

Attendance, SGA Public Meeting, January 27th, 2008

Present

Gordon Schweitzer
Peter Cajka
Andrew Fist
Isiah Morgan
Glenn Ferguson
Natalie Horras
Katy Sunday
Kristen Ehlers
Josh Beitel
Ricky Schmidt
Lara Brislin
Enrique Carrasquillo
Kevin Schultz
David Mattingly
Kristen Dennison
Allison Kroeger
Mackenzie Baines
Kate Haumesser
Maggie Schnering

Nina Jolani
Colleen Molloy
Eric Stoiber
Colin Gerker
Kelly Wedell
Justin Klusas
Josh Rauch
Jordan Huizenga
Colleen Douglass
Krystal Killingsworth
Pat Harp
Thomas Sutter
Lauren Cook
Rebecca Marek
Maureen Moss
Amanda Brian
Anthony LoPresti
Donny Rambacher
Anthony C. Coppolino

Courtney Hoffer
Beatrice Fontonet
Colleen O'Brien
Angela Westerheide
Nick Lannan
Enrique J. Pieras
Joe Morand
Lauren Lakeberg
Tim Graves
Fiona Martin
Darren Brown
Emi Hurlburt
Emily Bonistall
Kevin Stebelton
Michael Reuther
Joe Schoffstall
Tony Blankemeyer
Regino Centeno
Angelina Ramirez

Excused Absent

Clare Zlatic
Joe Melendrez
5 David Kaufman
Nick LoMaglio
Andrew Gerbetz
Meg Lynskey
Scottie Mayer
10 Phil Bronson
Jessalyn King

Unexcused Absent

15 Jackie Harrill

Minutes, SGA Public Meeting, January 27th, 2008

20 **Time:** 7:00 PM

Location: Kennedy Union Ballroom

Presentation of 3M (Randy Groesbeck)

- His position/title
- 25 • Campus Emergency Notification System
 - 3N – National Notification Network
 - Gives us the ability to notify students in case of a campus wide emergency
 - Telephone, SMS text messages, e-mail
 - First messages are short and go to students, staff, faculty
 - Take cover
 - Second message will be more eloquent
 - Notified of a significant threat
 - Notified of a school closing due to weather
 - Notified of a fire or environmental emergency
- 30
- 35 ○ Can also notify parents
 - Supplying parents' contact info is optional
- Entered into an agreement in September
- Update your information on address.udayton.edu!
- Test message

40 **President's Report** (Gordon Schweitzer)

- Identity committee
- NYT
- Board of trustees
- Many resolutions on board
- 45 • Our year

Vice President's Report (Peter Cajka):

- Status of the POC Resolution
- Status of the Study Space Resolution
- Status of the IT Resolution, Timetable
- 50 • Finishing Strong
- Clare's report –
 - ExComm meeting
 - SGA retreat is mandatory on Feb 16th

Vice President of Academic Affairs Report (Andrew Fist)

- 55 • Student Evaluation Form
- Honor Code Update
- Breakfast with the Dean went well
- New student evaluation form draft sent around

Vice President of Residential Affairs Report (Larry Scott)

- 60 • Larry has stepped down
- Position of VPRA needs to be filled
 - Application process
 - Ex Council will nominate new VPRA

Vice President of Finance Report (Isiah Morgan):

- 65
- Handout budgets and fielded questions
 - Give a opinion on the VPF situation

Special Programs Report (Kristen Dennison, David Mattingly):

- New co-director, David Mattingly

Sustainable Living Report (Kelly Wedell, Colleen Molloy):

- 70
- Working on resolutions, introducing drafts soon! *see presentation slides*
 - UD currently has a D+ sustainability grade
 - Four commitments
 - Ways to achieve better sustainability

Marianist Involvement Report (Colin Gerker, Eric Stoiber):

- 75
- Passed out 800 flyers for Chaminade day
 - Kampaign 4 Karonga Presentation *see presentation slides*
 - City in Malawi
 - Chaminade mission needs our money!
 - Will be dorm-storming, selling t-shirts

80 **Service Liaison Report** (Andrew Gerbetz, Meg Lysnkey):

- Locks of Love – table hours
- Alumni Winter Weekend Silent Auction
- Relay for Life

Entertainment Coordinators AKA Co-directors of Fun Report (Phil Bronson, Justin Klusas):

- 85
- Social Dues – envelope in his mailbox - \$10

Historian/Research Assistant Report (Josh Rauch):

- Compiling a new survey on mitigating circumstances
- Beyond Brown distribution begins Monday night.

Senate Floor

- 90
- Motion to open senate floor
 - First by Senator Pieras
 - Second by Senator Morand
 - Senator Hurlburt
 - Townhouse pros and cons sent to body
- 95
- Cons
 - Liability
 - Alienates constituents
 - Aren't decided by time its due
 - Girls house?
- 100
- Alienates those who don't visit
 - Have an office
 - People already think its greek
 - Drinking is inevitable
 - People think were a collection of drunks
- 105
- May begin forming cliques
 - Spoil SGA rep
 - Other housing opportunities
 - Attempt to get priority housing
 - Selection process

- 110
 - People don't come to office
 - Lets cook for people in KU or where they live
 - Pros
 - Increase relationship with neighborhood students
 - Additional meeting space
- 115
 - Resource for reaching students
 - Feel comfortable going there
 - Ghetto presence
 - Hold forums for student opinion
- Senator Huizenga
 - Denied application for house
- 120
 - Senator Moss
 - Can they still get an unofficial house?
 - Senator Brown
 - Disappointed in negativity
- 125
 - Caution body on speaking to things such as alcohol abuse within the organization when there was only one instance of a problem which was handled immediately
 - This idea is in line with Marianist identity and a great method to reach students
 - Everyone should live this idea in their daily lives
- Motion to vote on Townhouse issue
 - First by Senator Hurlburt
 - Second by Senator Lannan
- 130
 - Vote – Townhouse fails
 - Motion to take from SB -07 (academic standards for vice president of finance)
 - First by Senator Lopresti
 - Second by Senator Martin
- 135
 - Senator Huizenga
 - Removed accounting class requirement
 - Motion to adopt
 - First by Senator Hurlburt
 - Second by Senator Fist
 - No opposition
- 140
 - Motion to take from table SB-08
 - First by Senator Cook
 - Second by Senator Rambacher
- 145
 - Senator Huizenga
 - Came up with elections committee deciding what fair market value
 - Senator Westerheide
 - This is the best solution we could come up with
 - Senator Fist
 - Should be done before elections?
- 150
 - Senator Huizenga
 - Should be done before election informational meeting
 - Senator Brown
 - Foresee this value changing from year to year?
- 155
 - Senator Huizenga

- Yes if it stays the way it is
 - Would like to do a big SGA deal though so as to get bulk deals for t-shirts
 - Candidates can pay less but must mark the market value
 - Must only mark what you use
- 160 • Senator Brown
 - If people don't know price till meeting, how does it impact their campaign?
 - Also, how does this impact sweatshop-free shirts
- Senator Huizenga
 - Candidates will take a risk by purchasing before informational meeting
- 165 • Elections begin at those meetings
 - Sweatshop free would be something were looking at with contract deal
- Senator Fist
 - Not a risk to disqualification because they could cut back shirts used so as to stay within limits
- 170 • Senator Cook
 - Elections are going to research price, will people find out at meetings or before?
- Senator Huizenga
 - At meetings to make it fair
- Senator Bonistall
 - We didn't pass primary budget so people would know what their budget will be
- 175 • Senator Huizenga
 - Technically, materials shouldn't be done before
- Motion to suspend rules
 - First by Senator Marek
 - Second by Senator Morand
- 180 • Senator Hurlburt
 - Market price could be up for debate
- Senator Huizenga
 - Could be debated during the two weeks
- 185 • Cajka
 - Elections committee would find a fair rate, a floor rate
- Senator Huizenga
 - This is to take into account people who can get t-shirts for cost which wouldn't be fair to everyone else
- 190 • Senator Hurlburt
 - Discussing campaign supplies earlier? Week and a half isn't enough time to place orders
- Klusas
 - This is for most extreme cases, people who get shirts for 10 cents a piece
 - We will be a fair body
- 195 • Senator Centeno
 - Are election rules a public document?
- Senator Brian
 - Yes, online
- 200 • Senator Centeno

- Wouldn't people do research and know the rules? We shouldn't elect people who aren't willing to do this
- Horras
 - People should be prepared to pay more if this passes and they buy t-shirts earlier
- 205 • Morgan
 - You should pay for what's on the receipt
- Senator Martin
 - We raised the budget for this
 - Move informational meeting to a week and a half in advance to give more time
- 210 for getting t-shirts
- Motion to reinstate rules
 - First by Senator Moss
 - Second by Senator Cook
- Motion to adopt SB-0708-08
 - First by Senator
 - Second by Senator
 - Opposition
- 215
- Senator Brown
 - Puts candidate in an awkward position
 - Are we looking at making sustainable shirts the same price?
- 220
- Senator Huizenga
 - Elections committee will take it into account in research of prices
- Senator Bonistall
 - Elections committee should have this available at the forum instead of
- 225 informational meeting
- Senator Huizenga
 - Can't have participation of committee until informational meeting
- Senator Bonistall
 - People should be able to do research after forum
- 230
- Senator Hurlburt
 - Making this too complicated
 - Personal choice for paying more for t-shirts
 - Just making sure you can't get a cheap discount
- Senator Marek
 - Sweatshop free shirts might get more budget room?
- 235
- Senator Douglass
 - Don't like this bill
 - SGA elections is kind of a popularity contest
 - Matters who your supporters are, not how much
- 240
- Motion to end discussion and move to a vote
 - First by Senator Cook
 - Second by Senator Hoffer
- Vote – motion passes to adopt
- Motion to approve minutes from last week
 - First by Senator Douglass
- 245

- Second by Senator Lannan
 - Opposition
- Senator Fist
 - Said in email they are horrendous, we should wait
- 250 • Motion to end discussion and move to vote
 - First by Senator Killingsworth
 - Second by Senator
- Vote – motion fails
- Senator Bonistall
 - REACH doesn't have enough money for M-Fest
 - Need a grand total of \$1,300
 - Given opportunity to send officers to program which used budget
- 255 • Senator Fist
 - Good idea
- 260 • Look to see if we can come up with money from administration
- Senator Bonistall
 - They usually use the money from the year before
- Senator Hurlburt
 - Have they gone to the SLC? Don't want to step on toes
- 265 • Senator Westerheide
 - Might need to look into grant situation
- Senator Brown
 - We're here to represent organizations
 - But there needs to be a responsibility of orgs to be self sufficient
 - Needs to be a system for this
- 270 • Senator Bonistall
 - Adopt and cosponsor as NAB event for next semester in the meantime
- Senator Hurlburt
 - Going about this the wrong way, SGA doesn't give out money to organizations, should be the SLC
 - Would be us stepping on people's toes
- 275 • Senator Brian
 - Tell her to go to SLC and get back with us
- Senator Moss
 - Fall break, people donated lunch money to Burn-a-Meal
 - Constituent would like to donate money to something like this
- 280 • Senator Huizenga
 - That money has already been paid
 - University doesn't want to give money up, they'll be losing money
- 285 • Senator Rambacher
 - Only first semester for that option of BAM?
- Motion to suspend rules
 - First by Senator Bonistall
 - Second by Senator Cook
- 290 • Schnering

- Have made exceptions last semester
- Gerbetz
 - Very serious about how they extend this to people, only 2 orgs get this
- Motion to reinstate rules
 - First by Senator moss
 - Second by Senator stebelton
 - No opposition
- 295
- Motion to give \$1000 of senate discretionary fund to velvet kisses
 - First by Senator Hurlburt
 - Second by Senator Lannan
 - Opposition
- 300
- Senator Fist
 - Whatsup?
- Senator Hurlburt
 - Senator Killingsworth needs the money up front to spend, would get money back
- 305
- Motion to end discussion and move to vote
 - First by Senator Douglass
 - Second by Senator Hoffer
- Vote – motion passes
- 310
- Motion to close senate floor
 - First by Senator Moss
 - Second by Senator Martin

Public Comments

- Schnering
 - Alumni Winter Weekend
 - SGA started it and planned it in under a month
 - They only have 6 people signed up right now
 - Not PRing it very well right now
 - Us as student body representatives should take a bigger role to make sure its successful
- 315
- Kroeger
 - Last year we had a lot of problems working with alumni house and administration on planning
- Klusas
 - Thanks for Fist for stopping minutes from being passed, these are our history
 - Disappointed for vicious comments, this is not professional
 - Why aren't we giving money to M-Fest? Give money to velvet kisses and not M-Fest?
- 320
- Gerbetz
 - Alumni Winter Weekend – Teresa Peretta – goal was to get 50 alumni, this is a sad goal,
 - seems as though she's almost given up on the first night
- 325
- Cajka
 - I can email her and give her more information and resources to help get PR out
- 330
- Schnering
- 335

- Is Mayer sitting on this board already? Charge exec council to get Mayer to push this harder
- Senator Fist
 - Defend senate, moving money around is different than spending money on something external
 - We could come up with a fundraiser to help this organization
- Senator Hurlburt
 - Sympathize with M-Fest but this isn't our job, it is the SLC's job
- Jolani
 - Might go under diversity grant?
- Schnering
 - Asked RAB and NAB to have a report, could we have one at next week's meeting?
- Brislin
 - Daytona Week! Check out the events, Daytona.udayton.edu
 - Corn dogs and bowling tomorrow night
- Senator Marek
 - Archives.flyernews.edu
 - Many things happen at UD that we aren't aware of
 - What are we doing to help future generations who may not remember how things were?
- Schnering
 - They are looking for archives for SGA to know what were doing
- Senator Hurlburt
 - Thanks to 7 people who gave emails on townhouse
 - If were encouraging giving opinions through emails we should DO IT to practice what we preach
- Wedell
 - Ditto Senator Marek, maybe we should compile some kind of repository of things we do
- Senator Bonistall
 - Pertinent to fighting for Daytona, if it goes to the wayside people won't even know about Daytona
- Senator Marek
 - We aren't seeing articles about some things, are flyer news not covering them?
- Ehlers
 - Roommate is editor, send to her
- Stoiber
 - Publish summaries online
 - Can get summaries from Chief Burt
- Senator Brian
 - Public comments should be before senate floor
 - Presentations for meetings should be limited in time in the future
- Klusas
 - Should utilize Google groups rather than emails

- Senator Moss
 - Set up but still doesn't know how to use Google groups
- Schultz
 - Will look into it
 - Google has a great help section for everything
- Gerker
 - Internal vs external for SGA, many people signed up for Karonga – YAY!

University Committee Reports:

- Senator Bonistall
 - Working with admin for PEACE OUTside campus
- Senator Cook
 - Proposals for 09-10 academic calendars
 - Plans with no study days?!
- Cajka
 - Gen Ed committee looking into math requirement
 - Student life council meets Wednesday at 3
- Senator Lannan
 - RAB has had 2 meetings
 - Planning on Flyer Fest again
 - Putting together email to people in Marycrest concerning renovations
- Senator Fist
 - Will send email about evaluation fom
- Stoiber
 - Will be inviting Fr. Chris to public meeting, send me questions for him
- Senator Hurlburt
 - NAB meeting tomorrow at 9:15 in office

Public Announcements:

- Molloy
 - Friday 3-5 Sears auditorium Fresh Groundwater Symposium
- Senator Morand
 - UD Life committee put out proposal for policy about 3 violations taking away scholarships
 - Concerned about this
- Senator Huizenga
 - Policy is going into effect, figuring out how the suspension policy will work
- Ehlers
 - On women's advocacy dinner board, send me ideas for people
- Senator Westerheide
 - Women's Leadership Conference in conjunction with the Student Leadership Institute
 - Would anyone like to volunteer for announcing speakers and helping with registration, and possible cleanup
 - Saturday March 1st
 - 2 shifts – 8-noon, noon-4

- Morgan (not a Pike)
 - Go Pikes
- Wedell
 - Jared Diamond going to Wright State tomorrow
- 430 • Motion to adjourn
 - First by Cajka
 - Second by Senator Hoffer

Respectfully Submitted,

435

Glenn A Ferguson, Executive Secretary