

**Student Government Association
General Assembly Meeting
August 24, 2011
7:30 pm**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from July 22nd, 2011
 - a. Motion from Farrell
 - b. Second from Molidor
 - i. Minutes pass
- IV. Executive Officer Reports
 - a. Student Body President Owens
 - i. Please come to the office if you haven't already. I know it's busy with school starting up, but we need to get you settled in your position and email accounts set up. There are instructions on how to set up your account near the sign in board in the cabinet office. If you're confused please ask an assembly or executive officer to walk you through.
 - ii. Also, it's important to check your email from home at least once daily if you don't come in the office. A straight forward way to do this is to log into iCampus and next to the RedbirdMail icon is an outlook icon. Click it and log in with your SGA credentials.
 - iii. For all of the Student Senators, you've been invited to President Bowman's residence for dinner along with other senators from the Academic Senate before the first Academic Senate meeting on Wednesday. Since the RSVP date on the invitations was earlier today I RSVP'd for everyone. The dinner will be at 5pm at University Residence. If you know you cannot make it, tell me tonight! Also, if you have any dietary needs or food allergies, it's also important to tell me tonight after the meeting. We will coordinate car pools next week.
 - iv. Coming up next week on Monday August 29th at 2pm in SSB 314 is a student leader focus group on late-night programming. SGA is organizing it on behalf of Michele Stover. She is the new coordinator for late-night programming from the Dean of Students office and the purpose of the focus group is to get ideas and find out what students want. If many people sign up she'll be willing to do focus groups. If the student leader focus groups are successful we will hold a general student focus group as well. I'm sending around the sign-up sheet.
 - v. Regarding outlook please update your schedules as well. I'll be sending an appointment request to the association to set up a meeting about the tobacco use policy. As many know the

students approved a referendum for designated smoking areas.
We will discuss course of action and next steps.

vi. Questions

1. Olendzki- What's the plan for reviewing the constitution?
2. Owens- Starting the process in the fall to begin collecting signatures.
3. Adams- Is there any organized transportation for Bowmans dinner?
4. Owens- We will be setting up a carpool.

b. Student Body Vice President Von Qualen

i. Questions

c. Student Body Executive Director Davis

i. Report

ii. Questions

1. Souk- Do we put in our time for the Wednesday meetings?
2. Davis- Yes
3. McMahan- Is the apparel in men or women's sizes?
4. Davis- Both

V. Assembly Officer Reports

a. President of the Assembly Larson

- i. Next week senator One-on-Ones will take place
- ii. Steve Hurley, the representative from East Campus, has resigned.
- iii. We have Academic Senate next week
- iv. Retreat information
- v. Office Hours information; time system
- vi. Questions

b. Vice President of the Assembly McMahan

i. Festival ISU

1. We need someone there each hour
2. There will be sno-cones, glasses, cups, flyers, and applications

ii. Constituent email to be coming soon

iii. Office on the Quad will probably start up mid-September pending facilities requests

iv. Questions

1. APAC- Do the Festival ISU hours include Ex-Officios

2. McMahan- No

c. Secretary of the Assembly Collins

- i. Please hand all reports into me by the end of the meeting. Also, I will be sending out updated attendance next week. If you need to make up an absence, I am offering office cleaning and unpacking for make up opportunities.
- ii. Questions

VI. Advisor Report

a. Advisor Olshak

- i. MANDATORY retreat this weekend; will be talking to Greek Affairs about the conflict of recruitment and the retreat; behavioral expectations have been emailed and will be sent around; rick can be put down as an emergency contact, check your iCampus for emails with forms from tammy; forms MUST be turned in tomorrow by noon.
- ii. New members must set up a meeting with Tammy to get into the payroll system; the contact sheet you fill out for Rick does not cut it; you cannot be paid unless you are in the system; sign-in log will be available next week in the office;
- iii. D-lids will be given off to tammy so if you have questions about logging into the computers go see tammy; if you go to SAIT and ask about your d-lid tell them you are on the SGA master list and do not have them open a new ticket.
- iv. Do not direct inquiries about office hours to Rick; direct them to your supervisor
- v. Office renovations are currently at the technology stage by putting computers back in; the middle front area will be a lounge space and the order for that furniture will be placed ASAP and should arrive in a couple weeks; signage and an SGA pictorial history will be coming in as well.
- vi. The website is finally coming online; a link will be set out next week before the site goes live
- vii. New members will need to take a photo for the website
- viii. Michelle Janice has left the university to assume a position at western; Michael Zajac has taken over Greek Affairs
- ix. Questions

VII. Cabinet Member Reports

a. Secretary of Governmental Relations Kubik

Myself and the Civic Engagement Committee will be having a tentative meeting on Wednesday September 7th at 5:30pm with Kathy Michael, the McLean County Clerk. The goal is to get more students educated on how to register to vote. We have a number of things on the agenda. First we will be making a mailer informing students on how to register to vote that she is going to send out and pay for with a federal grant she received. This is a joint effort with the Clerk's office and SGA, and we will be coming out with a resolution to put our logo on the mailer. We will also be discussing a time to make everyone in SGA deputy registrars, because that way the SGA office can become a voter registration location for students. We will also get the information we need to add a page to our website informing students on everything they need to register to vote, and where to vote. If anyone in SGA wants to come to this meeting please email me.

- i. I am looking at getting our state legislators together for a legislative panel at ISU. There have been a few state legislators that have shown interest. We are looking at a date in November after Veto session is over.
 - b. Questions
 - c. Secretary of Programming Murphy
 - i. No Report
 - ii. Questions
 - d. Secretary of Public Relations Gill
 - i. No Report
 - ii. Questions
 - e. Secretary of Diversity Affairs Mackins
 - i. No Report
 - ii. Questions
 - f. Secretary of Information Technology Kramer
 - i. No Report
 - ii. Questions
 - g. Secretary of College Affordability Eschenbaum
 - i. No Report
 - ii. Questions
- VIII. Committee Chairperson Reports
 - a. Membership and Outreach Committee Chairperson Gallagher
 - i. Held our first meeting and it was very productive.
 - ii. Questions
 - b. Finance and Allocation Committee Chairperson Manno
 - i. Met for the first time and had a very productive meeting.
 - ii. Approved the SGA budget and apparel resolutions.
 - iii. Questions
 - c. Civic Engagement Committee Chairperson Souk
 - i. Report
 - ii. Questions
 - d. Policies and Procedures Committee Chairperson Farrell
 - i. No Report
 - ii. Questions
- IX. Senator Group Reports
 - a. On Campus Senators
 - i. No Report
 - ii. Questions
 - b. Off Campus Senators
 - i. We met at Chipotle and named our coordinator.
 - ii. Questions
 - c. Academic Senators
 - i. Report
 - ii. Questions
 - d. RSO Senators

- i. No Report
 - ii. Questions
 - e. Graduate Senators
 - i. No Report
 - ii. Questions
- X. Ex-Officio Reports
 - a. ALAS
 - i. Report
 - ii. Questions
 - b. APAC
 - i. Report
 - ii. Questions
 - c. ARH
 - i. Move in was a success
 - ii. First General Assembly meeting will be on September 1st at 7:00pm in the McAuliffe Conference Room in the basement of Atkin/Colby
 - iii. The Government Unity Retreat is September 9th-10th at the Grand Bear Lodge
 - iv. Questions
 - d. BSU
 - i. Report
 - ii. Questions
 - e. PRIDE
 - i. Report
 - ii. Questions
 - f. Student Trustee
 - i. Report
 - ii. Questions
- XI. Special Items
 - a. Executive Cabinet Appointment
 - i. Executive Director Davis introduces Matthew Tomlin to be appointed as Secretary of Sustainability
 - ii. Matthew Tomlin delivers speech
 - 1. Questions
 - iii. Debate
 - iv. Vote
 - 1. Candidate is approved
 - 2. Candidate is sworn in
 - b. Senator Appointment
 - i. Student Body President Owens introduces John Olszewski
 - ii. John Olszewski delivers speech
 - 1. Questions
 - iii. Student Body President Owens moves to approve the candidate
 - iv. Debate

- v. Adams moves to approve
- vi. Vote
 - 1. Candidate is approved
 - 2. Candidate is sworn in
- c. Approval of the 2011-2012 SGA Budget- Owens
 - i. Computer is biggest line item and it is non negotiable
 - ii. Last years association paid for our asga subscription
 - iii. ELP was cut
 - iv. Increased Constituent Contact funding
 - 1. Questions
 - a. Sean- No money for clickers because we already bought them?
 - b. Owens- Yes
- v. Zach moves to approve
 - 1. Debate
 - a. Point of Information (Farrell) - Did we already pay butch?
 - b. Olshak- Yes and at a discounted rate
 - 2. Vote
 - a. Budget passes

XII. Information Items

- a. Resolution Authorizing Purchase of SGA Apparel
 - i. Executive Director Davis introduces the resolution
 - ii. Questions
 - iii. Executive Director Davis moves the resolution to an Action Item
 - 1. Second from Secretary of the Assembly Collins
- b. Resolution Establishing the RSO Media Lab
 - i. Owens introduces the resolution
 - ii. Questions
 - 1. Farrell- Do they have to work on their stuff there?
 - 2. Owens- Yes
 - 3. Manno- Where do they work?
 - 4. Owens- They will have work space once we clean up
 - iii. Owens moves the resolution to an Action Item
 - 1. Second from Collins
- c. Resolution Endorsing the "Wear Red on Fridays" Campaign
 - i. Owens introduces the resolution
 - ii. Questions
 - iii. Owens moves the resolution to an Action Item
 - 1. Second from Holzworth

XIII. Action Items

- a. Resolution Authorizing Purchase of SGA Apparel
 - i. Davis moves to approve the resolution
 - ii. Debate
 - iii. Vote

1. Resolution passes
 - b. Resolution Establishing the RSO Media Lab
 - i. Owens reintroduces the Resolution
 - ii. Owens moves to approve the Resolution
 1. Second from Manno
 - iii. Debate
 - iv. Vote
 1. Resolution passes
 - c. Resolution Endorsing the “Wear Red on Fridays” Campaign
 - i. Owens moves to approve the resolution
 1. Second from Farrell
 - ii. Debate
 - iii. Vote
 1. Resolution passes
- XIV. Passing of the Gavel
- XV. Adjournment at 9:07
 - a. Motion from Holzworth
 - b. Second from Souk