Assembly Meeting August 22, 2007 7:32PM-8:46PM

Call to Order

Roll Call

Approval of Minutes

- A) Senator Broderick
 - a. Miller seconds
 - b. Motion passes unanimously

Administrative Reports

- I) President Horstein's report:
 - a. He would like to welcome Heather to the Assembly.
 - b. The Rec center completions are coming up.
 - i. Meetings soon.
 - c. Monitoring ResNet information coming soon.
 - i. They were getting ten warnings a day about people downloading.
 - d. He spoke at the new faculty organization.
 - e. Diversity barbecue went really well.
 - i. He met many ex-officio members.
 - f. Committee chairs should be keeping everyone busy.
 - i. He wants comm. chairs to check in with Assembly Officers.
 - g. The plus/minus grading system will not be reviewed.
 - i. The provost does not want to pursue it.
 - h. RSVP to Bowman's dinner.
 - i. The marketing department started a dress code even though our constitution says it is not allowed.
 - j. PRIDE asks who the dress code is for.
 - i. It is for the marketing department.
- II) Vice President Martin's report:
 - a. He held the first information session for ELP, and will be holding another next Thursday, August 20 in SSB 314.
 - i. People should encourage interested people to join ELP or an external committee.
 - ii. They had 5 people attend the last ELP meeting, including a senior.
 - b. Appointments are being scheduled for the Benchmarking Trip.
 - i. Everyone will receive any information from that trip.

- c. He has been conducting External Committee interviews, and they are going well.
- d. Let him know if you are interested in serving on a committee for Uptown Normal regarding parking asap.
- e. Submit feedback about the dress code to either him or Dave.
- d. Fall Retreat
- f. Senator J. Krug asks when the next ELP meeting is.
 - i. Martin says it is Thursday, August 30th at 4pm in SSB 314.

III) Chief of Staff Neville's report:

- a. She wants everyone to sign up for their officer hours by the end of the meeting.
 - i. Senators need 3 office hours, staff needs 6, and executive committee needs 10.
 - ii. Everyone should work at least one hour during main office hours.
 - iii. She wants everyone to be diligent about completing their office hours, because she will not just give them to people.
 - iv. People should also swipe in for Assembly Meetings.
- b. Advisor Zompetti asks what happens when someone does not clock in.
 - i. They do not get paid.
- c. Apparel will be in by the next Assembly Meeting.
- d. Copy Etiquette
 - i. People should not print more than 25 pages for homework in the office.
 - ii. If there is more than that, they need to print it somewhere else or make copies.
- e. People should be prepared for noise in the office between 8am and 4pm due to construction.
 - i. Cekander asks how long it will take for the office to be completed.
 - A. They not know, and will get back to him soon.
- f. Fall Retreat
 - i. Everyone should be at the SSB by 3:30, the bus will be leaving at 4.
 - ii. People should come with a positive attitude.
 - iii. People will also be paid a week's pay for attending the retreat.
- g. People should also let her know about anyone interested in the position of Technology Director.

IV) Speaker Cassata's report:

- a. He wants all Senators to think about a good time to meet with their respective Assembly Officers.
 - i. He has On-Campus Senators.
 - ii. Allison has Off-Campus Senators.

- iii. Ted has Underrepresented Senators and Graduate Senators.
- b. Horstein asks if the Assembly Officers have talked to the Committee Chairs about meeting with him.
 - i. He has not, but will soon.
- V) Deputy Speaker Graham's report:
 - a. She wants to thank everyone for sending out their constituent emails.
 - i. She is meeting with Erin Pearce soon, and the Underrepresented Senators will have their listservs.
 - b. She still does not have records that Senators Bixby, Broderick, and Tom Krug sent out their emails.
 - i. If you sent the email, but did not CC it to her, talk to her after the meeting.
 - c. She will be emailing a form to all committee chairs and ex-officios that will need to be filled out and given back to her the Wednesday before Assembly Meetings if there is something you would like put in the constituent emails.
 - d. If people get constituent emails, she wants you to forward the responses to her.
 - i. Also, answer the email in a timely fashion.
 - ii. By the next meeting, she will have a form to fill out if you get constituent feedback.
 - A. This will help her to see recurring topics, and prioritize them.
 - e. The current listservs are not up to date, but are from last year.
 - i. Suzette has contacted CISS and Rudy and will be updating the listservs soon.
 - ii. This will take about a week to fix.
 - iii. If you receive an email from a graduated student, disregard them
 - f. She wants everyone to be assertive and engage in conversation with the students during Festival ISU.
 - i. This will help people to become aware that SGA exists.
 - g. Horstein talks about Festival ISU.
 - i. He wants Off-Campus Senators to hand out handbills about the apartment sign dates.
 - ii. We will have an internet survey on September 24th.
 - A. The handbills will promote this.
 - iii. We want to have a hyperlink leading to the survey.
 - A. We hope there will be a lot of responses.
 - iv. The survey will see how we can help the students.
 - h. Martin wants Senators to hand out handbills with information about SGA.
- VI) Secretary Mason's report:

a. No report.

VII) Programs Director McKenna

- a. Festival ISU is tomorrow, and she needs people to sign up if they have not done so already.
 - i. It is mandatory that everyone sign up for a shift.
 - ii. She wants everyone to wear red shirts or ISU apparel.
 - A. They also should wear their nametags.
 - iii. She reads off who still has not signed up for a shift, and then hands the sheet around.
- b. Martin asks what to do if you have to be at more than one area.
 - i. McKenna says to bring a change of clothes.
- c. Long asks what about not having a nametag.
 - i. They will be in soon, and not to worry about it for Festival ISU.

VIII) Finance Director Osolin

- a. He and Kevin have been looking for members for the BFC.
 - i. He has been speaking to people, and has about 3 or 4 people who may be interested.
 - ii. If anyone knows anyone interested in getting involved in BFC, please contact him.

IX) External Relations Director Cullen

- a. He attended the IBHE conference at Joliet Junior College.
 - i. They discussed alternative methods of getting more money for Higher Education.
- b. He went to the City Council Meeting.
 - i. They debated expanding the Oaks on Hovey.
 - A. The residents voiced their concern and rejected the proposal due to the noises it creates.

X) Public Relations Director Caban

- a. She has been working on getting in touch with the media.
- b. She is working on advertising to the media.
 - i. She will be working on handbills, press releases, and flyers.
- c. She uploaded the pictures for the SGA website.
- c. She will be working on the bulletin board next week.
 - i. If anyone has ideas for the bulletin board, let her know.

XI) Advisor Zompetti

- a. New Equipment
 - i. The new laptop, LCD projector, and Turning Point Software are in.
 - A. If you need to use any of them, check them out with Tammy in the SGA office.

- b. Tammy also controls the check-in/out log for the digital camera.
- b. New Student Worker and Security Reminder
 - i. There are new student workers in SSB 120, Nikka and Jessica.
 - ii. The office is open from 8am-6pm Monday, 8am-9pm Tuesday, 8am-7pm Wednesday, 8am-9pm Thursday, and 8am-4:30pm Fridays.
 - iii. The hours will start next week, so plan accordingly for anything that needs to be done in SSB 120.
 - iv. She also wants everyone to introduce themselves to Tammy, the new SGA Advisement Team Secretary.
- c. ASGA National Summit Attendees
 - i. If you are going to the conference, please give her a list of your classes, with the course number, name of the professor, and days/times of the class that will be missed.
 - ii. She needs External Relations Director Cullen to provide her with the times for the group's legislative meetings by August 29th.
 - iii. Attendee packets will be placed in mailboxes by September 5th.
 - 1. It will include a tentative schedule, flight information, hotel information, forms that need to be signed and returned, and the excuse letters.
- d. SGA Benchmarking Trip
 - i. If you are going, give her a list of your classes with the course number, name of professor, and days/times of the course that you will be missing.
 - ii. Attendee packets will be placed in mailboxes by August 31st.
 - 1. It will include a tentative flight schedule, flight information, hotel information, forms that need to be signed and returned, and the excuse letters.
- e. Compensation Update
 - i. We approved the inceresed update this summer.
 - ii. It will go into effect when the state approves the budget.
- f. Martin asks if we need to sign a form for the Fall Retreat weekend.
 - i. The forms will be in the mailboxes tomorrow, so fill them out by noon on Friday.
- g. Miller asks if the forms could be instead at Festival ISU.
 - i. They will be there.

Committee Reports

- I) Civic Engagement Committee- Senator Nippa
 - a) They are researching funding for the Readership Program.
 - i. They are looking to outside sources for grants.
 - ii. He is also having meetings with department.

- 1. This is something that students and professors want.
- iii. Horstein asks if we are talking about NY Times because many teachers are interested in it.
 - 1. USA has been questioned as a credible resource.
- iv. Senator Nippa says he will look into the N.Y. Times Program.
- b) They are working with Habitat for Humanity and other community organizations.
 - i. He has already been in touch with Habitat for Humanity.
 - ii. Senator Broderick will be helping him with this project.
 - iii. People should let him or Senator Broderick know of any ideas they might have.
- c) They are also working on developing a Voter Education week.
 - i. This will be held the last week of November or first week of December.
 - ii. They might have a candidate forum.
 - iii. They can make it educational.
 - iv. They will invite local officials to come and speak.
 - v. They will first work on a timeframe.

II) Finance and Allocation- Senator Tom Krug

- a) He reviewed the operating budget for this year.
- b) He will go over some questions regarding line items at the next Assembly Meeting.

III) Bixby

- a) To promote RSO of the Month
 - i. They will be using the gazebo during Festival ISU.
 - ii. They will be passing RSO of the Month applications to RSO presidents.
 - iii. They will also go talk to RSOs during their meetings.
- b) To promote Redbird of the Month
 - i. They will pass out applications using the gazebo.
 - ii. They will put applications in mailboxes and by the entrance to the dorms.
- c) Random Acts of Kindness
 - i. This will recognize the students that are helping out other students on campus or in the community.
 - ii. They will pass out these applications to RA's at their meetings.
 - iii. This is for the average student who is taking extra time out of their day to help someone.
 - iv. It is mostly geared towards freshmen.

D) Changes to be Made

- i. They want to revise the applications for RSO and Redbird of the Month.
- ii. They want to change the name Redbird of the Month to Illinois State University's Student of the Month.

E) Awards

- i. They want to recognize the awards in the Vidette.
- ii. They want a plaque in the SGA office with the names of the winners and the current winners' pictures in the Bone Student Center.
- ii. They will have a short explanation of what the student and RSO did to receive the award and how to get involved in the RSO.
- F) Senator Nippa asks if they are planning on making any significant changes to the programs.
 - i. They will just be making slight changes tonight.

IV) Policies and Procedures- Senator Moore

- a) He says that the committee will be addressing the new dress code policy in the College of Business.
 - i. They are making comment cards to have business students fill out at Festival ISU.
 - ii. They want a general idea of how students feel.
 - iii. They will analyze the responses and look where to go from there.
- b) They plan on looking into the alcohol policy.
- c) They want to update the bylaws.
- d) They want to fix the elections code, especially with what to do if there is a tie in Assembly Officer or Committee Chair elections.
- e) Zompetti would like to take to Moore more about the alcohol policy later about what has already been decided.
- f) Cassata asks if the fraternities on campus will need to have a third party vendor.
 - i. Zompetti says they will need to have the third party vendor.
- g) Senator Nippa asks what happens if people complain about the dress code.
 - i. Zompetti says a dress code is not allowed in our constitution, and P&P would have to investigate campus attitude.
 - 1. Then we would need to talk to Dr. Bowman.
 - 2. The last time this happened, it was able to be stopped, but this time it is an individual department making the dress code.
- h) Horstein asks if they talked about the Student Elections Code.
 - i. They need to do so soon so it can be approved.

Ex-Officio Member Reports & Updates

- I) APAC
 - a. They planned all of their upcoming events this summer.
 - b. Tuesday, September 4th, they have a cookout on the quad.

II) ALAS

- a. They planned a lot over the summer.
- b. Latino Heritage Kickoff Month.
 - i. Beinvenidos is September 15th, their first date.
 - ii. It might be on the quad, but he will know later.

III) ARH

- a. She apologizes for not being able to attend the summer meeting.
- b. Move In went really well.
 - i. They had 5,127 residents move in in two days, which is more than ever before.
- c. The first ARH General Assembly Meeting is Sunday, August 26th from 7-9pm in the Rosa Parks Room.
 - i. She also has meeting schedules printed out for the On-Campus Senators.
 - 1. This way, they know what meetings they are responsible for attending.
 - 2. Let her know ahead of time if you can not attend a meeting.
- d. She and Sabrina are excited for the upcoming benchmarking trip.
 - i. They have begun to work with Dining Services and SGA to get everything ready to go.

IV) BSU

- a. They had a summer retreat and planned everything.
- b. Formal Meet and Greet August 30th.
 - i. Will have faculty.
- c. Kickoff Week is September 4th-8th.

V) PRIDE

- a. They planned the year at their summer retreat.
- b. Holding a conference in October.
 - i. They are planning for that.
- c. They are helping U of I to plan their conference.
- d. She is not sure of the date, but she thinks that on September 2nd they will be handing out "Gay, Fine By Me" shirts.

VI) Cekander

- a. He is setting up a meeting with parking to help improve the parking concerns on campus.
- b. Zompetti wants an update of ex-officio executive board members so they can log into the computers in the office.
 - a. She needs their ulids.
- c. J. Krug asks when students will no longer have to live on campus for two years.

- a. Martin says there has not been an official announcement yet.
- VI) Horstein motions to interrupt the normal order of business to swear in the new Graduate Senator, Heather Campbell.
 - a. Senator Nippa seconds.
 - b. Motion passes
 - c. Campbell is sworn in.
 - d. Horstein motions to resume the normal order of business.
 - i. Martin seconds.
 - ii. Motion passes.

Information Items

- A) Resolution Authorizing Participation in Homecoming- Programs Director McKenna
 - i. Vice President Martin reads the resolution.
 - ii. Senator Miller wants to know what happens with the \$1200.
 - i. Advisor Zompetti says it is not for the co-sponsorship, it is for our participation in Homecoming.
 - 1. Money can go toward the float, or if we decide to participate in games.
 - iii. Senator T. Krug offers a friendly amendment.
 - i. Vice President Martin asks if we are doing the bellringing this year, and we are.
 - ii. Senator J. Krug wants to know exactly what we are participating in, because there are many other things to do that weekend.
 - iii. Senator Thorgesen Motion to move into Action item A
 - 1. Senator Decker seconds
 - 2. Motion passes with one vote of no.
- B) SGA Website- Vice President Martin
 - i. Ask him any other questions you may have.
- C) Fall Retreat- Chief of Staff Neville
 - i. It will be a fun, good time.
 - ii. Come with a good attitude
 - iii. We will be meeting at 3:30pm on Friday, and leaving at 4pm.
 - iv. She would like ex-officios to attend even though their time was changed late.
 - v. Everyone will also get a weeks pay for this weekend.
 - vi. Senator Broderick wants to know if we can park at SSB.
 - i. We cannot park there until 5pm that day.
 - ii. Chief of Staff Neville can pick up people that need it.
 - vii. Senator Miller asks what time we will be back Sunday.
 - i. We should be back about 4pm.

vii. Chief of Staff Neville says no alcohol is allowed.

D) Constituent Email

- i. Deputy Speaker Graham has given everyone a new how-to sheet for mailing the emails.
- ii. Everyone needs a subject line.
- iii. Make sure to use the PDF version because it is better to look at.

Action Items

A) Resolution

- a. Vice President Martin wants the resolution to say exactly what we are participating in.
- b. Senator Miller wants to know how many events are in the Homecoming week.
 - i. About ten.
 - ii. There is one every night.
- c. Deputy Speaker Graham wants everyone to have to do two events to make sure everyone in SGA makes an appearance.
- d. Vice President Martin wants SGA to spend time on the float and go to only one event.
- e. Advisor Zompetti suggests putting in a number of hours each person has to build the float.
 - i. There were problems with that last year.
 - ii. Then everyone knows what is expected of them.
- f. Senator Miller asks if we get paid for float building, so make our office hours that week float building.
- g. Speaker Cassata thinks one event is enough to do while float building.
 - i. It will be too much otherwise.
- h. Senator Miller asks how long an event should take.
 - i. She wants to know if we have meetings that week.
- i. Programs Director McKenna will take everyone needing to attend the parade, one event, and three hours of float building to be the final resolution.
- j. Senator Nippa wants the completed change read.
- k. Programs Director McKenna reads the completed changes of the resolution
- 1. Senator J. Krug motions to pass the Action Item.
 - i. Senator Griswold seconds.
 - ii. Motion passes unamimously.

Passing of the Gavel

Adjournment