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

I. ROLL CALL
Scarr Horn Milam Seggel Wein
Hartman Bittinger Jones Morelli Smith A. Wright
Logan Greenberg Kistner Mulhall Swartz J. Wright
Francis Himes Scarr Tsai

Absent Excused: Benner, Koch

II. APPROVAL OF THE MINUTES
● Approved as submitted.

III. PRESIDENT’S REMARKS
● Welcome everyone. We had our retreat this past weekend that went really great. Thank you Lisa for all of your help.

Motion 5: I, Madison Scarr, motion to appoint Logan Koch to the Male Athletic Senator position.

Seconded by: Francis.

Discussion: Logan is a part of the soccer team and will do a great job in this position with his leadership and communication skills.

Motion: Motion carries unanimously.

Motion 6: I, Madison Scarr, motion to appoint Amanda Morelli, to the Female Athletic Senator position.

Seconded by: Seggel.
Discussion: Amanda is passionate about Greek life and will do a good job being a voice for this group of students as well as the student body overall.

Vote: Motion carries unanimously.

President Scarr swears in Senator Morelli and Senator Scarr

Motion 7: I, Madison Scarr, motion to appoint Jaren Bittinger to Co-Chair the Academic Affairs and Legislative Advocacy Committee.

Seconded by: Swartz.

Discussion: Jaren will be a strong voice for students on this committee because of his interest for behind the scene work into bettering academics.

Vote: Abstention: Bittinger. Motion carries.

Motion 8: I, Madison Scarr, motion to appoint Frederick to Co-Chair the Academic Affairs and Legislative Advocacy Committee.

Seconded by: Francis.

Discussion: Frederick will use his leadership skills and academic ideas to strengthen this committee.

Vote: Abstention: Horn. Motion carries.

Motion 9: I, Madison Scarr, motion to appoint Samantha Himes to the Chair position for the Campus Safety and Facilities Committee.

Seconded by: Greenberg.

Discussion: Samantha's interest for improving and maintaining campus safety will allow her to excel in this position.

Vote: Abstention: Himes. Motion carries.

Motion 10: I, Madison Scarr, motion to appoint Taren Swartz to Co-Chair the Class Council Committee.

Seconded by: Seggel.

Discussion: Taren will do well in this position because of her organization skills and interest in planning events.

Vote: Abstention: Swartz. Motion carries.
**Motion 11:** I, Madison Scarr, motion to appoint Meredith Scarr to Co-Chair the Class Council Committee.

**Seconded by:** Francis.

**Discussion:** Meredith’s creativity and outgoingness will lead her to success in this position.

**Vote:** Abstention: Scarr. Motion carries.

**Motion 12:** I, Madison Scarr, motion to appoint Alexis Wright to Co-Chair the Diversity and Cultural Affairs Committee.

**Seconded by:** Smith.

**Discussion:** Alexis is a strong individual and will bring her positive energy to lead this committee to have an accomplishing year.

**Vote:** Abstention: A. Wright. Motion carries.

**Motion 13:** I, Madison Scarr, motion to appoint Sarah Kistner to Co-Chair the Diversity and Cultural Affairs Committee.

**Seconded by:** Swartz.

**Discussion:** Sarah is a hard working individual and will be a great fit for this position especially as an international studies major.

**Vote:** Abstention: Kistner. Motion carries.

**Motion 14:** I, Madison Scarr, motion to appoint Benjamin Greenberg to the Chair position for the Information Technology Committee.

**Seconded by:** Wein.

**Discussion:** Ben will bring great leadership qualities and bright ideas to this position.

**Vote:** Abstention: Greenberg. Motion carries.

**Motion 15:** I, Madison Scarr, motion to appoint Sarah Kistner to the Chair position for the Food Service Committee.

**Seconded by:** Wein.

**Discussion:** Sarah will bring great collaboration skills to this committee to continue bettering the food on campus.
Vote: Abstention: Kistner. Motion carries.

**Motion 16:** I, Madison Scarr, motion to appoint Logan Wein to the Chair position for the Ceddia Union Building Committee.

Seconded by: J. Wright.

Discussion: Logan will succeed in this position due to his prior position and experience on this committee as chair.

Vote: Abstention: Wein. Motion carries.

**Motion 17:** I, Madison Scarr, motion to appoint Amanda Morelli to the Chair position for the Library Committee.

Seconded by: Kistner.

Discussion: Amanda will do a great job at this position with her motivation to better different aspects on campus.

Vote: Abstention: Morelli. Motion carries.

**Motion 18:** I, Madison Scarr, motion to appoint Logan Koch to the Chair position for the Recreation Committee.

Seconded by: Tsai.

Discussion: Logan’s regular use of the Rec Center as an athlete will allow him to bring ideas in order to improve the Rec Center as a whole.

Vote: Motion carries unanimously.

IV. OPEN FLOOR DISCUSSION
● No report.

V. COUNCIL OF TRUSTEES REPORT
● Two weeks ago the Trustees had our first meeting. We planned the academic year. I highly recommend speaking with President Carter if you have the chance. She is an amazing woman. Our next Trustee meeting is in November.
VI. BOARD REPORTS

APB – Christopher O’Connor

● We had a 125 attend mini golf, 41 attend the Eagles & Seahawks game, 136 attending bowling, 50 attended karaoke and 50 people attended the Six Flags trip.

Campus Media Board – Sylvia McMullen

● No report.

SUTV

● We had one news report and have streamed one live football game.

WSYC

● No report.

The Slate

● We have a new PR and DJ director. We recently adopted a highway and will start cleanup programs soon.

The Cumberland

● No report.

PRSSA

● We had a fundraiser for those affected in the hurricane. We raised $200 in less than three hours.

VII. COMMITTEE REPORTS

Academic Affairs & Legislative Advocacy – Senator Bittinger & Senator Horn

● No report.

Budget & Finance and University Store – Treasurer Francis

**Motion 19:** I, Raven Francis, move to approve Fencing Club’s Capital Expenditure in the amount of $3,495.

**Seconded by:** Smith

**Discussion:** This is to purchase 12 blades, 5 floor reels, 2 scoring boxes, 5 floor cables and 3 gear bags.

**Vote:** Motion carries unanimously.

**Motion 20:** I, Raven Francis, motion to approve APB’s Conference Request in the amount of $3,174.50.

**Seconded by:** Tsai.
Discussion: This will allow four people to go to NACA Mid-Atlantic Regional Conference. This will allow the organization to meet and book possible events/performers.

Vote: Motion carries unanimously.

**Motion 21:** I, Raven Francis, motion to approve DiscipleMaker's Conference Request in the amount of $90 per person and to not exceed 40 people.

Seconded by: Kistner.

Discussion: Some topics this conference will be going over include spirituality, diversity, environmentalism, leadership and conflicts in relationships.

Vote: Motion carries unanimously.

**Motion 22:** I, Raven Francis, motion to approve PRSSA a 2017-18 Operational Budget in the amount of $500 in dues/bees.

Seconded by: Bittinger.

Discussion: This is one premise that it is 30 weeks late and there is a 2% reduction every week after the due date.

Vote: Motion carries unanimously.

**Motion 23:** I, Raven Francis, motion to give voting rights to Frederick Horn, Hayden Milam, Meredith Scarr and Taren Swartz.

Seconded by: Logan.

Discussion: I believe they will bring great insight to the committee.

Vote: Motion carries unanimously.

Treasurer Francis: ERC approved to fine the Ice Hockey Club $250. This amount can be either paid or taken out of their budget.

The Ice Hockey Club conducted a gambling fundraiser which is in violation of not only SGAC Guidelines but also the Swataney. The fundraiser was to immediately be stopped and all money collected must be returned to the Fiscal Office.

Campus Safety & Facilities – Senator Himes
● No report.

Class Council Committee – Senator Scarr & Senator Swartz
● No report.
Diversity & Cultural Affairs – Senator Kistner & Senator A. Wright
● No report.

Elections – President Scarr
● Congratulations to everyone, our new Senators. We are still looking for a Class of 2020 Senator.

Information Technology Committee – Senator Greenberg
● No report.

Public Relations – Secretary Logan
● We will have our first meeting in CUB 201 directly after this meeting.

SGAC – Vice President Hartman

**Motion 24:** I, Crystal Hartman, motion to approve the name change of Act V Productions to Act V Theater Company.

**Seconded by:** Greenberg

**Discussion:** Act V Productions is vague and sounds like a multimedia club. They feel by having the title Theater Company will help the club recruit and give a better understanding of what their club is.

**Vote:** Motion carries unanimously.

**Motion 25:** I, Crystal Hartman, motion to grant voting rights to Kelly Logan, Hayden Milam, Samantha Himes, Chin Tsai, Madeline Mulhall, Meredith Scarr and Amanda Morelli.

**Seconded by:** Francis.

**Discussion:** They are all amazing individuals and they will do great on this committee. They have great insight that they can bring to this committee.

**Vote:** Abstentions: Milam, Himes, Tsai, Mulhall, Scarr, Morelli. Motion carries.

Student Affairs & Services
● CUB Committee – Senator Wein: No report.
● Food Service – Senator Kistner: No report.
● Library Committee – Senator Morelli: No report.
● Recreation – Senator Koch: No report.

VIII. COLLEGE REPORTS
College of Arts & Sciences – Senator Jones
● No report.
John L. Grove College of Business – Senator Himes
● I am meeting with the Dean and his committee next week.

College of Education & Human Services – Senator Greenberg
● No report.

IX. HILL COMMITTEE REPORTS
● No report.

X. ADDITIONAL BUSINESS
● No report.

XI. OPEN FLOOR DISCUSSION
● No report.

XII. ANNOUNCEMENTS
● Senator Milam: The Women’s Center is hosting “Walk a Mile in Her Shoes” on October 3 at 4:00 p.m.
● Senator Morelli: Sororities are still taking open bidding

XIII. ADJOURNMENT
● President Scarr moves to adjourn the meeting at 4:24 p.m.

Respectfully submitted,

Kelly Logan
SA Secretary
2017-18