



USUAA Assembly Agenda
 February 13, 2009
 Student Union, South Cafeteria, 3pm

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	[A] Sen. Behr	[X] Sen. Cassidy	[X] Sen. Elkins
[X] Sen. Gaina	[X] Sen. Givens	[X] Sen. Grubbs	[X] Sen. Hice
[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	[A] PRD Zach Liszka	

- b. Approval of previous minutes
 - i. February 6, 2009- Tabled till next meeting.
 2. Communications
 - a. Persons to be heard
 - i. Guest speakers- None
 - ii. Speakers from the floor - None
 - b. Advisors
 - i. Administrative Assistant-Anita Bradbury- Briefing on weekly work load
 - ii. Assistant Director of Student Life and Leadership-N. Hinkley Cahill
 - c. Reports-waived for expediency for this meeting
 - i. Standing committees
 1. Rules, Finance, Legislative Affairs, Student and Academic Affairs, Activities, Sustainability
 - ii. Representatives
 1. Club Council, Greek Council, Resident Hall Association
 - iii. Assembly boards
 1. Graduate Student Association- Finalizing graduate school letter with intentions for equal Teaching Assistants' wages across campus, improve health insurance for students and TA's, discussed deadline for scholarship.
 2. Concert Board- Contracts are being finalized, Brian Husain, April 24, 7:30 pm. \$5 student, \$25 general admission.
 3. Board of Cultural Awareness
 4. Travel Board
 5. Election Board
 - iv. Directors
 1. Government Relations, Public Relations
 - v. Executive reports
 1. Vice President, President
 - d. Appointees to UAA committees
 3. Old Business
 4. New Business
 - a. Bill 09-15 GSA Scholarships (approved by Finance)- First reading.-
 Q: Sen. Stefanovich- What would a recipient use the money for? A: piece of equipment to support a group of people inside a lab for testing. Provide travel for student to carry out research outside of Anchorage. Q: Sen. Gaina- Amendment to be made reflecting the return date for contingency? A: Yes, Motion to amend the date to 06/30/09 be returned to contingency. Second. VOTE: 17/0/0. Amendment passes. Discussion:
 Q: Sen. Roulet- How many apps? A: Amount awarded? \$4000. Sen. Roulet: still has the same amount to give out. Find out how many applicants you have then come back and ask. Sen. Hice- GSA's request should be supported to advocate for student research on projects, they do not ask for funding often.
 GSA Rep: Gave out almost \$8000 in one year, would like to do that level of funding in the future. Summer is when research is done at a higher level and would like to be able to accommodate as many as possible.
 Would like to give recipients word by early March. Automatically Tabled till next week for second reading.
5. For the Good
 - a. Swearing of new senators
 - i. Hector Guerra

Senator Hector Guerra- advocacy for students. Q: Sen. Cassidy- what experiences in leadership that you feel prepares you for being a senator? A: Transferred schools growing up, advocate for sports in high school, my experience is that I know how to connect with others. Q: Grubbs-What are some projects you have in mind? A: depends on the committees I will serve, interactive events, would like to advertise better for events, system for text messaging students on messages. Q: Gaina- Familiar with USUAA projects, what do you know about what is being

pursued by this body currently. A: Not sure of that, but I would be involved. Q: Sen. Hice- Have you read the Constitution & Bylaws? A: yes. Q: Sen. Cassidy- Do you have the time to put in? A: Taking three courses, yes can fulfill the commitment. Q: Sen. Hice- Motion to approve new senator. Second. VOTE: 17/0/0. Appointed. Swearing in of new senator. Senator Guerra seated at table vote count is 18 total.

- ii. John Breyer, Jr.- Not present
- b. Rules Committee appointment
 - i. Robert Tran-

Robert Tran- Rules appointment: Karl Wing-Graduate perspective. Q: Sen. Hice- Motion to approve. Second. No discussion: Senator Tran- exit for voting. VOTE: 17/0/0. Appointment approved.

Associate Vice Chancellor for Student Affairs and Dean of Students Bruce Schultz- Congratulate the Assembly in your hard work of operation. Committee meetings students are engaged this year. One note: House legislator Bill 109 APSE- \$10 million in loans through our financial aid. This year may not be able to back loans for fall semester. GPA minimum credit checks regulations will change. 680-690 is the credit score. ACPA, many students are not going to be able to meet new regulations. Scholarship applications need to apply due Monday. Get the word out to students!

Hinkley- Parliamentary procedure DVD may be reserved. Send an email that you would like to view. February, host a brown bag lunch viewing. VP Hernandez 'Snap Cup' readings.

Motion to adjourn. Second. 17/1/0

6. Closing Roll Call

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7. Adjourn