

## **Student Government Association**

### **General Assembly Meeting**

**April 13<sup>th</sup>, 2011**

**7:30 PM**

**Executive Members Present:** Student Body President Owens, Student Body Vice President VonQualen, Executive Director Davis

**Legislative Members Present:** Senator Larson, Senator McMahon, Senator Collins, Senator Adams, Senator Hurley, Senator Gallagher, Senator Molidor, Senator Ford, Senator Kubik, Senator Holzworth, Senator Manno, Senator Farrell, Senator Souk, Senator Olendzki

**Advisor and Ex-Officios Present:** Advisor Olshak, ALAS, APAC, ARH, Trustee Palmer

**Not Present:** BSU, Pride

- I. Call to order**
- II. Roll Call**
- III. Approval of the minutes from March 30<sup>th</sup>, 2011**
  - a. Senator Olendzki moves to approve, Senator Manno seconds, the motion passes.
- IV. Miscellaneous Business Items**
  - a. Swearing in of Senators
    - i. Senator Gallagher, Senator Ford, and Senator Hurley are sworn in.
  - b. Sense of the senate to reappoint Justin Holzworth to RSO Senator
    - i. No Questions asked
    - ii. Debate- None
    - iii. Consent is called by Senator Olendzki, Senator Farrell seconds
  - c. Justin Holzworth is sworn in as an RSO Senator
- V. Executive Office Reports**
  - a. Student Body President Owens
    - i. Report
      1. Computer log in and email setup information is posted around the office.
      2. Academic Senate orientation is rescheduled for April 20<sup>th</sup> at 6:15pm
      3. Assembly Officer nominations/elections process summary
    - ii. Questions
      1. None
  - b. Student Body Vice President VonQualen
    - i. Report
      1. Springfest will be on April 30<sup>th</sup>
    - ii. Questions

1. None
- c. Executive Director Davis
  - i. Report
    1. Be sure to meet with Patti Martinez
    2. New senators, don't worry about office hours this week
    3. While in the office, read the bylaws, familiarize yourself with Outlook, get acclimated to SGA.
  - ii. Questions
    1. None

**VI. Advisor Report (Olshak)**

- a. Report
  - i. To email the executive committee, select ECOMM in the address book.
  - ii.
- b. Questions

**VII. Ex-Officio Reports**

- a. ALAS
  - i. Report
    1. None
  - ii. Questions
    1. None
- b. APAC
  - i. Report
    1. Attended leadership conference; extremely beneficial for members
    2. Picnic on Sunday the 17<sup>th</sup> from 3:00-6:00 pm
  - ii. Questions
    1. None
- c. ARH
  - i. Report
    1. Passing of the Gavel is this Saturday at 4:00 pm in Old Main
    2. Fall retreat will be September 9<sup>th</sup> or September 16<sup>th</sup>
  - ii. Questions
    1. None
- d. Trustee Palmer
  - i. Report
    1. Athletic Director finalists will be holding public forums
      - a. Monday April 18<sup>th</sup>, 2:30 pm- Jane Meyer
      - b. Thursday April 21<sup>st</sup>, 2:30 pm- Brian Wickstrom
      - c. Tuesday April 26<sup>th</sup>, 2:30 pm- Gary Friedman
    2. Cardinal Court Ceremony to be held on April 19<sup>th</sup>
  - ii. Questions
    1. None

**VIII. Special Items**

- a. Election of Assembly Officers
  - i. Nominations
    1. President of the Assembly
      - a. Senator Farrell is nominated by senator Collins
        - i. Senator Olendzki seconds
      - b. Senator Larson is nominated by senator McMahan
        - i. Senator Ford seconds
      - c. Senator Olendzki is nominated by senator Farrell
        - i. Senator Gallagher seconds
    2. Vice President of the Assembly
      - a. Senator McMahan is nominated by senator Larson
        - i. Senator Kubik seconds
    3. Secretary of the Assembly
      - a. Senator Kubik is nominated by senator Molidor
        - i. Senator Olendzki seconds
      - b. Senator Collins is nominated by senator Gallagher
        - i. Senator Olendzki seconds
  - ii. President of the Assembly Speeches
    1. Senator Farrell
      - a. Speech
      - b. Questions
    2. Senator Larson
      - a. Speech
      - b. Questions
    3. Senator Olendzki
      - a. Speech
      - b. Questions
    4. Debate
    5. Senator Larson is elected as President of the Assembly
  - iii. Vice President of the Assembly Speeches
    1. Senator McMahan
      - a. Speech
      - b. Questions
    2. Debate
    3. Senator McMahan is elected as the Vice President of the Assembly
  - iv. Secretary of the Assembly Speeches
    1. Senator Kubik
      - a. Speech
      - b. Questions
    2. Senator Collins
      - a. Speech
      - b. Questions

3. Debate
4. Senator Collins is elected as the Secretary of the Assembly

**IX. Information Items**

- a. Resolution authorizing SGA's participation in SpringFest 2011 (VonQualen)
  - i. Student Body Vice President VonQualen presents the resolution
    1. All members are required to attend for one hour
  - ii. Questions
    1. None
  - iii. Student Body Vice President VonQualen moves to make Information Item A, Action Item A.
    1. Senator Manno seconds

**X. Action Items**

- a. Resolution authorizing SGA's participation in SpringFest 2011 (VonQualen)
  - i. Student Body Vice President reintroduces the resolution
  - ii. Debate
    1. None
  - iii. Student Body Vice President VonQualen moves to approve Action Item A
    1. Senator Ford seconds
  - iv. The resolution is approved with a unanimous vote (14 Y, 0 A, 0 N)

**XI. Passing of the Gavel**

**XII. Adjournment**

- a. Senator Farrell moves to adjourn the meeting
  - i. Senator Collins seconds
- b. The meeting is adjourned.