

Student Government Association

General Assembly Meeting

April 28, 2010

7:40-10:02

Executive Members Present: Student Body President Marquis, Vice President Neely, Executive Director Bernacki, Secretary of Information and Technology Olson, Secretary of Programs Colaric, and Secretary of Governmental Relations Anderson

Assembly Members Present: President of the Assembly Schlessler, Vice President of the Assembly Owens, Secretary of the Assembly Diaz, Senator Farrell, Senator Barham, Senator Melendez, Senator Collins, Senator Clayton, Senator Cotter, Senator Martin, Senator Davis, Senator Tomasino, Senator Vonqualen, Senator Knobloch, Senator Mason (Senator Rubashkin and Senator Boldt appointed later in the assembly meeting)

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

I. Call to order

A. Marquis Calls meeting to order at 7:40

II. Roll Call

A. Absent: Senator Strauss, PRIDE

III. Approval of Minutes From April 14, 2010

A. Approved

IV. Executive Officer Reports

A. Student Body President (D. Marquis)

1. REPORT

a. Constitution signatures for Ratification

i. Only have about 500 signatures

ii. Start bringing in filled signature sheets and leaving it in my mailbox

iii. Need to stress this, cannot move forward without ratifying the constitution

b. Working on budget

i. Looking to make cuts in the budgets

ii. Will bring in to the assembly at a later date

c. Will be making the last senator positions

d. Exec branch will be filled by next summer meeting

- i. Applications for those positions are to be handed in to Executive Director Bernacki
- e. Resolution to suspend Bylaws
- f. Questions/Comments

B. Student Body Vice President (L. Neely)

- 1. REPORT
 - a. ELP
 - b. External committees
- 2. Questions:
 - a. What does the retreat entail – Farrell
 - i. Robert’s rules, conflict resolutions, trying to get speaker, help would be appreciated! - Neely

C. Student Body Executive Director (E. Bernacki)

- 1. REPORT
 - a. Sustainability, Diversity Affairs, and Fees secretary positions are still open
 - b. Thanks to those who cleaned the office
 - c. Discussed the budget at exec meeting
 - d. Everyone should be on TimePro
- 2. Questions/Comments

V. **Assembly Reports**

A. President of the Assembly (D. Schlessler)

- 1. REPORT
 - a. Senator Mason is serving as parliamentarian
 - b. Apology for wrong name/misspelling on nametag
 - c. Will be appointing chairman positions at end of meeting
- 2. Questions/Comments

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

- 1. REPORT
 - a. Constitution Ratification
 - i. Although I’ve put up electronic surveys, iCampus announcements, an announcement on the ISU homepage, and sent a constituent email with information regarding the constitution, we really need to pound the pavement to get signatures

- ii. Tomorrow there will be the tent on the quad. I'm sending around a sign-up sheet, we really need to be out there so please sign up, there will no person working alone
- iii. Also, speaking of the constituent email, it also included all contact information of the senator that now represents them.
- iv. If a constituent emails you please respond in a timely manner and once the conversation is over, please print it out and put it in my mailbox for records for your personnel folder.

2. Questions/Comments

C. Secretary of the Assembly (N. Diaz)

1. REPORT

a. Attendance Policy

- i. Pending on tonight, the attendance policy will be having a few changes made to it. Those changes will be explained later on. I will be emailing everyone the attendance key points based on what turn it takes tonight. If you have any questions, please see me after

b. Individual reports

- i. Send in no later than Friday so I can incorporate them in the minutes for next week

c. Contact List

- i. I have received contact info from most of you. Those of you who haven't, if you could please do so no later than Friday. Once I have put it together, I can email it to all of you.
- ii. I realize that it will become quickly outdated by the beginning of next year because of new appointments. I will email those newly appointed and then send the final contact list out by the time the summer meeting comes around. In the meantime, we can keep in contact using the one I will be sending out.

2.

VI. **Cabinet report**

A. Secretary of Governmental Relations (G. Anderson)

1. REPORT

a. Transitioning

- i. Transitioning Process with Scott
- ii. Had initial meeting with assistant city manager Geoff Fruin
- iii. Met with Mayor Chris Koos and discussed Uptown Project and plans

b. Met with Geoff Fruin again today with Scott and discussed SGA's relationship with him and the town

- c. Sworn into the Human Relations commission
 - d. Discussed off-campus housing and voter registration as possible issues
2. Questions/Comments

B. Secretary of Information-Technology (M. Olson)

1. REPORT
2. Questions/Comments

C. Secretary of Programming (K. Colaric)

1. REPORT
2. Questions/Comments

VII. Advisor

A. REPORT

1. Comments/ questions/concerns

VIII. Ex-officio

A. ALAS

1. REPORT
 - a. Cookout is Friday at 6 pm at People's Park
 - b. All food is free
2. Questions/Comments

B. APAC

1. REPORT
2. Introduction of representative
3. Questions/Comments

C. ARH

1. REPORT
 - a. Still accepting curb bird applications
2. Questions/Comments
 - a. Maybe SGA can work with Curb Birds during the summer? –Bernacki
 - b. Can I get a sense of the senate over this proposal? -Marquis
 - i. Would you make this mandatory? – Farrell
 - c. Just trying to get consensus, any opposition? - Marquis
 - d. Work week might make it hard – Cotter

D. BSU

1. Report
 - a. Cookout at Anderson park on Saturday from 5 to 8 pm
 - b. basketball tournament with a \$100 prize

2. Questions:
 - a. Is there an entrance fee? - Schlessner
 - i. It's between \$20 -25 - Neeley

E. Student Trustee (G. Bagnuolo)

1. REPORT
2. Questions/Comments

IX. Information items

A. Resolution Suspending Executive Bylaws Article 1, Section 2B. (D. Marquis)

1. Resolution explained in detail by President Marquis
 - a. Senator Mason → Point of clarification: People are still looking for copy of document in the their folders
2. Not a bylaws change, just for the summer (Resolution)
3. Questions/Answers
4. Move to make Resolution item A, into Action item I
 - a. Farrell seconds
 - b. Item passes

**President of the Assembly Schlessner moves to take a 5 minute Recess at 8:30, Senator Mason seconds.
Meeting Resumes at 8:35**

X. Action Items:

A. Appointment of Senator Candidates J. Rubashkin and E. Boldt (D. Marquis)

1. President Marquis introduces J. Rubashkin
 - a. Rubashkin makes speech
 - b. Questions/Comments
 - i. What year are you? – Senator Knobloch
 - ii. I am going to be a senior – Rubashkin
 - c. Candidate steps out and assembly enters DEBATE
 - d. Move to vote by secret ballot
 - e. Senator Farrell call for Consent
 - i. No objections
 - f. Senator Rubashkin is sworn in at 8:39
2. President Marquis introduces E. Boldt
 - a. Boldt makes speech
 - b. Question/Comments
 - i. How busy does your schedule look like? – Senator Knobloch
 - ii. Plate is pretty clean, involved to a certain degree.. – Boldt

- iii. What kind of RSO's were you involved in? – Secretary of the Assembly Diaz
 - iv. I was involved in the American Criminal Science, Political Science club, Student Education Association, and have been involved in the inner workings of other various student organizations. – Boldt
 - c. Candidate leaves room, and assembly enters DEBATE
 - d. Move in to vote by Secret Ballot
 - e. Mason calls for Consent
 - i. No objections
 - f. Senator Boldt is sworn in at 8:48
- B. Bill to Amend the Legislative By-Laws Article 6, Section 2 (T. Mason)
- 1. Senator Mason explains legislation, and offers two (2) additional amendments to the legislative by-laws: letters E and F
 - a. Proposed Letter "E": Attendance is required for On-Campus Senators at all Association of Residence Hall Meetings when they take place in their residence hall.
 - b. Proposed Letter "F": Attendance is required for On-Campus Senators at their residence hall area governments, unless it conflicts with Wednesday night Student Government Association Meetings.
 - 2. Questions/Answers
 - 3. DEBATE
 - a. Friendly amendment by Senator Owens
 - i. Declined
 - b. Call for Caucus by Senator Barham
 - i. Declined
 - c. Friendly Amendment by Senator Martin
 - i. Declined
 - d. Senator Owens makes a Hostile Amendment
 - e. Motion to debate into Hostile Amendment
 - i. Rubashkin Seconds
 - f. Motion to end debate
 - i. Passes
 - 4. Senator Mason eliminates Proposed Letter F all together
 - 5. Vote to Keep the language of Proposed Letter E
 - a. Vote passes unanimously
 - 6. Final Vote on Bill
 - a. Bill passes 9 yay, 2 nays, 5 abstentions
- C. Bill to Amend the Executive By-Laws Article 6, Section 2 and 3 (T. Mason)
- 1. Senator Mason explains the amendment
 - 2. Questions/Comments
 - 3. DEBATE
 - 4. Move into clicker vote
 - a. Bill passes unanimously

- D. Bill to Amend the Ex-Officio By-Laws Article 3 (T. Mason)
1. Senator Mason explains amendment
 2. Question/Comments:
 - a. After the fourth absence of the ex-officio, complete revocation is implemented? – Farrell
 - i. Yes, on the third absence the ex-officio must replace their SGA representative. Once they hit the fourth absence, the whole organization is completely removed – Mason
 - b. Will we be informed of when Caucusus will be held? – ALAS
 - i. Yes; on those days be here at 7 not 7:30 – Marquis
 3. DEBATE
 4. Move to vote
 5. Consent is called by Senator Knobloch
 - a. No objections
 - b. Bill passes
- E. Approval of Civic Engagement Committee Chairperson E. Strauss (D. Schlessler)
1. Senator Strauss is absent
 2. No approval

Senator Farrell moves to make items F-H a slate vote, ARH seconds this motion

- F. Approval of Finance and Allocation Committee Chairperson K. Farrell (D. Schlessler)
1. K. Farrell is introduced and makes speech
 2. Questions/Comments
 - a. Will you be able to balance this responsibility on top of everything else?
–ARH
 - i. Yes, with everything I do now and what with taking eighteen credit hours this semester, I know I can balance everything - Farrell
 - b. Does a debate have to be called? - Clayton
 - i. Yes, it does – Schlessler
 3. Steps out
- G. Approval of Policies and Procedures Committee Chairperson J. Barham (D. Schlessler)
1. J. Barham is introduced and makes speech
 2. Questions/Comments
 - a. How do you plan to go about your agenda? – ARH
 - i. I encourage different viewpoints, and set something to get followed – Barham
 - b. Have you taken a look at the constitution By-Laws, and what would you change? - Rubashkin
 - i. Yes I have, and what I would work on is transparency, make sure it is followed – Barham
 - c. Have you taken a look at the new constitution? – Mason

- i. Yes I have, I plan to keep track of it to see how it will improve or potentially harm this organization
- 3. Steps out

H. Approval of Programs and Recognition Committee Chairperson H. Knobloch (D. Schlessner)

- 1. H. Knobloch is introduced and makes speech
- 2. Questions/ Comments
 - a. How are you planning to get equal representation from campus, and what kind of programs are you planning? – Tomasino
 - i. I am going to work closely with Ethan Boldt and talk to and work in collaboration with as many RSO's possible. Some programs I want to work on is the clicker lending program and the Nightride service to name a few. - Knobloch
 - b. How will you be able to balance work? - Clayton
 - i. I took nineteen credit hours this semester, had a job, and even had a social life. With all of that on my plate, I still managed to be involved with HMSA and other projects. –Knobloch
- 3. Steps out

With the last candidate stepping out of the room, Assembly goes into debate. Through a vote by secret ballot, slate passes. Approvals of candidates are official.

- I. Resolution Suspending Executive By-Laws Article 1, Section 2B
 - 1. Resolution moved to the floor
 - a. Secretary Colaric seconds
 - 2. DEBATE
 - 3. Moved to a clicker vote
 - a. Resolution passes unanimously

XI. Passing of the Gavel

XII. Adjournment

- A. Senator Farrell motions to Adjourn
 - 1. Student Trustee Bagnuolo seconds
- B. Meeting Adjourns at 10:02