

**Student Government Association
General Assembly Meeting
September 8, 2010
7:36-10:35**

Executive Members Present: Student Body President Marquis, Vice President Neely, Secretary Anderson, Secretary Colaric, Secretary Martin, Secretary Morris, Secretary Olson, Secretary Robles, and Secretary Rossi

Assembly Members Present: President of the Assembly Schlessler, Vice President of the Assembly Owens, Secretary of the Assembly Diaz, Senator Barham, Senator Collins, Senator Farrell, Senator Clayton, Senator Cotter, Senator Davis, Senator Martin, Senator Vanmanisone, Senator Boldt, Senator Knobloch, Senator Rubashkin, Senator VonQualen, Senator Mason (Senator McMahan, Tomlin, and Olendzki are later appointed)

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

I. Call to Order

A. 7:36

I. Roll Call

A. Full quorum

II. Approval of Minutes from August 25, 2010

A. Farrell motions to approve, Senator Knobloch seconds

III. Executive Officer Reports

A. President of the Student Body (D. Marquis)

1. Report

a. Continue to host campus caucuses as a means to reach out to students

b. Looking for people to fill committees:

i. Alcohol Task Force

ii. Parking Advisory

iii. NCAA

c. Executive Director position is open

i. Mr. Bernacki has resigned; until new candidate is announced, Tammy Hansen will cover operations pertaining to this position

2. Questions/Comments segment

B. Vice President of the Student Body (L. Neely)

1. Report

a. BSU

i. Marquis's Point of Information: Will this count as attendance make up?

ii. Yes it definitely will!!! - Diaz

2. Questions Comments segment

C. Student Body Executive Director (E. Bernacki)-**Resigned**

IV. Assembly Officer Reports

A. President of the Assembly (D. Schlessner)

1. Report
 - a. The Parliamentary Procedures cheat sheet is stapled to your folder
 - b. The assembly officers oversee senator groups
 - i. Off Campus Senators meet with Secretary Diaz
 - ii. On Campus Senators meet with Vice President of the Assembly Owens
 - iii. The rest meet with me (Schlessner)
 - iv. What this means is that senator groups need to meet with these individuals twice a semester
 - v. Make time to meet with them as soon as possible
2. Questions/Comments segment

A. Vice President of the Assembly (Z. Owens)

1. Report
 - a. Constituent Email
 - i. Be sure to send to Rick first so he can approve
 - ii. CC myself as well, so I know you all sent them out
 - b. Office on the Quad will begin September 13th
 - i. Sign up for times
 - c. Deputy Registrar Class-Tomorrow
2. Questions Comments segment

B. Secretary of the Assembly (N. Diaz)

1. Report
 - a. Off campus senators just make sure to meet with me sometime this week to go over your semester initiatives and goals
 - b. Hand in reports by Friday
 - c. If you know you won't be able to make it to the deputy registrar tomorrow, please let me know after this meeting has concluded because we need a head count.
 - d. Will be sending out the minutes in a more timely fashion
2. Questions/Comments segment

V. Cabinet Member Reports

A. Secretary of Governmental Relations (G. Anderson)

1. Report
 - a. Discount Card
 - i. Meeting with Chamber of Commerce
 - ii. Creating a visual identity-logo, letter head
 - b. New buildings
 - i. Town Council approved construction for a 5 story mixed use building
 1. Bottom retail: Chipotle, Meatheads
 2. Rest are apartments
 3. Form based code

- a. Will require new buildings between Hovey and Gregory to have a 2 or 3 story minimum
 - 2. Questions/Comments segment
- B. Secretary of Information Technology (M. Olson)
 - 1. Report
 - a. Web revamp is still in the process with SAIT, it is taking a little longer
 - b. Pictures last week weren't so good, we were taking it with phones; if you are not satisfied stay after
 - c. test the clickers
 - i. Marquis's Point of Clarification: should test to 16 votes!
 - 2. Questions/Comments segment
- C. Secretary of Programs (K. Colaric)
 - 1. Report
 - a. Housing Fair
 - i. Brown Ballroom from 11 A.M. to 4 P.M. on September 29th
 - ii. Off campus and On campus senators, Executive officers, and Secretary of Governmental Relations have to attend
 - b. Pig out with the Prez
 - i. Cosponsor ship with UPB and ARH
 - c. Discount card
 - i. have been working on with Secretaries Anderson and Morris
 - d. Homecoming
 - i. Float design is done
 - e. Giveaways
 - i. Working to buy SGA giveaways for students (school supplies)
 - f. Pack the House
 - 2. Questions/Comments segment
- D. Secretary of Diversity Affairs (B. Rossi)
 - 1. Report
 - a. Have started attending different ex-officio meetings
 - b. Diversity committee: details will be forthcoming
 - 2. Questions/Comments segment
- F. Secretary of Public Relations (S. Robles)
 - 1. Report
 - a. Social Media
 - i. Flickr
 - ii. YouTube
 - iii. Twitter
 - b. Discount card: Have been working with Secretary Colaric
 - c. Partnership with WZMB: cover more of our stuff
 - 2. Questions/Comments segment
- G. Secretary of Student Fees (B. Morris)
 - 1. Report

- a. College affordability week: Is tentatively set for February 21st
 - b. Working to establish scholarship workshops
 - c. Working to establish a financial literacy workshop
 - i. Include money management, ect
 - d. Showing movies (2) "Maxed out" and "Confessions of a Shopaholic"
 - e. Clicker lending program: started researching
 - f. Secretary Anderson and I will be brainstorming ideas for a tenant union. Would like to schedule a meeting with people who are interested See me after meeting
2. Questions/Comments

H. Secretary of Sustainability (R. Martin)

- 1. Report
 - a. Main focus is trying to establish the sustainability committee:
 - i. We have received several applications
 - ii. Checking proposals on other college campuses to create a frame work, so as to give students a check list of what to do for this job
 - b. Looking for faculty to serve
- 2. Questions/Comments segment

VI. Advisor Report (R. Olshak)

- A. Report
 - 1. By laws and forms are currently being updated
 - 2. Pay issues
 - a. No one can work without the proper paper work submitted to Dean of students business office
- B. Questions/Comments segment

VII. Senator Coordinator Reports

- A. On-Campus Senators (E. Collins)
 - 1. Report
 - a. Finally set up meetings times
 - b. Watterson Commons at 6:30 on Thursdays
 - c. ARH retreat comments
 - 2. Questions/Comments
- B. Off-Campus Senators (A. Clayton)
 - 1. Report
 - a. Kickoff
 - i. Basket ball shoot out
 - b. Made a binder of the off campus senator's goals: it is right below the mail boxes
 - 2. Questions/Comments segment
- C. Graduate Senators (T. Mason)
 - 1. Report
 - a. Looking forward to working with new graduate senator
 - b. Shirt Swap was a success
 - i. Shirts collected will go to the Salvation Army (168 shirts)

2. Questions/Comments segment

D. Academic Senators (A. Von Qualen)

1. Report

- a. Want to introduce a proposal to send to the Academic Senate Committee to have each one of us serve in the respective college council.

2. Questions/Comments segment

E. RSO Senators (H. Knobloch)

1. Report

2. Questions/Comments

VIII. Committee Reports

A. Finance and Allocations (K. Farrell)

1. Report

- a. Finance training before assembly meeting

2. Questions/Comments segment

B. Policies and Procedures (J. Barham)

1. Report

- a. have considered adding a historian to keep track of business that happens over the years
- b. Reminder to the Assembly: According to the constitution, the main sponsor cannot be an executive officer, a senator can bring it forth

2. Questions/Comments segment

C. Civic Engagement (E. Collins)

1. Report

- a. Confirmed the congressional debate (Halvorson vs. Kinzinger)
- i. resolution to come
- ii. October 12th from 6:30 P.M.-7:30 P.M.
- iii. Attendance is recommended
- b. Voter registration out on the quad
- i. resolution to come
- ii. Last week of September

2. Questions/Comments segment

A. Programs and Recognition (E. Cotter)

1. Report

- a. Homecoming float
- i. Roughly 3 hours for every individual to work on it
- ii. resolution to come next week

2. Questions/Comments segment

IX. Ex-Officio Reports

A. ALAS

1. Report

- a. "Latinos at ISU" coming up September 21st, in the Old Main room from 7 to 9 P.M.

2. Questions/Comments segment

B. APAC

1. Report

- a. APAC event on September 14, from 8 P.M. to 9 P.M. at the Student Services Building: room 314
- b. Will be announcing the surveys that SGA is conducting at our meeting

2. Questions/Comments segment

C. ARH

1. Report

- a. New Unity coordinator
- b. Still looking for a Program coordinator
- c. ARH retreat this upcoming weekend

2. Questions/Comments segment

D. BSU

1. Report

- a. Kickoff on Saturday
- b. Last Friday we had our first meeting
- c. Having a homecoming fashion show

2. Questions/Comments segment

E. Pride

1. Report

- a. Festival ISU was successful
- b. Outdoors game night: details are forthcoming
- c. Halloween Dance: details are forthcoming

2. Questions/Comments segment

F. Student Trustee (S. Palmer)

1. No report

2. Questions/Comments segment

- **President of the Assembly Schlessler motions to have a 5 minute recess, Senator Mason seconds**
- **President Marquis motions to suspend Action Item B, until the next Assembly meeting. Farrell seconds.**

X. **Information Items**

A. Resolution Approving SGA's Use of Social Media (S. Robles)

1. Introduction to resolution

- a. Need to use any social media to have our voice be heard and have students come to our meetings

2. Questions segment

3. Senator Farrell moves to make Information Item A, Action Item G. Senator Knobloch seconds
- B. Resolution Approving the 2011-2012 Student Election Dates (D. Marquis)
 1. Introduction to resolution
 - a. SGA's responsibility to pass this and then pass it on to the Elections Committee at the Dean of Students office
 2. Questions segment
 3. Senator Knobloch moves to make Information Item B, Action Item H. Senator Rubashkin seconds
 - C. Resolution Approving SGA's Participation in the 2010 "Pig Out with the Prez" (D. Marquis)
 1. Introduction to resolution
 - a. Event we put on every year.
 - b. need to make an amendment to use this non mandatory event as a way to make up absences
 - c. Improves our visibility
 2. Questions segment
 3. Senator Farrell moves to make Information Item C, Action Item I. Knobloch seconds

XI. Action Items

- A. Approval of Off-Campus Senator Candidates M. McMahon and M. Tomlin (D. Marquis)
 1. M. McMahon
 - a. Candidate makes speech
 - b. Questions segment
 - c. Candidate steps out of room
 2. M. Tomlin
 - a. Candidate makes speech
 - b. Questions segment
 - c. Candidate steps out room
 3. Marquis motions to approve Action Item A. Knobloch seconds
 4. Rubashkin moves to vote and debate on candidates individually, Knobloch seconds
 - a. Division is called by President of the Assembly Schlessner
 - i. Debate to vote on candidates individually.
 - ii. Assembly votes to elect and debate on candidates individually.
 5. Debate on first candidate
 - a. Senator Barham calls to question the approval of M. McMahon; there are no objections
 - b. Vote to approve M. McMahon- **Approved**
 - i. Vote outcome: Unanimously
 6. Debate on second candidate
 - a. Senator Farrell calls to question the approval of M. Tomlin; there are no objections
 - b. Vote to approve M. Tomlin- **Approved**
 - i. Vote outcome: Unanimously

- B. Approval of On-Campus Senator Candidate Lilia Ramirez (D. Marquis) (**Suspended until the next Assembly meeting.**)

- C. Approval of Graduate Senator Candidate M. Olendzki (D. Marquis)
 - 1. M. Olendzki is introduced
 - a. Candidate makes speech
 - b. Questions segment
 - c. Candidate steps out of the room
 - 2. Move to approve Action Item C, Senator Mason seconds
 - 3. Debate
 - a. Farrell calls to question, Mason seconds
 - 4. Vote to the approve M. Olendzki- **Approved**
 - a. Vote passes unanimously

- D. Bill to Amend the Executive Branch By-Laws: Executive Cabinet Members Authorities, Powers and Responsibilities (Article 2, Section 3C) (D. Marquis)
 - 1. Bill is reintroduced
 - a. Officially change the title of the cabinet member from “Secretary of Student Fees” to “Secretary of College Affordability”
 - b. Secretary’s job description and abilities will widen.
 - 2. Marquis motions to approve Action Item D, Knobloch seconds
 - 3. Senator Farrell moves to make Action Items D and E a slate vote. Knobloch seconds
 - a. Debate
 - b. Senator Olendzki calls to question
 - i. Division is called
 - ii. Move to make the actions items a slate vote fails
 - 4. Debate on Action Item D
 - a. Farrell calls to question; no objections
 - 5. Vote on bill - **Approved**
 - a. Vote outcome: Unanimously

- E. Bill to Amend the Legislative Branch By-Laws, Article 6, Section 2 Absence Policy (T. Mason)
 - 1. Bill is reintroduced
 - 2. Mason moves to approve, McMahon seconds
 - 3. No debate
 - 4. Vote on bill- **Approved**
 - a. Vote: 18 yays

- F. Approval of Committee Chairs
 - 1. Civic Engagement: E. Collins
 - a. Candidate makes speech
 - b. No questions
 - c. Steps out
 - 2. Programs and Recreation: E. Cotter
 - a. Candidate makes speech
 - b. No questions

- c. Steps out
- 3. Schlessner moves to approve Action Item F, Mason seconds
- 4. Debate
- 5. Vote on the approval of committee chairs-**Approved**
 - a. Vote: 18 yays

H. Resolution Approving SGA's Use of Social Media

- 1. Owens moves to approve Action Item G, Farrell seconds
- 2. Debate
 - a. Marquis offers a friendly amendment to the sponsors section: add Vice President of the Assembly Owens
 - i. Robles accepts
 - b. Owens offers a friendly amendment to line 26: "twitter" to "social media"
 - i. Robles accepts
- 3. Vote - **Approved**
 - a. Vote: 18 yays

I. Resolution Approving the 2011-2012 Student Election Dates

- 1. Marquis moves to approve, Rubashkin seconds
- 2. Debate
 - a. Friendly Amendment to add President of the Assembly Schlessner as sponsor
- 3. Vote -**Approved**
 - a. Vote: 14 Yays, 2 Nays, 1 Abstention

J. Resolution Approving SGA's Participation in the 2010 "Pig Out with the Prez"

- 1. communication channel between students and university
- 2. Marquis moves to approve, Farrell seconds
- 3. Debate
- 4. Vote -**Approved**
 - a. Vote outcome: 17 yays, 1 Nay, 0 Abstentions

XII. Passing the Gavel

XIII. Adjournment

- A. Owens moves to adjourn, Marquis seconds at 10:35