



## Committee Breakout Name

Director: (Logan Starr, lgs5102@psu.edu)

Associate Director: (Nate Morgus, nmm5537@psu.edu)

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Meeting Recorder: (Andres Zabala, aez5059@psu.edu)

Meeting Location: *GCC, Worthington - Scranton*  
*Council Weekend #2*

*Saturday, November 16, 2016*

*Call to Order: 2:42pm*

**I. Introductions: No introductions.**

**II. Old Business: No old business.**

**III. New Business: Police Services and Legislation**

- Logan, Central Staff: Taking about restructuring police services. Met with the VP to set an open to restructure polices services. To establish a one Penn State police force.
- Beaver: Is there going to be a replacement for the police services that we currently have?
- Logan, Central Staff: No. There's going to be one single unit instead of several HUTs for each individual campus. Multiple campuses working in conjunction, so there's no way of running out options and making the campuses secure. I'm bringing the VP to the next council so he can talk to you and there's a great building experience.
- Logan, Central Staff: There was talk of developing an app for sexual assault for the whole university system. We will be working to get that done together with police services.
- Logan, Central Staff: Moving forward now with student affairs liaisons expectations. Creating a system for liaison expectations is not working.
- Proceed to read the legislation for student affairs liaisons expectations.

- Shenango: May I suggest do 48 hours on whether a liaison can attend our not a council? 48 hours is normally an acceptable amount of time.
- Logan, Central Staff: Yes. We could give 48 hours for the liaisons of notice would be given to the student affairs director.
- Harrisburg: IO would like to add something regarding time, in the matter of polycoms, meetings regarding Student Affairs?
- Logan, Central Staff: How about a week? That works.
- Mont Alto: Could it be two weeks?
- Logan, Central Staff: Sadly no, I'm giving information on a weekly basis. So that doesn't work very well.
- Altoona: Can we give voting rights for the proxys, since they are the ones attending?
- Logan, Central Staff: It's very tricky regarding voting rights. We can add that they will still keep their voting rights of they miss a council.
- Schuylkill: The problem with them keeping voting rights is that the proxy given voting rights might be someone not involved in the student affairs capacity.
- Logan, Central Staff: There can be someone informing them through text. A briefing of information should be given to the proxy from the liaison. If not they should abstain.
- Dubois: I love the idea for the briefing. Is there going to be a process to check that the briefing was made correctly and effectively?
- Logan, Central Staff: Let's add the fact that the briefing should also be set to the committee directors.
- Stacy: I'll proceed to read the legislation with the added changes again.
- Logan: Lets vote on it. Nate is going to be in charge of voting procedure.
- 16 voting in favor. None against. None abstain.
- Logan, Central Staff: The legislation passes to council. Now well move forward to talk about week of service. This is a way to show the community that we care about them. I would like to host a week of service next semester due to the fact that not a lot of us were able to make it during the fall. Understanding that there are new student governments coming in and asking them to plan a week-long event throughout the first month of classes is hard. We just want you guys to volunteer. It's up to you on what

would you like to start working on legislation to do week of service for next semester? We can do that, plan for legislation for next year, or we could do both which could be good. Take into consideration that is all done in order not to cripple the next student government. Who thinks is viable doing it next semester.

- Votes in favor
- Logan, Central Staff: Well let's move forward with the legislation I have in here for next semester.
- Proceeds to read legislation.
- New Kensington: Can we find a common date since the west campuses normally get together in Greater Allegheny to do the week of service.
- Logan, Central Staff: That could work.
- York: I would like to guesstimate the last week of March since the weather might be better for it.
- Logan, Central Staff: Were going to take a vote on that.
- The procedure passes but it can be amended.
- Beaver: I think it's not a great idea. The weather can't really be predicted that date. I would say 3<sup>rd</sup> week of April.
- Abington: April 22<sup>nd</sup> is Earth Day we could do it that week.
- Berks: We have a class that facilitates Earth Week in that regard.
- Logan, Central Staff: Were voting to cancel out the last week of March to have the week of service considering the weather in campuses like Erie.
- The voting passes
- Logan, Central Staff: This legislation could work for the actual week of service happening. We can have legislation for the actual date.

#### **IV. Open Forum: No open forum.**

*Adjournment: 3:40pm*

