Student Government Association Assembly Meeting Minutes September 30, 2009

Executive Members Present: Student Body President Spialek, Vice President Fettner, Executive Director Krug, Secretary of Public Relations Brewer, Secretary of Student Fees Cahanin, Secretary of Programs Green, Secretary of Information and Technology Olson, Secretary of Governmental Affairs Preston, Secretary of Diversity Affairs Hall, Secretary of Sustainability Moore

Assembly Members Present: President of the Assembly Carnahan, Vice President of the Assembly Hochhauser, Secretary of the Assembly McMahon, Senator Thornton, Senator Pankow, Senator Ruedig, Senator McGinty, Senator Palmer, Senator Monahan, Senator Owens, Senator Larson, Senator Marquis, Senator Yancey, Senator Donnellen, Senator Kodman, Senator Rubashkin, Senator Volgman, Senator Colaric, Senator Mackey

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

Caucus Speakers: Coach Spack and Arlene Hosea (Dining Services)

- I. Roll Call
- II. Approval of Minutes
 - a. Senator Marquis moves to approve, Senator Donnellen seconds.

III. Executive Officer Reports

- a. Student Body President (M. Spialek)
 - i. I would like to welcome our guest advisor, Shellynne Waldron from Diversity Advocacy.
 - ii. Secretary Preston and I met with the presidents and government relations staff for both Southern Illinois University at Edwardsville and Western Illinois University. The meeting was productive in seeing how we can all work together and share information leading to Lobby Day.
 - iii. In the final weeks before Lobby Day, remember to make a strong push for signatures. Remember what is at stake.
 - iv. Every two months, it is my responsibility to update the assembly on the progress of our vision. I have printed of the four goals we ran on, and as you can see, we have almost reached all of our goals. Congratulations! I call you the Dream Team for a reason.
 - v. Seeing as we are close to completing all of our goals and it is October, after consulting with the Executive Committee, I will be adding a fifth pillar to our vision. This pillar will be presented at the next meeting.
 - vi. Questions/Comments: none
- b. Student Body Vice President (E. Fettner)
 - i. See Report
 - ii. Questions/Comments:

- 1. When does ELP start?- Brewer
- 2. October 13th in the Spotlight Room at 5 pm.- Fettner
- c. Student Body Executive Director (J. Krug)
 - i. Report
 - ii. Questions/Comments: none
- IV. Assembly Officer Reports
 - a. President of the Assembly (M. Carnahan)
 - i. Report
 - ii. Questions/Comments:
 - 1. Please print one copy of your resolution and give it to Tammy to make copies.- Krug
 - 2. Does dress code include no gym shoes?- Fettner
 - 3. Yes, it is business casual.- Carnahan
 - b. Vice President of the Assembly (A. Hochhauser)
 - i. Report
 - ii. Questions/Comments: none
 - c. Secretary of the Assembly (M. McMahon)
 - i. I will be posting the attendance on the Student Government Web site. Although your constituents can look at the attendance in the minutes, I think it would be more transparent if I posted it separately. This can also help you keep track of your absences.
 - ii. One-On-One meetings
 - 1. I will be sending out requests. Please come with some ideas and projects for what you are working on.
 - 2. Mike, Alexandra, and I will announce at the assembly meeting after the One-On-Ones what the Senator groups are working on to promote more transparency within the association.
 - iii. Safety Initiative
 - 1. Please see me if you are interested in working on this with me.
 - iv. Remember to hand in your reports. If you could e-mail me your reports, that would be a lot easier for me. But if you are unable to do so, that it okay, I will still accept them regardless.
 - v. Questions/Comments: none
- V. Cabinet Member Reports
 - a. Secretary of Student Fees (D. Cahanin)
 - i. See Report
 - ii. Questions/Comments: none
 - b. Secretary of Information Technology (M. Olson)
 - i. No Report
 - ii. Questions/Comments: none
 - c. Secretary of Public Relations (S. Brewer)
 - i. See Report
 - ii. Questions/Comments: none
 - d. Secretary of Programs (E. Green)

- i. I would like to thank everyone for coming out to Pig Out with the Prez. I really appreciate the support and think we had a great turn out. I also appreciate everyone coming out for the Cross Country meet.
- ii. Please continue to put Community Clean-Up applications in my mailbox.
- iii. Homecoming is just 2 weeks away! Office decorating will be Tuesday-Thursday of this coming week, and we will build our parade unit the following week. Please let me know if you have any ideas or questions.
- iv. Questions/Comments: none
- e. Secretary of Governmental Relations (S. Preston)
 - i. Lobby Day 18 SGA members will be attending along with Advisor Olshak. Our transportation costs will be the only financial burden on the association.
 - ii. The Lobby Day Resolution will be discussed as an information item later in the meeting.
 - iii. The Illinois Student Assistance Commission, which is hosting the statewide Lobby Day Rally, has adopted an idea President Spialek and I discussed with other schools during our Springfield meeting earlier in September.
 - iv. I met with Senator Ruedig regarding the Town of Normal Parking Impact Zone and look forward to working closely with the Off-Campus Senators regarding the issue in future days and weeks.
 - v. Questions/Comments: none
- f. Secretary of Diversity Affairs (R. Hall)
 - i. See Report
 - ii. Questions/Comments: none
- g. Secretary of Sustainability (D. Moore)
 - i. See Report
 - ii. Questions/Comments: none
- VI. Advisor Report (R. Olshak)
 - i. No Report
 - ii. Questions/Comments: n/a
- VII. Committee Chairperson Reports
 - a. Programs and Recognition (B. Thornton)
 - i. The Programs and Recognition will begin advertising for RSO of the Month this week. The plan is to write personal letters to RSO Presidents and Advisors and then work with Secretary of Public Relations from there.
 - ii. Pack the House: Equus is this Friday at 6:30 pm. We will be handing out food and beverages to the patrons prior to the show which begins at 7:30 pm.
 - iii. We will be bringing a Resolution to the floor regarding Spack Staches tonight. This is a program that will welcome to new football coach to the ISU community as well as build momentum and support for the football team. The event will take place prior to kick off of the Homecoming

football game. We will be handing out mustaches, reminiscent to Coach Spack's, to everyone in the "zoo".

- iv. Questions/Comments:
 - 1. How many tickets were claimed so far for Equus?- Rubashkin
 - 2. Not enough (only 46), please tell your friends about it.- Thornton
 - 3. If we are helping beforehand what time do you want us there?-Palmer
 - 4. We are meeting at the front lobby of the CPA at 6:15- Thornton
- b. Finance and Allocation (Z. Owens)
 - i. Finance approved the lobby day internal budget request, as well as the homecoming co sponsorship.
 - ii. We had a very busy hearing schedule. Fee packets will be in the Finance and Allocation folder bin if you're interested.
 - iii. Questions/Comments: none
- c. Policies and Procedures (A. Larson)
 - i. No Report
 - ii. Questions/Comments: none
- d. Civic Engagement (E. Yancey)
 - i. See Report
 - ii. Questions/Comments: none
- VIII. Senator Coordinator Reports
 - a. Off-Campus Senators (L. Ruedig)
 - i. See Report
 - ii. Questions/Comments: none
 - b. On-Campus Senators (Z. Owens)
 - i. On-campus constituent contact event has been cancelled due to weather, but we'll be working on a new theme.
 - ii. Senator McMahon, along with senator Marquis, met with administrators with environmental health and safety to discuss evacuation procedures and safety policies in syllabi. If you're interested in working with campus security, I encourage you to talk to senator McMahon.
 - iii. Senator Monahan has met with several student services departments about establishing student advisory boards in conjunction with new few review process.
 - iv. Also, Senator Marquis is working on the campus survival guide, he's met with year one committee and this is moving forward, contact him if you're interested.
 - v. Lastly, I got approval from Milner regarding the calculator rental program for usage of their space and resources. Logistics still have to be ironed out and I look forward to working with association members to get this program off the ground.
 - vi. Questions/Comments: none
 - c. Underrepresented Senators (K. Colaric)
 - i. See Report
 - ii. Questions/Comments:

- 1. Can you elaborate on the success of STOP?- Spialek
- 2. We have 45 people that are interested in STOP and we wanted about 50 so we are in a good place. STOP will be starting soon; Brandon and Ryan have one of the first shifts. I am trying to get the executive committee of the ground to build a base for STOP.-Colaric
- d. Graduate Senators (E. Yancey)
 - i. See Report
 - ii. Questions/Comments: none

IX. Ex-Officio Reports

- a. ALAS
 - i. This Tuesday, October 6th ALAS will be having a walleyball social at the Rec at 7:00pm. If anyone needs a ride there we will be meeting at Watterson, by the bus stops at 6:30pm.

ALAS will also be co-sponsoring a mini conference on Friday, October 9th covering U.S. Latinos and the Future of Higher Education. It begins at 1:00pm in the Old Main room in the Bone Student Center. Refreshments will be served as well. Please come out and support the discussion on the retention of Latino Students.

- ii. Questions/Comments: none
- b. APAC
 - i. See Report
 - ii. Questions/Comments: none
- c. ARH
 - i. Our next general assembly meeting will be held on Sunday, October 4, 2009 in the Christa McAuliffe Room at 7pm, everyone is invited to attend
 - We held our first blood drive in South Campus and collected 76 units, and our goal was 70. We are excited about the kick-off to our monthly blood drives. The next one will be held on October 20, 2009 outside of West Campus in a "Bloodmobile" to hopefully attract more attention
 - iii. We created and approved the Dave Nolan award to honor the life of a University Housing Services employee that passed away from a brain tumor this summer
 - iv. Room and Board Fee Review begins for us on Wednesday, October 7th at 3:30pm in the Shawnee Conference Room (West Campus, basement of Linkins). There is free food, and all on-campus senators are invited to attend, as well any other SGA member who is interested in seeing how ARH's Room and Board fee review process works
 - v. We selected our GLACURH delegation for the regional housing conference last week. We have 8 delegates, 1 communications coordinator, and 2 advisors coming with us to Central Michigan University on November 13-November 15. We are excited and are planning to bid for 2 awards!
 - vi. Questions/Comments:
 - 1. Do you know when the blood drive will be?- Marquis

- 2. October 20th and the blood mobile will be in the circle drive by Horton Field House.- ARH
- d. BSU
 - i. See Report
 - ii. Questions/Comments:
 - 1. Is the Boys and Girls club off campus?- Hall
 - 2. It is in Bloomington and if transportation is a problem I will be more than happy to help.- BSU
 - 3. Do you have a set date yet?- Hall
 - 4. No, not yet.- BSU
- e. Pride
 - i. See Report
 - ii. Questions/Comments:
 - 1. When/Where is the Ally Night?- Hall
 - 2. It will be in the SSB 330. Pride
 - 3. Is the holiday dance during your meeting too?- Hall
 - 4. Yes, it is in the Prairie Room.- Pride
 - 5. There are SGA and Academic Senate meetings on Wednesdays, so if no one can make it to those events, you will know why.- Hall
 - 6. How long does Safe Zone training take?- Carnahan
 - 7. It can be about an hour and a half.- Pride
- f. Student Trustee (G. Bagnuolo)
 - i. Let me know if you didn't receive an invite for the October 22nd dinner with the Board of Trustees.
 - ii. The next Board of Trustees meeting is October 23rd at 9 am
 1. No agenda thus far.
 - iii. Trust in Residence- with Provost Office
 - iv. Looking into some new potential Ex-Officios.
 - v. Questions/Comments: none
- X. Information Items

Preston moves to make the Resolution Authorizing SGA Participation in Lobby Day as info item f, Hall seconds.

Thornton moves to make the Sense of the Senate Resolution in Support of the Date Changes of Pack the House: Equus as info item g, Kodman seconds. Pankow moves to make the Resolution Authorizing SGA Participation in Spack Staches info item h, Monahan seconds.

- a. Senator Appointments (M. Spialek)
 - i. Questions/Comments:
 - 1. Marlon Harris: Speech
 - ii. Move to make info item a, action item e; Monahan seconds.
- b. Resolution Authorizing SGA Participation in Homecoming (E. Green)
 - i. Questions/Comments: none
 - ii. Move to make info item b, action item f; Palmer seconds.

- c. Resolution Authorizing the Co-Sponsorship of Homecoming (E. Green)
 - i. Questions/Comments: none
 - ii. Move to make info item c, action item g; McGinty seconds.
- d. Bill to Amend Ex-Officio By-Laws (Article 4-B) (J. Rubashkin)
 i. Questions/Comments: none
- e. Bill for the Creation of the SGA External Committee, Student Sustainability Committee (E. Fettner)
 - i. Questions/Comments:
 - 1. Is this going to be available yearly?- Thornton
 - 2. Yes.- Fettner
- f. Resolution Authorizing SGA Participation in Lobby Day (S. Preston)
 - i. Questions/Comments: none
 - ii. Move to make info item f, action item h; McGinty seconds.
- g. Sense of the Senate Resolution in Support of the Date Changes of Pack the House: Equus (B. Thornton)
 - i. Questions/Comments: none
 - ii. Move to make info item g, action item i; Monahan seconds.
- h. Resolution Authorizing SGA Participation in Spack Staches (S. Pankow)
 - i. Questions/Comments:
 - 1. Where are they going to be distributed at?- Yancey
 - 2. The Zoo.- Pankow
 - 3. Does he know about this?- Carnahan
 - 4. Yes, he does.- Pankow
 - 5. Who is going to be physically distributing them?- Fettner
 - 6. The Programs and Recognition Committee and whoever else is interested.- Pankow
 - ii. Move to make info item h, action item j; Kodman seconds.

XI. Action Items

- a. Bill to Amend the Executive Branch By-Laws: Authorities, Powers and Responsibilities (Article 1, Section2) (A. Larson)
 - i. Larson moves to approve, Mackey seconds.
 - ii. Debate: none
 - iii. Vote to move out of debate, motion passed.
 - iv. Clicker vote
 - v. Bill passed unanimously
- b. Bill to Amend the Executive Branch By-Laws: Executive Cabinet Members Authorities, Powers and Responsibilities (Article 2, Section3) (A. Larson)
 - i. Larson moves to approve, Monahan seconds.

- ii. Debate: none
- iii. Vote to move out of debate, motion passed.
- iv. Clicker vote
- v. Bill passes unanimously.
- c. Bill to Amend the Executive Branch By-Laws: Authorities, Powers and Responsibilities Secretary of Governmental Relations (Article 2, Section3-A) (A. Larson)
 - i. Larson moves to approve, Thornton seconds.
 - ii. Debate: none
 - iii. Vote to move out of debate, motion passed.
 - iv. Clicker Vote
 - v. Bill Passes unanimously
- d. Bill to Amend the Executive Branch By-Laws: Authorities, Powers and Responsibilities Secretary of Public Relations (Article 2, Section3-B) (A. Larson)
 - i. Larson moves to approve, Kodman seconds.
 - ii. Debate: none
 - iii. Vote to move out of debate, motion passed.
 - iv. Clicker Vote
 - v. Bill Passes unanimously.
- e. Senator Appointment
 - i. Spialek moves to approve, Colaric seconds.
 - ii. Questions:
 - 1. How is the debate team commitment going to interfere with SGA?-Mackey
 - 2. I talked to my Debate Advisor and they said that it would be okay, as long as I can function with both. I am good at having a full plate.- Harris
 - 3. I want to know why you just want to work with men instead of women. And how will the implementation happen?- BSU
 - 4. African American males succeed at a lower rate. It does not mean the attention is not needed and that we can't focus on it. There is a real need to have a plan of action and that could be a mentorship program with freshman and sophomores.- Harris
 - 5. How do you want to make SGA more visible in minority populations?- Thornton
 - 6. It is the way that we engage people. Having events for the underrepresented groups.- Harris
 - 7. What do you want to do to work with off-campus students?-Ruedig
 - 8. I have not really thought about that. The three goals that I have outlined and I will fulfill those.- Harris
 - 9. Have you thought about working with towns outside of Bloomington-Normal to work with people in high school to

encourage them about college? How can you portray your passion in a positive light, rather than a negative light to benefit the students?- McMahon

- 10. It may not be a new program for the mentorship programs and maybe SGA can co-sponsor with a program. I really want to work with the students on campus. I am a very hard worker and I can have the passion to set goals for everyone and I hope SGA can help with that.- Harris
- iii. Debate
- iv. Vote to move out of debate, motion passed.
- v. Roll Call Vote
- vi. Marlon Harris is now an Off-Campus Senator.
- f. Resolution Authorizing SGA Participation in Homecoming (E. Green)
 - i. Green moves to approve, Bagnuolo seconds.
 - ii. Debate
 - 1. Point of Information-Are the hours inclusive or exclusive office hours?- Mackey
 - 2. Inclusive.- Krug
 - 3. Friendly Amendment: Possibly including a lot of events instead of a parade, because other students may be involved in other RSO's at the parade.- Hochhauser
 - 4. Point of Information- If you have a commitment with another group you need to talk to Mary.- Krug
 - 5. I don't think it is necessary.- Green
 - 6. I don't want someone to have an absence for missing the parade.-Hochhauser
 - 7. I object the friendly amendment.- Green
 - 8. Point of Clarification- Parade is mandatory, but does it need to be with SGA?- Olson
 - 9. Friendly amendment: to specify in participating in parade with SGA is mandatory.- Olson
 - 10. I accept.- Green
 - 11. School spirit is one of our pillars, you should be there.- Krug
 - 12. Krug moves to previous question, Colaric seconds.
 - iii. Vote to move out of debate, motion passed.
 - iv. Clicker Vote.
 - v. Resolution Passes.
- g. Resolution Authorizing the Co-Sponsorship of Homecoming (E. Green)
 - i. Green moves to approve, Mackey seconds.
 - ii. Debate
 - iii. Mackey Calls to questions.
 - iv. Vote to move out of debate, motion passed.
 - v. Clicker Vote.
 - vi. Resolution Passes.

- h. Resolution Authorizing SGA Participation in Lobby Day (S. Preston)
 - i. Preston moves to approve, Kodman seconds.
 - ii. Debate
 - iii. Vote to move out of debate, motion passed.
 - iv. Clicker Vote.
 - v. Resolution Passes.
- i. Sense of the Senate Resolution in Support of the Date Changes of Pack the House: Equus (B. Thornton)
 - i. Thornton moves to approve, Monahan seconds.
 - ii. Debate
 - iii. Vote to move out of debate, motion passed.
 - iv. Clicker Vote.
 - v. Resolution Passes.
- j. Resolution Authorizing SGA Participation in Spack Staches (S. Pankow)
 - i. Pankow moves to approve, Thornton seconds.
 - ii. Debate
 - 1. I think this would be really cool if we took a picture of the ZOO for this and put it in the office for years to come.- Bagnuolo
 - iii. Vote to move out of debate, motion passed.
 - iv. Clicker Vote.
 - v. Resolution Passes.
- XII. Adjournment
 - a. Bagnuolo moves to adjourn, Preston seconds.