



USUAA Assembly Meeting Minutes

January 23, 2009

Student Union, Lyla Richards 103, 3:00 PM

1. Call to Order (3:05 p.m.)

A. First roll call

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

B. Approval of new agenda - No objection to the new agenda. President Wing- Ask that a motion be made to add Rules appointment to New Business for Senator Menard. So moved. Second. VOTE: 15/0/0 added.

Sen. Gaina- Motion to approve new agenda outline. Second. VOTE: 15/0/0 approved.

C. Approval of previous minutes

- i. December 5, 2008- VOTE: 15/0/0 Tabled
- ii. January 16, 2008- VOTE: 15/0/0 Tabled

2. Communications

A. Persons to be heard

B. Advisors

- i. Administrative Assistant-Anita Bradbury- Sen. Stefanovich- Motion to table report. Second. VOTE: 14/1/0 Tabled.
- ii. Assistant Director of Student Life and Leadership-N. Hinkley Cahill – Student Involvement Fair table needs to be addressed by a member. We are awaiting all bios and photos, Photos will be taken next Friday or at Retreat, if not submitted. Elections for Student Regents and Student Commissioner coming up, candidacy packets due February 6 by 12:00 p.m. Introduction to the packet “Quick Guide to Parliamentary Procedure” (DVD will be available to you also).

C. Reports

i. Standing committees

1. Rules- Sen. Hice- Met today, Meetings are Mondays 4-5 pm in SU 201. Chairs please send email to me to announce your Chairs and Pro temps. Five fall and four spring seats available. Senators Louie and Holtshouser have resigned.
2. Finance-
3. Legislative Affairs- GRD Finn- Agenda was short, reassigned tasks.
4. Student and Academic Affairs- Regular Wed 4-5 pm. Deadline for DAC interview is extended to January 27 at 5 pm. currently four applicants. Chancellor’s Welcome in the Den is postponed until further notice.

5. Activities- Sen. Murrell- Meet Fridays at 2-pm; Sen. Murrell was selected Chair was selected; pro temp and remainder of meeting was tabled.
 6. Sustainability- Sen. Stefanovich is the Chair and Pro Temp is Sen. Robert Tran. February 3 is the film FLOW. Sustainability Fair planning is underway.
 7. Executive
- ii. Representatives
1. Club Council- Rep K. Yan: No report, off week.
 2. Greek Council- Rep J. Phipps-Graham: Still working on filling the Executive position and hope to next meeting.
 3. Resident Hall Association- No representative.
- iii. Assembly boards
1. Graduate Student Association- Rep D. Robinson- No meeting this semester, spring Graduate Research Symposium schedule and set up. Graduate Scholarship for spring semester.
 2. Concert Board- Fee \$5 correct memo passed out. Tickets are on sale for Savage Love w/ Dan Savage and BANFF Mountain Film Festival. Concert band for March 28 and April 24 Comedians will be announced next week. Applications for Special Projects Fund are due February 20.
 3. Board of Cultural Awareness- Regular meetings Thursdays, 2:30 pm SU Leadership Lab. Focus is three events first two are lunch time talks in March 1st on Kenya, 2nd India third event is the Cultural Awareness Festival in April.
 4. Travel Board- Sen. Givens: Deadline January 30 by 5:00 pm. 2nd deadline is March 30 by 5:00 pm.
 5. Election Board- Not met.
- iv. Directors
1. Government Relations- Sent out denial and acceptance notifications to all applicants for 2009 Student Advocacy trip to Juneau. Interviews are being scheduled. Focus now is the workshops to prepare those attending.
 2. Public Relations- Volunteers for Student Involvement Fair. Three volunteers to show at table. Student Regent and ASP Commissioner ads.

Rep Kyle Yan- Motion to hear Administrative report. Second. Objection by Sen. Hice. Move forward with the agenda.

Q: Sen. Hice what are you doing to promote USUAA outside of event ads?

A: Whatever members would like to see please send an email, I will try to complete it.

- v. Executive reports
1. Vice President- Retreat January 31, Saturday from 10 am to 5:30 pm. 900 East Benson Blvd. Transportation is available please speak up. If you will not be attending please notify me by next Thursday or before Friday meeting. Retreat agenda presented. New Senator Mentorship program forms announced.
 2. President- Coalition meeting briefing. Linda Lazzell retirement, recommend resolution be made for her from this Assembly. Executive Committee to set up meeting next week for continued planning, Chairs please contact me.
- Q: Sen. Hice- Who is setting on the Child Care Task Force?
- A: Student Rep Karl Wing; Dean Schultz, Trig Trigiano, members of various departments around campus.
- Q: Sen. Hice- When do they meet
- A: Would need to review my calendar.

D. Appointees to UAA committees

Sen. Ryan Buchholdt- Steering Committee: Met this past week for the Sports Center. Two other subordinate committees met Design and Sustainability Committee working with general and the fit with district planning. Orientation of building is Providence and Seawolf Drive. Parking is possible to partner with Providence. Advocacy for Housing Students availability.

3. Old Business

A. Election board appointments: Scott Karnitz, Casey Anderson, Colin Haughey and Ryan McKee. VOTE: 13/1/0 Appointments Approved.

4. New Business

a. Rules Appointment: Sen. Timothy Menard- VOTE: 11/1/1 Appointment Approved.

5. Senator Projects

Sen Murrell- Masquerade Ball contracts are underway.

Sen. Hice- three projects 1. Student Memorial. 2. Finance Book. 3. Overdraft line item; Help please.

Sen. Gaina- Computer Code of ethics for use.

Sen. McGrane- Student Discount Program letters have to be reprinted due to invalid email address.

Sen. Menard- Recycling project, need \$5 million.

6. For the Good

Sen. Murrell- Motion to add Senator Project back on the agenda. Second. VOTE: 12/3/0

Joel Carrick presentation and recognition for his service to the Assembly in Fall 2008.

7. Closing 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. Hice	[X] Sen. Menard	[X] Sen. Murrell
[X] Sen. Stefanovich	[X] Sen. Tran	[X] Sen. Vanderwall	
[X] Greek C Rep. Phipps-Graham	[--] RHA Rep. VACANT	[X] GSA Rep. Robinson	[X] Club C Rep Yan
[X] GRD Peter Finn	[X] PRD Zach Liszka		

8. Adjourn (4:15 pm)