

**Student Government Association
General Assembly Meeting
October 5th, 2011
7:30 pm**

Executive Members Present: Student Body President Owens, Student Body Executive Director Davis, Secretary of Governmental Relations Kubik, Secretary of College Affordability Eschenbaum, Secretary of Diversity Affairs Mackins, Secretary of Public Relations Gill, Secretary of Information Technology Kramer, Secretary of Sustainability Tomlin, Secretary of Programming Murphy.

Legislative Members Present: President of the Assembly Larson, Vice President of the Assembly McMahon, Secretary of the Assembly Collins, Senator Adams, Senator Olszewski, Senator Elliott, Senator Ehmen, Senator Holzworth, Senator Gallagher, Senator Molidor, Senator Ford, Senator Rolando, Senator Gibbons, Senator Mittons, Senator Manno, Senator Farrell, Senator Souk.

Also Present: Advisor Olshak, ALAS, APAC, ARH, Student Trustee Palmer, BSU, Pride.

Not Present: Student Body Vice President Von Qualen, Senator Olendzki.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from September 21st, 2011
 - A. Motion from Student Body President Owens
 - B. Second from Senator Holzworth
 1. Vote
 2. Minutes are approved
- IV. Executive Officer Reports
 - A. Student Body President Owens
 1. Report
 - a) Textbook exchange update- Me and Trevor met again with web support about the graduate student working on our behalf. The student has now been hired, and has begun his job as of Monday. The estimated completion of the textbook site is in late November or December. I will be asking Secretary Gill and the Membership and Outreach committee to develop a market strategy to notify people of this upcoming web application so we will have high usage rates when it launches.
 - b) The library would like 2 students to serve on the Student Advisory Committee. They will evaluate student services and programs. If you're interested please let me know after this meeting.
 - c) The Constitution Review Commission is now full; They will meet three to four times throughout October and will look

over our constitution and will report back to the Assembly in November.

d) Me and the On-Campus senators will work over the next week to complete the permitted locations for alcohol consumption policy review. An appointment request for 1:00pm this Friday has already been sent. Our recommendation should come to the Assembly next week.

e) I am also calling an emergency meeting for October 12th after Academic Senate at 8:30 in the founder's suite. The agenda for Academic Senate is brief so we should finish before 8:30pm. If senate goes longer, there will be a five minute break between the adjournment of Academic Senate and when roll gets called in the Founder Suite.

f) On the agenda for the emergency meeting will be senator appointments, the issue of map grant funding, and alcohol policy evaluation. As a reminder this is required for all Association members, and NOT required for ex-officios although I recommend that they come.

2. Questions/Comments

a) Senator Tomlin- Are we meeting in the Founder's Suite next Wednesday?

(1) Student Body President Owens- Yes.

B. Student Body Vice President Von Qualen

1. Not Present

C. Student Body Executive Director Davis

1. Report

a) John Ford is awarded Member of the Month for September

2. Questions/Comments

V. Assembly Officer Reports

A. President of the Assembly Larson

1. Report

2. Questions/Comments

B. Vice President of the Assembly McMahon

1. Report

2. Questions/Comments

C. Secretary of the Assembly Collins

1. Report

2. Questions/Comments

VI. Cabinet Member Reports

A. Secretary of Governmental Relations Kubik

1. Report

2. Questions/Comments

a) Senator Holzworth- Which day will we be lobbying?

(1) Secretary of Governmental Relations Kubik-

The week of October 24th and they will be in session the

25th-27th so sometime during then before it reaches the floor.

- b) Senator Manno- How do we get excused from class?
 - (1) Secretary of Governmental Relations Kubik- Rick will take care of it.
 - (2) Secretary of Governmental Relations Kubik yields to Student Body President Owens.
 - (a) Student Body President Owens- The provost will make sure it doesn't count against us.
- c) BSU- How can other people go to Lobby Day?
 - (1) Secretary of Governmental Relations Kubik- yields to Student Body President Owens.
 - (a) Student Body President Owens- If we have enough room on the bus then it shouldn't be a problem.
- d) Senator Mittons- When will we have a voter registration drive?
 - (1) Secretary of Governmental Relations Kubik- Second semester when it's closer to elections and fresh in people's minds. We are also planning to do it for Office on the Quad.

B. Secretary of Programming Murphy

- 1. Report
- 2. Questions/Comments
 - a) Student Body President Owens- Are we going to paint in the office?
 - (1) Secretary of Programming Murphy- We will be painting on a tarp outside the office.

C. Secretary of Public Relations Gill

- 1. Report
 - a) Sent Wear Red press release to TV 10, WZND
 - b) Waiting on more posters
 - c) Asked Leif to make signs on Bird Watch Boards
 - d) Wrote Career Library press release
 - e) Starting State Your Art campaign soon with Zach.
- 2. Questions/Comments

D. Secretary of Diversity Affairs Mackins

- 1. Report
 - a) Established Meetings with the following organizations:
 - (1) UPB
 - (2) Leadership & Service
 - (3) Housing
 - (4) Dining
 - b) Waiting meeting response from:
 - (1) Disability Concerns

- (2) Admissions
 - c) Attending Diversity Summit
 - d) Next Diversity Committee meeting on October 10th at 6:00pm in the SGA office.
 - 2. Questions/Comments
 - E. Secretary of Information Technology Kramer
 - 1. Report
 - 2. Questions/Comments
 - F. Secretary of College Affordability Eschenbaum
 - 1. Report
 - 2. Questions/Comments
 - G. Secretary of Sustainability Tomlin
 - 1. Report
 - a) Monday October 17th there will be a sustainability forum in the caterpillar room of the College of Business and I will be contacting the Vidette.
 - b) Tree planting event- we are the first tree campus in the State. The event will be on October 24th.
 - c) Sustainability Fund application is now available on the SGA page under the Leadership Tab under External Committees
 - d) Office on the Quad Sustainability theme will be on October 17th; I'll be making some flyers.
 - e) Next meeting is Monday; we'll be setting an application deadline and finalizing plans for the forum.
 - 2. Questions/Comments
- VII. Committee Chairperson Reports
 - A. Membership and Outreach Committee (E. Gallagher)
 - 1. Report
 - 2. Questions/Comments
 - B. Finance and Allocation Committee (A. Manno)
 - 1. Report
 - 2. Questions/Comments
 - C. Civic Engagement Committee (A. Souk)
 - 1. Report
 - 2. Questions/Comments
 - D. Policies and Procedures Committee (K. Farrell)
 - 1. Report
 - 2. Questions/Comments
- VIII. Senator Group Coordinator Reports
 - A. On Campus Senators (B. Adams)
 - 1. Report
 - a) First constituent contact was held last Friday and went fairly well
 - (1) Great learning experience for the group as a whole.

2. Questions/Comments
- B. Off Campus Senators (C. Molidor)
 1. Report
 2. Questions/Comments
 - a) Student Body President Owens- What was the discussion about putting the Off Campus Student Association website into our website?
 - (1) Senator Molidor- In terms of registering there are worries that students will go on and over submit negative results and companies will over submit positive results. It will probably end up with students entering their ULID to enter the website.
- C. Academic Senators (K. Farrell)
 1. Report
 2. Questions/Comments
 - a) Secretary of Governmental Relations Kubik- How long do you want to keep Milner open?
 - (1) Senator Farrell yields to Senator Manno
 - (a) Senator Manno- The short term goal is a few hours, but our long term goal is keeping Milner open 24 hours a day.
 - (2) Secretary of Governmental Relations Kubik- How much is this initiative going to cost?
 - (a) Senator Manno- We're not sure yet. We're still in the process of creating a survey to send out to students.
 - b) Student Body President Owens- We used to be concerned with Milner being open later because of the lack of security on campus, but now that we have large security groups, this shouldn't be a huge problem anymore.
- D. RSO Senators (J. Holzworth)
 1. No Report
 2. Questions/Comments
- E. Graduate Senators (M. Olendzki)
 1. No Report (Not Present)
 2. Questions/Comments
- IX. Ex-Officio Reports
 - A. ALAS (J. Magana)
 1. Report
 2. Questions/Comments
 - a) Senator Ford- For assisting students with FAFSA, have you talked to financial aid?
 - (1) ALAS- Yes and we've set up meetings to maybe work with high schools in the Chicago land area.
 - B. APAC (L. Tran)
 1. Report

- 2. Questions/Comments
- C. ARH (A. Miranda)
 - 1. Report
 - a) New policy in Housing with UHS to provide information sessions
 - (1) Times are listed in the residence halls
 - b) Suicide Prevention Awareness Week was a success
 - c) No meetings next week
 - d) Possible Safety Walk with Dr. Dietz coming up
 - e) New Sustainability Chair
 - f) The Halls and Dining Centers Homecoming decorating face off is coming up
 - 2. Questions/Comments
 - a) Senator Adams- When is there no ARH General Assembly?
 - (1) ARH- Next week
 - b) Student Body Executive Director Davis- What did you mention about the past sustainability chair?
 - (1) ARH- We had a chair that recently left and we believe that our sustainability chairs are supposed to attend the sustainability committee meetings.
- D. BSU (R. Georgia)
 - 1. Report
 - 2. Questions/Comments
- E. Pride (V. Salaka)
 - 1. Report
 - 2. Questions/Comments
 - a) Senator Ford- What types of repairs need to be done to the door?
 - (1) Pride- It would cost more for them to repair it than for us to go buy a new door. We could probably build a new door for \$250. We will be making our own door.
- F. Student Trustee (S. Palmer)
 - 1. Report
 - 2. Questions/Comments
- X. Student Body President Owens requests to make a Special Items section in the agenda to make Justin Holzworth an On-Campus senator
 - A. Second from Senator Elliott
- XI. Owens moves to make Resolution Revising Tobacco-Use Policy Information Item G
 - A. Second from Vice President of the Assembly McMahon
- XII. Secretary of Programming Murphy moves to make Resolution Authorizing SGA Participation in Service Projects information Item H
 - A. Second from Senator Rolando
- XIII. Special Items

- A. Senator Appointment of Justin Holzworth to On Campus Senator
 - 1. Student Body President Owens introduces Justin Holzworth
 - a) Student Body President Owens move to approve the candidate
 - (1) Second from Senator Ford
 - b) Debate
 - c) Vote
 - d) Justin Holzworth is appointed as an On Campus Senator
- XIV. Information Items
- A. Resolution Authorizing SGA's Co-Sponsorship of 'Tree Campus USA' planting event
 - 1. Secretary of Sustainability Tomlin introduces the Resolution
 - a) We are the first campus in the State of Illinois to be recognized as a "tree campus".
 - b) ISU Grounds is looking for 175-200 student volunteers to help plant the 50 new trees.
 - c) President Bowman and Student Body President Owens will be speaking at 10:00 am on the day of the event.
 - 2. Questions
 - a) Senator Manno- Where will the trees be planted?
 - (1) Secretary of Sustainability Tomlin- I believe around the quad.
 - b) Senator Ford- Will students be digging the holes?
 - (1) Secretary of Sustainability Tomlin- The holes will already be dug.
 - 3. Secretary of Sustainability Tomlin moves to make Information Item A Action Item C
 - a) Second from Senator Farrell
 - b) Vote
 - (1) Passes; Information Item A becomes Action Item C
 - B. Resolution Supporting Proposed Business & Sustainability Minor
 - 1. Secretary of Sustainability Tomlin introduces the resolution
 - a) This will show our support for an Item moving through the Academic Senate
 - b) This minor will open up many job opportunities in the field and will help our University to shine amongst others.
 - 2. Questions
 - a) Senator Molidor- Do you have the classes mapped out?
 - (1) Secretary of Sustainability Tomlin- It's going to be very interdisciplinary through multiple departments and yes, the classes are mapped out.
 - 3. Secretary of Sustainability Tomlin moves to make Information Item B Action Item D.
 - a) Second from Senator Ehmen
 - b) Vote

(1) Passes; Information Item B becomes Action Item D

C. Resolution Authorizing Purchase of Promotional Items

1. Student Body Executive Director Davis introduces the resolution

a) We will be purchasing the same glasses from Festival ISU and some Frisbees

2. Questions

a) Senator Manno- Is there any particular reason for 1008 items?

(1) Student Body Executive Director Davis- You can only order Items in increments of 12.

3. Davis moves to make Information Item C Action Item E

a) Second from Senator Gallagher

b) Vote

(1) Passes; Information Item C becomes Action Item E

D. Bill Establishing the STATE Your Art Competition

1. Secretary of Public Relations Gill introduces the bill

a) State Your Art has been happening for the past 3 years

b) Students submit me their artwork and I put them together into a PowerPoint and then a panel of judges will select the best to be hung up around campus.

2. Questions

a) Vice President of the Assembly McMahon- Considering the details of the bill, would you consider making this a resolution?

b) Secretary of Public Relations Gill- Yes.

3. Point of Information

a) Senator Farrell

(1) Is this now a resolution?

(a) President of the Assembly Larson- Yes it is now a resolution.

4. Secretary of Public Relations Gill moves to make Information Item D Action Item F

a) Second from Senator Manno

b) Vote

(1) Passes; Information Item D becomes Action Item F

E. Sense of the Senate: SGA Alumni Open House

1. Vice President of the Assembly McMahon introduces the legislation

a) Instead of office decorating, we are having an SGA Alumni Reception. Light snacks and drinks will be served.

b) All members MUST clean, set up, or take down for at least an hour.

2. Questions
 - a) Student Body President Owens- For clarification, the resolution in front of you is the old one and I will be sending the new one to Erin.
 - b) Senator Adams- So these are the hours that we have to do instead of office decorating?
 - (1) Vice President of the Assembly McMahon- Yes, it went from 2 decorating hours to 1 clean up hour.
 3. Vice President of the Assembly McMahon moves to make Information Item E Action Item G
 - a) Second from Senator Elliott
 - b) Vote
 - (1) Passes; Information Item E becomes Action Item G
- F. Bill Establishing the Student Government Association's Off-Campus Student Association
1. Student Body President Owens introduces the bill
 - a) Have been meeting with Off-Campus Senators and have come to the consensus that it will be a hybrid of an RSO and an SGA committee
 - b) The constitution is attached and has been sent out.
 - c) Student Body Vice President and Secretary of Public Relations serve on the executive board, the Off-Campus Senator Coordinator serves as the Vice President, and the Off-Campus Senators will be general members.
 2. Point of Information
 - a) Secretary of Governmental Relations Kubik- How does a general student become a member?
 - (1) Student Body President Owens- By attending meetings.
 - b) Secretary of Governmental Relations Kubik- Do they have voting rights?
 - (1) Student Body President Owens- Yes, you will attend one meeting, then apply for voting rights.
 3. Questions
 - a) Senator Farrell- Why have you stricken the academic and disciplinary standing line?
 - (1) Student Body President Owens- To be an advocate for an organization, people with good and bad GPA's are all affected by tenants so all students need to be represented. It used to say that you had to be in good academic standing but we have changed that now.
 - b) Student Body Executive Director Davis- Does this mandatory meeting apply to SGA members or general students?

- (1) Student Body President Owens- In section G, it addresses that you have to have attended 3 consecutive to have membership/voting rights.
 - c) Secretary of Governmental Relations Kubik- Why do you have to attend 1 meeting?
 - (1) Student Body President Owens- That is debate
- 4. Resolution Revising Tobacco-Use Policy
 - a) Student Body President Owens introduces the resolution
 - (1) We found that 72% of students would like further restrictions on smoking on campus
 - (2) SGA sponsored a smoking referendum in the 2011 elections asking students if they would prefer designated smoking areas and that's where the 72% came from
 - (3) They didn't like the idea of not having specific areas where the smoking is not allowed and they didn't like the idea of smoking receptacles around campus because cigarettes would just get thrown around the receptacle.
 - b) Questions
 - (1) Senator Mittons- What we have here are just our recommendations?
 - (a) Student Body President Owens- Yes they are being sent through the Academic Senate.
 - (2) Senator Manno- Is there any talk of how we will enforce this?
 - (a) Student Body President Owens- The enforcement wasn't printed but there is an enforcement clause. It is relying on peer enforcement and other options to be determined later.
 - (3) Senator Molidor- Does that mean yelling at someone if they are smoking?
 - (a) Student Body President Owens- The enforcement clause is in there, but it means asking people politely to get rid of their cigarettes.
 - c) Student Body President Owens moves to make Information Item G Action Item H
 - (1) Second from Senator Farrell
 - (2) Vote
 - (a) Passes; Information Item G becomes Action Item H
- G. Resolution Authorizing SGA Participation in Service Projects
 - 1. Secretary of Programming Murphy introduces the resolution

- a) We are proposing two opportunities for a service project
 - (1) The projects are Holiday Helper and Trick or Treat for Change
 - (2) One of the two will be mandatory
- b) Senator Olsheski- If you go on Trick or Treat for Change with another organization, will it count for SGA?
 - (1) Secretary of Programming Murphy- No, because there are two options.
- 2. Secretary of Programming Murphy moves to make Information Item H Action Item I
 - a) Second from Senator Ehmen
 - b) Vote
 - (1) Passes; Information Item H becomes Action Item I

XV. Action Items

- A. Bill Amending Student Government Association Participation in the "Office on the Quad" Program
 - 1. Vice President of the Assembly McMahan reintroduces the bill
 - 2. Vice President of the Assembly McMahan moves to approve the bill
 - a) Second from Senator Ford
 - 3. Debate
 - 4. Vote
 - a) Passes unanimously (17Y 0N 0A)
- B. Bill To Repeal Defunct "I Saw You in the News!" Program
 - 1. President of the Assembly Larson reintroduces the bill
 - 2. President of the Assembly Larson moves to approve the bill
 - a) Second from Senator Adams
 - 3. Debate
 - 4. Vote
 - a) Passes unanimously (17Y 0N 0A)
- C. Resolution Authorizing SGA's Co-Sponsorship of "Tree Campus USA" planting event
 - 1. Secretary of Sustainability Tomlin reintroduces the resolution
 - a) This is a huge honor to the University
 - 2. Secretary of Sustainability Tomlin moves to approve
 - a) Second from Senator Rolando
 - 3. Debate
 - 4. Vote
 - a) Passes unanimously (17Y 0N 0A)
- D. Resolution Supporting Proposed Business & Sustainability Minor
 - 1. Secretary of Sustainability Tomlin reintroduces the resolution
 - a) This is our way of showing support for students going into this career field.

2. Secretary of Sustainability Tomlin moves to approve the resolution
 - a) Second from Senator Olsewski
 3. Debate
 4. Vote
 - a) Passes unanimously (17Y 0N 0A)
- E. Resolution Authorizing the Purchase of Promotional Items
1. Student Body Executive Director Davis moves to approve the resolution
 - a) Second from Senator Manno
 2. Debate
 - a) Friendly Amendment
 - (1) Senator Farrell- Change line 18 to a “Therefore, be it resolved” statement.
 - (a) Student Body Executive Director Davis accepts the friendly amendment
 3. Vote
 - a) Passes unanimously (17Y 0N 0A)
- F. Bill Establishing the STATE Your Art Competition
1. Secretary of Public Relations Gill moves to approve the Bill
 - a) Second from Senator Gibbons
 2. Debate
 - a) Friendly Amendment
 - (1) Senator Farrell offers a friendly amendment
 - (a) Gill accepts the friendly amendment
 3. Vote
 - a) Passes unanimously (17Y 0N 0A)
- G. Sense of the Senate: SGA Alumni Open House
1. Point of Clarification
 - a) Student Body President Owens- If there are no objections, the Sense of the Senate passes
 - b) Vice President of the Assembly McMahan amends the Sense of the Senate
 2. President of the Larson asks for objections
 - a) Sense of the Senate passes with no objections
- H. Resolution Revising Tobacco-Use Policy
1. Student Body President Owens reintroduces the resolution
 - a) We will send this to the Academic Senate executive committee, then the appropriate internal committee, and then it will come to the floor of the Academic Senate.
 2. Student Body President Owens moves to approve the resolution
 - a) Second from Senator Manno
 3. Debate

- a) Vice President of the Assembly McMahon- Everyone should talk to their friends and constituents so they know how to vote for the resolution when it reaches the Academic Senate
 - 4. Vote
 - a) Passes unanimously (17Y 0N 0A)
- I. Resolution Authorizing SGA Participation in Service Projects
 - 1. Secretary of Programming Murphy moves to approve the resolution
 - 2. Second from Senator Gallagher
 - 3. Debate
 - 4. Vote
 - a) Passes unanimously (17Y 0N 0A)
- XVI. Passing of the gavel
- XVII. Senator Molidor moves for adjournment
 - A. Second from Secretary of the Assembly Collins
- XVIII. Adjournment at 9:03pm