



**USUAA Assembly Meeting Minutes  
December 5<sup>th</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	[A] Sen. Holtshouser	[A] Sen. Louie	[X] Sen. McGrane
[X] Sen. Menard	[X] Sen. Murrell	[X] Sen. Stefanovich	[X] Sen. Tran
[X] Greek Council Rep.	[X] RHA Rep. Bundick	[A] GSA Rep. Robinson	[X] Club Council
[X] GRD Peter Finn	[X] PRD Zach Liszka		

**B. Approval of November 21<sup>st</sup> Minutes- Approved without amendments**

**II. Communications**

**A. Advisors**

1. Assistant Director of Student Leadership- Hinkley- Assessment review of leadership, report was sent via email.
2. Administrative Assistant- A. Bradbury- December 18 all Expenditure Request forms are due for the fall semester end. Qualifications will be reviewed after grades are posted. Senator please make a motion to move into New Business after Persons to be Heard to address the Service Awards, so that tally can be made and announced individually prior to meeting end.  
Motion so moved by Senator Hice and seconded. Vote: 16/0/0

**B. Persons to be Heard**

1. Rich Whitney- Chief Information Officer at UAA. Technology update and implementing survey areas. Electronic mail services within the university seeking upgrades by possibly outsourcing a segment of the users and operate a service for employees and/or students. Stimulate followup discussions. Sen. Hice- Will the 10 meg limitation be increased? R. Whitney- yes, there would be much more storage capacity, next generation will dramatically increase the size of users quota, major issue and is being highly considered. Sen. Elkins- Gmail accounts recognize UAA mail as Junk mail, would outsourcing the technology only be the background? R. Whitney- The servers are discrete. Spam mail can cause reputation to decrease and causes UAA email to be rejected. Contact me at 786-4754; email rich.whitney@uaa.alaska.edu
2. Mechelle Bach, Student Health and Counseling Center- Support for Emergency Food Cache bags for winter break, Bill 09-12. Gave a list of all items in bags approved by Nurse Practitioners.

New Business section A. Service Awards.

**C. Reports**

**3. Standing Committees**

- a. Rules- Sen. Hice- Absences have been approved for this meeting.
- b. Finance,- Sen. Hice- Bills passed through, Bike Club and University Media Club to be reporting on their expenditure, end of year will report at the beginning of next semester. Sen. Stefanovich- Approved new standing rule, approval forms for contingency funding.

- c. Legislative Affairs- GRD Finn- Advocacy Team applications extended deadline till January 9, 2009 by 5:00 pm. Selection Committee decided to only have one round of applicants for both trips and only have a smaller number of the first to be sent on the second trip.
  - d. Student and Academic Affairs- Sen. Gaina- Guest speaker with Mike Driscoll, relations have been created with his office. Game plan for spring semester. Welcome Week with the Chancellor on the 19 or 20 on January. Other projects have been delegated to other senators on the committee.
  - e. Activities- Sen. Murrell- Masquerade Ball, Winter Carnival, Student Discount Program. Sen. McGrain-Add Bill 09-12 to agenda and waive bylaws under New Business as Item D.
  - f. Sustainability- Sen. Stefanovich- March 4 Sustainability Fair planning. Greenware Alaska connection for serving ware. "FLOW" film in January w/ licenses.
2. Representatives
- a. Club Council- Update on lockers, clubs are being assigned to the lockers.
  - b. Greek Council- Transition meeting, Vice President Jess Vanenberg, Treasurer Heather Shelton, USUAA Rep Jessica Phipps Graham. President will be slated next semester. Jess is acting as President until then.
  - c. Residence Hall- transition period and establishing next semesters meeting time. Saint Patrick's Day Bingo.
  - d. Graduate Student Association- Scholarship Applications for the fall semester will be reviewed and selected. Graduate Symposium in spring.
3. Boards
- a. Travel Board- Gave \$750 to four applicants. Next deadline is January 30 and March 30. Rolled \$400 for next round.
  - b. Board of Cultural awareness- Annual Cultural Fair, and Civil Rights planning committee collaboration.
4. Directors-
- c. Government Relations- Gave report under Legislative Affairs.
  - d. Public Relations- Completed Late Night sandwich board ads, ads for Student Evaluation for Professors, brochure for USUAA positions.
5. Vice President- Retreat January 31, Saturday. Travel Board appointments introduction. Mentorship hybrid version for USUAA, meet and greet after first semester meetings.
6. President- Executive Committee approved funding to the Juneau trip. Funding comes from the line item from the Northwest Leadership Conference. Certificates handed out.

D. Appointees to UAA Committees

III. Old Business

- A. Resolution 09-04, "Dining Advisory Committee" Senator Gaina- Discussion: Committee Review application process will be established and be completed by the second week of spring semester. Immediate VOTE: 14/1/0 Resolution 09-04 passes.

Move into For the Good to swear in new senators due to time constrains for those present.

- B. Bill 09-11, "Additional Funding for Legislative Affairs" Ryan Buchholdt – Second read. Would like to send more students as mentioned by Rep. Sharon Cissna. The second pool will come from the advocacy team sent in February. No application process for second trip. Immediate VOTE: 15/0/0 Bill 09-11 passes.

- C. Bill 09-12, "Emergency Food Cache" RHA Rep Braxton Bundick- Changes made to Bill as specified by Student Health Center's daily calorie recommendations. Bags will be available through out the winter break only. USUAA Sustainability bags could be used for packaging and branding. Immediate VOTE: 14/0/1 Bill 09-12 passes.

IV. New Business Old Business

- A. USUAA Service Awards (formerly Stipends) - Speaker Carrick explanation of ballot process. Sen. Hice- So moved to hear proposal from PRD Liszka- Proposal to receive a portion of service award for the first two months of the semester before becoming PRD. Sen. Hice- Objection to add PRD Liszka to agenda. VOTE: 10/4/0 passes, PRD Liszka add to the ballot at the end of the ballot. Motion to Wave the "Senator, What's going on at UAA? Form; form does not exist. Bylaw has been waved. *Move back into Reports.*
- B. Travel Board Appointments, Brigitte Stark, Brandon Amico, and Liisia Martin-Sen. Givens: First deadline is January 30 and the board must be established and training must be completed. Sen. Murrell- Motion to Table. Second. Motion does not pass. Hinkley- for future, if students being appointed have to work, would answer to your questions via proxy be acceptable to this body? Sen. Murrell- Yes that would be sufficient. Brandon Amico will be sworn in as a senator and will not be able to sit on this board as a student at large. Immediate VOTE: 11/3/1 Appointees B. Stark and L. Martin are approved.
- C. Bylaw Amendment 09-09, "Extending Committee Assignments" Appointed at the beginning of the fall semester and will carry over into spring semester. VOTE: 13/2/0 Bylaw Amendment 09-09 passes.
- D. Bill 09-13, "Funding For A Masquerade Ball" Event is free to all students, \$5 for other attendees. Porposal and budget breakdown. Wave Article 3 of the Bylaw. Second. Bylaw waved. Immediate VOTE: 9/2/0 Bill 09-13 passes.
- E. Bill 09-14, "Funding for Student Discount Program" Senator Sena McGrane- Wave Bylaws for second reading. Second. VOTE: 8/1/0 Bylaws waived. SenMurrell- Motion to amend Bill to cross out Section 4 and replace "We will allocate \$3000 to create the Sutdent Discount Program." Second. Motion passes. Immediate VOTE: 11/0/0 Bill 09-14 passes.
- F. Rules Appointments- Senators Ryan Buchholdt, Ahsley Hice, Phil Louie, Sean McGrane, Allison Murrell. Senators Hice, Buchholdt and Louie are current members and wil remain on the Committee according to Bylaw Amendment 09-09. Vote to appoint Senaotrs McGrane and Murrell. VOTE: 9/0/0 Appointments passes.
- G. Election Board Appointments- Special Election for Student Regent and Student Commissioner to be submitted to the Governors office by Febraury 20. Necessity to appoint this board. Appointees are Casey Anderson, Scott Karniz, Casey Melaih, Colin Haughey. Joel Carrick will be the fifth appointment in spring. Senator Hice- Motion to table. Second. VOTE: 7/4/1 Election appointments Tabled.

IV. For the Good

- A. Swearing in New and Returning Senators Ashley Hice, Ryan Cassidy, Brandon Amico, and Kevin Vanderwall

V. Closing Role Call

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|------------------------|----------------------|-----------------------|-----------------------|
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