

Meeting: 09-16-15 (NR – No Report, AB – Absent, NA – non applicable at the moment)

I. Call to Order

II. Roll Call – Have Quorum

III. Approval of Minutes – Minutes from last two meetings are on wbsga.psu.edu web site. Michelle Yaple will be sending out minutes starting this week.

IV. Officer Reports

a. President: Would like to appoint Allison Rowski as Web Master, need a motion to approve.

1st/2nd Vote Approved

Would like to appoint senators on a slate ballot, need a motion to approve, 1st/2nd Vote, Approved

1. Akash Kathiari - ank5311@psu.edu
2. Dalton Tomko - clt5199@psu.edu
3. Dashiel Lopez Mendez - dx15268@psu.edu
4. Gregory Strazdus - gms5429@psu.edu
5. Kahli Kotulski - kmk5984@psu.edu
6. Kaileen Dunleavy - kmd5837@psu.edu
7. Kyle Hering - kjh5417@psu.edu
8. Mary Wychock - mew5579@psu.edu
9. Matt Domasiewicz - mpd5233@psu.edu

Would like a motion to vote on VP and Secretary, Michael Harding for VP, Mary Wychock for Secretary.

Tabled until end of meeting to reference Constitution

- b. Vice President NA
- c. Treasurer See screen
- d. Secretary NA
- e. Upper PR NA
- f. Freshman PR NA
- g. Webmaster NA
- h. Sargent at Arms NR
- i. Senators NR

V. Advisor Reports See calendar for upcoming events!

VI. Committee Reports

- a. Academic Affairs NA
- b. Café NR
- c. CRC NA
- d. Housing NR
- e. International Relations NR
- f. Just Do It NA
- g. SAAB: Student Athletic Advisory Board
- h. THON Pasta Dinner – Sept 24, 4 pm “to go” available. Canning Sept 26-27, Gay’s True Value and Walmart in Tunkhannock, Oct 3, 10-2, ARB Dance on Fight on for THON

VII. Club Reports

4 Season's Club – Hiking trip and more events to come.

Blue & White Society – Elections tomorrow; Homecoming Parade Oct 9, 9 am to midnight \$10. See Marissa Duffy-advisor; Blue and White Cookout in Student Commons Parking Lot (this should be Nittany Commons) Sunday, Sept 20.

Business Club – NR

Engineering Club – AB

Fitness Club – Biggest Looser-Sign up in HS; Kick Ball Tournament-Sept 28-Oct 2, sign up in HS; Personal Trainer Sessions available in ARB

Global Citizens Society - NR

ISTSA – Changing Meeting times possibly to Friday at 12 noon

Lambda Sigma - AB

Lazy Artist - AB

Nit-Li Arts - AB

PSWB Nerd Herd –Renaissance Fair - This coming Sept 19, \$40, get 10 back when you show up; Planning a costume dinner, \$15-20 per ticket, Oct 22, 7:30 pm

Surveying Society - AB

The Revolt – Dates set for first printing, last week of Oct; hoping for spring trip to Newseum; interviews with new faculty; please submit articles by end of second week of Oct.

The Students for Justice – Eastern State Pen trip 10/27, 10 am to 11 pm, cost to be determined; Krispy Kreme Donut sale set, delivery either Oct 12 or 15. \$7.00 per box.

VIII. Old Business NA

IX. New Business

Voting on VP and Secretary

Constitution read

Motion to vote Michael Harding for VP – Ryan O, Alex W

For-21, against-0, abstentions-2

Motion to vote Mary Wychock for Secretary – Ryan O, Mike

For-22, against-0, abstentions-2

SAFee Committee: we need to approve the SAFee Committee:

Mary Wychock

Dashiel Lopez Mendez

Kerry Meyers

Alex Williams

(no approval taken)

Library Project- Megan MacGregor: presentation on recreating old photos for library exhibit and SP16 calendar. See library staff to help.

X. Open Forum

Kyle Herring: Would like SOAR: Students Organized Against Racism to start soon – if interested contact Kyle

Drew Cohen: New Ski Club, constitution is submitted, members, advisor, looking for SGA Approval. Will be voted on next week. Can we have both a Ski Club and 4 Seasons, yes. Interest meeting was held – 15-18 members.

Student Government Association of PSW-B

Jackie: Constitution Day Event, Th, Sept 17, 7 pm Speaker, hotdogs, apple pie, etc.

Megg: contact Security about call boxes, would like a vote of interest in having them come to meeting – yeah-10, no-11, abs-4, Need more info, i.e. cost, etc. for members to have informed vote. Cost should not be an issue when it comes to safety.

XI. Adjournment

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FaceBook – <http://tinyurl.com/WBSGAfb>

Meeting: 09-09-15 (NR – No Report, AB – Absent)

XII. Call to Order

XIII. Roll Call / Notification of Senator Status

XIV. Approval of Minutes

XV. Officer Reports

- a. President CCSG is coming up. SAfee Committee is being formed and will be voted on soon.
- b. Vice President NR
- c. Treasurer See screen
- d. Secretary
- e. Upper PR
- f. Freshman PR
- g. Webmaster
- h. Sargent at Arms - Ok to go forward with new soccer field USCA regulation sized
- i. Senators

XVI. Advisor Reports See calendar for upcoming events!

XVII. Committee Reports

- i. Academic Affairs
- j. Café
- k. CRC NR
- l. Housing
- m. International Relations
- n. Just Do It
- o. SAAB: Student Athletic Advisory Board
- p. THON Pasta Dinner – Sept 24, 4 pm “to go” available.

XVIII. Club Reports

- a. 4 Season’s Club – Sun first event, meet at 2 pm at ARB – hiking boots. Discussed two white water rafting trips (hope) Oct.
- b. Blue & White Society – Meeting every other Th, AC108 – if you show up at all meeting hoodie, Homecoming Parade \$10. Planning all U-Day B’ball game

Student Government Association of PSW-B

- c. Business Club - Held first guest speaker – PSU Grad, interned at EBay. Info about internships, etc.
Elections – great new group of officers
- d. Engineering Club - AB
- e. Fitness Club – Biggest Looser - sign up in Health services – Kick Ball on Sept 28-Oct 2, sign up in HS – Niagara
- f. Global Citizens Society - First meeting tomorrow
- g. ISTSA - First Meeting Monday – T28
- h. Lambda Sigma - AB
- i. Lazy Artist - AB
- j. Nit-Li Arts - AB
- k. PSWB Nerd Herd – Going to be making new T’s – Competition for design for T’s, Renaissance Fair - This coming Sept 19, \$10 deposit which they will get back.
- l. Surveying Society - AB
- a. The Revolt - first meeting last week, Hayfield 3rd floor – looking at over all layout, need exec board.
- m. The Students for Justice - AB

XIX. Old Business

Door in basement in Science Bldg – Spoke to Gary Beisel – Team from UPark will be looking at these type issues.

XX. New Business

Alex 1st and Meg 2nd

Meg - Can we get air conditioning in Science 113

No smoking Vaporizers in front of doors.

Drew – AC in Science 113 is a concern.

Chelsea – This kills me to say, really difficult to say, I have internship lasting whole year, 18 credits. I am resigning as president. Ty will step into President, special election for VP next week (Sept 16). Election for Sec, Upper PR, Freshman PR on Sept 21-22 (Electronic), Past years have been best of my life.

Drew: can current exec bd members of other clubs run for positions. Yes

Can we do something to get more reps here and quorum to actually vote. Yes

Secretary, Upper PR, Freshman PR will need petitions in by 09-16-15, Election will be held via email on Sept. 21-22. Will have computer set up in Commons for students to log in to vote!

XXI. Open Forum

Currently a group of students forming a ski club – see Drew Cohen. Trip to Killington. Clubs have separate missions.

Dashiel – missed meeting by clubs, 3 unexcused absences. Freezing of Funds will be put forth.

XXII. Adjournment

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- II. Roll Call / Notification of Senator Status
- III. Approval of Minutes
- IV. Officer Reports
 - a. President
 - b. Vice President
 - c. Treasurer

Student Government Association of PSW-B

- d. Secretary
- e. Upper PR
- f. Freshman PR
- g. Webmaster
- h. Sargent at Arms
- i. Senators

V. Advisor Reports

VI. Committee Reports

- a. Academic Affairs
- b. Café
- c. CRC
- d. Housing
- e. International Relations
- f. Just Do It
- g. SAAB: Student Athletic Advisory Board
- h. THON
- i.

VII. Club Reports

- a. 4 Season's Club
- b. Blue & White Society
- c. Business Club
- d. Engineering Club
- e. Fitness Club
- f. Global Citizens Society
- g. ISTSA
- h. Lambda Sigma
- i. Lazy Artist
- j. Nit-Li Arts
- k. PSWB Nerd Herd
- l. Surveying Society
- m. The Revolt
- n. The Students for Justice

VIII. Old Business

IX. New Business

X. Open Forum

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Student Government Association of PSW-B
Wednesday, September 2, 2015

- I. Call to Order
- II. Roll Call
- III. Officer Report
 - a. President- Forming the SAFee committee now, Cannot vote today – lack of quorum. Email from Dr. Lozano – his door is open – new Surveying Faculty will be here tomorrow afternoon. Ellie, Caucus Chair: created drop box for Presidents – Exec Bd members and Constitution in Drop Box. CCSG: PSHarrisburg – Sept 25-26
 - b. Vice President – No report
 - c. Treasurer- will have spread sheet at end of meeting
 - d. Secretary
 - e. Upper PR
 - f. Freshman PR
 - g. Webmaster
 - h. Senators
- IV. Committee Reports
 - a. Café
 - b. CRC – No report
 - c. Housing
 - d. Haunted Forest
 - e. THON – Pasta Dinner will be later in Sept. Canning is Sept 26-27, Gay’s True Value (26-27) and WALMART (27). Family this summer held a party at their home....collected for a charity – this year THON. Carmen and Bethany attended. Collected 1995.00
- V. Academic Affairs
- VI. Just do it
- VII. Club Reports
 - a. Blue & White Society –
 - b. Business Club – Elect a freshman club rep. Freshman interested in Exec Bd positions. AC110 – Change of location. There is a Speaker – Sept 8, 12 noon, AC103. Open to all.
 - c. The Revolt–
 - d. Engineering Club –
 - e. 4 Season’s Club – Having first event – hike rickets glen – nice number interested.
 - f. Lambda Sigma –
 - g. Lazy Artist –
 - h. Surveying Society -
 - i. The Students for Justice –
 - j. Nit-Li Arts –
 - k. Nerd Herd – a lot planned – Zenkaikon – Hotel sold out, Salem and Renaissance Fair. Kick Ball – Villains vs Heroes. Murder Mystery Dinner Theater – email mlm5870
 - l. Fitness Club- big turnout of freshman – prepping for Niagara Falls, hoping for Squirmish looking at kick ball tournament
 - m. ISTSA – Meeting on Monday, Sept 14th.
 - n. Global Citizens Society- No Report
- VIII. Old – NA
- IX. New - NA

Student Government Association of PSW-B

- X. Open Forum – Wanda Ochei, DSSE. Excited about number of students signed up at Club Fair, Jackie and I are your advisors. Can be found in H101

Dr. Davis – Excited for this coming year, New faculty, new astronomy, new surveying, new Student Affairs. Echo what Albert said...any issues, come to see me or him, Open door – make an appointment. Next summer – we are hosting the Board of Trustees here at PSWB. July 2016. 100th Anniversary.

Jackie – Announcements – Club Sign ups great – Great attendance at events last week – Tonight MOVIE NIGHT – Jurassic World!

Bring a Freshman next week – free pizza

Call box in the Arboretum - Please do not smoke in front of doorways

You will need to swipe your card to get into the ARB-weight room, locker room, anywhere into gym.

Interested in SAFee Committee – Dashiell Lopez-Mendez

Wanda: SGA Constitution Committee – workable and organic document, all membership needs to be aware of constitution, and parliamentary procedure. Look in library for copies.

Updating web site!

Motion to adjourn