



MINUTES FOR ASSEMBLY MEETING
August 13th, 2007, 2P.M.
STUDENT UNION Leadership Lab

1) Call to Order-

A) First Roll Call

President Wing X	Senator Nagel A	Senator Ty A
Vice President Egan A	Senator Nay A	GSA A
Speaker Louie X	Senator Ralph A	GRD A
Senator Carrick X	Senator Welker A	Greek Council Rep. A
Senator Hice A	Senator Stefanovich A	Club Council Rep. X
Senator Holtshouser A	Senator Gaina X	RHA Rep. A
Senator Merritt A	Senator Givens A	
Senator Murrell X	Senator Buchholdt A	

B) Approval of the Minutes- No opposition as amended

2) Communications

A) Advisors

- 1) **Assistant Director of Student Leadership- Hinkley-** Need to sign grade release form. Still in Club/Greek office. Anita is back! Anne will be in with budget.
- 2) **Leadership Coordinator of Clubs and Greek Life- NA**
- 3) **Administrative Assistant- NA**

- B) Persons to be heard- Allison Murrell-** Seawolf Spirit Fund end of year financial report.
Anne Route- Board of Regents approved budget report.

C) Representatives Reports

- 1) **Club Council-NA**
- 2) **Greek Council- NA**
- 3) **Residence Hall Association- NA**

D) Assembly Boards

- 1) **Concert Board- NA**
- 2) **Board of Cultural Awareness-NA**
- 3) **Travel Board-NA**
- 4) **Graduate Student Association-NA**
- 5) **Election Board-NA**

E) Executive Reports

- 1) **Vice-President Eggan -**
- 2) **President Wing-** Welcome Hinkley. Thanks Anne. Working on appointments. First or second meeting will be ready for Senate. Orientation outreach going well. Minor goal; full senate. Open forum with Hinkley went well. Working on calendar and committee goals. Working with Senator Carrick and the Bookstore to replace plastic bags with recycle bags. Bookstore give \$1,000, executive \$600, Would like to ask to move into Sustainability to approve more funds. Also move into Rules committee to deal with letter.

Motion to move into Rules committee: no opposition.

Rules Committee as a whole: Letter of resignation from Vice President Eggan.

Motion to confirm a vacancy of Vice President; 5-0-0: motion carries.

F) Appointees to UAA Committees

G) Senator Project Updates

3) Committee Reports

- A) **Rules**
- B) **Finance**
- C) **Student and Academic Affairs**
- D) **Legislative Affairs**
- E) **Activities**
- F) **Sustainability**

G) Ad Hoc

4) Old Business

- A. Bill 09-02 "Fruit for Kick off"**- Move into an immediate vote: 4-0-1: motion passes.
- B. Homecoming-** Chancellor and Dean Shultz asked to speak, Wing will emcee. Free tickets, \$5 for others. Door prizes. Fashion competition. Need volunteers to make decoration. Trying to reserve Spirit.

Motion to move into Finance: 4-0-1: Motion carries.

Finance as a whole- **Motion to approve \$3,000 transfer from contingency to executive budget for the purchase of reusable bags. Move into an immediate vote: 5-0-0: motion carries.** Motion to approve bills 09-03, 09-04, and 09-05. No opposition.

Motion to move back into agenda: no opposition.

5) New Business

Motion to add By-law amendments 09-01, 09-02, 09-03, and 09-04 to docket: 5-0-0: motion carries

- A. By-law amendments:** Motion to approve as block: 5-0-0: motion carries.
- B. Resolution 09-01-** Motion to table: 4-0-1: motion carries.
- C. Bill 09-03 "Late Night Tutors"** -Tabled automatically.
- D. Bill 09-04 "Computer Updates"** -Motion to table indefinitely; no opposition.
- E. Bill 09-05 " Additional Homecoming funds"**

Motion to recess: no opposition

Motion to table bill indefinitely: no opposition.

6) For the Good- President Wing- It's going to be a good year.

7) Closing Role Call

President Wing	X	Senator Nagel	A	Senator Ty	A
Vice President Egan	A	Senator Nay	A	GSA	A
Speaker Louie	X	Senator Ralph	A	GRD	A
Senator Carrick	X	Senator Welker	A	Greek Council Rep.	A
Senator Hice	A	Senator Stefanovich	A	Club Council Rep.	X
Senator Holtshouser	A	Senator Gaina	X	RHA Rep.	A
Senator Merritt	A	Senator Givens	A		
Senator Murrell	X	Senator Buchholdt	A		