

**Student Government Association
General Assembly Meeting
February 29th, 2012
7:30 pm**

Executive Members Present: Student Body President Owens, Student Body Vice President Von Qualen, Student Body Executive Director Davis, Secretary of College Affordability Eschenbaum, Secretary of Public Relations Gill, Secretary of Information Technology Kramer, Secretary of Diversity Affairs Mackins, Secretary of Programming Murphy, Secretary of Sustainability Tomlin.

Legislative Members Present: President of the Assembly Larson, Vice President of the Assembly McMahon, Secretary of the Assembly Collins, Senator Adams, Senator Ehmen, Senator Elliott, Senator Holzworth, Senator Olszewski, Senator Ford, Senator Gallagher, Senator Gibbons, Senator Molidor, Senator Richardson, Senator Chung, Senator Miller, Senator Farrell, Senator Manno, Senator Souk, Senator Carnahan.

Also Present: John Davenport, ALAS, APAC, ARH, BSU, Pride, Student Trustee Palmer.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes from February 15th, 2012**
 - A. Motion from Senator Chung
 - 1. Second from Senator Olszewski
 - B. Vote
 - 1. Minutes are approved
- IV. Executive Officer Reports**
 - A. Student Body President Owens
 - 1. Report
 - a) Be mindful of the End of the Year Report; the due date is coming up
 - b) Student Elections talk is prohibited in the office
 - c) Update on policies going through Academic Senate
 - d) Cardinal Court Alcohol Policy will be sent to the floor of the Academic Senate soon
 - 2. Questions
 - a) Senator Ford- What is the exact change to the policy?
 - (1) Student Body President Owens- It's still being negotiated
 - b) Senator Farrell- Did President Bowman have any other statements about the Medical Amnesty policy?
 - (1) Student Body President Owens- He doesn't have a dog in the fight so he has no strong opinions.
 - B. Student Body Vice President Von Qualen
 - 1. Report

- a) The University Curriculum Committee (UCC) is in need of a new student member
 - b) ELP update
- 2. Questions
 - a) Senator Ehmen- What time does the UCC meet?
 - (1) Student Body Vice President Von Qualen- I believe 2:00pm on Wednesdays

C. Student Body Executive Director Davis

- 1. Report
 - a) Begin talking to the guests you wish to bring to Passing of the Gavel in regards to their meals
 - b) Member of the Month for February: Senator Emily Gibbons
- 2. No Questions

V. Assembly Officer Reports

- A. President of the Assembly Larson
 - 1. Report
 - a) Please empty your folders at the end of the meeting
 - b) Office Hours
 - (1) If you can't be there, please let someone know or attempt to get there.
 - (2) Update Outlook accordingly
 - 2. No Questions
- B. Vice President of the Assembly McMahon
 - 1. Report
 - a) Next week is the first Office On the Quad outside for second semester
 - b) Spirit Tassel Steering Committee is in need of an SGA member
 - 2. Questions
 - a) Senator Manno- What times are the meetings for the Spirit Tassel Steering Committee?
 - (1) Vice President of the Assembly McMahon- Not sure yet.
- C. Secretary of the Assembly Collins
 - 1. Report
 - 2. No Questions

VI. Advisor Report (Jon Davenport)

- A. Report
 - 1. Jon Davenport is filling in for Rick Olshak tonight
 - 2. The Dean of Students Office is currently undergoing transitions
- B. No Questions

VII. Executive Cabinet Member Reports

- A. Secretary of Governmental Relations Stapleton
 - 1. No Report
 - 2. No Questions
- B. Secretary of Programming Murphy

1. Report
 - a) Community Clean up is completely filled up
 - b) We must pick between Kickball or Assassins
 - c) Discussed possible Dodge Ball Tournament
2. Questions
 - a) Student Body President Owens- Have you discussed the rules for Assassins yet?
 - (1) If we pick it we'll have an information session explaining the rules

C. Secretary of Public Relations Gill

1. No Report
2. No Questions

D. Secretary of Diversity Affairs Mackins

1. No Report
2. No Questions

E. Secretary of Information Technology Kramer

1. No Report
2. No Questions

F. Secretary of College Affordability Eschenbaum

1. No Report
2. No Questions

G. Secretary of Sustainability Tomlin

1. Report
 - a) Happy Leap Day!
 - b) Sustainability Committee has finished reviewing proposals
 - c) Current balance of \$7,787
 - d) Waiting on a \$21,00 rebate from the LED proposal
 - e) Meeting with a representative from SEAC tomorrow to talk about hosting an event for Earth Day on April 22nd
 - f) Having posters made for Earth Hour
2. No Questions

VIII. Committee Chairperson Reports

A. Membership and Outreach Committee

1. No Report
2. No Questions

B. Finance and Allocation Committee

1. No Report
2. No Questions

C. Civic Engagement Committee

1. Report
 - a) Look for emails about the nursing home community service project
2. No Questions

D. Policies and Procedures

1. Report
 - a) Reviewing the absence policy
 - b) Review of Bylaws are done
2. No Questions

IX. Senator Group Coordinator Reports

- A. On Campus Senators
 1. No Report
 2. No Questions
- B. Off Campus Senators
 1. No Report
 2. No Questions
- C. Academic Senators
 1. Report
 - a) Constituent Contact event coming up
 - (1) Date: Wednesday, March 7th
 - (2) Location: College of Business Corner
 - (3) Time: 3-5pm
 - (4) We will be getting information from students about their majors and compiling the information into a packet at the end of the year.
 2. No Questions
 - D. RSO Senators
 1. Report
 - a) RSO of the Month for December is Delta Sigma Theta!
 2. No Questions
 - E. Graduate Senators
 1. No Report
 2. No Questions

X. Ex-Officio Reports

- A. ALAS
 1. No Report
 2. No Questions
- B. APAC
 1. Report
 - a) Just ratified constitution
 - b) Picked applicants for conference at the end of March
 - c) April 20th - "Night in Asia" cultural dinner at 6pm in the Prairie Room
 2. No Questions
- C. ARH
 1. Report
 - a) Looking for two Programming Coordinators and a Sustainability Coordinators

- b) The Cardinal Court buildings have been named after trees in honor of the fact that ISU is an Arboretum Campus.
- 2. Questions
 - a) Student Body President Owens- What is the third date of the Student Elections Information Session?
 - (1) Kayla Richardson- March 7th at 7pm in SCH 212
- D. BSU
 - 1. Report
 - a) Last general assembly meeting is next week
 - 2. No Questions
- E. Pride
 - 1. Report
 - a) Re-Ratified the constitution
 - b) New set office hours and applications to run for executive positions
 - c) Drag Show tryouts are tomorrow from 8-9 and Saturday the third from 2-3 in the Prairie Room
 - d) Tickets for the show will be sold on the Quad all next week
 - e) Next week is "Sex Toy" Night
 - 2. No Questions
- F. Student Trustee Palmer
 - 1. Report
 - a) Approved the new stadium renovations at the last board meeting
 - b) Approved in state tuition for out of state students
 - 2. Questions
 - a) Discussion of new stadium funding

XI. Special Items

- A. Committee Chair Election
 - 1. Nominations
 - a) Secretary of the Assembly Collins nominates Senator Ehmen
 - (1) Senator Ehmen accepts the motion
 - (2) Senator Ehmen delivers speech
 - b) Senator Farrell calls for consent
 - (1) No objections
 - (a) Senator Ehmen is approved as Chair of the Membership and Outreach Committee
 - B. Parliamentarian Confirmation
 - 1. President of the Assembly Larson nominates Senator Adams
 - a) Senator Adams delivers speech
 - 2. Senator Farrell calls for consent
 - a) Senator Adams is approved as Parliamentarian

XII. Senator Ford moves to make Resolution for the 1st Annual ISU Get Back in the Game Information Item G

- A. Second from Senator Ehmen

1. Resolution for the 1st Annual ISU Get Back in the Game becomes Information Item G

XIII. Information Items

- A. Resolution Authorizing the Student Government Association to host “Diversity Week: Putting the Pieces Together”
 1. Secretary of Diversity Affairs Mackins introduces the resolution
 2. Questions
 3. Secretary of Diversity Affairs Mackins moves to make Information Item A Action Item A
 - a) Second from Senator Gallagher
 - b) Vote
 - (1) Passes; Information Item A becomes Action Item A
- B. Resolution to Co-Sponsor “Earth Week”
 1. Secretary of Sustainability Tomlin introduces the resolution
 2. Questions
 3. Secretary of Sustainability Tomlin moves to make Information Item B Action Item B
 - a) Second from Senator Chung
 - b) Vote
 - (1) Passes; Information Item B becomes Action Item B
- C. Resolution Authorizing Co-Sponsorship of Spread The Word To End The Word
 1. Student Body Vice President Von Qualen introduces the resolution
 2. Questions
 3. Student Body Vice President Von Qualen moves to make Information Item C Action Item C
 - a) Second from Secretary of the Assembly Collins
 - b) Vote
 - (1) Passes; Information Item C becomes Action Item C
- D. Resolution Authorizing GPS Tracking
 1. Student Body President Owens introduces the resolution
 2. Questions
 3. Student Body President Owens moves to make Information Item D Action Item D
 - a) Second from Senator Farrell
 - b) Vote
 - (1) Passes; Information Item D becomes Action Item D
- E. Bill Accepting the Constitutional Review Commission’s Proposed Amendments to the SGA Constitution
 1. Student Body President Owens introduces the bill
 2. Questions
 - a) Senator Manno- If a senator is appointed as a certain major and then changes their major after being elected, what happens?
 - (1) Student Body President Owens- Their representation will be changed.

3. Student Body President Owens moves to make Information Item E Action Item E
 - a) Second From Senator Manno
 - b) Vote
 - (1) Passes; Information Item E becomes Action Item E
- F. Resolution Supporting the University Foundation Spirit Tassel Challenge
 1. Vice President of the Assembly McMahon introduces the resolution
 2. Questions
 3. Vice President of the Assembly McMahon moves to make Information Item F Action Item F
 - a) Second from Senator Holzworth
 - b) Vote
 - (1) Passes; Information Item F becomes Action Item F
- G. Resolution for the 1st Annual ISU Get Back in the Game
 1. Senator Ford introduces the resolution
 2. Questions
 3. Senator Ford moves to make Information Item G Action Item G
 - a) Second from Senator Elliott
 - b) Vote
 - (1) Passes; Information Item G becomes Action Item G

XIV. Action Items

- A. Resolution Authorizing the Student Government Association to host “Diversity Week: Putting the Pieces Together”
 1. Secretary of Diversity Affairs Mackins reintroduces the resolution
 2. Secretary of Diversity Affairs Mackins moves to approve the resolution
 - a) Debate
 3. Vote
 - a) Passes; 19Y 0A 0N
- B. Resolution to Co-Sponsor “Earth Week”
 1. Secretary of Sustainability Tomlin moves to approve the resolution
 - a) No Debate
 2. Vote
 - a) Passes; 19Y 0A 0N
- C. Resolution Authorizing Co-Sponsorship of Spread The Word To End The Word
 1. Student Body Vice President Von Qualen moves to approve the resolution
 2. No Debate
 3. Vote
 - a) Passes; 19Y 0A 0N
- D. Resolution Authorizing GPS Tracking
 1. Student Body President Owens moves to approve the resolution
 2. No Debate
 3. Vote
 - a) Passes; 19Y 0A 0N

E. Bill Accepting the constitutional Review Commission's Proposed Amendments to the SGA Constitution

1. Student Body President Owens reintroduces the bill
2. Student Body President Owens moves to approve the bill
3. Debate
4. Vote
 - a) Passes; 17Y 1A 1N

F. Resolution Supporting the University Foundation Spirit Tassel Challenge

1. Vice President of the Assembly McMahon reintroduces the resolution
2. Vice President of the Assembly McMahon moves to approve the resolution
3. No Debate
4. Vote
 - a) Passes; 18Y 0A 1N

G. Resolution for the 1st Annual ISU Get Back in the Game

1. Senator Ford offers friendly amendments
2. Senator Ford reintroduces the resolution
3. Senator Ford moves to approve the resolution
4. Debate
 - a) Secretary of Programming Murphy offers a friendly amendment
 - b) Secretary of the Assembly Collins offers a friendly amendment
 - c) Vice President of the Assembly McMahon offers friendly amendments
 - (1) Senator Ford accepts all friendly amendments
5. Vote
 - a) Passes; 17Y 1A 1N

XV. Passing the Gavel

XVI. Adjournment

- A. Motion from Senator Farrell
 1. Second from Senator Elliott
- B. Adjournment at 8:52pm