

Student Government Association

General Assembly Meeting

October 20th, 2010

7:30 P.M- 8:53 P.M.

Executive Members Present: Student Body President Marquis, Student Body Vice President Neely, Executive Director Martin, Secretary of College Affordability Morris, Secretary of Diversity Affairs Rossi, Secretary of Governmental Relations Anderson, Secretary of Information Technology Olson, Secretary of Programs Colaric, Secretary of Public Relations Robles, and Secretary of Sustainability Martin

Legislative Members Present: President of the Assembly Schlessor, Vice President of the Assembly Owens, Secretary of the Assembly Diaz, Senator Barham, Senator Collins, Senator Farrell, Senator Ramirez, Senator Clayton, Senator Davis, Senator Gentile, Senator McMahon, Senator Tomlin, Senator Boldt, Senator Knobloch, Senator Von Qualen, Senator Rubashkin, Senator Mason, and Senator Olendzki

Also Present: Advisor Olshak

I. Call to Order

II. Roll Call

III. Approval of Minutes From 10-6-10

A. Marquis motions to approve, Knobloch seconds

IV. Executive Officer Reports

A. Student Body President (D. Marquis)

1. Report

- a. SHAB (Student Health Advisory) committee has been filled
- b. College of Arts and Sciences Dean Search Committee
 - i. Need student candidates
- c. Memorandum of Understanding was officially signed
 - i. Signed by President Bowman, President of the Assembly Schlessor, and Student Body President Marquis
- d. Performance Review Committee
 - i. Senator Collins is chair: she will be delivering the results of the committee at the next general assembly meeting
- e. Remarks of great progress made within the association

2. Questions/Comments segment

B. Student Body Vice President (L. Neely)

1. Report

- a. Will be emailing out reminders about unfilled committees
 - i. Interested people see Neely
 - ii. Ex Officios can participate as well
- b. SGA gear is in!

2. No questions nor comments

- C. Student Body Executive Director (L. Martin)
 - 1. Report
 - a. Promotional Pens
 - b. Room has been booked for Passing of the Gavel
 - i. Any ideas for this event, see Martin
 - c. September Member of the Month
 - i. Erin Collins
 - 2. No questions/comments

V. Assembly Officer Reports

- A. President of the Assembly (D. Schlessler)
 - 1. Report
 - a. Commend RSO senators for their hard work
 - b. Need member to serve on the Diversity Committee
 - c. One on one Meetings
 - i. All senators need to meet with their designated assembly officers before thanksgiving
 - d. Bone To Pick initiative
 - i. To replace Office on the Quad
 - ii. Winter program in the Bone
 - 2. No questions/Comments
- B. Vice President of the Assembly (Z. Owens)
 - 1. Report
 - a. Six Canvassing hours needed per semester
 - i. Should have about 3 hours by this point
 - ii. Will be sending out email updating everyone on their current hours
 - b. Office on the Quad will be put on hiatus for the winter month
 - c. Have a Bone to Pick program will begin November 9th
 - d. Any non mandatory events can be used as canvassing the campus
 - i. Talk to Owens
 - e. Resolutions for tonight
 - i. All eligible for canvassing the campus
 - f. Consequences for not completing canvassing the campus
 - 2. Questions/Comments segment
- C. Secretary of the Assembly (N. Diaz)
 - 1. Report
 - a. Attendance
 - i. Pending on the passage of the attendance bill, will be sending out attendance records so everyone knows where they are at
 - b. Events forthcoming as resolutions tonight
 - i. Can be used as absence make ups
 - 2. Questions/Comments segment

VI. Cabinet Member Reports

A. Secretary of Diversity Affairs (B. Rossi)

1. Report
 - a. Poverty Simulation
 - b. Diversity Committee
 - i. Ex-Officio's need to hand in membership by Friday
 - c. Working closely with UPB for Diversity Week
 - d. HIV/AIDS testing December 1st
 - i. Candle Light Vigil event
2. No questions/comments

B. Secretary of Governmental Relations (A. Anderson)

1. Report
 - a. Discount Card
 - i. Redbird Walk email from Alumni Relations
 - b. Human Relations Commission
 - i. Dr. Martin Luther King Jr. Awards
 - ii. Luncheon on January 15th in the Brown Ballroom
2. Questions/Comments Segment

C. Secretary of Information Technology (M. Olson)

1. No Report
2. Test Clickers
3. No questions/comments

D. Secretary of Programming (K. Colaric)

1. Report
 - a. Homecoming remarks
 - b. Absences for Homecoming events
 - i. Working with Secretary Diaz on tallying up absences from this week
 - ii. Reminder: required to attend an event you signed up for and need to stay for the entire time
 - c. Working on "Spooktacular" and other programming ideas
1. Questions/Comments segment

E. Secretary of Public Relations (S. Robles)

1. Report
 - a. SGA flyers are in, pass them out on the quad
 - b. Will be working on publicizing "Bone to Pick"
2. No questions/comments

F. Secretary of College Affordability (B. Morris)

1. Report
 - a. Clicker resolution will be ready by the next Assembly meeting
 - b. Spring semester College Affordability programs

- c. Student Fees
 - i. Meeting with Wendy Bates and Brent Paterson last Friday
- 2. Questions/Comments segment

G. Secretary of Sustainability (R. Martin)

- 1. Report
 - a. Sustainability Committee
 - i. Proposal guidelines
 - Guide to apply for funds
 - ii. Gather information from students
 - Put focus on their needs
 - Class surveys
 - a. Could use surveys at the 3 Point Shoot Out
 - iii. Water Conservation initiative
 - Use \$500 for a pilot program
 - Water fountain signs
 - iv. On the lookout for another member to join committee
- 2. Questions/Comments segment

VII. Advisor Report

- A. Report
 - 1. Assembly midterm meeting with Assembly Officers and Advisor Olshak
- B. No Questions

VIII. Committee Report

- A. Civic Engagement (E. Collins)
 - 1. Report
 - a. Election Night Live!
 - More information to come with action items
 - b. Debate was a huge success
 - Over 1,000 in attendance
 - 2. Questions/Comments segment
- B. Finance and Allocations (K. Farrell)
 - 1. No Report
 - 2. No questions/comments
- C. Policies and Procedures (J. Barham)
 - 1. Report
 - 2. Questions/Comments Segment
- D. Programs and Recognition (A. Von Qualen)
 - 1. Report
 - a. Paint the Arena Red (Pack the House)
 - b. Working on a Thanksgiving program
 - c. Finals week stress relieving program

2. Question/Comments Segment

IX. Senator Coordinator Report

A. Off Campus Senators (A. Clayton)

1. Report
 - a. 3 Point shoot out coming up
2. No questions/comments

B. On Campus Senators (E. Collins)

1. Report
 - a. New weekly meeting time
 - b. Joined the 3 Point Shoot Out with the Off Campus Senators
2. No questions/comments

C. Academic Senators (A. Von Qualen)

1. Proposal for participation in respective college councils
 - a. Good feedback from senate executive committee, waiting on feedback from the Dean's
 - b. Graduate Senator and Academic Senator Constituent Contact is postponed
 - i. Scheduling conflicts
 - ii. Looking for another date
2. No questions/comments

D. RSO Senators (H. Knobloch)

1. Report
 - a. Safety Campus Committee first meeting this Thursday at 5pm
 - b. Office hours in the SIC
 - i. Constituent contact with RSO's
2. No questions/comments

X. Ex Officio Report

A. ALAS (A. Aguilar)

1. Report
 - a. State Farm workshop even
 - b. Appointment for the Diversity Committee
 - i. Choosing another representative from ALAS general assembly
2. No questions/comments

B. APAC (N. Naolhu)

1. Report
 - a. Homecoming parade participation remarks
 - b. Pumpkin Carving event details
2. No questions/comments

- C. ARH (J. Hall instead of R. Wolber)
 - 1. Report
 - a. Remarks on Roll out the Red Bowling
 - b. Fees review sessions starting up (include dates 21 and 28 of October)
 - c. Sustainability programs coming up
 - 2. Questions/Comments segment

- D. BSU (W. Mittons)
 - 1. Report
 - a. Homecoming remarks
 - b. Looking to cosponsor more political events
 - i. Pushing for Election Night Live!
 - 2. No questions/comments

- E. Pride (V. Salaka)
 - 1. Report
 - a. "Gay? fine by me shirts"
 - i. Gave 1,000 shirts away; very successful!
 - b. This Wednesday at 7 pm: Halloween Dance in the Circus Rooms
 - 2. No question/comments

- E. Student Trustee (S. Palmer)
 - 1. Report
 - b. Fulfilling Trustee in residence segment
 - c. Meeting this Friday at 9 in the morning
 - i. Resolutions that trustees are looking at
 - Rehabilitation of Schroeder Hall
 - Renaming of the College of Business
 - Campus Security Force
 - Wireless initiative for the Campus by the 2010 fiscal year
 - 2. Question/Comments segment

- Marquis moves Resolution Authorizing the Student Government Association's Participation in "Breaking the Seal" to information item E; Secretary Colaric Seconds. Motions passes
- Secretary Colaric moves Resolution Authorizing SGA's Co-Sponsorship of Pack the Arena: "Spooktacular" to information item F; Secretary Anderson seconds. Motion passes

XI. Information Items

- A. Resolution Supporting the Illinois State University College Bookstore to Save Students Money (T. Mason)
 - 1. Senator Mason introduces resolution
 - 2. Questions segment
 - 3. Motion to move information item A, to action item D. Knobloch seconds: No opposition

- B. Resolution Authorizing Election Night Live! (E. Collins)

1. Senator Collins introduces resolution
 - a. Includes details of event
 - b. Mandatory event
 2. Questions segment
 3. Motion to move information item B, to action item E. Knobloch seconds: No opposition
- C. Resolution to Establish 3-Point Shootout Contest (M. Tomlin)
2. Senator Tomlin introduces resolution
 - a. Way to get feedback from student body
 - b. Will be doing surveys on sustainability and communication during event
 3. Question segment
 4. Motion to move information item C, to action item F. Knobloch seconds: No opposition
- D. Resolution Authorizing the Student Government Association Purchase of Whistles as Giveaways (T. Mason)
1. Mason introduces resolution
 - a. Due to crime alerts, and our campus safety pillar, whistles are a good event
 - b. Student safety
 2. Questions segment
 3. Motion to move information item D, to action item G. Knobloch seconds: no opposition
- E. Resolution Breaking the Seal (Emergency Legislation) (D. Marquis)
1. Marquis introduces resolution
 - a. Event that is aimed at alcohol awareness
 - b. Material can be helpful for students
 - c. Marquis serves as one of the speaker as well as APAC
 - d. Former student body president will also be speaking
 2. Questions segment
 3. Motion to move information item E, to action item H. Senator Von Qualen seconds: no opposition
- F. Resolution Authorizing the Participation in Pack the Arena: "Spooktacular" (K. Colaric)
1. Secretary Colaric introduces resolution
 - a. Game is on October 22nd and 23rd at 7 pm with Halloween theme
 - b. Need \$500 from SGA
 2. Questions segment
 3. Motion to move information F, to action item I. Senator McMahon seconds: no opposition

XII. Action Items

- A. Bill Mandating the SGA Budget be Posted on the Home Page (M. Tomlin)
1. Tomlin reintroduces revised bill
 2. Tomlin moves to approve, Senator Farrell seconds
 3. Debate
 - a. Governing Documents tab
 - i. Amendment accepted
 - b. Friendly Amendment: Farrell change bill's number on top

- i. Amendment accepted
 - c. Friendly amendment to line 44
 - d. Friendly amendment form homepage to website
 - i. Amendment accepted
 - e. Farrell calls to question
 - 4. Move to a Vote
 - a. **Passes: 18 'yays' out of 18 possible votes**
- B. Bill to Adopt the Position of Student Government Association Historian /Archivist (J. Rubashkin)
 - 1. Rubashkin reintroduces revised bill
 - a. Minor changes: takes attached title of "historian" from the Secretary of Public Relations in the by-laws
 - 2. Rubashkin moves to approve, Boldt seconds
 - 3. Debate
 - 4. Move to a Vote
 - a. **Passes: 18 'yays' out of 18 possible votes**
- C. Bill to Create Attendance Transparency (J. Rubashkin)
 - 1. Rubashkin reintroduces revised bill
 - a. Line 13: only attending necessary meetings
 - b. Line 25: Mandatory events
 - c. Line 23: Email attendance once a week
 - 2. Rubashkin moves to approve, Barham seconds
 - 3. Debate
 - a. All friendly amendments offered were accepted
 - 4. Move to a Vote
 - a. **Passes: 18 'yays' out of 18 possible votes**
- D. Resolution Supporting the Illinois State University College Bookstore to Save Students Money (T. Mason)
 - 1. Mason reintroduces resolution
 - a. Spread awareness to faculty members
 - b. Add line under line 26: "matching competitors price"
 - 2. Mason moves to approve, Collins seconds
 - 3. Debate
 - a. Friendly Amendment: Morris: Change "support"
 - b. Change line 3 to "support saving student dollars on text books" –Mason
 - 4. Move to a Vote
 - a. **Passes: 13 'yays', 0 abstentions, and 5 'nays' out of 18 possible votes**
- E. Resolution Authorizing Election Night Live! (E. Collins)
 - 1. Collins reintroduces resolution
 - a. Add a line under line 19: Time and Place
 - 2. Collins moves to approve, Rossi seconds
 - 3. Debate
 - 4. Move to a Vote

- a. **Passes: 18 ‘yays’ out of 18 possible votes**

- F. Resolution to Establish 3-Point Shootout Contest (M. Tomlin)
 - 1. Tomlin reintroduces resolutions
 - a. Get feedback, interaction with students
 - b. Serve as canvassing hours
 - 2. Tomlin moves to approve, Marquis seconds
 - 3. Debate
 - a. All friendly amendments accepted
 - 4. Move to a Vote
 - a. **Passes: 18 ‘yays’ out of 18 possible votes**

- G. Resolution Authorizing the Student Government Association Purchase of Whistles as Giveaways (T. Mason)
 - 1. Mason reintroduces resolution
 - a. Helps “move agenda to the left”
 - b. Good for constituents
 - 2. Mason moves to approve, Knobloch seconds
 - 3. Debate
 - a. Overall support for the resolution
 - 4. Move to a Vote
 - a. **Passes: 18 ‘yays’ out of 18 possible votes**

- H. Resolution Authorizing the Student Government Association’s Participation in “Breaking the Seal” (D. Marquis)
 - 1. Marquis reintroduces resolution
 - a. Great event
 - 2. Marquis moves to approve, Farrell seconds
 - 3. No Debate
 - 4. Move to a Vote
 - a. **Passes: 17 ‘yays’, 0 abstentions , 1 ‘nay’**

- I. Resolution Authorizing the Participation in Pack the Arena Spooktacular (K. Colaric)
 - 1. Colaric reintroduces resolution
 - 2. Colaric moves to approve, Farrell seconds
 - 3. Debate
 - a. Friendly Amendments by Senator Mason –Accepted
 - 4. Move to a Vote
 - a. **Passes: 16 ‘yays’, 0 abstentions, 2 ‘nays’**

XIII. Passing of the Gavel

XIV. Adjournment

- A. Schlessler moves to adjourn, Owens seconds