Student Government Association
Meeting Minutes
March 22, 2010

I. Call to Order – 3:43pm
II. Roll Call
   A. Present- Billiter, Burton, Eason, Forlenza, Fulton, Georgescu, Golden,
      Gross, Hawks, Hazenfield, Howe, Lauren Johnson, Megan Johnson, Mike
      Johnson, Kaseke, McCaffery, McDaniel, McGinnis, Miller, Moss, Neal,
      Phelps, Prentice, Robinson, Schrage, Swartz, Tinsley, VonHandorf, Walls,
      Weckbach, Campbell, Bailey, Walther, Acree
   B. Absent- Bastin, Bell (e), Ford, Henderson, Mmereole (e)
III. Pledge of Allegiance
IV. Approval of Minutes
V. Open Session
   A. Apology from Executive Board regarding technology and minutes being
      delayed.
   B. Dean Robinson, Dean of the College of Health Professions: Call to Action
      on the Health Innovations Center and an explanation of how important
      this center is to help their program grow.
   C. Katie Herschede: Thank you from Senator Stine and a message that the
      budget has already changed again.
   D. JT Adams: TKE Cuts for a Cure is this Wednesday and we would really
      appreciate seeing you in the Student Union from 11am-1pm.
   E. Senator Golden: The number for calling your legislatures, 1-800-372-7181
VI. Executive Board Reports
   A. Secretary of Public Relations, Wade Miller
      1. Pictures are going up this week, if you sent me one via email you
         have to retake your picture because those were too blurry.
      2. Student Concerns Committee will be having a table now and the
         Facebook page has been created, please make sure you join and
         invite people to join.
   B. Secretary of Student Involvement, Max Swartz
      1. N3 announcement went out today about the Legacy Fund
      2. Working on blue print for Student Org Outreach for next year.
      3. Fee Board meeting was this Friday and it went really well.
   C. Secretary of Administration, Danielle Hawks
      1. Apology for technology.
      2. Call list.
   D. Vice President, Ryan Fulton
      1. Faculty Senate
   E. President, K. Keith Kaseke
      1. Working on a date to call legislatures with all SGA Presidents.
VII. Committee Chair Reports
   A. Student Rights Committee, Senator Howe
      1. Constitution Amendments coming next week.
B. University Improvements Committee, Senator Phelps
   1. Campus Recreation movie is coming up next week.
   2. Resolution coming soon.
   3. Committee Reports in Committee Meeting following General Session.

C. Finance Committee, Senator Robinson
   1. Anne Braden Scholarship Available.
   2. Resolution coming up in New Business
   3. Senator Billiter: Working on loan disbursements. Changing the timeline for next year. Allows for students to use loan money other places than the on campus bookstore to buy books and supplies. Moving to direct deposit only. Want to schedule time with the Senate.
   4. Polo’s coming in next Monday.

D. Student Concerns Committee, Senator Walther
   1. Committee has been constructed.
   2. If you are on my committee and have Facebook, please check the Facebook page because I do not have one.

VIII. Ex-Officio Officer Reports
A. RHA, President Josh Hawkins
   1. Thursday NC117, SGA Election Forum @ 8pm.
   2. RHA Election Applications are due on the 24th, elections from the 25th-1st.
   3. Flashback Dane April 1st, 8-10pm
   4. Feast For Finals, April 29th.

B. Judicial Council, Chief Justice Prentice
   1. Election Packets due today. If you have questions you can contact me or Tracy Osborne.

C. Legislative Liaison, Senator Tinsley
   1. Fee Board Resolution coming up in New Business.

D. Staff Congress Liaison, Senator Acree
   1. Meeting over Spring Break, I have received the minutes and will update you next week.

IX. Advisor Reports
A. Associate to the Dean of Students, Steve Meier
   1. Looks like we will have around 25 Senator applications for the open Senate seats, 5 Judicial Council applications, 2 slates running for President and VP and 1 for each of the Secretary positions.

B. Dean of Students, Dr. Jeffery Waple
   1. We remodeled the University Center Ballroom over Spring Break.
   2. April 26th, we will be doing to Oath of Office for all New people and some transition material.
   3. Executive transition will take place before then.
X. Old Business
XI. New Business
   A. Fee Board Resolution
      1. Friendly Amendments/Discussion:
         a. Senator Georgescu: Are we doing it off the past year or this years finances? It needs to say something like past, prior…
         b. Dean Meier: Third Whereas amount altered.
         c. Senator Georgescu: We should change currently to 2009-2010.
         d. Senator Robinson: I think this is an older version of the Resolution.
         e. Senator Howe: Is this meant to increase the SGA budget?
         f. Senator Tinsley: No, it’s an attempt to make the budget reflect the increase of students every year.
         g. Senator Robinson: Student involvement has increased.
         h. Dean Waple: 8,000 students are now involved in student organizations.
         i. Dean Meier: In the fifth Whereas it would be nice if you compared the amount of Student Orgs we have now compared to the amount we had five years ago. You can get that info from Student Life.
         j. Move to close discussion, Senator Tinlsey.
         k. Seconded by Senator Hazenfield.
   XII. Announcements
       A. Senator Georgescu: Former Senator Henry and I worked previously to get Open Office on campus computers and after speaking with Doug Wells they are now testing Open Office on school computers.
       B. President Kaseke: How does Open Office compare to Windows 7?
       C. Senator Georgescu: It is more user friendly and supports a wider variety of formats.
       D. Secretary Hawks: Delta Gamma AnchorSplash is April 10th.
       E. Howe: When the Constituion and Bylaws feel free to email me with any questions.
       F. Senator Hazenfield: To go off of that, you can ask anyone on the Student Rights Committee questions as well.
       G. The Northerner: Bios and pictures for SGA elections will be printed in the Northerner next week.
       H. Chief Justice Prentice: NLS applications out until Wednesday 31st.
       I. Senator VonHandorf: Vagina Monologues performances this Friday and Saturday evening.
       J. Senator Acree: College Democrats meeting Wednesday @ 3:30 in SU 102.
   XIII. Adjournment- 4:38pm
       A. Motion to Adjourn by Senator Tinsley
       B. Seconded by Senator Hazenfield
       C. Approved