

Minutes

Wednesday, April 16, 2014

- Call to Order
- Roll Call

*Motion to suspend Roberts Rules - 1st Brandon 2nd Taylor

*Motion to recognize 4 seasons 1st Taylor 2nd Brando

-Video for donors.

-Dr. Davis is here today to discuss the SFF raise that we voted on.

-Agrees that SFF has been used to really benefit our campus and make it really impressive, but his goal is to keep the tuition at this campus as low as possible. We voted to change the fee from \$57 to \$87 a year. In which Dr. Davis cannot approve because he wants to keep tuition low. Many tell him to make us pay for printing, but he does not want us to have to do that. If a group approaches him with a really great project he will probably be willing to accommodate the project, he just does not feel the need to raise the fee \$30. We have \$60,000 next year to do projects. Any student interested in attending the meeting regarding visions for future projects it will be Monday April 21st at 6 pm in the Student Affairs area of Hayfield. Thank you Dr. Davis for your time today.

Gary Beisel of Security is here to discuss arming our security guards and more call boxes on campus.

- Gary is not against having armed police on this campus, we just feasibly cannot afford it. It costs \$54,000 to pay one police officer, and for 24 hour service we would need 6. \$324,000 to pay them. Unfortunately, our campus can't afford it. Our security guards are trained in everything they need to know. They are not just here to write tickets and they help us a lot on campus. Thanked more often.
- The ARB will soon be locked at all times and ID cards will be swiped to get in.
- Adding more call boxes...funding from U park will cover them.
- Thank you Gary!

*Reinforce Roberts Rules

Approval of minutes 4/9/14 1st Brando 2nd Brittany – all yes, 1 abstention
Officer Report

- President- Two Proposals- One for Martin Luther King Day which got denied. Niagara Falls trip got approved. They were approved for the bus and hotel. Working with SGA to get tickets open to all students as long as you're enrolled at PSUWB in the fall. Trying to get the cost to be around \$50. We are telling you now because you will need a passport. The trip is set for October 4, 5, and 6. If you would like to go let Chris know and get you passport as soon as possible!

*Ryan needs to know who is attending the last CCSG.

- Vice President –Chelsea and I won't be here next week, we will be at the faculty senate meeting.
- Treasurer- NR
- Secretary –NR

Upper PR- Casino Night tonight! 630-10! Be there! Awesome prizes and international food!
Freshmen PR- NR

- Webmaster- NR
- **Sergeant of Arms** - NR

- Senators- NR
- Advisor Reports-
Jackie- Casino Night is tonight! Watch you emails and Blue Screens! Events Galore! Bonfire- April 24th, Campus Spa, Open Mic Night, SGA Banquet- May 1st, make sure to reserve your seat in the ARB with Karen Winters! 6 students from each club can attend.

Kathie- New PSU president Dr. Barron will be at our campus on April 28th at 11 am in AC 103. Please sign sheet if you wish to attend. If a class conflicts with it Dr. Lozano will ask your teacher to please excuse you. Career Service event tomorrow on how social media affects your marketing. Hand in your Career Ambassador applications by Friday in Career Services. Happy Passover and Easter!

- *Special Election next week for Secretary Position
 - 1st Donovan 2nd Joe
- Committee Reports
 - Café – Meeting with Johnathan today.
 - CRC –We will have one more meeting before the end of the year. exec board established new position responsibilities for constitution.
- THON – Flap Jack Fundraiser for Ashley is scheduled for June 28th. Trying to get next year's Thon chair.
- Academic Affairs- NR
- Just do it- Looking for a spot on campus to put a pavilion. Behind the AC, Deck behind the Student Commons, or on the pathway? Discussion. Most Agree to put it on the deck behind the student commons for bonfire, concerts, and to sit outside while raining. It will

look nicer and attract more incoming students. We also have an issue in the student commons with the doors opening and closing in the winter. If we install automatic double doors they both stay open for some time, not really fixing the problem. Can we extend the wall to block cold air? Blue Wall in the ARB that we want to put metal letters saying Penn State. Rotate Banners during different time of year.

- Club Reports

- Blue & White Society – NR
- Business Club – We ask students to please respect faculty and staff! Don't speak on the same level.

- The Revolt–Our last issue is out and we encourage you to read it!

- Engineering Club –NR

- 4 Season's Club –NR

- Lambda Sigma –NR

- Lazy Artist –NR

Surveying Society –NR

- The Students for Justice – NR

- Nit-Li Arts- Poetry Slam and Open Mic night with Bonfire. Sign Up!

- PSUEDU –Absent

- Fitness Club- Niagara Falls Trip mentioned above.

- ISTSA –NR

- Global Citizens Society- NR

- 1st Taylor 2nd Ethan

- New Business

None

- Old Business

None

- Open Forum

Make sure you send your club members of the year to Jackie!

1st Brando 2nd Taylor