

EUSGA, Inc.
Congress Meeting Minutes
Monday, October 16, 2017

- I. Call to Order: 6:11 PM
- II. Roll Call: (Absent)
 - A. Absent
 - 1. Excused
 - 2. Unexcused
 - a) Ahazi Irons
 - b) Kylen Wilson
 - B. Present
 - 1. Brandon Washburn
 - 2. Meairra McCaskill
 - 3. Olivia Franchock
 - 4. Erika Pfaff
 - 5. Kiaunna Patterson
 - 6. Elorm Attor
 - 7. Kyle Hurysz
 - 8. Aspen Bradford
- III. Approval of Last Week's Minutes:
 - A. Motion to approve last week's minutes: Pfaff*
 - B. Second: Bradford*
 - [For:6 Opposed:0 Abstentions:0]*
 - **Motion Passes****
- IV. Officer Reports:
 - A. President- Ja'Cobi Green
 - 1. Signed checks and approved borosync request.
 - 2. Made a request for the theater to potentially have the students watch walking dead season 8 premiere
 - 3. Requested times to talk to finance and constitutional review committee to discuss some potential changes to fiscal policies, bylaws, and constitution.

4. Talk to admissions about SGA's help in fall open house. Set up a meeting with them for Wednesday at 1pm
 5. Attended BSGPC at Kutztown University.
 - a) Talk to student leaders from other PASSHE about SGA and the problems they face. We all agreed that student involvement is lacking, and some schools also feel like a bank.
 - b) Attended Crisis Management Session.
 - c) Diversity Recruitment Forum
 - d) So what now.
 6. Met with the search committee for the dean of students.
 - a) We worked on the grading tools for the applications as well as interview questions
- B. Vice President- Craig Rodgers III
1. Signed checks
 2. Borosync requests
 3. Checked suggestion boxes
 4. Worked some more on borosync manual
 5. Did a speech on behalf of EUSGA at homecoming coronation
- C. Vice President of Finance- Matthew Russell
1. No report
- D. Vice President of Procedure- Anjali Wright
1. Signed checks
 2. Created a Bruce Gallery draft for a judicial hearing
 3. Approved position requests
 4. Approved renewal requests
- E. Vice President of Public Relations- Rachel Guzak
1. Sent SGA business cards to Joelle to be printed out
 - a) Updated edinborosga.com with the current senator roster, office hours, and congress minutes
 2. Received the supplies for Bears to Build
 - a) Need volunteers from congress to help run the event, starting at 6 pm on October 19th

3. Recorded and uploaded biweekly Congress Summary video to our social media accounts
4. Covered homecoming weekend on social media
5. Attempted to pick a winner for the SGA's spirit week selfie competition on social media
 - a) But there were zero entries
6. Did a new member interview with Karla

F. Vice President of Records- Karla Salnoris

1. Borosync requests
2. Worked on the minutes
3. Signed checks
4. Updated office hour sheets
5. Interviewed new member with Rachel: Gabby
6. Reviewed a mascot request
7. New member was approved today, she will be here next week to be sworn into congress

G. Director of Operations, Lisa Englert- Report

1. We are finalizing the [approx.] 5% budget numbers and as soon as they're approved, we will approve these increases by line item in BoroSync as well as our Quickbooks software. It will take some time but we are still hoping this all will be done before the end of the week. We will message all groups with information on these increases before we assign the numbers in BoroSync.
2. I have been attending weekly meetings with the new Special Events committee on campus--we have met 3 times so far this semester. We are working on identifying all of the issues there currently are with events on campus, then we will work together to write policy. The work of this new committee will be very beneficial to both the general campus community and the students of EUP. Because EUSGA holds general liability for all recognized organizations, we need to be a major part of event approval and we need to make sure we continue to collaborate on event approval with the University so that all bases stay covered.

3. I have been working over the past several months with a new insurance agent and after many lengthy discussions, he was able to consolidate most of our insurance policies into one carrier. For general reference, we have to have the following insurance: general liability, auto, directors and officers liability, property (fire), and workman's compensation; and all of these policies were with separate carriers and had different renewal dates. This consolidation saves us approx. \$4,500 and better serves our corporation. It's time well-spent, even though it took awhile and much effort.
4. I want to make sure everyone knows that we have an attorney that we keep on retainer to serve our corporation and any current student who needs legal advice. His name is Nick Radock and if you need his contact information, feel free to reach out to me or an Eboard member. I know I have mentioned it a few times but if anyone wants to learn more about our operations and what is done through our office, I encourage you to come by. I also love ideas for the Cstore and Game Room!

H. University Supervisor, Mr. Sheppard - Report

1. No report

V. Committee Reports:

A. Organizational Review Committee - Report

1. Reviewed New Organization Requests
2. Talked about homecoming
3. Talked about dates and times for the Constitution/By-law revisions
4. Discussed unresolved money issues with clubs and organizations - possible solutions

B. Student Interest Committee - Report

1. Had a brief meeting discussing plan for cookies for concerns

C. Finance Committee - Report

1. No report - no quorum

D. Public Relations Committee - Report

1. Selected some volunteers to help run the Bears to Build event
2. Selected info to use for the congress summary video
 - a) Used the minutes from 10/9/17
 - b) Congress was cancelled on 10/2/17, so we did not have any minutes that day
3. Discussed potential ideas for the next SGA event
 - a) Paintball or bongo balls via the Legacy United Corporation
 - b) Fishing competition at Mallory Lake
 - c) Inflatable obstacle course

VI. Old Business: None

VII. New Business:

A. Motion to move congress photo to next week's congress meeting- Pfaff

Second: Washburn

(6-0-0)

****Motion Passes****

****Kianna Patterson arrived, 7 total congress members voting****

B. Alpha Phi Omega

1. Region V Regionals
2. 7 members attending
3. November 10-November 12
4. Louisville KY
5. Conference:
 - a) APO LEADS
 - b) Fellowships
 - c) APO workshops
 - d) Looking for service project ideas to bring back to Edinboro
6. Amount requesting:
 - a) \$50 per brother - \$350 total
 - b) \$30 per "guest" ticket - one needed
 - (1) Because one member requires handicap assistance
 - c) Hotel: 4 person rooms, \$119 per room plus taxes and fees
 - (1) One room: \$276.25
 - (2) Total: \$552.50

- d) Total request: \$932.50
- 7. How did you select the brothers? -Just asked who was interested
 - a) No selection process
- 8. CAPS for 4 people including the aid: \$782.80
- 9. *Motion to allot Alpha Phi Omega \$782.80 - Hurysz*
Second: Patterson
 - a) *CAPS amount for 4 members to attend and the aid**(7-0-0)*

****Motion Passes****

C. Exercise Science Club

****Meairra McCaskill arrive,**

- 1. Annual trip to the Mid Atlantic regional chapter meeting
- 2. Harrisburg, PA
- 3. \$80 registration fee
- 4. Conference:
 - a) Lectures, lead workshops, and students have a chance to network with said experts
 - b) Stem cells and exercise physiology, nutrition in sports (pre, during and post exercise), etc.
- 5. Have done fundraising: earth day 5K, personal training days, healthy eating 101.
- 6. 10 students attending
 - a) Requesting 2 vehicles and 2 rooms
 - b) Each member had to attend half of the meetings and help with fundraising
 - c) 4 members doing fitness challenge: whoever thinks they can handle it
- 7. Costs:
 - a) Travel: 600 mile round trip, 1 vehicle; 25 mpg means 24 gallons needed x \$2.40 per gallon:
 - (1) \$60 per vehicle
 - (2) Total: \$120 gas travel
 - b) Hotel: 4 nights, 2 hotel rooms, \$362 each, (tax included)

(1) Total: \$803.64

c) Registration rate: \$80 for 10 students

(1) Total: \$800

8. Total request: \$1,723.64

9. What did it bring back to the school?

a) Represented Edinboro very well

b) Learned techniques to use for personal training

c) Proper nutrition was able to be brought back to campus

10. CAPS: \$1593.67

a) Total for 8 people

11. Motion to allot Exercise Science Club \$1,723.64 - Washburn

Second: Attor

*Motion to amend the motion to allot \$1593.67 to Exercise
Science Club - Hurysz*

Second: Bradford

-This amount is for 8 people to attend

(5-0-3)

****Motion Passes****

Motion to allot Exercise Science Club \$1,593.67

(5-0-3)

****Motion Passes****

D. Business and Economics Club

1. Not present

E. Triatalon

1. Not present

F. Attendance Policies

1. Policy about attendance

*2. Motion to table amendment to allow for recommendations and
changes to the amendment- Hurysz*

Second: Pfaff

(7-1-0)

****Motion Passes****

VIII. Announcements/Comments/Questions:

- A. Props to Craig for a great speech at homecoming coronation
- B. Props to Ahazi and Alize for assisting with homecoming
- C. If you have any suggestions or ideas, please bring them forward
- D. If you have any friends interest in SGA, please bring them
- E. Congress is in MPR B
- F. Props to Ja'Cobi for keeping everyone updated
- G. Why don't we move committee to the beginning of the week to assure people can be there and are not going home?
 - 1. It is based on Matt's schedule
 - 2. If you have a specific day, please go to Matt
- H. Bears to Build event in SGA office from 6PM-9PM
 - 1. If you could come help, that would be awesome
 - 2. Olivia and Erika want to help with swipe in

IX. Adjournment:

- A. Motion for adjournment at 7:19 PM - Franchock*
 - B. Second - Pfaff*
- [For:8 Opposed:0 Abstentions:0]*

****Motion Passes****

Respectfully Submitted,



Karla Salnoris,
EUSGA, Inc. Vice President of Records