



USUAA Assembly Agenda

April 10, 2009

Student Union, South Cafeteria, 3pm

1. Call to Order 3:02 pm
 - a. First roll call

[X] President Wing	[X] V.P. Hernandez	[X] Speaker McGrane	[X] Pro Tem Buchholdt
[A] Sen. Amico	[A] Sen. Breyer	[X] Sen. Cassidy	[X] Sen. Elkins
[A] Sen. Gaina	[X] Sen. Givens	[A] Sen. Grubbs	[X] Sen. Guerra
[X] Sen. Hice	[X] Sen. Murrell	[A] Sen. Stefanovich	[X] Sen. Tran
[X] Sen. Vanderwall	[X] GCRep. Phipps-Graham	[–] RHA Rep. VACANT	[A] GSA Rep. Robinson
[X] Club Council Yan	[X] GRD Peter Finn	[X] PRD Zach Liszka	

- b. Approval of previous minutes
 - i. March 27, 2009: Motion to approve. Second. Minutes Approved without amendments.
2. Communications
 - a. Persons to be heard
 - i. Guest speakers- None present
 - ii. Speakers from the floor – None present
 - b. Advisors
 - i. Administrative Assistant-Anita Bradbury- Management Reports and other budgetary process and maintenance.
 - ii. Assistant Director of Student Life and Leadership-N. Hinkley Cahill: Please inform me if you are going to be on the summer assembly. Thank you for the budget work, All budget information will go forward early. Q: Summer assembly same time / same place? A: It is dependent on the group meeting.
 - c. Reports
 - i. Standing committees
 1. Rules- Senator Hice: Office policy review, violation forms are being reviewed, please do not use them as an excuse to get someone to do something, if Rules finds out, you will have an ethical complaint filed against you. For attendance issues please see me after the meeting.
 2. Finance- Senator Hice: Presentations of 5 minutes per Bill that have been funded from contingency, please include what the amount requested was, how it was spent and total project expense to date.
 3. Legislative Affairs- GRD Finn: Did not meet, one update Maggie Gregga will serve as the staff/faculty member for the Juneau trip next year, February 2010. Q: Senator Hice- Is it possible to have a candidate debate for the mayoral candidate in the next few weeks? A: not in our area.
 4. Student and Academic Affairs: No report.
 5. Activities- Senator Murrell: Met Friday, Movie Night on the [April 23, RH 101]. 1st choice "Ferris Buller's Day Off"; 2nd choice "Ghost Busters".
 6. Sustainability- Senator Stefanovich: April 15 & 16 table in SU to promote sustainability efforts, with fruit to pass out as an incentive for 'learning'.
 - ii. Representatives
 1. Club Council Rep Yan: Executive Board met to discuss on coming elected members and prepared for next fall and spring schedule of events and meetings.
 2. Greek Council Rep Phipps Graham: Preparing a report showing what we as the Greek community have accomplished throughout the year; talked about plans for fall in regards to Welcome Week.
 3. Resident Hall Association- Senator Tran: RHA Elections will be April 20 & 21. April 29 will be an upcoming event.
 - iii. Assembly boards
 1. Graduate Student Association: Rep not present.
 2. Concert Board Rep Senator Elkins: Bryan Posehn, April 24 in the Wendy Williamson Auditorium, tickets available now \$5 student; \$25 general public.
 3. Board of Cultural Awareness: No report.

4. Travel Board- Senator Givens: Funded 13 people and will meet next week to change travel applications to correct some language so that issues in the future may not occur as they have in past.
5. Election Board: [Unofficial Results posted as of today. Official results will be posted by Tuesday, barring any complaints potentially filed.]
- iv. Directors
 1. Government Relations Peter Finn: Nothing new to report.
 2. Public Relations Zachary Liszka: Dining Advisory Committee has a survey for next week, I updated web and USUAA Monitor ads.
- v. Executive reports
 1. Vice President Hernandez: Sustainable recognition awards, working on last meeting plans for the last meeting.
 2. President Wing: Duties and action what we have done for the last year. Executive will meet TBA. Child Care Task Force discussion. Coalition Speaker deadline extended till May 1, please apply if you are interested.
- d. Appointees to UAA committees

Tech Board- Stephen: Working to have Microsoft links to all communities. Community campuses will be faster; and improved bonus everything will be connected with PCV. If you like surviving, the phone systems will be set up to notify you of a disaster and how to survive in the event of an emergency. Most campus computer labs will not be supported by UAA ITS department, instead by individual departments, meaning updating computers may not possible as it has been in the past. Q: PRD: Computer labs that are being used a lot will still have a printing charge? A: It would depend on the usage of the lab. Q: Which labs are not being used? A: CIS are the most underutilized labs out of an estimated 100 labs on campus. Q: Have ITS thought of possibly opening the computers up for public use? A: Most are located in buildings not very accessible to the public.

3. Old Business

4. New Business

a. Contingency Bill Report Presentations:

Homecoming will move to next week.

Ice Cream surveys Bill 09-01: Requested \$2700 for fall and spring, we have \$1600 left. We are doing 3 more before end of semester. Would like to invest in mini net books for the program to do surveys. They must be Wi-Fi and Microsoft compatible.

Fruit Bill 09-02: Asked for \$250; Used \$164.

Thanksgiving Day feast 09-10: Budgeted line item of \$1000 from Activities; Requested \$2000 from contingency for a total of \$3000 to be transferred to Seawolf Dining Services for the feast due to Dining Services not budgeting for the event this fiscal year.

Masquerade Ball 09-13: Requested \$6050, used all funds.

5. For the Good

a. Dining Advisory Committee: No report.

b. The Cup: No messages!

Ombudsman Erin Gonzalez-Powell: Update on student interactions.

Hinkley Cahill: Please email me for laptop and PDA reservations, both are being utilized heavily. Face Book activity during the meeting must stop during the presentations! Most have been to the USUAA webpage and the office door. I do hope you are all acknowledgeable in the next summer and fall meetings.

GRD Peter Finn: Volunteer for the UAA Bean's Café Day, There will be another planned.

President Wing: I will keep you informed as I am sitting on the committee that sets up this event.

Senator Buchholdt: PBAC Facility for summer: capitol budget only has 3.2 million; monies from last year are delegated for these projects. The Integrated Science Building's capitol budget is still up in the air.

PBAC meeting is planning budget committee. ARTS Building needs \$6 - 8 million in repairs. Total backlog maintenance campus wide is about \$800 million.

6. Closing Roll Call

[X] President Wing	[X] V.P. Hernandez	[X] Speaker McGrane	[X] Pro Tem Buchholdt
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7. Adjourn: 3:49 PM