

Attendance, SGA Public Meeting, October 28, 2007

Present

Gordon Schweitzer
Peter Cajka
Andrew Fist
Larry Scott
Isiah Morgan
Clare Zlatic
Glenn Ferguson
Joe Melendrez
Katy Sunday
Kristen Ehlers
Josh Beitel
Ricky Schmidt
Lara Brislin
Kevin Schultz
Allison Kroeger
David Kaufman
Kate Haumesser

Maggie Schnering
Colleen Molloy
Eric Stoiber
Colin Gerker
Andrew Gerbetz
Meg Lynskey
Kelly Wedell
Phil Bronson
Justin Klusas
Josh Rauch
Jordan Huizenga
Krystal Killingsworth
Pat Harp
Jessalyn King
Thomas Sutter
Lauren Cook
Rebecca Marek

Maureen Moss
Amanda Brian
Anthony LoPresti
Donny Rambacher
Anthony C. Coppolino
Nick Lannan
Enrique J. Pieras
Joe Morand
Lauren Lakeberg
Emi Hurlburt
Emily Bonistall
Joe Schoffstall
Tony Blankemeyer
Regino Centeno
Angelina Ramirez

Excused Absent

Natalie Horras
Enrique Carrasquillo
5 Peter Visceglia
Mackenzie Baines
Jackie Harrill
Nick LoMaglio
Nina Jolani
10 Scottie Mayer
Colleen Douglass
Colleen O'Brien
Angela Westerheide
Tim Graves
15 Brad Franko
Darren Brown

Unexcused Absent

20 Kristen Dennison
Jen Baker
Megan McDonald
Kevin Stebelton
Michael Reuther

Minutes, SGA Public Meeting, October 28, 2007

Time: 7:00 PM

Location: Kennedy Union Ballroom

30

Prayer (Rebecca Marek)

President's Report (Gordon Schweitzer)

35

- Why be interested – What do we offer students?
- Board of Trustees – January Meeting, Topics,
 - Student Observer
- Facilities Meeting of the Board of Trustees
- Honor Code – 3 7 12 Connection
 - How to act as Marianist students at this school
- Board of Trustees
- 40 • SGA – Campus Calendar
 - Prime real estate to connect to students
 - Monitor with who officers are
 - Campus announcements
- Breakfast with the Dean – IFC/Panhell
- 45 ○ Greek advising
- Erik – Student Empowerment
 - Looking to connect student organizations across Ohio
- NYT - Meeting Tomorrow
 - Funding problems, provost help?
- 50 • SGA Meeting Schedule until Christmas Break
 - Dec. 2nd, Dec. 9th cancelled but there will be a discussion/food in the office
- Semiformal
 - Nov. 30th
- Leadership workshop
- 55 ○ Meeting with Pete Luongo tomorrow
- Advisor situation
 - Rosemary is more of a financial advisor
 - Brad Balsler and Lou Talbott direct coaches
 - Situation still unclear

60

Vice President's Report (Peter Cajka):

65

- Props
 - Melendrez and Klusas for directories
 - Rambacher took couch to office
 - Brislin for producing document for ride-alongs
- Update on the SLC
 - When it will be
 - What does this mean
 - What is it?
 - What are the issues?
 - 70 ○ What are we working with?
 - What can we do as Student Government? (Connect this to the board of Trustees)

- Sister Annette - What is she all about?
 - She wants to be challenged – so call her, email her, or tell Gordon or Peter what you would like her to do
- 75 • Follow Up from the Marianist Discussion - what can we draw from this?
- Update on potential Issues in the Alcohol Coalition - discipline linked to scholarship/senior salute/senior prom
- Meeting with IT about the development of the Website/Merger
- Directories
- 80 • We are doing a great deal of talking - lets make some action and leave something tangible
- Vice President of Academic Affairs Report (Andrew Fist):**
 - Honor Code Update
 - Academic senators send schedules for when you can meet with Sr. Schmeling
- Vice President of Residential Affairs Report (Larry Scott)**
- 85 • Meeting with Dr. Schmidt
 - Went over housing lottery and landlord issues
 - Reevaluate University moving towards 100% cored campus
 - SGA have a special interest house?
- Walk Throughs
 - Talked to students in dorms about senators
 - Will be going to Darkside and Ghetto to do the same thing
- 90 **Chief of Staff Report (Clare Zlatic)**
 - ExComm meeting 11/30, 3:00 pm – mandatory for all members
- Executive Assistant Report (Joe Melendrez, Natalie Horras, Katie Sunday)**
- 95 • Back office update
 - Door cant be opened without key
 - Put a binder from the neighboring office in our back office on accident
 - Study space in back office?
 - Card access to back office?
- 100 **Safety & Student Grievances Report (Ricky Schmidt, Lara Brislin)**
 - Ride a-longs this past weekend
 - Ricky - Slow night till about 1:30 then someone was stabbed
 - Impressed with professionalism – patient, cooperative
 - Most incidents are from people not locking doors, allowing locals into their
 - Lara – went to jail when kid was arrested
 - We need to think of an inventive way to get information out to students to show them how they act
- 105 • No committee meeting on Tuesday
- 110 • Facilities check-in
- Doug Parameter's son
 - Going to make a donation from budget in SGA's name
- Contact Bruce Bullman with work orders – minor things can take up to six weeks
- Show appreciation for Public Safety somehow?
- 115 **Special Programs Report (Kristen Dennison, Peter Visceglia):**
 - Lil Sibs ideas narrowed down - will have a definite theme when we get back from break.

- Committee meeting Tuesday, Nov. 27th. 9pm Torch lounge

Trip Coordinators Report (Jacqueline Harrill, Nick LoMaglio):

- D2D committee will be presenting the sign up process to SGA on Sunday Dec 2nd

120 **Campus Unity Report** (Maggie Schnering, Nina Jolani):

- President's dinner
 - January with all presidents on campus
- BRIT training
 - Will be revamping PowerPoint
- 125 • Unity Week
 - Send them emails with ideas

Sustainable Living Report (Kelly Wedell, Colleen Molloy):

- Have begun sponsorship process, also putting together mission statement and presentation for the board of trustees
- 130 • Next meeting will be after Thanksgiving

Marianist Involvement Report (Colin Gerker, Eric Stoiber):

- Forum re-cap
- Prayerbook
 - Continue sending in prayers
- 135 • Dinner on the 27th
 - Will send out email Sunday of next week, send email if you would like to go
- Marianist Heritage Month
 - If you have ideas let them know
- 140 • Bring together Marianist orgs, collaborate
 - Let them know if you would like to help

Service Liaison Report (Andrew Gerbetz, Meg Lysnkey):

- Phone soliciting
 - Went well, thank you!
 - Will let you know what totals are
 - 145 ○ Middle January will need help
- LOL- Ashworth's
 - Meeting was cancelled twice last week
 - Meeting will be on Tuesday
- COC
 - 150 ○ Sign up for musical chairs booth
 - Can sign up for more than one slot
- Thanksgiving baskets
 - Done! No elephant
 - \$270 raised
- 155 • Colleges against cancer
 - Came to meeting on Tuesday, will be working with them

Media Team Report (Allison Kroeger, Mackenzie Baines, Kate Haumesser, David Kaufman):

- Flyer TV- Server is up! Meaning that we have a TV Schedule and Advertisements that can be added at a quicker pace!
- 160 ○ Send Mackenzie PowerPoint slide of event and she can get that on Flyer TV

- If anyone has an upcoming event that they want a story in Flyer News be sure to get in touch with David Kaufman
 - Has been sending Flyer News an abridged minutes so they know whats going on
- Meeting tomorrow (Tuesday) 7pm KU 313

165 **Information Technology Report** (Enrique Carrasquillo, Kevin Schultz):

- IT Focus Group
 - Make sure the website is doing what is best
- Use of E-mail
 - Please send SGA emails through Lotus Notes

- 170
- Clean the Computers
 - Save SGA materials to network drive, not hard drive, delete personal items on computers
 - Look into way to make SGA more Google friendly than fight it by using Lotus Notes
 - Pete and Gordon will be working on tackling monitor

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

- Movie tomorrow night
 - Fred Clause - meet 7pm in McGinnis
 - Bring a car!
 - Expect to be home at 9:30

- 180
- Semi-formal Nov. 30
 - Out of control people will be sent home
 - Full buffet, so have dinner
 - Ice skating
 - Rent out Riverscape?

- 185
- Christmas party coming up (December 6)
 - Gordon invited us to his house – sweater theme
 - Details will be worked out in future
 - Will look into doing intramurals
 - *gavel used*

190 **Public Comments and Concerns**

- Senator Hurlburt
 - Not introducing bill today
 - Lack of response
 - Issues are logistical and specific
 - Get them in bylaws and revamp them as seen fit
- Senator Huizenga
 - Election rules were a hodgepodge of things that had gone wrong
 - Included in bylaws was a schedule
 - It needed revamped

- 200
- Removed specific information
 - Elections committee
 - Co-chairs
 - Calendar
 - Now strictly rules

- 205
 - Added section stating that this information must be introduced each semester
 - Can send out summary of changes
- Schweitzer
 - Can have senate meeting after Thanksgiving
- 210
 - Senator Sutter
 - Resolution SR 0708-02
 - Will introduce on senate floor and attempt to pass on final meeting of semester
 - Fist
 - Sutter has done a good job of presenting points to be focused on for Tangent Issue
- 215
 - Take a look at last point recommending SGA supporting manufacturer warranty rather than University support
 - Other options include on-site contracts with HP or Dell, this may be a concern of students
 - Maybe work with a 3rd party warranty service
- 220
 - Rauch
 - People would complain if there isn't on-site support
 - Senator Sutter
 - Second draft included bringing manufacturers and retailers to campus
 - Skill identified that there isn't enough market appeal after much research
- 225
 - Some resources for hardware services could be used for the Wal-Mart bus service to allow for transportation to support areas
 - Senator Huizenga
 - Geek Squad store on campus?
 - Senator Sutter
 - Skill would recommend a service but economically wouldn't come to campus
- 230
 - Schultz
 - Final point is stickiest on resolution
 - Not economically feasible to have this service
 - Could only certify if students purchased from manufacturer
- 235
 - Senator Hurlburt
 - NAB not meeting tomorrow, email me with concerns
 - Senator Harp
 - SGA event - Cookout after Thanksgiving
 - Wed. Nov. 28th
- 240
 - Schnering
 - People have been abusing mailing lists
 - Remind constituents that they can't use all first year and second year student mailing lists according to UD policy
 - Senator Rambacher
 - Can there be a punishment for spammers?
- 245
 - Schnering
 - Student names have been given to Deborah Monk, there will be a punishment
 - Fist
 - Violation of terms of use
- 250
 - Will likely result in loss of network services

- Molloy
 - General image of SGA
 - We don't have the best image
 - People see person working at computer and see the couch
 - They think all we do is joke, goof around and sleep
- 255
- Klusas
 - Trying to deal with it all semester
 - Someone needs to be creative and come up with a solution
- Senator Lannan
 - Move couches?
- 260
- Schweitzer
 - Always in Flyer news doing things
 - People who think we aren't doing anything aren't paying attention
 - SGA is sweet and does a lot, lets let everybody know
- 265
- Senator Hurlburt
 - Been hearing that SGA doesn't do enough
 - Ridiculous to do everything that is "expected" of us
 - We have most visible location
 - We need to be more positive with responses
- 270
- Klusas
 - "Harmonica Cop" had his harmonica removed
 - Public Safety is trying to build community, but his musical instrument which he played for students was removed
- 275
- Senate Floor**
- Motion to open senate floor
 - First by Scott
 - Second by Sutter
- Motion to pass minutes
 - First by LoPresti
 - Second by Harp
- 280
- Senator Brian
 - Periods at end of whereas on resolution should be commas
- Senator King
 - Should include bus service on resolution if that's what were supporting
- 285
- Fist
 - Loner computers are owned by Tangent and University
 - University should retain service for students with third party servicing
 - Day to day basis, upon receipt
- 290
- Motion to Suspend rules
 - First by Fist
 - Second By LoPresti
- Schultz
 - Fee may be a bit more
 - Help desk will stay in place for software but will be on fee basis
 - So loner would make sense on a fee basis, maybe \$50
- 295

- Motion to Reinstate rules
 - First by Sutter
 - Second by Moss
- 300 • Senator Moss
 - Period at end of “software distribution”
- Senator Sutter
 - Will include this in document, but wont be specific because logistics will not be up to us
- 305 • Senator Brian
 - Will people be available on Tuesday to meet?
 - Senate floor will be held on the 27th at 9 PM
- Senator Huizenga
 - Makes sense why we put it in there
 - But students may not see that SGA is looking out for them
 - Maybe put something in there to explain reasoning of resolution
- 310 • Senator Sutter
 - Will work on language to be more clear of reasoning
- Senator Marek
 - “it’s” in first clause does not need an apostrophe
- 315 • Senator Bonistall
 - Has all information on COC, she has the binder
 - Meeting scheduled with Schmidt, Brislin, Balser and will have updates this week
- Senator Harp
 - Student union building for short term rather than long term
- 320 • Senator Scott
 - Would like to bring up bylaws and issues discussion
 - Housing rewards
 - Will still have housing lottery
 - Changes with dorm situations
 - Don’t want to focus on 4% issue when there are bigger issues
- 325 • Senator Brian
 - Also talked about senator roles
- Senator Bonistall
 - Didn’t come to conclusion on senator issues
 - Senators aren’t sure on their roles and jobs
- 330 • Senator Centeno
 - Looking at bylaws about minority senators
 - More structure on what they do
 - Don’t have direct connection with officers
- 335 • Senator Blankemeyer
 - No commuter student info
- Senator Scott
 - Speak with commuter advisor Melissa Flanagan
- 340 • Senator Brian
 - Ad-hoc committees have an action plan for Tuesday meeting

- Senator Marek
 - Department chairs are a good place to start with contacting
- Motion to close senate floor

345

University Committee Reports:

- Fist
 - Working to change orientation
 - Had hour long conversation with Sr. Schmeling
 - Faculty appreciated interaction with students
 - Additive model has been used, keep adding every year
 - Enjoyed interaction with first year professors
 - Extend orientation into second week?
 - Find a way to convey to freshman that faculty have higher expectations
- Lynskey
 - Will be 50 groups of 40 students and 5 orientation leaders, 1 is a faculty or staff member
 - Will be with that group throughout
 - How will this continue throughout first three weeks?
 - May be like an application process to apply for faculty/staff positions
 - Present it as an honor to faculty/staff
 - Nomination process will come after filling executive positions

350

355

360

- Fist
 - Faculty would like to see more interaction with students
- Zlatic
 - University party policy be re-written excepting tent and keg policy

365

- Senator Huizenga
 - More cooperation to work with seniors
 - SGA does everything with senior prom, senior salute, etc
 - Work with University to improve these events

370

- Sunday
 - Policy and enforcement charged SGA to figure out how students perceive policy and mitigation issue – how students see what Safety will do in response to calls for public safety for sick or inebriated students
 - Email Katie Sunday if you are interested

375

- Fist
 - This could be biggest issue this semester

- Cajka
 - Schmeling report:
 - 50 calls this semester, 30 freshman

380

- Schnering
 - Prepare and research for SLC meeting
- Schweitzer
 - Marycrest renovation report – finalization of cafeteria

385

- Scott
 - Considering tearing down Founders,

- Would be down for the year
- Could build an entirely new building
- 390 • Schweitzer
 - Open door policy of Stuart seems to build more community

Public Announcements:

- Zlatic
 - Academic senators – we are in transition, don't have certain issues on the block
- 395 • Senators need to be engaged, were doing what we can – get to issues for students and be proactive while we can
- Scott
 - Thanks for staying for whole meeting
- Senator Centeno
 - Tomorrow at 9 pm mass in Spanish
- 400 • Klusas
 - Direct orientation concerns to Brislin
- Cajka
 - Thank Emi for sending email for getting study space
- 405 • Schnering
 - Working on tent situation
- Marek
 - St Andrews Day party next Thursday
- Motion to close meeting
- 410 • First by Harp
- Second by Centeno

Respectfully Submitted,

415

Glenn A Ferguson, Executive Secretary