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

I. ROLL CALL
Giovannielo       Bauer       Hartey       Scarr       Wagner
Moyer            Castillo     Hartman     Smith       Watkins
Lawson           Dull         Sypniewski  Windbeck
Schneider        Elbel        Taylor
Madara

Absent excused: Jones

II. APPROVAL OF THE MINUTES
• No report.

III. PRESIDENT’S REMARKS
• Since this is the first formal meeting of the year, we will be skipping the Approval of the Minutes. I would like to welcome everyone to our first full Senate Meeting of the year. I would like to thank everyone for attending. I appreciate it and hopefully we have a pretty solid year. I would now like to suspend the rules of the day to open the floor for discussion.

IV. OPEN FLOOR DISCUSSION
• I’m the new president of the Rugby team. We all got an email saying our budget is frozen for this year. We just came to ask; we have weekly dues to pay for the week, we need money for refs and trainers for our games. It’s a main priority for us, and I know we have a bunch we use for that stuff and also for equipment and all that. Our priority is so we can play in the league because that’s our biggest priority is so we can play. We can use our own money for our dues and stuff but we do need some help I guess so we can actually run and play as a team this year. So I came to ask if there is a change if we could get some money for this or this season at least

V. COUNCIL OF TRUSTEES REPORT
• No report.
VI. BOARD REPORTS

APB – Kristina Carey

Campus Media Board – Samantha Dougherty
• For SUTV, they had 3 Emmy nominations this year in the long-form, non-fiction category, under the school sports live event, and for public affairs and community service. There are 17 alumni nominations from Shippensburg. WSYC is just starting up the semester. They are starting to figure out programs and everything. The Cumberland is holding their general interests meeting Wednesday at 5pm and they are holding their weekly meetings on Thursday at 5pm. They are starting to spread the word about general interest. The slate successfully published their first two issues this year but are not publishing this upcoming week for Labor Day. They had 30 people attended their general interest meeting and they started online advertising on www.theslateonline.com. For PRSSA the general meeting is September 8th at 3:30pm in this room. They are going over the semester plans and they are attending the national conference in Atlanta this November and they are working with Make a Wish Foundation for their fundraising this year.

VII. COMMITTEE REPORTS

Academic Affairs & Legislative Advocacy – TBD
• No report.

Budget & Finance and University Store – Treasurer Schneider
• At our last Budget and Finance Meeting, which was held this Tuesday September 1st, we talked about Standing Rules, and we’re looking at editing them. I’ll inform you as it progresses. A motion was passed to freeze the men’s rugby’s operating budget.

Motion 2: I, Justin Schneider, move to freeze Men’s Rugby for the 2015-2016 fiscal year.

Seconded by: Dull.

Discussion: This action will mean Men’s Rugby will not have access to the Student Association Funds for the full fiscal year.

Motion 3: I, Justin Schneider, move to give voting rights to Nick Hinton, Kayla Lawson, and Gage Cvjic.

Seconded by: Bauer.

Discussion: This is to give voting rights for the Budget and Finance 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 Giovanniello
• Freshman elections opened up this past Monday. Petitions are available and we’ve had petitions turned in, so we’ll keep you up to date. There’s election speeches a week from today in McFeely’s at 7pm next Thursday, September the 10th. Freshman elections will open up that following Monday.

Information Technology Committee – TBD
• No report.

Public Relations – Secretary Lawson
• If you are interested in Public Relations, please contact me.

SGAC – Vice President Moyer
• We have our first meeting tonight in the Senate Office CUB 201. If you interested, email me: senvp@ship.edu.

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

Corporate Partnership – UPS Store – TBA
• No report.

VIII. COLLEGE REPORTS
College of Arts & Sciences – Senator Dull
• We have a meeting.

John L. Grove College of Business – Senator Scarr
• College of Business is trying to move their tutors to the Learning Center. This new relationship is complicated due to lack of resources. I am meeting with
Associate Dean Winter about the software needed to download onto the laptops in the Learning Center to work with students one-on-one instead of in large groups in Grove.

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

IX. HILL COMMITTEE REPORTS
• No report.

X. ADDITIONAL BUSINESS
• No report.

XI. OPEN FLOOR DISCUSSION
• Trustee Madara: We had our first Trustee meeting of the school year today. It was very productive. We voted on normal stuff but there are things I wanted to call your attention to. We approved a contract to have a marketing consultant to come on campus. Over the next school year you will start to see the effects of that. That is one of the things we voted on. If you have any questions, please contact me.
• Student from Men’s Rugby: I’m just curious why was Men’s Rugby’s budget frozen for the year?
• President Giovanniello: Meet with us after if you’re curious. A lot of it is confidential stuff and then we can speak with the administration and figure that out.
• Student at Large: What are some of the effects of the consultant in coming to the campus?
• Trustee Madara: We are not sure yet. Everything just started because we just approved for them to come and we’re just going to start to look at different things they can do with us.

XII. ANNOUNCEMENTS
• No report.

XIII. ADJOURNMENT
• President Giovanniello moves to adjourn the meeting at 4:11 p.m.

Respectfully submitted,

Kayla Lawson
SA Secretary
2015-2016