

**Student Government Association**  
**General Assembly Meeting**  
**November 30<sup>th</sup>, 2011**  
**7:30 pm**

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

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

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

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from November 16<sup>th</sup>, 2011
  - A. Motion from Senator Elliott
    1. Second from Senator Ehmen
  - B. Vote
    1. Minutes are approved
- IV. Executive Officer Reports
  - A. Student Body President Owens
    1. Report
      - a) Zimride and GPS Tracking presentations on December 2<sup>nd</sup>, from 12-2pm. Lunch will be provided.
    2. Questions
      - a) Senator Manno- Which day is the GPS presentation?  
(1) Student Body President Owens- December 2<sup>nd</sup>
      - b) Secretary of Governmental Relations Kubik- What is the purpose of the GPS program?  
(1) Student Body President Owens- Students will be able to track the bus from their cell phones.
  - B. Student Body Vice President Von Qualen
    1. Report
    2. Questions
      - a) No Questions
  - C. Student Body Executive Director Davis
    1. Report

- 2. Questions
    - a) No Questions
- V. Assembly Officer Reports
  - A. President of the Assembly Larson
    - 1. Report
    - 2. Questions
      - a) No Questions
  - B. Vice President of the Assembly McMahon
    - 1. Report
    - 2. Questions
      - a) No Questions
  - C. Secretary of the Assembly Collins
    - 1. No Report
    - 2. Questions
      - a) No Questions
- VI. Advisor Report
  - A. Report
    - 1. The instructions for the midterm survey have been sent out. The report will be issued at the end of the semester and given to the executive committee at the beginning of January.
  - B. Questions
    - 1. No Questions
- VII. Executive Cabinet Member Reports
  - A. Secretary of Governmental Relations Kubik
    - 1. No Report
    - 2. Questions
      - a) No Questions
  - B. Secretary of Programming Murphy
    - 1. Report
    - 2. Questions
      - a) Student Trustee Palmer- I would suggest telling people where the Redbird Room is at the Arena on the Facebook event; most people don't know where it is.
  - C. Secretary of Public Relations Gill
    - 1. Report
      - a) Printed 50 Textbook Exchange posters so please hang them this week.
      - b) Got the flyers and table tents for the State Your Art campaign, hung flyers, and will be distributing table tents this week.
      - c) Sent press releases for the AIDs awareness and Club Milner
      - d) Made Facebook event for Pack the Place, please invite your friends
      - e) Put up new display case in the bone but it still needs some work
      - f) Website is being updated

- 2. Questions
  - a) No Questions
- D. Secretary of Diversity Affairs Mackins
  - 1. No Report
  - 2. Questions
    - a) No Questions
- E. Secretary of Information Technology Kramer
  - 1. No Report
  - 2. Questions
    - a) No Questions
- F. Secretary of College Affordability Eschenbaum
  - 1. Report
  - 2. Questions
    - a) No Questions
- G. Secretary of Sustainability Tomlin
  - 1. Report
    - a) Had business meeting on Monday, brainstormed back-up proposals in the case that we don't receive enough proposals to spend the \$90,000.
    - b) One idea that we came up with was offering electronics recycling at the SGA office, so I'll be looking into that and potentially presenting a resolution to establish that when we return from winter break.
    - c) Our next meeting is scheduled for Monday but it will be cancelled if I don't receive any proposals to review.
  - 2. Questions
    - a) No Questions
- VIII. Committee Chairperson Reports
  - A. Membership and Outreach Committee
    - 1. Report
    - 2. Questions
      - a) APAC- Is it a men's basketball game?  
(1) Senator Gallagher- No, it is a women's basketball game.
  - B. Finance and Allocation Committee
    - 1. No Report
    - 2. Questions
      - a) No Questions
  - C. Civic Engagement Committee
    - 1. Report
    - 2. Questions
      - a) No Questions
  - D. Policies and Procedures
    - 1. No Report
    - 2. Questions
      - a) No Questions

IX. Senator Group Coordinator Reports

- A. On Campus Senators
  - 1. No Report
  - 2. Questions
    - a) No Questions
- B. Off Campus Senators
  - 1. Report
  - 2. Questions
    - a) No Questions
- C. Academic Senators
  - 1. Report
  - 2. Questions
    - a) No Questions
- D. RSO Senators
  - 1. Report
  - 2. Questions
    - a) No Questions
- E. Graduate Senators
  - 1. No Report
  - 2. Questions
    - a) No Questions

X. Ex-Officio Reports

- A. ALAS
  - 1. Report
  - 2. No Questions
- B. APAC
  - 1. Report
  - 2. No Questions
- C. ARH
  - 1. Report
  - 2. No Questions
- D. BSU
  - 1. Report
  - 2. No Questions
- E. Pride
  - 1. Report
  - 2. No Questions
- F. Student Trustee Palmer
  - 1. No Report
  - 2. No Questions

XI. Information Items

- A. No Information Items

XII. Action Items

- A. Resolution Establishing the Snow Shovel Lending Program

1. Senator Molidor reintroduces the resolution
  - a) Disciplinary action will be a contract through Community Rights and Responsibilities
  - b) Senator Molidor yields the floor to Advisor Olshak
    - (1) Advisor Olshak- Basically what's going to happen is a 72 hour window for having the shovel. They will show their ID and have signed off on a notice when they receive the shovel. When their 72 hours are up they will get a notification saying that they have 24 hours to get the shovel back. If they have not returned the shovel after that, Community Rights and Responsibilities will charge the student with stolen University property.
2. Senator Molidor moves to approve the resolution
3. Debate
  - a) The shovels are a reasonable size and we will decide where they will be located.
4. Vote
  - a) Passes unanimously; 20Y 0A 0N

XIII. Passing the Gavel

XIV. Adjournment

- A. Motion from Senator Farrell
  1. Second from Senator Mittons
- B. Adjournment at 8:02pm