



**USUAA Assembly Meeting Minutes  
November 21<sup>st</sup>, 2008  
Lyla Richards Conference Room, SU 103**

I. Call To Order (3:00 p.m)

A. First Roll Call

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

B. Approval of November 14<sup>th</sup> Minutes- Minutes approved.

II. Communications

A. Advisors

1. Assistant Director of Student Leadership- Hinkley- Travel Grants due today at 5 pm. Thanksgiving week office hours change. Volunteer if you can, still availability. One meeting left for this semester. Get your legislation in that have not been finalized. Please keep in mind that when you are in the USUAA office please be working on work related to USUAA.
2. Administrative Assistant- Have a safe holiday.

B. Persons to be Heard- None

C. Reports

1. Standing Committees

Rules- Sen. Hice- Complaint of Woodruff Laputka has been finalized; Greek Council stated that W. Laputka has resigned his Vice Presidency. Greek Council and Sigma Alpha Epsilon both have written letters confirming W. Laputka did not speak on behalf of the organizations. Because he is a student USUAA has no authority; however Greek Council addressed the matter internally and appropriately. It is not appropriate to discuss other events for other organizations or just to do homework. You are here on behalf of students and should be working on their behalf while in the USUAA office.

Finance- Sen. Hice- Thank you to Legislative Affairs and Activities for turning in their contingency plans, still waiting for other committees; we are working on an end of semester budget to help with the end of year budget process.

Legislative Affairs- GRD Peter Finn- Selected a new Pro-Temp Sen. Tran. Worked on the Legislative luncheon. Interview process is in the works we will use a point system.

Academic Affairs Sen. Gaina- Open forum went well and the surveys were good feedback.

Activities- Sen. Murrell- Thanksgiving Day Feast is pretty well set; Working on Masquerade Ball project; and a Carnival any game ideas please see me.

Sustainability Sen. Louie- Met with the Climate Action Team will present to City December 2, at the Lusack Library. Sponsors will be presented to in January. Sen. Givens- Discussion was limited, Crystal and other Student-At-Large attended meeting and gave feedback on how we could get more involved on campus.

2. Representatives

Greek Council- Jessica Phipps Graham- Slating for positions that will be announced soon.

Residence Hall Association- Braxton Bundick- Winter Carnival and Winter Bingo; Study Halls as Finals approach.

Graduate Student Association- David Robinson- Not able to make the meeting this week, will report better next week. Deadline for scholarships is next week.

Club Council Sarah Roberson- Bylaws amendments update. Competitive Blood drive in the South Cafeteria. \$5000 for food to students during finals week. Resolution passed to see student dining dollars not used be transferred to the Emergency Food Cache.

3. Boards

Travel Board- Sen. Givens- Travel Grants are due today and the results will be announced by Friday December 5 at 5:00 PM.

Questions: Sen. Murrell- How much funding is being used this second round? Sen. Givens- \$3400 estimated.

#### 4. Directors

Public Relations Director- Zach Liszka- Helped Open forum and thanksgiving feast, any other projects please see me.

Questions: Sen. Murrell- How do we get access to you since you are ten hours per week? PRD Liszka- Please send me an email.

Government Relations Director- Peter Finn- Today is deadline for Juneau Advocacy Team applications. Received 9 apps (seven from Students-At-Large and two from USUAA members)

5. Vice President- President Karl Wing read report- Researching mentors programs. Thanks to Allison for the Thanksgiving Feast work.

6. President- Karl Wing- Thank you Sen. Louie and others that attended the Annual Resources Development Council of Alaska Conference. Coalitions would like to send rural student to Juneau that are not in Fairbanks district, it would come out of the Coalition budget. USUAA Leadership Scholarship announcements: Tyler Morris, Seth Holtshouser, Ashley Hice and Cristina Gaina.

#### D. Appointees to UAA Committees

Technology Council Rep- Stephen Long- Four points. 1) Software offered by ITS; Homepage that states what all is available to students 2) Technology Board please offer any feedback. Questions: Sen. Louie- Did you meet with ITS persons, because ITS does have that information online and updated hourly. S. Long- That information would be incorporated but much more would be added.

3) Council is made of mainly staff and faculty, they would like to add additional students to a board. 4) Technology Incubator.

Concert Board- Sen. Elkins- Late April a comedy show, still working on performer. March a concert. December 5a master list of ideas who we could ask for shows.

### III. Old Business

A. Resolution 09-04, "Dining Advisory Committee"- Sen. Gaina- spoke about Resolution. Sarah Roberson, Club council Chair- Motion to remove my name as a co-sponsor. Second. S. Roberson has been removed from Resolution. Sen. Louie- Motion to Table until committee members section is corrected. Second. Selection process is not established and needs to be in place before this Committee could be formed. Sen. Gaina- Motion to extend debate on the motion to Table Resolution 09-04. Second. 3 objections. VOTE to extend debate five minutes: 2/12/2. not passes. Vote to Table Resolution 09-04: 10/3/3 Resolution 09-04 is Tabled.

### IV. New Business

A. Facilities Appointment - Ryan Buchholdt- Vote: 14/0/0 Approved

B. UA Assembly Appointment - Peter Finn- Vote: 16/0/0 Approved

C. Bylaw Amendment 09-06, "Student and Academic Affairs Revision"- Sen. Gaina- Vote 14/0/2 Approved

D. Bylaw Amendment 09-07, "Updating Duties of Committee Chairs"- Sen. Hice- 72 hour meeting laws and send out minutes and agenda by Chair. Vote: 6/7/2 Not Approved

E. Bylaw Amendment 09-08, "Finance Restructuring, Phase Two"- Sen. Hice- Help with senator having to serve on three committees, change to two. Discussion: Sen. Holtshouser- thank you for your work. Vote: 14/1/1 Approved.

RHA Rep Braxton Bundik- Motion to add Bill 09-12 to the agenda under Bill 09-11. Second. Sen. Hice- Do you have copies of the Bill? RHA Rep- Yes. Sen. Murrell- Has the Bill seen Finance and been approved before being brought to he Assembly? RHA Rep- No, I would like to waive the Bylaws. Sen. Hice- I object to waiving Bylaws. Speaker- Not the Motion on the table. PRD- Is this Bill imperative to be heard?

Speaker- If this Bill doesn't get on the agenda now, it will have to wait till next semester, because Bill's require two readings. Point of Inquiry- Sen. Murrell- What is the Bill entitled? RHA Rep- States Bill Title and gives a brief explanation. Discussion Sen. Menard- What is the purpose?

RHA Rep- Many students are in need of food currently. Vote to add Bill 09-12 to the Agenda: 13/3/0 passes Bill 09-12 is added.

F. Bill 09-11, "Additional Funding for Legislative Affairs"- Sen. Buchholdt- hand out of budget break down for additional funding for Legislative Affairs. Automatically Tabled, first reading.

G. Bill 09-12, "Donation for the Student Health and Counseling Center's Emergency Food Cache" - Recognized as first reading, Sen. Murrell: Motion to add funds will come "from contingency" Second. Added. Sen. McGrane- Motion to increase funding of Bill from \$1762.28 to four times the amount totaling \$7049.12. Second. Vote: 0/12/4 amendment to increase does not pass. Tabled place in proper legislation format.

IV. For the Good - Happy Birthday to Senator Robert Tran

V. Closing Roll Call

President Wing  
 Sen. Elkins  
 Sen. Hice  
 Sen. Menard  
 Greek Council Rep.  
 GRD Peter Finn

V.P. Hernandez  
 Sen. Gaina  
 Sen. Holtshouser  
 Sen. Murrell  
 RHA Rep. Bundick  
 PRD Zach Liszka

Speaker Carrick  
 Sen. Givens  
 Sen. Louie  
 Sen. Stefanovich  
 GSA Rep. Robinson

Pro Tem Buchholdt  
 Sen. Haerer  
 Sen. McGrane  
 Sen. Tran  
 Club Council - Sarah Roberson