

EUSGA, Inc.

Congress Meeting Minutes

Monday, November 6, 2017

- I. Call to Order: 6:07 PM
- II. Roll Call- (Absent)
 - A. Karla Salnoris (excused)
 - B. Samuel Opoku (excused)
 - C. Ahazi Irons (unexcused)
- III. Approval of Minutes
 - A. *Motion to approve last week's minutes -McCaskill*
 - B. *Second: Patterson*
 - [For:8 - Opposed:0 - Abstentions:1]*
 - **Motion Passes****
- IV. Officer Reports:
 - A. President- Ja'Cobi Green
 - 1. Signed checks and did boro sync request.
 - 2. Created a email and sent it out to potential panelist for the panel discussion.
 - 3. Sent in room reservation for panel discussion.
 - 4. Met with a potential SGA member.
 - 5. Met with another potential congress member that showed interest in the spirit chair.
 - 6. Met with some students about campus issues.
 - 7. Recommended some students to sit on the board for the spring concert.
 - 8. Created a poll on the SGA twitter page about what genre of music edinboro students would want. With almost 500 votes between; hip hop 62%, pop9%, country 18%, and other 11%
 - 9. Reviewed matt's caps changes and fiscal changes
 - 10. Created a list of changes and additions for sga and university and reviewed them with constitutional review committee.
 - 11. Reached out to the student trustee to set up a meeting.
 - B. Vice President- Craig Rodgers III
 - 1. Signing checks
 - 2. Borosync requests
 - 3. Printed more concen slips and added them to the boxes

4. Scheduled meeting with police to discuss student concerns with campus police- tomorrow at 5. Lt. Kraus will be attending
- C. Vice President of Finance- Matthew Russell
1. I approved SEED's Speaker Request for \$500.00.
 2. I denied Accounting Club's Conference Request for \$182.00.
 3. I approved Definition Dance Team for \$200.00
 4. I denied Chimera's request due to procedural violations.
 5. The total balance of the General Funds this semester is \$3,915.85
- D. Vice President of Procedure- Anjali Wright
1. Met with the Alumni Association
 2. Met with the Dean of students
 3. Sent out Renewal Request Warning and working with student to make sure their portals are updated
 4. signed checks
 5. approved renewal requests
 6. approved position requests
- E. Vice President of Public Relations- Rachel Guzak
1. Updated edinborosga.com with the current senator roster
 2. Interviewed a new potential congress member with Anjali
 3. Bought raffle tickets for SGA 50/50 raffle
 4. Made flyers advertising the mascot request form on Borosync
 5. Updated the whiteboard
- F. Vice President of Records- Karla Salnoris
1. I apologize for my absence! I am away at a pharmacy school interview
 2. My report for this week will be in next week's minutes
 3. Have a fantastic week!
- V. Committee Reports:
- A. Organizational Review Committee - Report
1. EU Rise up mentors were supposed to present - never came
 2. Worked on constitution and by-law revisions
- B. Finance Committee - Report
1. We differed Psychology Club's Request to next semester based on when the event takes place.
 2. We ended early and discussed Fiscal Policy
- C. Student Interest Committee - Report
1. Talked about meeting with police encouraged people to attend with questions

D. Public Relations Committee - Report

1. Discussed the plans for advertising and tabling for the 50/50 raffle
2. Made plans for a stress relief event for students at the end of the semester
 - a) Includes making stress balls, slime, snow globes, coloring books, and/or board games

VI. Old Business:

A. Spirit Committee

1. Ja'Cobi gave a brief disruption about what spirit committee is
2. He then opened up an invitation for someone to chair it

B. SGA/ Student involvement

1. Coming up with ideas to get students more involved on campus
2. Ja'Cobi brought up the idea of reaching out to clubs to get them more involved on what goes on
3. For the spring concert Jacobi made a poll on twitter that did very well getting almost 500 responses
4. The percentage of votes:
 - a) Hip-Hop: 62%
 - b) Pop: 9%
 - c) Country: 18%
 - d) Other: 11%
5. A lot of tweets were requesting to have Post Malone or Cardi B
6. We then talked about how we should get more students involved to vote on the spring concert. Patterson brought up that we should get a table in Pogue with Borosync opened up and have students vote right then and there in front of us.
7. Talked about making it mandatory for a club representative to be a part of SGA in order to be recognized as a club.

VII. New Business:

A. Panel discussion

1. The main reason to have a panel is to hear the concerns of the students
2. Suggestions on how to get students involved
 - a) Food
 - b) Extra Credit: Ja'Cobi talked to a few departments about offering extra credit in class if students would attend
3. This will be held November 30th

B. Admissions

1. Ja'Cobi talked to Bill Ebmond about advertising for campus, he wants students to take recruitment cards home with them over break and go to their high schools and recruit kids
 - a) He wants to have a banquet at the end of the semester for all the kids who participated
2. Talked about how enrollment is going down
3. Good incentives to get students to participate:
 - a) Food
 - b) T-shirts
 - c) Early scheduling
4. When recruiting the high school students we can get them to come for the (crash my campus) event

C. opening of position (VP of Records)

1. Karla is leaving ☺
2. Talk to Ja'Cobi if you are interested

D. Inducting a new congress member:

Meridyth Warnke

E. Clubs coming to congress

1. None

F. Campus Concerns

1. The main campus concerns are:
 - a) Food
 - b) Housing
 - c) Police
 - d) Medical Center

(1) Matt got a staple in his thumb and the medical center made him wait for an appointment to get it taken out instead of just taking it out

2. This is where the panel comes into play in order to get all the issues addressed

-----Brandon Washburn leaves at 6:50 PM-----

G. Get group me

1. To stay in touch with each other

*****Props to Erika for keeping minutes, Karla for being at pharmacy school interview, the new finance committee, the new congress member, Jacobi for taking minutes at E-board and to congress members for showing up *****

VIII. Announcements/Questions/ Comments/Concerns:

IX. Adjournment:6:59 PM

A. Motion for adjournment: McCaskill

Second: Franchock

[For:9 Opposed:0 Abstentions:0]

****Motion Passes****

Respectfully Submitted,

Erika Pfaff

Erika Pfaff,

Congress member

Substituted for EUSGA Vice President of Records