



USUAA Assembly Minutes

February 27, 2009

Student Union, Lyla Richards Room 103

1. Call to Order

a. First roll call

[X] President Wing	[X] V.P. Hernandez	[A] Speaker McGrane	[X] Pro Tem Buchholdt
[X] Sen. Amico	[A] Sen. Behr	[X] Sen. Breyer	[X] Sen. Cassidy
[X] Sen. Elkins	[A] Sen. Gaina	[X] Sen. Givens	[X] Sen. Grubbs
[X] Sen. Guerra	[X] Sen. Hice	[X] Sen. Murrell	[A] 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 20, 2009

2. Communications

a. Persons to be heard

- i. Guest speakers-
- ii. Speakers from the floor

b. Advisors

- i. Administrative Assistant-Anita Bradbury-
- ii. Assistant Director of Student Life and Leadership-N. Hinkley Cahill-
Commencement Speaker applications Monday, due March 2; Parliamentary Party 12pm, March 4, Leadership Lab, please RSVP by Monday, Subway will be provided. Fact Finder and Guide to Living on Campus is in process of creation. Concepts on the cover for next year, please comment on them. Q: Stefanovich-What will they be made out of? A: Competitive bid process, 30% printing with soy ink and other recycled material. Looking for an echo friendly product. 8800 Fact Finder; 1400 Guide to Living on Campus. At least 50% of the student population will be able to have the hard copy, accessible via website. Concepts: 1) Student activity photos are UAA students outdoors; 2) Climate stock photos, indigenous plates will be used. 3) Design on the recycled look.

Candidacy Packets are due Friday, March 6 at 12pm, **hard deadline**. Concert Board and Media Board open seats. Encourage students to get involved. Next week the ticket declaration will be at the meeting. Leadership Honors are due today by 5pm, if you are graduating, hard deadline.

c. Reports

i. Standing committees

1. Rules- check your mail boxes, absences are being accounted for. Email me if you have questions. 2 hrs of office time, please write it on the white board. If you can't do it, please let Rules know to be more accountable to students.
2. Finance- Wish list FY10 budget was gone over for next year. Tuesday will be announced, Chairs please review and address with your

committees. Due after Spring Break, Tuesday March 17 at 12pm. If after you will go to the bottom of the pile. Please take an active role in your budget. March is budget month. March 27 will be the meeting to review the budget before it is on the floor.

3. Legislative Affairs- No report not met
4. Student and Academic Affairs- GSA Rep Robinson- met after "Chat with the Chancellor" for debrief. Budget discussion. Agenda for Provost discussion. March 18, possible meeting with Provost. Leadership Scholarship deadline March 20. Seven potential scholarships to give.
5. Activities- Sen. Givens- Not met this week, will set up a meeting after today. Late Night Tutors, Body Show.
6. Sustainability- Sen. Stefanovich- Met at 1pm to discuss the Sustainability Fair March 4- Posters are hung, need recycled materials such as PVC piping, tabs off soda cans for projects/crafts.

ii. Representatives

1. Club Council- Welcomed in two new clubs, Budget will be handed to Finance today.
2. Greek Council- No representative present to give report.
3. Resident Hall Association- No representative.

iii. Assembly boards

1. Graduate Student Association- Met last night. Contacted by Susan Mitchell for the surveys for the library, two groups had some issues with the library and good feedback, Ms. Mitchell met with us and went over the issues and addressed where to find the information of concern. Tuesday meeting reviewing scholarship application. Due today for the proposals. Bob White, gave a report. Working to disburse funds to students with a greater accountability of expenditures.
2. Concert Board- Key chains passed out, take on and pass it.
3. Board of Cultural Awareness- Lea Merritt- Kenya and West Africa, planned to two informational tables in the spring and fall. However, there are a lot of interest in the tables March 2-4; Dr. Pace speaking on Kenya and West Africa politics, catering. March 30-April 1. India, Shrilonka and Mongolia. Informational presentation. Budget will be given to Finance Monday. Website training for the BCA, should be getting up soon. Saturday event March 11, with the Human Services Club. World Cultural festival. Many clubs are getting involved. Hip Hop students would like to perform.
4. Travel Board- Monday deadline, March 30. April starting requirements for the travel grants for next year.
5. Election Board- Colin Haughey- Special Election over, General Election will be next month April 7 & 8. Q: Sen. Cassidy- Meeting place and time? A: Wed at 3pm, in future we may have two meetings for members that can only make one time to be informed.

iv. Directors

1. Government Relations Peter Finn- Juneau trip update- Largest student attendance for the coalition. Wing met with Governor’s office staff, VP Hernandez and GRP met with Lieutenant Governor’s office. Sen. Guerra and Sen. Roulet will be the point of contact for Mayoral Debate in April.
2. Public Relations Zachary Liszka- Projects for the next 60 days. Base line awareness and havoc poles, questions need reviewed. Website needs to be revamped.

v. Executive reports

1. Vice President Hernandez- Finished Presidential Appointments binder, Hinkley has it if you want to review, additional information will be added. GRD did a fabulous job putting together an excellent team for Juneau delegation. Associate Vice Chancellor Bruce Schultz said Alaska Commission on Post-secondary Education will be having credit checks for students applying for educational funding. Mission- speak with student body; Financial Aid office has posted the information, we need to spread the word and find out how we can play an appropriate role. USUAA office to be cleaned before spring break. Inventory the office on Thursday, help is appreciated. Others could help move furniture and coordinate the volunteers, and the cleaning. Contact Sen. Murrell or myself. Comment: GRD- Assembly can find the information on the House Bill 109: regarding credit checks.
2. President Wing- AAIP advocated. Child Care task Force meeting issues on capacity, space, and affordability. Coalition Speaker nomination is open. Transition for speaker has not been effective, coalition will be reviewing structure, transparency and UN of Student Government of UA. Executive meeting will be addressing section 10. USUAA Assembly should consider writing a Resolution in support or against HB 109. Please keep materials off Presidents desk, it is a work space and items will be thrown away regardless of importance.

d. Appointees to UAA committees

Diversity Action Council Rep Daniel Pulu- met two weeks ago and approved two funding requests, Disability Support Services and Alaska Native Oratories to meet next month date and location TBA at 8:30 am.

Campus Safety Committee Rep Sen. Buchholdt- Engineering class is going to look at the crossing over the road at University Drive. Possible light will be installed, to queue up traffic for a group to cross, instead of individually. Email update report next week.

3. Old Business

- a. Bill 09-16 Cabin Fever Debates (second reading) Sen. Hice - No questions. No discussion. Immediate Role Call VOTE:14/0/1 (1 proxy Yes) Bill 09-16 passes.

Role Call Vote Bill 09-16 (Y=Yes; N= No; A= Abstain			
[-] Speaker McGrane	[Y] Pro Tem Buchholdt	[Y] Sen. Amico	[-] Sen. Behr
[Y] Sen. Breyer	[Y] Sen. Cassidy	[Y] Sen. Elkins	[-] Sen. Gaina
[Y] Sen. Givens	[Y] Sen. Grubbs	[Y] Sen. Guerra	[Y] Sen. Hice
[Y] Sen. Murrell (Proxy)	[Y] Sen. Roulet	[A] Sen. Stefanovich	[Y] Sen. Tran
[Y] Sen. Vanderwall	[-] GCREP. Phipps-Graham	[Y] GSA Rep. Robinson	[Y] Club Council Rep Yan
[-] RHA Rep. VACANT	[-] V.P. Hernandez		

4. New Business- None.

5. For the Good

- a. Senator Projects- Murrell- Need USUAA office carpet steam cleaned, organizing the office.
- b. Elkins- \$350,000 to pay for cameras for just residential campus, need a push from the student body. 40+ vehicle break-ins since beginning of fall semester. North Hall parking lot is the majority of the break-ins. Surveying students after Spring Break. Cameras would record to a server, high resolution to pick up faces. Caught three off campus people (related to gang and drugs), arrests were made. Camera placement: 8 in MAC area (heated, wireless cameras). Sen. Vanderwall- Cameras will not go through windows, they do black out windows. Q: Sen. Stefanovich- What are other options? A: Open campus, nothing much to do, UPD drives through reportedly every 5 minutes.
- c. Sen. Hice- Write your senator projects on the white board, for students to identify contact.
- d. Sen. Guerra- Mayoral Debate- contact with KTUU, Chancellor's office willing to help. Please spread the word, end of March beginning of April. Comment: President Wing- Executive Board will help.
- e. President Wing- Archive old office items into the library. Governors Cup reminder.
- f. VP Hernandez- Snap Cup reading.
- g. Motion to add Media Board appointment- Frank Grubbs- Introduction- VOTE: 14/0/0 passed.
- h. GSA- Appreciate your BIG TOE, you are a primate!

6. Closing Roll Call

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7. Adjourn Sen. Hice- Motion to adjourn. Second. Meeting adjourned.