

Student Government Association
Assembly Meeting Minutes
April 1, 2009

Executive Members Present: Student Body President Mason, Student Body Vice President Flaherty, Student Body Executive Director Bixby, Secretary of Student Fees Cahanin, Secretary of Public Relations Dogic, Secretary of Programming Zerfas, Secretary of Governmental Relations Yancey, Secretary of Information Technology Tortoriello

Assembly Members Present: President of the Assembly Spialek, Vice President of the Assembly Krug, Secretary of the Assembly Sullivan, Parliamentarian Lund, Senator Davis, Senator Miller, Senator Spiek, Senator Merth, Senator Preston, Senator Thornton, Senator Fettner, Senator Carnahan, Senator Abdalla, Senator Hochhauser, Senator Dumelle, Senator Long, Senator Owens, Senator Colaric

Ex-Officios Present: APAC, ALAS, BSU, ARH, Pride, Student Trustee Bagnuolo

I. Roll Call

II. Approval of Minutes

A. Sullivan moves to table minutes until 4/15; Lund seconds

III. Executive Officers Report

A. President Mason

1. We will know the results of the CRP tonight. No matter which way the vote goes, I will immediately be drafting a resolution to the V.P.s and President to let them know.
2. Senator Fettner and I have been working on a Bill to establish a Secretary of Sustainability. We have met with Enid Cardinal. We will be motioning this to an Information Item, so people will be able to ask questions then.
3. Budget Review Commission Proposal. There was a miscommunication; it does need to go out for constituent contact. Krug will be sending it out for constituent feedback tonight. I'm going to have to call an emergency meeting for Saturday, April 4th from 12:30-1 p.m. to pass this. Ex-officios, there will be lunch during our Transition Retreat at 12 p.m. You are welcome for lunch and required to attend the meeting.
4. Lastly, winners of the election will be announced. Please remember that no matter who you voted for, it is your responsibility to ensure an effective transition over the next two weeks. Transition materials need to be completed.
5. Questions:
 - a) Preston—CRP passes, does it have to come back in form of bill? *No.*
 - b) Krug—am I sending out for everyone? *Yes, please.*

B. Student Body Vice President Flaherty

1. Getting ready my transition with the new VP.
2. Sending out recommendation sheets to committee advisors. If anyone has recommendations for next year please let me know.
3. I'll be talking at Academic Affairs committee regarding the Constitution Exam, so I will let everyone know how that goes when that happens.

C. Student Body Executive Director Bixby

1. Continuing to work on passing of the gavel. Make sure I know how many people from your family are coming.

IV. Assembly Officer Reports

A. President of the Assembly Spialek

1. Finishing transition material

2. Member of the month—Erin Yancey!
 - B. Vice President of the Assembly Krug
 1. The email needs to be sent out by tonight. It has Pack the House, Shirt Swap, and Legislative Bill. I don't have time to send it for you, so you have to send it.
 - C. Secretary of the Assembly Sullivan
 1. Bill for Legislative Bylaws
 2. Transition Materials are done.
 3. Reports please
 4. Resolution corrections electronically.
- V. Cabinet Members Reports
- A. Secretary of Student Fees Cahanin
 1. I will be bringing the BRC to the floor.
 - B. Secretary of Public Relations Dogic
 1. I have finished the Alumni Newsletter, but my printer ran out of ink so I don't have a copy to show. I will email everyone a copy.
 2. I wrote a press release and created a facebook group for Evita. Please invite all of your friends.
 3. Started my transition material.
 - C. Secretary of Programming Zerfas
 1. Community Clean-up is moving smoothly, there is an RSO scheduled every weekend for the remainder of the semester.
 2. Evita. I have SGA's tickets here tonight. Please take vouchers to pass out to friends. The free pizza and refreshments will begin at 7 p.m., but the show starts at 7:30 p.m.
 3. Questions:
 - a) Dogic—What time do we need to be there? *SGA 7:30, Programs and Recognition. 6:30*
 - D. Secretary of Governmental Relations Yancey
 1. Candidate Forum went really well. There were about 300 people for the Mayoral debate. Scott did really well.
 2. I've also been doing some research and work for the Town of Normal sustainability committee meeting next week.
 3. Finally, I've been working on transition materials.
 - E. Secretary of Diversity Cail
 1. Thank you to everyone who has been participating in Diversity Week thus far. Yesterday's dialogue was very informative with Officer Woodruff leading the discussion. Besides myself and ex-officios, there was no other SGA representation. Officer Woodruff mentioned how this would have been a great opportunity for SGA reps to listen to the concerns brought up. Some topics included campus safety, inclusiveness, diversity within ISU and Normal community.
 2. Tomorrow is the Cultural Career Networking Program and will be located in SSB 185 rather than SSB 375. WE will need volunteers at 5 p.m. to help move tables and chairs and also at 8 p.m. to put the room back in place. Please let me know if you can come at 5 p.m. or at 8 p.m. Hope to see you tomorrow.
 3. Questions: email Secretary Cail.
 - F. Secretary of Information Technology Tortoriello
 1. 3 people grabbed their clickers before the meeting... let's get that changed to everyone for the last meeting on the 15th.
 2. I found a 2gb flash drive in the cabinet office, if you think it's yours come see me after the meeting.
 3. Link to Evita Pass is on the main page, as is the new press release.
 4. Composite has been ordered and will be put up within the next week.

5. Passing slideshow is for the most part done. Be ready for goofy pictures galore. I need more pictures if you have them. I sent out an email today about that.
6. I'm in charge of music for Passing, so unless you want to hear a whole ton of Michael Buble, Frank Sinatra, and Feist email me some suggestions.
7. Otherwise I have been working diligently on my transition report. Anyone who's seen it can attest to the fact that it's almost a book at this point.
8. Also, color printer was not working and CATS came to look at it.
9. Questions:
 - a) Mason—Cahanin will email recommendation and I will email Bill, can you make link on website? *Yes.*
 - b) Sullivan—How long will printer be done? *I Don't Know.*

VI. Advisor Report

- A. Be sure that I know you sent your email. I don't want to have to go searching for it through my spam folder.
- B. Transition Communication

VII. Committee Reports

- A. Civic Engagement (Senator Lund)
 1. No Report
- B. Finance and Allocation (Senator Spiek)
 1. No Report
- C. Policies and Procedures (Senator Long)
 1. No Report
- D. Programs and Recognition (Senator Davis)
 1. End of year party for Mock Awards will be April 16th from 8-10 p.m. at the Pub II. There will be awards and food. If you are under 21, you need to leave at 10, and if you are over 21, then you can stay as long as you want.

VIII. Senator Coordinators

- A. Off-Campus Senators (Senator Miller)
 1. No Report
- B. On-Campus Senators (Senator Abdalla)
 1. We are working on our last constituent contact event.
- C. Underrepresented Senators (Senator Hochhauser)
 1. No report

IX. Ex-Officio Reports

A. ALAS

1. Elections went well. We have a President, Vice President and Secretary. Elections will continue until 4/7 with transition on 4/14.
2. ALAS and APAC are having a BBQ. This will be April 28th at the Diversity Advocacy. There will be Asian and Spanish food.
3. Our formal is April 18th. Doors open at 6 p.m., dinner is at 7 p.m. There will be cultural dances, contests, dancing, and announcing of the new exec board.
4. Questions
 - a) Mason—Emergency meeting 4/4 at 12:30.

B. APAC

1. 4/7 is Chinese Night collaboration with Heartland Community College Chinese School. 7:00 p.m. It will be in the Multicultural Building. There will also be elections.
2. 4/19 is our cultural dinner of "East Meets West". Traditional dinner and decoration with a modern hip-hop entertainment. Meet new exec board for APAC 2009-2010.

3. Summer meeting APAC from ISU, Asian American Association from U of I, Japanese Student Association, Indian Student Association, Korean Student Association, and the Midwest Chinese Association. We will all meet to come up with better ways to serve the Asian population.

C. ARH

1. Next Blood Drive is 4/27 from 1-7 p.m. in Watterson's Rosa Parks Room.
2. Thanks to Senator Owens, Abdalla, and Carnahan for attending our GA meetings.
3. Our next meeting is on Sunday, April 5th in the Christa McAuliffe Room at 7 p.m.
4. Curb Bird Coordinators and applications are on the UHS website and ARH website. \$50 for coordinators, free t-shirt, pizza party, early move-in, and themes are all incentives for people willing to help out.
5. Constitutional Review this Friday.
6. Large School of the year bid for NACURH.
7. Passing of the Gavel is 4/18. Invites are out. Please RSVP.
8. Charity Ball went great. Over 100 people came and we raised \$586.04 for the Aicardi Syndrome Foundation. Thanks to the Presidnet of the Assembly Spialek and Senator Thornton for attending.
9. Exec elections are 4/19.

D. BSU

1. Current exec board has begun looking for new exec board members. We had an informational last night to discuss the open positions and their tasks.
2. Working on ending the semester on a good foot. Currently working on our annual end of the year BBQ. It will be on 5/2 and the location is TBA.
3. BSU has learned that some members of SGA have voiced "concerns" about ex-officio reports and how they tend to only revolve around ex-officio events. On behalf of BSU, I would like to say that the reason that I advertise our events is so SGA members can attend and talk to students who attend our meetings to see what concerns they have. I am only one person so I cannot talk for the whole African-American population on campus, so I think it would be helpful for SGA members to come to our general assembly meetings instead of just our big events such as Quad Jam and Black Heritage Ball to talk to students.

E. Pride

1. We have a new President: Toni Melesio. And a new co-president: Steve Erbeck.
2. Today's meeting featured Guerrilla Theater performing for us.
3. Saturday is the Drag Show! \$5, starts at 7:30 p.m., but doors open at 7:00 p.m. in the Brown Ballroom.
4. Next week's meeting is about gays and drugs. Drug use in the gay community, etc.
5. In 2 weeks, we will be out on the quad for the Day of Silence. Our meeting that night will involve bowling.
6. Final note: Drag Show!!
7. Questions:

F. Student Trustee Bagnuolo

1. No Report
2. Questions:

Mason moves to add Sustainability Chair as Information Item C; Krug seconds
Cahanin moves to add BRC as Information Item D; Carnahan seconds

X. Information Items

- A. Shirt Swap. What I have been planning all year long. Shirts are in. SGA is required to attend a minimum of one hour between 1-8 p.m.
 1. Flaherty moves to action B; Thornton seconds

B. Legislative Bylaws. This takes the language from the document I showed you last time and puts it into bill form. Everything stayed the same.

1. Questions:

- a) Abdalla—Line 15 and Line 19 are inconsistent. Can you clarify? *What if I add “no more than...”*
- b) Long—we said that they would be removed once the third.
- c) Hochhauser—we had trouble with language. *Put a semicolon after “position” and erase everything after it. In line 15 “more than”.*
- d) Mason—Send out Corrected. *Sounds good.*

C. Sustainability

1. Questions:

- a) Abdalla—Other Secretaries know? *Yes, they are aware of it.*

D. BRC. Bone Student Center, \$4,000 for Nite Ride contract, salary increase for Counseling services, \$3,000 for *Daily Vidette*, student leader salary increase of \$3,000.

XI. Action Items

A. ELP.

1. Mason moves to approve; Owens seconds
2. Debate:
3. Vote. Passes unanimously

B. Shirt Swap

1. Amendment Line 32 “BE IT FURTHER RESOLVED, The Student Government Association must be present for the Shirt Swap on Saturday April 18, 2009, for a minimum of one hour between 1-8pm during Springfest.”
2. Flaherty moves to approve; Mason seconds
3. Debate:
 - a) Abdalla— Point of Clarification—Isn’t that on line 27? *Yes, it is okay that it is in there twice.*
 - b) Thornton—What happens to left over shirts? *Save them.*
4. Vote. Passes unanimously

XII. Passing of the Gavel

XIII. Adjournment

A. Spiek moves to adjourn; Preston seconds