



USUAA Assembly Meeting Minutes
April 17, 2009
Student Union, South Cafeteria, 3pm

1. Call to Order 3:10 PM

a. First roll call

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

b. Approval of previous minutes

April 10, 2009- Minutes approved without amendments.

Senator Gaina- move into new business. Second.

2. Communications

a. Persons to be heard- None

- i. Guest speakers- None
- ii. Speakers from the floor- None

b. Advisors

- i. Administrative Assistant-Anita Bradbury
- ii. Assistant Director of Student Life and Leadership-N. Hinkley Cahill- USUAA Assessment is online, please take it. Last meeting next week all new senators and new leadership will be sworn in. Application status for the Summer session credit scholarships are being reviewed and will be announced soon. If you are interested in summer session send an email to the speaker, the first meeting will be scheduled next week, please bring your schedules for this planning. Howl dates and orientation sessions any other events going on during the summer please let me know, I can send you information on the upcoming opportunities to participate during the summer on campus.

c. Reports

i. Standing committees

- 1. Rules- Senator Murrell: Two violations was discussed. Policies and Procedures were addressed and discussion on how to implement them. Senator Frank Grubbs has resigned from his position.
- 2. Finance- Senator Tran: report not heard.
- 3. Legislative Affairs- GRD Finn: Two events Mornings with the Mayor and Assembly Luncheon. New pro temp Senator Tran.
- 4. Student and Academic Affairs- Senator Cassidy: Faculty senate Mark Finch visited and gave a report.
- 5. Activities- Senator Murrell: Movie Night April 23 at 8:30 pm RH 101.
- 6. Sustainability- Senator Stefanovich: Informational table with fruit and trail mix. Past legislation for the ride share board. Organic Oasis is the location of the next meeting.

ii. Representatives

- 1. Club Council Rep Yan: Welcomed one club: granted one funding request.
- 2. Greek Council Rep Phipps Graham: Presentation of "Greek Award" the progress that has been made throughout the year. Finalizing next years' plans.

3. Resident Hall Association Senator Tran: Not heard on recording.
- iii. Assembly boards
 1. Graduate Student Association- No report
 2. Concert Board- Senator Elkins: Brian Posehn next Friday. Master band list reviewed.
 3. Board of Cultural Awareness- no report
 4. Travel Board- no report
 5. Election Board: Colin Haughey: Election report 423 students participated in the Student General Election. Unofficial and Official Results. A few violations were reported and are being addressed by Election Board. There were six people who met the five vote criteria for senator write-in candidates. Results are posted online. Advertisements were not as many as planned due to the time it took to pass through the Assembly.
- iv. Directors
 1. Government Relations: Nothing further to report.
 2. Public Relations- Five students on a focus group representative of student body population. Went over questions and survey results. Sending out the report of the survey through list serve.
- v. Executive reports
 1. Vice President: List of certificates. Advisory vote for the frames black verses brown. Updated on the last meeting food items. Q: Do we need to write legislation for the room reservations this semester. No, Finance needs to address.
 2. President: PBAC is meeting currently over budget. Completing report for next President.
- d. Appointees to UAA committees – None this meeting.
3. Old Business
4. New Business
 - e. Presentation on bills

Homecoming: Requested \$3071 for a \$6559.5 total expenses. \$6672 6799.99. Revenue >\$600. Advertise for next year that there is a fee and be sure to check the numbers prior. Location is a very high priority, too many attended. Credits from Linda Lazzell, TNL, The Howler. Move out of presentations into service awards, then up to Election B report, then back to presentations.

Late Night Tudors: Two Bills for Fall \$4000, Spring addition \$5000. Fall expenses totaled \$3423. Rest rolled into contingency. Spring is still being finalized and expenses are going out currently.

Climate Action Team: No one is members of this body.

Student Discount Program: \$3000 requested. Letters were printed. Wolfbucks investigation for use in the Anchorage community at these businesses. Still in process of viewing contract, targets restaurants, hit a wall. Letters will be sent out to the existing list.

Sustainable Bags: \$3000 allocated: 'We're Carrying the Load' [1450] bags purchased, went in with the bookstore. [Bookstore covered the additional \$900.]

Bill 09-14 Juneau advocacy/ Legislative Luncheon. \$1280; \$50 for thank you items to two departments for their support. \$17.34 spent from contingency. \$5820 for additional travel: total travel expense \$10,969 on both trips. Returned \$800 to contingency.

GRD will report on the success of these trips.

Emergency Food Cache: Total requested \$1762.28; returned to contingency \$100?

Majors Fair: Requested \$500; Spent \$499.96. Gave out 15 prizes.
 - f. Service Awards: May 1 is when the Bylaws go into effect for Service Awards. Motion to waive bylaws for Article Ten: Section Six; Clause Four, Five and Six. Second. Bylaws Waived. Service Awards voted through blind ballot process. Motion to add Senator Brandon Amico to the ballot. Second. Approved.

Motion to add Senator Christopher Stefanovich "Chair of Sustainability". Result to be emailed out to individuals via email on Monday and a response is required to accept or deny your Service Award.

Motion to move into Assembly board reports. Second. Move up on Agenda.

5. For the Good

- d. Dining Advisory Committee- No report.
- e. The Snap Cup: Vice President Hernandez read from the cup!
Hinkley: Sunday Night 6:30 pm, Student Life and Leadership.

6. Closing Roll Call

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g. 7. Adjourn 4:28 PM