



USUAA Assembly Meeting Minutes
November 7th, 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
[-] Sen. Barrows	[X] Sen. Elkins	[A] Sen. Gaina	[X] Sen. Givens
[A] Sen. Haerer	[X] Sen. Hice	[X] Sen. Holtshouser	[X] Sen. Louie
[A] Sen. McGrane	[X] Sen. Menard	[X] Sen. Murrell	[A] Sen. Spaulding
[X] Sen. Stefanovich	[X] Sen. Tran	[X] Greek Council Rep.	[A] RHA Rep. Bundick
[A] GSA Rep. Robinson	[X] Club Council Rep. Yan	[X] GRD Peter Finn	[A] PRD Zach Liszka

B. Approval of October 31st Minutes

Motion to approve the October 17th Minutes and October 31st Minutes. Second. GC Rep Jessica Phipps Graham- name changed under Reports in October 31st Minutes. Second. Minutes approved with one amendment.

II. Communications

A. Advisors

1. **Assistant Director of Student Leadership-** N. Hinkley- Leadership Scholarship Committee currently reviewing applicants; awardees will be notified via USPS. Three meetings left in the semester, please be aware when tabling legislation.

2. **Administrative Assistant-** No report

B. Persons to be Heard

Lisa Von, NANA – Questions regarding the Thanksgiving Day Feast. Questions: Sen. Elkins- Venue and Menu? L. Von- Location in Commons; menu is same as last year and will be again this year. Sen. Givens- Why was the Feast not budgeted for within your budget? L. Von- When the Transition last year we were told that USUAA was the sponsor of this event. AS a partnership we want to absorb some of the cost and we can adjust things. Main goal last year was to make it a success. Sen. Givens- How many attended? L. Von- 385 was the attendance last year. We are now planning for 400 this year. There was no historical data before last year.

Bette Fenn, Director of Student Health and Counseling Center- SHCC is funded by student fees and there should be a collaboration between USUAA and SHCC. Space, staffing ad recognition are the focus currently. Georgia DeKeyser, Mental Health Counselor- Developmental task of college age students 17 - 30: Focus is on Career; Relationships; Identity; Spiritual Formation and Emancipation. Favorite approach is medication and therapy. Questions: PRD Liszka- what testing do you offer to students? B. Fenn- Physical Health side there are tests that are sent to an outside lab, but the there are tests that can be does on site at a great price.

C. Reports

1. Standing Committees

Rules Sen. Holtshouser past out Complaint, Attendance and a reminder of Article 19 Ethics forms and committee member update list. Email will be sent out with this information. Please place completed forms in the Rules box. Attendance records will be posted in the office; please be aware of your attendance. GSA bylaw status to hold a vote at the Assembly table. Questions: Sen. Murrell-

How many non-committee members were in attendance? Did you send out your agenda 72 hours in advance so members knew this was being addressed and can you walk me though the process? Chair sends out Minutes and Agenda; please read the form, the National Pan-Hellenic form has been edited and then adopted the information.

[**Finance Sen. Hice-** New members next meeting will go over budget and line items orientation process.]

Legislative Affairs GRD Peter Finn- Discussed the advocacy trip and the plan for reviewing the applicants. Questions: Sen. Hice- Does the Assembly have the vote on the process for this application process, has this been

changed to just the discussion of the committee? GRD Finn- Not aware of that. Sen. Stefanovich- What is the application process. GRD Finn- Turn in your applications to Anita and then the interviews will begin after November 21. PRD Liszka- Where are the applications? GRDFinn- Outside the office. Anita – Available on the website.

Student and Academic Affairs- Hinkley reads report- Memo was written regarding the members of this committee membership current situation to the Rules Committee but was not addressed. Discussion of the Open Forum for the Organization that will be held November 20, from 2:30 – 3:30 pm Student Union up study lounge. Confirmation was received by the Provost who will be discussing the ideas the committee brought to the table. Chair met with the Ex-President of Faculty Senate to discuss the faculty evaluations. Looking into the Bylaw for this committee and discussing the Resolution 09-04 to meet the Assembly's request.

Activities Sen. Murrell- Masquerade Ball or Winter Carnival please email ideas, will be working with a professional Programming Board to get it budgeted form USUAA and Programming Board. Sen. Stefanovich- Has the Committee put on this type of event prior? Sen. Murrell- Yes. Sen. Stefanovich- Average turn out for this type of event? Sen. Murrell- No historical data to report.

Sustainability Sen. Louie- Discussing the possibility of sustainable material to serve from at our events. November 12 event final plans; working on Sustainability Fair coming up.

2. Representatives

Club Council Rep Kyle Yan- American Water Works Assoc. Club voted in. Blood Drive.

Greek Council Jessica Phipps Graham- Welcomed 19 members in to our community, Executive positions or next semester due Thursday by noon.

RHA- No Report

GSA- No Reports

3. Boards

Concert Board- ROOTS is playing tonight.

4. Vice President

John Roberson III former USUAA President in attendance. Erin Gonzalez-Powell for the Ombudsman position.

5. President

National elections at this venue was [0:37:19 stated total number as being 2,078] 2,078 ballots total includes community and students. Congratulate your elected officials and make the student advocacy trip for UAA stand out.

Appointee for Diversity Action Council Daniel Pulu, Vice President for the Polynesian Club will be joining us shortly.

D. Appointees to UAA Committees-

III. Old Business

A. **Ombudsman Appointment-** Erin Powell introduction and questions. Immediate Vote: 14/0/0

B. **Diversity Action Council-** Appointment of Daniel Pulu - Introduction from D. Pulu. Immediate Vote: 14/0/0

C. **Bill 09-08, "Late Night Tutors: Fall 08 additional funding"**

Sen. Murrell- Presenation. Questions. Immedaite vote: 14/0/0

D. **Bill 09-09, "Late Night Tutors: Spring Edition"**

Sen. Murrell- Presentation. Questions. Immediate vote: 14/1/0

IV. New Business

A. **Bill 09-10, "Additional Funding of Thanksgiving Feast"**

Sen. Murrell- Presentation. Questions. Bill 09-10 Tabled.

IV. For the Good

V. Closing Roll Call

[X] President Wing

[-] Sen. Barrows

[A] Sen. Haerer

[A] Sen. McGrane

[X] Sen. Stefanovich

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