

## Minutes

Wednesday, March 18, 2015

I. Call to Order

II. Roll Call

1<sup>st</sup> Megg 2<sup>nd</sup> Daulton

III. Approval of Minutes February 25, 2015 y- 25 n-0 a-0

Motion to recognize Tyler 1<sup>st</sup> Nick 2<sup>nd</sup> Ryan

Motion to recognize 4 Seasons 1<sup>st</sup> Conner 2<sup>nd</sup> Nick

VOTING

1<sup>st</sup> Carmen 2<sup>nd</sup> Mike

IV. Officer Report

a. President- CCSG is next week. Is anyone interested in going? We leave Friday and come back Saturday night at University Park.

Motion to recognize Bethany 1<sup>st</sup> Zach 2<sup>nd</sup> Nick

SAF meeting tomorrow at 5:30

b. Vice President –No Report

c. Treasurer- Budget update

d. Secretary –No Report

e. Upper PR- No Report

f. Freshmen PR- No Report

g. Sergeant of Arms – No Report

h. Senators- Megg: I had Girl Scout cookies stolen from me. I left them in the gym office overnight and they were stolen. Whoever stole them if you leave \$20 in the gym it would be appreciated.

i. Advisor Reports- This Friday at 2 gym 101 we are having an eating disorder program. Refreshments will be provided. Town hall meeting to talk about PSU values on April 1 in AC 103.

1<sup>st</sup> Kyle 2<sup>nd</sup> Kyle

V. Committee Reports

- a. THON –April 30 pasta dinner 4 - 6:30. Giving out tickets this week at meeting. We are putting together two trip ideas. Gettysburg camping trip is one option with bus tour and ghost walk. Another option is Sky Zone.
- b. CRC – Whatever comes from this vote thanks for your inputs. Constitution will be updated by the end of the week.
- c. Cafe –No Report
- d. Academic Affairs- Highly recommend people to attend CCSG.
- e. Just do it- Excused Currently working with students on the Science update.
- f. Student Athletic Advisory Board – Excused
- g. International Relations –No Report
- h. Housing – No Report

1<sup>st</sup>Kyle 2<sup>nd</sup> Mike

VI. Club Reports

- a. Blue &White Society – Excused
- b. Business Club – No Report
- c. The Revolt– If anyone is interested in writing an article email it to us.
- d. Engineering Club – Absent
- e. 4 Season’s Club – Currently April 18-19 is our white water rafting trip. See me or treasure if you want to go.
- f. Lambda Sigma –No Report
- g. Lazy Artist – No Report
- h. Surveying Society –No Report
- i. The Students for Justice – No Report

- j. Nit-Li Arts – No Report
- k. Fitness Club- Selling t-shirts and shorts see me or Chris if interested.
- l. Global Citizens Society- No Report
- m. ISTSA – No Report
- n. PSU Nerd Herd – Last meeting we talked about going down to the event early. Jess is currently seeing that the line will be long so she’s trying to see if she could get our tickets. \$20 extra if going down early.  
1<sup>st</sup> Nick 2<sup>nd</sup> Kyle

VII. New Business

Nick: After this constitutional crisis I think we should make a court like body so we aren’t sitting on the decision for a couple of weeks.

Megg: The court body should be faculty because they would be less impartial.

Ryan O: If you can email this idea to Katie she can send them out with the minutes.

Nick: 3 students 2 faculty they would step in and make the decision.

Motion to Table this to old business for next week 1<sup>st</sup> Nick 2<sup>nd</sup> Kyle

1<sup>st</sup> Kyle 2<sup>nd</sup> Mike

VIII. Old Business

None

1<sup>st</sup> Kyle 2<sup>nd</sup> Nick

IX. Open Forum

Megg: Noon tomorrow in the gym there is a yoga class.

Mike: Crazy Bob at noon on Monday.

Megg: Before on campus we had a diversity committee that is now a club. I realized we should have a committee for LGBT that talks about major differences that impact lives.

Mike: Should it be a branch of the committee or a new committee?

Megg: New committee.

Conner: After the last faculty senate meeting they are going to be sending out a survey for students to fill out. If anyone is interested in helping me hand out the surveys to students in the commons let me know.

Michelle: Working on getting the iPad for students to fill them out on.

VOTE DECISION

They were counted three times.

Vote 1 – GPA Requirement

P1 2.0 – 6

P2 2.0-2.5 – 8

**P3 2.5 – 15**

A – 0

Vote 2 – Grace Period

Yes – 13

**No -15**

A -1

Vote 3 – Time

**Immediately – 20**

Next Fall Semester -8

Abstention – 1

Results: Proposal Three: all executive board members must maintain a 2.5 GPA. There will be no grace period and this will take effect immediately.

Ryan: Elections are fast approaching. If you are interested let us know.

Kathie: SAF is meeting tomorrow night.

1<sup>st</sup> Ryan 2<sup>nd</sup> Carmen

X. Adjournment