



**USUAA Assembly Meeting Minutes  
October 3<sup>rd</sup>, 2008  
Lyla Richards Conference Room, SU 105**

**I. Call To Order (3:08 p.m)**

**A. First Roll Call**

[X] President Wing	[X] V.P. Hernandez	[X] Speaker Carrick	[X] Pro Tem Buchholdt
[A] Sen. Barrows	[X] Sen. Elkins	[A] Sen. Gaina	[X] Sen. Givens
[X] Sen. Hice	[X] Sen. Holtshouser	[A] Sen. Liszka	[X] Sen. Louie
[A] Sen. McGrane	[A] Sen. Menard	[X] Sen. Murrell	[X] Sen. Spaulding
[X] Sen. Stefanovich	[X] Greek Council Rep.	[A] RHA Rep. Bundick	[A] GSA Rep. Robinson
[X] Club Council Rep. Yan	[ ] GRD vacant	[ ] PRD vacant	

**B. Approval of September 19<sup>th</sup> Minutes-** Minutes Approved without amendments.

**II. Communications**

**A. Advisors**

- 1. Assistant Director of Student Leadership-** Hinkley-Volunteer check-in training for Homecoming. Arrive 5 minutes before shift. Sen. Gaina has the list of volunteers. Gradates this fall apply for Leadership Honors. Committee for fall and spring. Fact Finder Candidacy packets due next Friday, October 10. Sen. Gaina- Explain term elections for senators? Hinkley- Rules or President should know when you petitioned on for Fall or Spring. If you fill a fall seat in the spring election, you are technically still a fall term. You must fill open seats from previous semester within the term year first.
- 2. Administrative Assistant-** Anita Bradbury- Business cards, fill out forms and get them back. 50 cards per person. Committee Budgets.

**B. Persons to be Heard**

- 1. Persons not on the Agenda-** No persons to be heard.

**C. Reports-** all reports must be given within 2 minutes. Save questions for end.

- 1. Representatives-** NO reports
- 2. Boards-** NO reports
- 3. Standing Committees**

**Rules- Sen. Holtshouser-** RHA Rep. Braxton Bundick assigned to Activities Committee; Club Council Rep Kyle Yan assigned to Sustainability Committee; Greek Council Rep Jessica Phipps Graham assigned to Activities; GSA Rep David Robinson assigned to Academic Affairs.

**Legislative Affairs- Sen. Buchholdt-** GRD candidate offering position next week. BOR meeting Oct 31. Will wait till March and create selection process for attendees to advocate.

**Sustainability- Sen. Louie-Lisa Headenger-** Scholarships for this month. Anyone interested see Sen. Louie.

**Activities- Sen. Murrell-** Help volunteer be there by 5 pm to help set up.

**Finance- Sen. Hice-** Pro Temp should be the first point of contact for each committees.

D. **Vice President's Report- Hernandez-** USUAA Retreat, October 24 from 1 to 9 pm in the BP building. Total spent \$481.50 reserve building, lunch and dinner. Free venue for us because we are a community organization. Vegetarian options available.

E. **President's Report-Wing-** Jim Wright Student Body President from Mat-Su. Ombudsman position selection process. Executive met focused on Budget. Coalition meets next Friday teleconference. Section 10. Student-At-Large for Technology Board to be appointed next meeting.

**Question: Sen. Hice-** PRD process- **Direct to Hinkley-** Search committee met this morning and will be getting in touch with selectees next week. HRS will need to verify individuals and within two weeks there will be an offer out. **Sen. Louie-** Ask that the President contact the Philosophy department, there is a legal track. **President Wing-** I will contact them. **Sen. Buchholdt-** Timeline for Ombudsman? **President Wing-** hopeful within two weeks we will have someone, based on the number of applicants this next week. Also, Post card campaign to governor/legislators for UA maximum funding; statewide push from all governing bodies.

F. **Appointees to UAA Committees-**NO reports

### III. Old Business

A. **Resolution 09-02, "Locker Transfer" - Sen. Murrell-** presenting graph from the last four years of locker fees. **Sen. Buchholdt-** FY09 already generated \$565? Yes. **Sen. Holtshouser-** Does guarantee CC gets the money but doesn't do the work. What it does do is have the Office of Student Clubs and Greek life staff do the work and but no incentive for the Clubs get the money. **Chair of Club Council-** Under the impression that Club Council would distribute funds to Clubs? **Sen. Murrell-** This is a statement from this body that we no longer want this project and we feel the best place to start this process would be Student Clubs and Greek Life. The office can then in collaboration with the executive committee come to a decision as to how they wish to disperse funds weather it is clubs or Greeks. **Sen. Liszka-**How many man hors would it take to keep this project going? **Sen. Murrell-** Roughly 18 hours (3 weeks x 6 people @hour per week). **Sen. Givens-** Was the locker clean out completed? **Sen. Murrell-** No. about a fourth was completed. PSB was not even touched. **Sen. Barrows-** Minimal hourly amount that could be spent on other issues for us. Couldn't we pass this on to Clubs and Greeks? **Sen. Murrell-** Many hours have been spent on this and it is still not resolved. Senators have other interests that need to be maintained or things will fall through the cracks. **Speaker Carrick-** Five Minute questions over. Any motion to extend? **Sen. Louie-** Motion to extend. No second. Move to **Discussion: Club Council-** Asking the Assembly to turn program over to Clubs to raise additional money for student clubs to reach more students with events. **Sen. Gaina-** Hire students to keep the program running. Budget is set to do great things, shouldn't affect our budget. **Chair of Club Council-** Four clubs already showing interest in program responsibility. Clubs would get more lockers to be rented and have the time to bust the program. **President Wing-** Good opportunity to reach out to students. Outside resources, stipend grants, lots of options. Advising Assembly to look at possible way to manage this program that has been with USUAA for many years. Good to have discussion about Lockers. **Sen. Spaulding-** Call the Question. Second. Vote: 7/4/4 sustained. Immediate Vote to overturn President Veto of Resolution 09-02: 15/0/1 Veto overturned.

IV. New Business-NONE

V. For the Good

A. **Robert Tran- Swear in as senator.** Incoming freshman interests. **Sen. Gaina-** Drive? **R. Tran-** Motivation to get things completed. **Sen. Hice-** Projects? **R. Tran-** Work with Res Life an RHA to form activities. Immediate Vote to approve petition: 15/0/0 Approved . Swear in Robert Tran; R. Tran takes the oath.

B. Group Picture

Hinkley- Senator Ashley Hice was elected to attend the National Conference on Ethics.

VI. Closing Roll Call

<input checked="" type="checkbox"/> President Wing	<input checked="" type="checkbox"/> V.P. Hernandez	<input checked="" type="checkbox"/> Speaker Carrick	<input checked="" type="checkbox"/> Pro Tem Buchholdt
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Meeting Adjourned 4:40 pm