



General Council – March 17, 2017

Meeting Location: *Heritage Hall*

Friday, March 17th, 2017

Call to Order: 8:29 pm

I. Introductions:

- Roll Call
 - i. Absent: Greater Allegheny
- Motion to Accept Last Council Minutes
 - i. Harrisburg– move
 - ii. Abington – second
 - iii. Favor- all
 - iv. Approved
- Motion to approval to March Council Agenda
 - i. Worthington Scranton- move
 - ii. Brandywine – second
 - iii. Favor – all
 - iv. Approved

II. New Business:

- Pavel, President Welcome / Report
 - i. Schedule is shortened due to elections
 - ii. GA – Speaker from Global Programs
 - iii. SA – Transition
 - iv. AA – Online Syllabi with updates
 - v. Dr. Barron will be here at 10am-11am; prepare with questions
 - vi. Only one committee meeting Saturday Council – 1-hour meeting
 - vii. Elections – Saturday afternoon with Shawn moderating
- Motion to amend the agenda for a VP Report
 - i. Berks- move
 - ii. Behrend – second
 - iii. Favor – all
 - iv. Passed
- VP Report
 - i. CRC moved money structure to fee board
 - ii. Elections – Schedule in booklet
 - iii. Moderated debate – roster of questions, rely to staff member to rely to Shawn

- iv. Dr. Barron – talking about access and affordability for about a half hour
- University Park Report – Alex Shockley
 - i. Sexual Awareness & Prevention Week until next Friday, with speakers
 - ii. Faculty Senate at next Tuesday with Shawn
 - iii. UPUA resolutions
 - 1. EPR
 - 2. Gender Identity – self-choose at the University
 - 3. Engage Scholarship
 - iv. UPUA Fee Board met today
 - 1. Passed the BJC
 - 2. Performing Art
 - v. Capitol Day next Wednesday with meetings set up with legislatures (120-140)
 - 1. Registration until Monday
 - vi. Elections Wednesday March 29th
 - vii. Expand our work with CCSG
- Board of Trustees Report
 - i. Last Meeting
 - 1. February
 - 2. Appointed people for different programs / colleges / etc
 - 3. 2017-18 Room & Board changes
 - ii. Next meeting is May
 - 1. Application process is complete – choosing people soon
 - 2. Next trustee should be chosen soon
- CFB Report
 - i. Met today, prior to council
 - ii. Finalizing guidelines / procedures for the board
 - iii. Board approved funding for CCSG
 - 1. 0.45 cents per student per semester to help fund CCSG for booklets, food, etc.
 - iv. Finalized a three bracket for students to choose
 - v. Increasing student activity fee by a \$1 at the campuses
 - vi. Need to elect new members to the board – nominations for 2 for Campus and University College Members, 3 at-large members – applications to be sent out, and applications are being accepted
- Faculty Senate Report – Will not be occurred
- Elections tomorrow will be lived streamed on Facebook
- Motion for adjournment
 - i. Berks – move
 - ii. Wilkes-Barre – Second
 - iii. Favor – all
- Reconvene – 10 am for General Council

Adjournment: 8:49 pm



General Council – March 18th, 2017

Meeting Location: *Heritage Hall*

Saturday, March 18th, 2017

Call to Order: 10:00 am

I. Introductions:

- Roll Call
 - i. Greater Allegheny, University Park

II. New Business:

- Dr. Barron
 - i. Speech / Talk about access and affordability, different programs at the University
- Questions for Dr. Barron
 - i. Nicole – Mont Alto
 - 1. Diversity – Goal for the All In effort and how to implement on each campus
 - a. All In – important for us to think about these issues
 - b. Need to be in this inclusive, open-arms type of way
 - c. 1st step - have people talk about what exactly it means – view points differ – everyone deserved a right to be here – all smart & hardworking as a good assumption rather than another
 - d. Takes us back to our roots – “We Are” Penn State – we play all or none, relates now to our student population
 - e. 2nd piece – A group is now looking on to better add / hire / etc. a diverse population, looking at how to get different cultures, populations, etc. onto our campuses
 - f. Transfer attitude to actions
 - g. This isn’t a campaign
 - ii. Austin – Fayette
 - 1. Opinions on proposed student health insurance
 - a. Costs are going up,
 - iii. Fasad – Harrisburg
 - 1. Bringing new majors into the commonwealth campuses
 - a. Will this be cost effective? Will they be successful? Will people apply to be in these majors?
 - b. Up to Vice President Hanes and Provost Nick Jones to see if programs are viable – lots of thoughts

- iv. Mustfa – Behrend
 - 1. Proposed cuts in federal budgets
 - a. Not acceptable, work hard to be a-political - publically unacceptable
 - b. Yesterday signed a letter to the PA delegation and it went live about the budget that we won't let it stand – grants shouldn't be going elsewhere
 - c. Joining with national universities collectively to fight together
- v. Bellz- Abington
 - 1. Lack of financial assistance for international,
 - a. Up to donor base, and we are starting to get international-based scholarships from our donors
 - b. We tend to look at the dynamic of our students
- vi. Riley – York - Previous PASS students in 2016, conflicts with taking 12 credits the summer, can you amend from 12 to 6 credits?
 - 1. Students have voiced that 12 is / could be too much
- vii. Shawna – Worthington Scranton – Your opinion about how CCSG should be involved, etc.
 - 1. Can be passed to Governmental Affairs (GA)
 - 2. Capitol Day is coming up – GA can weigh in on the federal side if students / student governments speak up
 - 3. This interest will be passed onto GA – they could make suggestions
- Thanks for your good works. High-level of engagement. University appreciates our efforts. 😊
- Motion to Amend the Constitution; 10:30 committee meetings
 - i. Harrisburg – move
 - ii. Berks– Second
 - iii. Favor – all

Adjournment: 10:56 am



General Council – March 18, 2017

Meeting Location: *Heritage Hall*

Saturday, March 18th, 2017

Call to Order: 4:25 pm

I. Introductions:

- Roll Call
 - i. Absent: Greater Allegheny, University Park

II. New Business:

- Surveys
- Director of AA: Malek
 - i. CRC 16-17.08 – Support of Engage Scholarship
 - ii. Meets Tuesday, in support with UPUA legislation
 - 1. Yields to Malek
 - 2. Questions? – None

 - 3. Berks – Motion
 - 4. Abington – Second
 - 5. Favor – all
 - 6. Legislation Passes
- Open Forum
 - i. Annie – Banquet
 - 1. 4/8/17 7pm-9pm – Board room at the Nittany Lion In
 - 2. Google survey – deadline next Friday
 - 3. 5 spots per campus, including SGA President and VP
 - 4. Email will be sent out
 - ii. Questions
 - 1. Wilkes Barre, 5 seats?
 - a. Yes, open spots will
 - 2. Harrisburg – When will we know about open seats?
 - a. Will know Monday following
 - 3. Shengao - \$15 per person
 - 4. Hazelton – President & VP are free, \$\$ for other 3
- Closing comments
 - i. Done before 5pm

- ii. Recognition for food, social media, committee directors, and election committee with moderators
- Motion to Adjournment
 - i. Altoona – move
 - ii. Harrisburg– Seconds
 - iii. Favor – all

Adjournment: 4:42 pm