



## USUAA Assembly Agenda

Student Union, South Cafeteria, 3pm

February 6, 2009

### 1. Call to Order

#### a. First roll call

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

#### b. Assembly parliamentary procedures- Effective February 13, 2009 for meeting set up and procedure.

#### c. Approval of previous minutes

- i. January 30, 2009 – Sen. Gaina motion to approve minutes. Second. 16/0/0 passes with two amendments. 1) Executive Report: President “#1 in country” 2) For the Good: Swearing in new senators “RRANN”

### 2. Communications

#### a. Persons to be heard- Colin Haughey Election Board- Candidacy packets due today at noon. Candidacy workshop done today. NL ads that the pole sitting Casey, Colin and Zac. Election task delegation.

#### b. Advisors

- i. Administrative Assistant-Anita Bradbury - Applications for travel board compiled this week for blind process; Student Regent and Student Commissioner, Finances, website, updates in process of updating your bios and pictures. Juneau travel for Advocacy Team in process.
- ii. Assistant Director of Student Life and Leadership-N. Hinkley Cahill- Thank you for the retreat attendance. Parliamentary retreat information can be obtained from those who attended. Goals were set for this semester for the next 60 days listed on the door, sign up for one. Status report for all assembly to be updated. Mentor/Mentee DVD will be available for review in the Leadership Lab. If you check out over night please return by early AM next day. GRD/PRD work with them and if you need more assistance, I am their direct supervisor, come talk to me. Retreat commitments to each other, please recommit. Deadlines for scholarships and honors awards upcoming: Leadership Honors due February 27; Commencement Speaker due March 2; Candidacy Packets for General elections due March 6; USUAA Leadership Scholarship due March 20; Seawolf Community Service Award and Seawolf Leader Award both due March 23.

#### c. Reports

##### i. Standing committees

1. Rules- Hice Committee goals, absences, any issues please send email or place in inbox. Motion to move into Rules to recognize Sen. Timothy Menard’s resignation. Second. Q: None. Opposition: None. VOTE: 16/0/0

Moving into Rules as a whole to recognize Sen. Tim Menard resignation, letter read to assembly. Motion to approve resignation. Second. VOTE: 15/0/0. Media Board seat is vacant and also two committees. Motion to move out of Rules. Second. 16/0/0.

Sen. Gaina-Motion to add Appointment for Travel Board to agenda under New Business. VOTE: 16/0/0. added.

2. Finance- Sen. Hice- Meeting Tues 4pm in USUAA office, budget will be reviewed for FY10. Guidelines and deadlines will be set.
3. Legislative Affairs- GRD Finn- Historical comparison of Juneau trips. Students to call their legislators to discuss their concerns. Mayoral debate. Persons who did not make appointments by the deadline for their selected interview were not selected.
4. Student and Academic Affairs- Sen. Gaina- Faculty senate project surveys please speak w/ Gaina. Chancellor chat w/ the Chancellor Feb 25, in the Den. Organizing luncheon for student workers.'
5. Activities- Sen. Murrell- Masquerade Ball; Body Image, still need volunteers. Information desk request for funding. Ski trip.
6. Sustainability- Sen. Stefanovich- film *FLOW* and pizza served. Welcome Derrick Jensen via webcam discussion Mar 3, 7:30 pm, LIB 307 Q/A kick off for Sustainability Fair.

ii. Representatives

1. Club Council- Rep Yan- Funding for ASL interpreters at events. Disability Support Services only budgeted for in-class assistance; CC budget may look into funding for all clubs, instead of fund raising for this expense.
2. Greek Council- Rep Phipps Graham- Executive position filled and goals set for this semester.
3. Resident Hall Association- Sen. Gaina (proxy)- Vacant position trying to be filled. Will not have the rep until the positions are filled. Halo tournament at the end of Feb. Camera surveys for cameras in the parking lots, any senators interested please talk with Sen. Elkins and Sen. Tran or Sen. Gaina.

iii. Assembly boards

1. Graduate Student Association- GSA Rep Robinson- 2<sup>nd</sup> offering for scholarship recipients. Bill on the agenda for review. Research symposium coming up. Q: Sen. Roulet- Projection for funds being given in scholarships. A: \$9000 has been awarded, we budgeted for \$3000 due to amount of applicants with better advertisement. Edits from old proposals to be more eligible.
2. Concert Board- Sen. Elkins- "Get up Kids" Revival tour, tickets through SU Information Desk and online tix.
3. Board of Cultural Awareness- Lea Merritt- Mar 3-4 Kenya presentation, NANA to produce a special menu for the area. Mar 31, 12-2 pm India and Schrulonka,
4. Hall table for three days to inform students of those areas. April Cultural Fair- Evening event with Human Services Club and other organizations on campus and in the Anchorage community. Music, food, entertainment. Planning two

5. cultural fairs. Next fall having a mixer for international studies and students for dance and food to bridge communications on campus. Cultural awareness call for members to help and support their efforts also. Comment: President Wing- Martin is the appointee for BCA. Martin- I would like to be involved, I am from Nigeria.
6. Travel Board- Sen. Givens- 29 applications under review. Next deadline March 30.
7. Election Board- Hinkley- Election Board general election packets will be available, deadline is March 6.

iv. Directors

1. Government Relations- Selection process for Juneau team names are: Peter Finn, Zachary Liszka; Ryan Buchholdt, Allison Murrell, Catherine Helle, Jennifer Lucas , Leah Bower, Harry Need, Amber Sawyer, Scott Karnitz.
2. Public Relations- PRD Project Request Form for assembly passed out. Process for submission explained and project completion timeline established. Volunteer assistant working with me.

v. Executive reports

1. Vice President Hernandez- Leaving early today, Binders for Retreat will be done by next week, will present them at next meeting. Binder for Appointments next projects. Thank you for attending retreat and being open during the experience. Thank you note for the presenter. “Snap Cup” Karl will read the positivity remarks today.
2. President Wing- Linda Lazzell thanks USUAA for the recognition. Scholarship in her honor was made in her name. Coalition meeting today 5-7 pm. Guest speaker Rep, Gutenberg will be present, comments were made in the Juneau Empire news weekly, comments made not too supportive for UA. Please read and be prepared for Juneau trip. Coalition agenda during the conference. Executive Section X Bylaw amendment will be presented. PBAC- Faculty Senate was addressed today. Other appointments for Media Board appointment Feb 27, 10 am. Please let me know, need a presence. William Jacobs contacted for student feedback.

- d. Appointees to UAA committees- Sen. Murrell - Next Tuesday at finalizing? Programming Board - March 27, Fashion show, Tiff student Activities student worker contact if interested.

3. Old Business- none

4. New Business

- a. Resolution 09-06 “New USUAA Logo”- Sen. Hice: Over 100 students surveyed for USUAA Logo change proposal now a year in process. Q: Sen. Elkins- Statistical printout logo. A: Many surveys were taken from students in many courses. Q: Sen. Elkins- survey more students for the new logo proposed. Q: PRD-When will logo be implemented. A: Sen. Murrell- Immediately affective. Q: Yan- What does this symbolize? A: Sen. Hice- Symbolizes the large sculpture outside. Discussion: PRD- changing the logo requires taking more of a survey to represent the current student population. Sen. Givens- Nice change, but real similar to the current logo. Sen. Gaina- Moto to be incorporated with logo and underlines the logo. Sen. Stefanovich- Agree we need a new logo, however we should take a better survey of the students and have a student referendum, combined with a larger campaign. Sen. Roulet- where did the idea originate for this design? Sen. Hice- Logo selected by the Assembly, more research was told for me to do, I

needed help to do more research and no one helped. Please if you are going to help me, I will move to table this. Disappointed that these questions are being asked now when the documentation was sent out to be reviewed in a timely manner. Sen. Elkins- Possibly create a committee to support this effort. Motion to extend discussion- Second VOTE: 12/3/0. Extended five minutes. Cody Behr student at large- Hold a student contest for this logo to extend the publicity. PRD- Offer services to come back strong and work together to make this happen. GSA- Motion to table Resolution 09-06. Second. Opposition for tabling from Sen. Cassidy. Motion made to table for 1 week or until sponsors place back on agenda. Second. Call for questions: Sen. Gaina Motion to move out of discussion. Second. VOTE: 12/1/0 Vote to table Resolution 09-06: 14/1/0 Tabled.

Motion to the move into For Good to swear in new senator: VOTE: 13/1/0.

- b. Bylaw Amendment 09-12 Amendment of Article Three Section Ten- Is this part of their billable hours? Hinkley- Because he is expected to be there and must accept compensation. Sen. Murrell- Motion to table back to Executive Committee. Second. VOTE: 16/0/0. Tabled.
- c. Bill 09-15 Additional Funding for GSA Scholarships- moved to finance
- d. Bill 09-16 Support of Intramural Cabin Fever Debates- moved to finance
- e. Travel Board Appointment- Nominations: Gaina- nominates Roulet. Secd. Sen. Roulet accepts. Nominations are closed. Point of Information- Hinkley- . Roulet- qualified to serve and there is a vacancy. Q: Gaina- any experience with procedures and analyzing essays? Roulet- No. Gaina- What makes you a good nominee to be on travel board? Roulet- can contribute, not sure of qualifications you are looking for I the nomination you nominated. Q: Grubbs: Please clarify what is expected. Sen. Givens- Explains expectations. Roulet- Have reviewed applications before on ROTC, and pre-scored essays. VOTE: 15/0/0

5. For the Good

a. Swearing-In of new senators

- i. Hector Guerra- not present
- ii. Cody Behr introduction; projects: covers over bike racks not completed,

complaints heard. Major: International studies. Robert’s Rules of Order? A: No. Q: Yan: time and responsibility? A: can fulfill the time commitment and will learn what is required. VOTE: 15/2/0 Assembly passes petition appointment.

b. Election Board appointments

- i. Lyndsey Sloper- Wing introduces. Immediate VOTE: 13/2/1

c. Dining Advisory Committee Appointments- Boo Coorado, Sarah Roberson, Allyson

Patottka. USUAA interim members are Sen. McGrane and Sen. Gaina. Hinkley- request to approach the assembly.

Hinkley- Roberts Rules- Motions on the table what is required . . . Recognized by speaker. Speaker must interrupt when needed. Research inquiries should be done with discussion. And assert yourself that you are interested. You will be on record. Assembly new senators- must have procedure. When something comes to the table it should be read in entirety. Amendments are on record. Parliamentary procedure should used, bring your guide. Help everyone learn. View the DVD.

Karl reading from the “Snap Cup”

6. Closing Roll Call

[X] President Wing	[A] V.P. Hernandez	[X] Speaker McGrane	[X] Pro Tem Buchholdt
[X] Sen. Amico	[X] Sen. Behr	[X] Sen. Cassidy	[X] Sen. Elkins
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