

Minutes

Wednesday, February 18, 2015

- I. Call to Order
- II. Roll Call
1st Carmen 2nd Ethan
- III. Approval of Minutes February 11, 2015 y-20 n-0 a-0
1st Kyle 2nd Mike
- IV. Officer Report
 - a. President- SFF: Two projects we've talked about are approved. We've talked about a green energy project.
 - b. Vice President – Executive board working on app on guidebook for the campus.
 - c. Treasurer- Budget update. Executive board wants to make a donation to THON. What do you guys think?
Kathie: We might want to say how much THON has.
Carmen: At this time we have raised \$16,000. All money is going to the kids!
Kathie: That is the highest ever!
Daulton: I think we should donate \$200.
Kyle: How much does SGA have?
Ryan O: \$5000
Ryan M: We've had carry over throughout the years. Are you comfortable with executive board making the decision.
Motion to donation \$200 1st Conner 2nd Daulton
Voting y-23 n-0 a-2
 - d. Secretary – No Report
 - e. Upper PR- No Report
 - f. Freshmen PR- Excused
 - g. Sergeant of Arms – No Report
 - h. Senators- None

- i. Advisor Reports- Kathie: Elections are open for faculty senate for University Park. Link Up is March 28 please let us know if you are interested. The deadline to sign up is March 18. We are expected to move into finals for men's basketball at the BJC. The BJC playoffs are on Tuesday February 24. If it does happen we will have a van going down and students can sign up. April 1st there will be a talk on shaping PSU values. New police officer will be here tomorrow and I asked her to come to SGA next week. Good luck to our dancers!
Jackie: Movie night next week is Mocking Jay. ICL is next Wednesday 1-6 at Kings. Good luck to our dancers!

1st Mike 2nd Kyle

V. Committee Reports

- a. THON – We raised \$16,000 and we reached our goal. Most money raised ever. The people I've worked with have been awesome! I believe last year's grand total will be broken. Good luck to Katie and Ryan this weekend!
- b. CRC –Meeting today at 3
- c. Cafe – No report
- d. Academic Affairs- No Report
- e. Just do it- Excused
- f. Student Athletic Advisory Board – Excused
- g. International Relations – Panel in AC103 at noon. Pizza will be provided.
- h. Housing – No Report

1st Kyle 2nd Mike

VI. Club Reports

- a. Blue & White Society – Absent
- b. Business Club – NYC Trip is in March. If you want to go please contact Zach by tonight. March 2nd we have Dr. Knap talking about his research.
- c. The Revolt– Finalizing topics for next issue. If you have any input please talk to us.
- d. Engineering Club – We are doing a fundraiser.
- e. 4 Season's Club –No Report

- f. Lambda Sigma –No Report
 - g. Lazy Artist –No Report
 - h. Surveying Society –No Report
 - i. The Students for Justice – Trip next month. It’s a first come first serve. You need your passports.
Kathie: You must have two faculty advisors.
Jeff: I’m a possible one.
Michelle: I won’t be available.
 - j. Nit-Li Arts – We have 6 seats left for the trip so please contact if you’re interested.
 - k. Fitness Club- Want to set a day to go dog sledding and possible trip to Sky Zone.
 - l. Global Citizens Society - Made chances to our admission statement.
 - m. ISTSA –No Report
 - n. PSU Nerd Herd – No report
1st Ryan 2nd Kyle
- VII. New Business
None
1st Mike 2nd Eric
- VIII. Old Business
Ryan M: Talk about GPA requirements.
Ethan: This seems like a matter for CRC. They are meeting today at 3.
Ryan M: They need students input on it. CRC feels like there should be some GPA requirement.
Ethan: Last week we talked about a grace period is that still on the table.
Ryan M: Yes. We will draft up the new document and we will vote on it.
Zach: What happens to the Executive Board member now?
Ryan M: We are talking about in general of the organization.
Zach: By the constitution is this person no longer on Executive Board?
Ryan M: It depends on what we decide.
Ethan: Any other constitution amendment has gone into effect immediately.
Ryan M: There is no remove process when a person drops below the GPA requirement, which is what we want to fix.
Ethan: We need a stated rule it can’t be assumed and we don’t have this. I believe that CRC needs to meet.
Jackie: In Robert’s Rules, “...”

Ethan: We have an option to put this in effect now or later.

Jackie: We can't change rules to eliminate someone else. In the past the senate voted and they were no longer on the Exec Board.

Jeff: Robert's Rules are guidelines, but there are also requirements to senators and I don't know if that is being checked or not.

Jackie: That is being checked.

Mike: Is there any reason for it being 2.5?

Ryan: No.

Ben: We are talking about enacting a new policy when the old policy hasn't been applied. We should have the conversation on how to enforce the policy.

Chelsea: All of you have made great points. I totally agree that GPA is important.

Ryan O: We are seeing different points that aren't fully complete.

Ethan: I was on Executive Board once but I had 2.48 once and there was no afterthought. I had to resign from Executive Board because of one semester because of 0.02 point. I think the idea of a grace period of one semester is a good idea.

Nick: In the past this rule has been strict.

Zach: In the past there has been a procedure, so I don't understand why we're having this talk.

Woody: Does the constitution say must or should.

Ryan M: Off the top of my head I have no idea.

Ethan: Is that a requirement to run?

Motion to table 1st Ethan 2nd Carmen

Voting y-17 n-2 a-0

1stMike 2nd Ethan

IX. Open Forum

Alex: Can we cancel campus at 30 minutes before we open. Someone was here at school before that while other students were on the way to school already. If campus is closed while we are here we get kicked out and we can't wait. I don't think it is right that we have to leave as soon as we are closed.

Dr. Davis: Normally we are on the phones making those calls as early as possible. We did make one call later than usual. I do apology for that. I will have a word with security about kicking you out if campus is closing. The one late call was made because the forecast changed.

1stChelsea 2nd Mike

X. Adjournment