



**MINUTES FOR ASSEMBLY MEETING**  
**August 13<sup>th</sup>, 2007, 2P.M.**  
**STUDENT UNION Leadership Lab**

**1) Call to Order-**

**Motion to nominate Senator Joel Carrick to Speaker; Vote 6-0-0. Motion passes.**

**A) First Roll Call**

|                     |   |                     |   |                    |   |
|---------------------|---|---------------------|---|--------------------|---|
| President Wing      | X | Senator Stefanovich | X | GRD                | A |
| Speaker Carrick     | X | Senator Gaina       | X | Greek Council Rep. | X |
| Senator Louie       | X | Senator Givens      | X | Club Council Rep.  | X |
| Senator Hice        | A | Senator Buchholdt   | A | RHA Rep.           |   |
| Senator Holtshouser | A | Senator Spaulding   | X |                    |   |
| Senator Murrell     | X | GSA                 | A |                    |   |

**B) Approval of the Minutes- As amended**

**2) Communications**

**A) Persons to be heard- NA**

**B) Advisors**

- 1) **Assistant Director of Student Leadership- Hinkley-** Academic release forms need to be turned in. Out of office till Tuesday. Contact email.
- 2) **Leadership Coordinator of Clubs and Greek Life- NA**
- 3) **Administrative Assistant- NA**

**C) Representatives Reports**

- 1) **Club Council-Treasurer** stepped down, need new one.
- 2) **Greek Council-** Meet the Greeks, started semester planning.
- 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) **President Wing-** Thank Anita for making name tags, GRD Appt. deadlines Sept 15<sup>th</sup>, Rules Appt. Help with PRD review. Retreat; what do you want?

**F) Appointees to UAA Committees- NA**

**G) Senator Project Updates-** Senator Gaina; Computer project PowerPoint presentation. Senator Carrick; Updated by-Laws online.

**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) **Homecoming-** Motion to have alcohol at Homecoming; move into an immediate vote; 1-7-0: motion passes.
- B) **Bill 09-03 "Late Night Tutors", second reading-** Move into an immediate vote; 9-0-0: motion passes

**5) New Business**

- A) **Presidential Appointments-** Rules Committee: Buchholdt; 10, Carrick; 9, Louie; 9, Holtshouser; 7, Hice; 10, approved
- B) **SSCA-** No clue, approved
- C) **Tanina-** No clue, approved

D) **UAA Assembly**- Buchholdt; 9. Approved

E) **Bill 09-04 "Homecoming Funding"**- Motion to wave second reading; move into an immediate vote; 10-0-0: motion passes. Motion to approve bill; 9-0-1. Motion passes.

6) **For the Good**

7) **Closing Role Call**

|                     |   |   |                     |   |  |                    |   |   |
|---------------------|---|---|---------------------|---|--|--------------------|---|---|
| President Wing      | X |   | Senator Stefanovich | X |  | GRD                | A |   |
| Speaker Carrick     | X |   | Senator Gaina       | X |  | Greek Council Rep. |   | X |
| Senator Louie       | X |   | Senator Givens      | X |  | Club Council Rep.  |   | X |
| Senator Hice        | A |   | Senator Buchholdt   | A |  | RHA Rep.           | A |   |
| Senator Holtshouser |   | A | Senator Spaulding   | X |  |                    |   |   |
| Senator Murrell     | X |   | GSA                 | A |  |                    |   |   |