REPORTS
• No report.

X. ADDITIONAL BUSINESS
• No report.

XI. OPEN FLOOR DISCUSSION
• No report.

XII. ANNOUNCEMENTS
• Darrell Miller: I would like to wish everyone good luck on finals. I am very happy we have a full Senate and I am looking forward to next year.

XIII. ADJOURNMENT
• President Scarr moves to adjourn the meeting at 4:21 p.m.

Respectfully submitted,

Kelly Logan
SA Secretary
2017-18