

Student Government Association
General Assembly Meeting
April 27th, 2011
7:30 pm

Executive Members Present: Student Body President Owens, Student Body Vice President Von Qualen, Student Body Executive Director Davis.

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

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

- I. Call to Order 7:30
- II. Roll Call
- III. Approval of Minutes from April 13th, 2011
 - A. Motion from Senator Farrell
 1. Second from Senator Ford
 - B. Minutes pass
- IV. Executive Officer Reports
 - A. Student Body President Owens
 1. We will be appointing a senator this evening
 2. Senator applications are still open; we have interviewed 8 candidates.
 - a) Our goal is to have all of the senators and secretaries by the summer meeting
 3. Had a meeting with President Bowman and Jay Groves on Friday
 - a) The Zoo will be torn down because it is unsafe
 - (1) They have a reserve of money to build additional stands so no student fee dollars will be used.
 - b) Smoking Referendum
 - (1) Instead of having it composed of faculty and staff, just put students on it
 - (2) Looking for 3-4 students for the committee
 - (3) Our goal is to research other tobacco policies to come up with our own.
 - (4) The referendum passed by 66%.
 - (5) Discussed enforcing the future policy.
 4. Questions
 - a) Senator Farrell- Isn't it true that we already have a finals week policy but professors just don't follow it?

(1) Student Body President Owens- Yes, but what students want isn't in there. The only thing that's in there says that you can't have more than 3 finals in a day.

b) Senator Molidor- Is there a timeline for the stadium reconstruction?

(1) Student Body President Owens- This season we won't have a student section, but next season we will.

B. Student Body Vice President Von Qualen

1. Report
2. No Questions

C. Student Body Executive Director Davis

1. Report
2. Questions
 - a) APAC- Now that Ex-Officios are on the payroll, do they swipe in?
 - b) Student Body Executive Director yields to Advisor Olshak

(1) Advisor Olshak- It will be effective next semester. Go see Tammy and tell her that you are an Ex-Officio being enrolled into payroll and she will direct you from there.

V. Assembly Officer Reports

A. President of the Assembly Larson

1. Report
 - a) Next Wednesday we will have Academic Senate at 7:00, no committees
 - b) Dress at all Academic Senate and business meetings is business casual or better. Also, no texting is allowed.
 - c) Complete one on ones ASAP
 - d) No office hours for finals week
 - e) At the end of the meeting, please put your nametags into your folders and remove loose paperwork and place our nametag with your folder into the white box on stage.
2. Questions
 - a) Senator Kubik- Will the office still be open next week?
(1) President of the Assembly Larson- I believe so.

B. Vice President of the Assembly McMahan

1. Report
2. No Questions

C. Secretary of the Assembly Collins

1. Report
2. No Questions

VI. Advisor Report

A. Advisor Olshak

1. Report

2. Questions
 - a) Senator Ford- What is the date of the summer meeting?
(1) Advisor Olshak- July 22nd.

VII. Ex-Officio Reports

- A. ALAS
 1. Elected new executive board
 2. End of year BBQ on Friday at People's Park from 4-7pm
- B. APAC
 1. Had last picnic 2 weeks ago.
 2. Done with business until next year.
- C. ARH
 1. Thanks to everyone who attended our Passing of the Gavel.
 2. Our general assembly meetings will take place on Thursdays next year.
 3. Our retreat will be on September 9th.
- D. BSU
 1. Saturday the 30th from 7-11pm in the Bone courtyard will be our end of the year party.
- E. Pride
 1. No report
- F. Student Trustee Palmer
 1. Board meeting on the Friday of finals week
 - a) There will be a resolution presented regarding tuition rates for next year
 2. Questions
 - a) Vice President of the Assembly McMahon- What about tuition? Which group?
(1) Student Trustee Palmer- For incoming freshman.
 - b) Senator Gallagher- Are the meetings open to the public?
 - c) Student Trustee Palmer- Yes, the Friday at 9 in Old Main.

VIII. Special Items

- A. Senator Appointment
 1. Student Body President Owens introduces the candidate
 2. Erin Rolando delivers speech
 3. Questions
 4. Student Body President Owens moves to approve the candidate
 - a) Erin Rolando is appointed as an Off-Campus Senator
- B. Executive Cabinet Appointment
 1. Student Body President Owens introduces the candidate
 2. David Kubik delivers speech
 3. Questions
 4. Student Body President Owens moves to approve the candidate

5. David Kubik is appointed as Secretary of Governmental Relations

C. Committee Chair Elections

1. Civic Engagement Committee

a) Senator Souk delivers speech

(1) No Questions

(2) Vote

(a) Senator Souk is approved as the Chair of the Civic Engagement Committee

2. Finance and Allocation Committee

a) Senator Adams delivers speech

(1) Questions

b) Senator Manno delivers speech

(1) Questions

c) Senator Ford delivers speech

(1) Questions

d) Debate

e) Vote

(1) Senator Manno is voted chair of the Finance and Allocation Committee

3. Membership and Outreach Committee

a) Senator Gallagher delivers speech

(1) No Questions

b) Debate

c) Student Body Executive Director Davis calls for consent

(1) No objections

(2) Senator Gallagher is approved as chair of the Membership and Outreach Committee

4. Policies and Procedures Committee

a) Senator Farrell delivers speech

(1) No Questions

b) Debate

c) Student Body Executive Director Davis calls for consent

(1) No objections

(a) Senator Farrell is approved as chair of the Policies and Procedures Committee

D. Parliamentary Appointment

1. Senator Gallagher will serve pending the approval of the assembly

a) Senator Gallagher delivers speech

b) Debate

c) Student Body Executive Director Davis calls for consent

(1) Senator Gallagher is approved as

Parliamentarian

IX. Information Items

A. Resolution Authorizing Funds to Replace Damaged Carpet

1. Student Body President Owens introduces the resolution
 2. No Questions
 3. Owens moves to make Information Item A Action Item A
 - a) Second from Senator Farrell
 - (1) Motion Passes; Information Item A becomes Action Item A
- B. Resolution Authorizing Video Recording of SGA Meetings
1. Student Body President Owens introduces the resolution
 - a) Resolution passed last year that recommended that this year's association film this years meetings
 - b) The past association fundamentally agreed with the general idea
 - c) Tv10 has agreed to broadcast our meetings on cable
 - d) Editing software is being researched
 2. Questions
 3. Student Body President Owens moves to make Information Item B Action Item B
 - a) Second from Secretary of the Assembly Collins
 - (1) Motion passes; Information Item B becomes Action Item B
- X. Action Items
- A. Resolution Authorizing Funds to Replace Damaged Carpet
1. Student Body President Owens reintroduces the resolution
 2. Student Body President Owens moves to approve the resolution
 - a) Second from Vice President of the Assembly McMahon
 3. No debate
 4. Vote
 - a) Passes unanimously; 12Y 0A 0N
- B. Resolution Authorizing Video Recording of SGA Meetings
1. Student Body President Owens reintroduces the resolution
 2. Student Body President Owens moves to approve the resolution
 - a) Second from Senator Farrell
 3. Debate
 - a) Senator Manno offers a friendly amendment
 - (1) *Line 27 add the word to before the word allow*
 - (2) Student Body President Owens accepts the friendly amendment
 4. Vote
 - a) Passes unanimously; 12Y 0A 0N
- XI. Passing of the gavel
- XII. Senator Farrell moves to adjourn
- A. Second from Student Body Executive Director Davis
- XIII. Adjournment at 8:45 pm