



USUAA Assembly Minutes
February 20, 2009
Student Union, South Cafeteria, 3pm

1. Call to Order
a. First roll call

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

- b. Approval of previous minutes
- i. February 13, 2009- VOTE: 14/0/0 Passes with few amendments.
 - ii. February 6, 2009- VOTE: 14/0/0 Passes with few amendments.
2. Communications
- a. Persons to be heard
- i. Guest speakers
 1. Assembly member Dan Sullivan-Mayoral candidate statement of his platform for Anchorage Mayor and answered questions. Move into additional 5 minute questions and answer period. VOTE: 10/4/0 passes.
 - ii. Speakers from the floor- None Recognized
- b. Advisors
- i. Administrative Assistant-Anita Bradbury-Update on weekly activities.
 - ii. Assistant Director of Student Life and Leadership-N. Hinkley Cahill- Past out information on New Student Orientation project, Community Service and Philanthropy opportunity. Brought Candidacy Packets for General elections for senators to fill out, due March 6. Deadlines for scholarships and honors awards upcoming: Leadership Honors due February 27; Commencement Speaker due March 2; USUAA Leadership Scholarship due March 20; Seawolf Community Service Award and the Seawolf Leader Award both due March 23.
- c. Reports
- i. Standing committees
 1. **Rules- Rules meeting at 1:30 pm.**
 2. Finance – has not met, will be reviewing budgets from committees.
 3. Legislative Affairs- No report, [Juneau trip is today and GRD is coordinating (not present).]
 4. Student and Academic Affairs- Chat with the chancellor next Wednesday, SU Upstairs Lounge.
 5. Activities- met today at 1pm, finalized budget for FY10
 6. Sustainability- met Wed 1pm; discussed Sustainability Fair plans, March 3, 12pm to 5 pm; delegated projects for fair to members & formed subcommittees to handle tasks, special meeting for next week to create FY10 budget.
 - ii. Representatives
 1. Club Council- Blood drive 2/23/09. Executive met w/ Kaela Parks, DSS Director to make the interpreters available for those individuals in clubs needing accommodations.
 2. Greek Council- Not present for report.
 3. Resident Hall Association- No representative present.
 - iii. Assembly boards
 1. Graduate Student Association- Symposium; meets bi-weekly, Thursday at 7pm SSB 303
 2. Concert Board-Key chains promotional items are in.
 3. Board of Cultural Awareness- Not present for report
 4. Travel Board- Not present for report [2nd round of spring applications due March 30.]
 5. Election Board- proxy Hinkley- Unofficial Election results posted today at 5pm; Tuesday 5pm official results will be posted; forms available for contesting due Tuesday. If no contesting received the official results will be posted.
 - iv. Directors
 1. Government Relations- Not present for report

2. Public Relations- Objectives scheduled for this semester an email was sent to the list serve for everyone to review. Will start projects next week and will be cutting back on USUAA projects.
- v. Executive reports
 1. Vice President-Not present for report
 2. President- Mayoral candidate interaction was exciting, thank you. Executive Board met last Friday, Tabled Section 10, due to time restrains. Delegated tasks. Next meeting will be 2/27 TBA. Appointment for Board for Judicial Review needed by Dean's office: Brian Smith and Arnold ? recommendation for Judicial appointment for that committee.
- d. Appointees to UAA committees- Q: Stefanovich- Like to hear the report on the Programming board. Sen. Murrell- Masquerade Ball attendance total 303 students; ROTC volunteers were great, thank you all for volunteering; Programming Board is preparing for Homecoming fall 2009. Discussions not having a dance but having Go-cart races; ideas are open. Comment: President Wing- Please do not break tradition!
3. Old Business
 - a. Bill 09-15 GSA Scholarships (second reading with amended date)- Sponsor Rep GSA Robinson second reading. No questions; No Discussion; No Comments. Move to immediate Vote: 14/0/0 Bill 09-15 passes.
4. New Business
 - a. Bill 09-16 Cabin Fever Debates (passed finance & first reading) Sen. Buchholdt first reading of Bill 09-16 Questions: Sen. Cassidy- Wouldn't the debate team be better served if they raised the money such as bake sales. A: Bake sales don't make a lot of money; they have been trying other options, most of their community support has cut their own budgets back reducing the amount of funding for the Debate team. Sen. Hice- As Chair of Finance, we can use Contingency for this, we have the money and it is a worthy expense. GSA Rep- \$2100 from Debate team, comes from their budget (fund raising)? A: In addition to their funds we would give them \$2000. Sen. Gaina- Are they requesting funds from other organizations? A: They are trying to obtain funding from other organizations. Q: President Wing- Will a member of the Debate team come and address the assembly for the next meeting? A: yes, that is the intent. Discussion: Club Council Rep- Club Council has already approved \$2000 for funding. USUAA Contingency funds should be used wisely and this is good for students. President Wing - This is an excellent opportunity for students to be supported. Automatically tabled for next meeting, February 27 for second reading.
5. For the Good
 - a. Swearing of new senators
 - i. John Briar, Jr.- Introduction of self, Q: Sen. Hice: Have you read the Constitution and Bylaws? Yes. Q: Sen. Gaina- What was your decision to join? A: Speaker McGrane recruited me, this body represents the student body and I want to be involved. Q: Sen. Cassidy- Do you have time for the assembly duties? A: Time is relevant to me, I make time. Q: Sen. Elkins- What is your goal? A: Teaching here. I have a career and will be retiring soon. Youth are our future, must put the time into others to ensure our own future.
 - b. Media Board appointment
 - i. Frank Grubbs- Move to next week, nominee is not present.

CC- Happy Birthday for Anita and Ahsley. Frank Grubbs BIRTHDAY NEED TO SEND EMAIL!!!! Sen. Stefanovich- Craft supplies for Sustainability use for projects, e.i. old professional tee-shirts. President Wing- Speaker McGrane is the contact during the executives absence. Hinkley - Parliamentary Brown bag lunch viewing. Leadership Lab TBA. Mentee/Mentor must fulfill. Sen. Gaina- Reminder DAC first meeting. Special guest present to discuss. Sen. Breyer- Alpha Ada Roe- RH101 hosting professors from aviation Leadership Conference lecture. Director of Student Life and Leadership Annie Route- Commend you on your efficiency of meetings! Today at 5pm special projects fund is the deadline. Announcement will be made in ten business days. This fund is supported by Concert Board 15% of ticket fee used to fund. Feb 28, statewide competition defending Governor's Cup! 5:30 pm tailgate! Support your seawolves! Get up to four free tickets for non students (if you are a student). President Wing- Reading Snap Cup!

6. Closing Roll Call

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7. Adjourn