

Student Government Association
General Assembly Meeting
February 15th, 2012
7:30 pm

Executive Members Present: Student Body President Owens, Student Body Vice President Von Qualen, Student Body Executive Director, Secretary of College Affordability Eschenbaum, Secretary of Public Relations Gill, Secretary of Information Technology Kramer, 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 Gallagher, Senator Gibbons, Senator Molidor, Senator Chung, Senator Farrell, Senator Manno, Senator Souk, Senator Carnahan.

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

Not Present: Senator Ford

I. Call to Order

II. Roll Call

III. Approval of Minutes from February 1st, 2012

- A. Motion from Senator Gibbons
 - 1. Second from Senator Molidor
- B. Vote
 - 1. Minutes are approved

IV. Executive Officer Reports

- A. Student Body President Owens
 - 1. Report
 - 2. No Questions
- B. Student Body Vice President Von Qualen
 - 1. Report
 - 2. No Questions
- C. Student Body Executive Director Davis
 - 1. Report
 - 2. No Questions

V. Assembly Officer Reports

- A. President of the Assembly Larson
 - 1. Report
 - a) Election Judge Information
 - (1) If you chose to participate, you will legally be excused from class. It cannot hurt your grade in any way. David Kubik, and the

Clerk's office will get your names to the administration to write a letter to your professors.

(2) You must be registered to vote in McLean County.

(3) It pays \$145

(4) You will be needed from 5:30am-7:30pm on March 20th.

(5) Please attend the information session at the ATO Fraternity house.

(a) Sunday March 4th at 6pm

2. No Questions

B. Vice President of the Assembly McMahon

1. Report

a) There is still a need for people to sign up for Office on the Quad dates in March

b) Spirit Tassel Challenge

(1) Money for the SGA scholarship

c) Off campus senators are doing a great job

2. No Questions

C. Secretary of the Assembly Collins

1. Report

2. No Questions

VI. **Advisor Report**

A. Report

1. As of April 16th, SGA advisement will be transferring to John Davenport.

B. No Questions

VII. **Executive Cabinet Member Reports**

A. Secretary of Programming Murphy

1. Report

2. Questions

a) Senator Souk- Where are the community clean up forms available?

(1) Secretary of Programming Murphy- On the website.

B. Secretary of Public Relations Gill

1. No Report

2. No Questions

C. Secretary of Diversity Affairs Mackins

1. No Report

2. No Questions

D. Secretary of Information Technology Kramer

1. No Report

2. Questions

E. Secretary of College Affordability Eschenbaum

1. Report

2. No Questions

F. Secretary of Sustainability Tomlin

1. Report
 - a) Sustainability Fund
 - (1) Began with \$83,000 and funded the following projects:
 - (i) Student Biodiesel Project \$13,737.18
 - (b) Conversion of lights in South Parking Deck to LED \$33,300
 - (c) Re-usable takeout containers \$3,550
 - (d) Ecological assessment of ground next to Cardinal Court \$5,775
 - (2) \$34,220 left in proposals
 - b) Assuming we receive the rebate in 8 weeks from the LED project, we will also have \$21,300 left in the contingency funds, which leaves a need to decide on some back up projects.
 - c) With the contingency and remaining funds added together, we have \$47,937 left total- leaving a difference of \$13,717 between what has been requested in proposals and what we may have left over.
 - d) Up for consideration next Monday
 - (1) Ride for the Rainforest
 - (2) GPS Tracking
 - (3) Beekeeping
 - e) Approved funding for re-usable takeout program
 - f) Possible collaboration with the Office of Sustainability, ARH and UHS on an Earth Hour event on March 31st. We are working to get the lights turned off in the residence halls. SGA would possibly help with marketing the event; bringing forth a resolution soon.
2. Questions

VIII. Committee Chairperson Reports

- A. Membership and Outreach Committee
 1. Report
 - a) Met tonight and discussed the resolutions and marketing plan for Passion Play, Thursday February 23rd at 6pm.
 - b) We also discussed the candidates being appointed tonight.
 2. No Questions
- B. Finance and Allocation Committee
 1. Report
 2. No Questions
- C. Civic Engagement Committee
 1. Report
 2. No Questions
 - a) Senator Gallagher- When and where are we going to be meeting for the trash pick up?
 - (1) Senator Souk- 3pm in the office.
- D. Policies and Procedures
 1. No Report

2. No Questions

IX. Senator Group Coordinator Reports

- A. On Campus Senators
 1. Report
 2. Questions
- B. Off Campus Senators
 1. Report
 - a) Pub II Event
 - (1) Senator Gibbons did a great job of putting the event together
 - (2) We collected feedback from students
 - b) Off Campus Student Association
 - (1) Set the goals and the mission statement of the OCSA at the first official meeting
 2. No Questions
- C. Academic Senators
 1. Report
 - a) We have determined that the Academic Senators would like to focus on the future of Illinois State students by holding weekly constituent contact events where a table will be placed outside each academic hall. The table will serve as a venue for students to voice their opinions and knowledge of their major for future students. A catalog will be made available at the end of the year with all the information contained in it. The idea will be based on a "What I need to know about my major" type perspective.
 2. No Questions
- D. RSO Senators
 1. Report
 2. No Questions
- E. Graduate Senators
 1. No Report
 2. No Questions

X. Ex-Officio Reports

- A. ALAS
 1. No Report
 2. No Questions
- B. APAC
 1. Report
 2. No Questions
- C. ARH
 1. Report
 - a) Room and Board Fee Review
 - (1) Recommending a 3% increase to University Housing and Campus Dining for the upcoming academic year.

- 2. Questions
 - a) Student Body President Owens- What were the two alternatives offered for the process of the Room and Board Fee Review?
 - (1) ARH- 3% Overall increase, or a 3% Housing increase and a 4% dining increase
- D. BSU
 - 1. Report
 - 2. Questions
- E. Pride
 - 1. No Report
 - 2. No Questions
- F. Student Trustee Palmer
 - 1. Report
 - 2. No Questions

XI. Special Items

- A. Senator Appointment
 - 1. Student Body President Zach Owens introduces Matthew Miller
 - 2. Matthew Miller delivers speech
 - a) Questions
- B. Senator Appointment
 - 1. Student Body President Zach Owens introduces Sandra Leon
 - 2. Sandra Leon delivers speech
 - a) No Questions
- C. Senator Appointment
 - 1. Student Body President Zach Owens introduces Natalie Richardson
 - 2. Natalie Richardson delivers speech
 - a) Questions
- D. Debate over Candidates
 - 1. Matt Miller- RSO Senator
 - a) Student Body President Owens moves to approve
 - (1) Second from Senator Manno
 - b) Debate over Matt Miller
 - c) Senator Farrell moves to move the question
 - (1) Second from Senator Souk
 - (2) Vote
 - (a) Matt Miller is appointed as an RSO Senator
 - 2. Sandra Leon- Graduate Senator
 - a) Student Body President moves to approve

XII. Vice President of the Assembly McMahan moves to make Amendment to the Student Election Code Article VI Section 3, Subsection C Information Item B

- A. Second from Senator Gallagher
- B. Vote
 - 1. Passes; Amendment to the Student Election Code Article VI Section 3, Subsection B becomes Information Item B

XIII. President of the Assembly Larson moves to make Sense of the Senate Notifying the Town of Normal of Student Traffic Safety Concerns Information Item C

- A. Second from Senator Manno
- B. Vote
 - 1. Passes; Sense of the Senate Notifying the Town of Normal of Student Traffic Safety Concerns becomes Information Item C

XIV. Information Items

- A. Resolution Authorizing SGA Pack the House for "Gamma Phi Circus"
 - 1. Senator Gallagher introduces the resolution
 - 2. Questions
 - 3. Senator Gallagher moves to make Information Item A Action Item C
 - a) Second from Secretary of Programming Murphy
 - b) Vote
 - (1) Passes; Information Item A becomes Action Item C
- B. Amendment to the Student Election Code Article VI Section 3, Subsection C
 - 1. Vice President of the Assembly McMahon introduces the Amendment
 - 2. Questions
 - 3. Vice President of the Assembly McMahon moves to approve the Amendment
 - a) Second from Secretary of the Assembly Collins
 - b) Vote
 - (1) Passes; Information Item B becomes Action Item D
- C. Sense of the Senate Notifying the Town of Normal of Student Traffic Safety Concerns
 - 1. President of the Assembly Larson introduces the Resolution
 - 2. Questions
 - 3. President of the Assembly Larson moves to make Information Item C Action Item E
 - a) Second from Senator Carnahan
 - b) Vote
 - (1) Passes; Information Item C becomes Action Item E

XV. Action Items

- A. Bill Authorizing an Annual SGA Alumni Reception
 - 1. Vice President of the Assembly McMahon reintroduces the bill
 - 2. Vice President of the Assembly McMahon moves to approve the bill
 - a) Debate
 - (1) Vice President Assembly makes two friendly amendments to the bill
 - 3. Vote
 - a) Passes; 17Y 2 N 0A
- B. Bill Authorizing Continuation of the "Meet Me At the Club" Finals Week Dance Party
 - 1. Vice President of the Assembly McMahon reintroduces the bill
 - 2. Vice President of the Assembly McMahon moves to approve the bill

- a) Vice President of the Assembly McMahon makes a friendly amendment
 - b) Student Body Executive Director Davis offers a friendly amendment
 - (1) Vice President of the Assembly McMahon accepts
 - 3. Vote
 - a) Passes; 16Y 3N 0A
- C. Resolution Authorizing SGA Pack the House for “Gamma Phi Circus”
 - 1. Senator Gallagher reintroduces the resolution
 - 2. Senator Gallagher moves to approve the resolution
 - 3. Debate
 - a) Secretary of Programming Murphy offers a friendly amendment
 - (1) Senator Gallagher accepts
 - b) Senator Farrell offers a friendly amendment
 - (1) Senator Gallagher accepts
 - 4. Vote
 - a) Passes; 16Y 1N 2A
- D. Amendment to the Student Election Code Article VI Section 3, Subsection B
 - 1. Vice President of the Assembly McMahon reintroduces the amendment
 - 2. Vice President of the Assembly McMahon moves to approve the amendment
 - 3. Debate
 - a) Student Body President Owens offers two friendly amendments
 - (1) Vice President of the Assembly McMahon accepts the friendly amendment
 - 4. Vote
 - a) Passes; 13Y 3N 2A
- E. Sense of the Senate Notifying the Town of Normal of Student Traffic Safety Concerns
 - 1. President of the Assembly Larson reintroduces the resolution
 - 2. President of the Assembly Larson moves to approve the amendment
 - 3. Debate
 - a) Secretary of Sustainability Tomlin offers friendly amendments
 - (1) President of the Assembly Larson accepts the friendly amendments
 - b) Vote
 - (1) Passes Unanimously; 18Y 0N 0A

XVI. Passing the Gavel

XVII. Adjournment

- A. Motion from Secretary of the Assembly Collins
 - 1. Second from Senator Gallagher
- B. Adjournment at 9:36pm