

USG General Assembly Meeting

The Official Agenda of the Undergraduate Student Government General Assembly
On This Day, 01/28/2013
(Business Casual Attire Meeting)

- I. Call to Order
 - a. 7:00 P.M.
- II. Roll Call
 - a. 9 Absent
- III. Approval of Minutes
 - a. Minutes Approved
- IV. Swearing in of New Officers
 - a. N/A
- V. Open Forum
 - a. Ms. Kristen Anthony- Career Center EXPO
 - i. I wanted to come and talk to you all about the job an internship expo, as well as an overview of what the career center does. I am going to pass around a handout of our calendar of events. What the career center does is a one on one appointments with students about jobs, internships, we do resume and cover letter appointments, grad school and personal statement development, what do I do with my major, as well as selecting a major or career. We also do workshops and presentations, and you can request a workshop for our organization. We also do drop in hours, registering internships, and job postings from employers that are looking for BGSU students. Students can access these through WorkNet and we really want to make students aware of this. The biggest thing is our job fair. It is next Wednesday from 10 A.M. – 3 P.M. in the field house, and this is a great way to get your foot in the door with an employer. I just wanted to make you aware of this as well as give you the opportunity to ask me questions. The hand out is all of our prep events, and a lot of opportunities to take advantage of on campus.
 1. Neely- Is the expo geared towards certain majors?
 - a. Anthony- It is open to all majors and all students, anyone can come. Our expo guides have a list of all of the majors and fields that our employers are going to be recruiting for. I have my business card as well, so if you have questions later feel free to send me an e-mail. We want to get our students to use our services a lot more.
 - b. Mr. Bill Kidd- Wood County Hospital Health Center Update
 - i. The purpose of tonight's meeting is to give you an update on our new facility, where it's going to be, and the timelines associated with it. I brought as many pictures as I could get. You are getting exactly the latest that we have to date- there are some elements that are done, and we have presented those to student groups, and those have been decided, but there are things that we are still working through. Most of that are colors, some of the finishes and what it's going to look like. The mass and size of the building are already decided, and you will

see some construction happening in a few times. I want to go over the entrances of the building and where it's at. It is the corner of south college and Wooster, the two entrances you see on Wooster is student access, and the one in the back is for staff access. For vehicle access this is the same that you saw last fall, but that has changed a little. We still have the same entrances, but it will be a right in, right out only entrance because of the traffic flow to comply with the state requests. We were able to change to a single drive off of south college, making 65 parking spaces which we wanted to maximize so no one would have to fight for parking.

It is important to us that this is an aesthetically pleasing building for your campus, and we are aware that this is a campus building and a campus resource so we want to make sure that it blends in with the rest of the campus. We don't have much design information yet because we haven't designed it yet, which is why we can't tell you what it looks like just yet. We will be coming back again and sharing colors with you, both interior and exterior color schemes.

1. Juzkiw- We talked on the green fund about how to use the health center to conserve energy, we talked about using the green roof or possibly geothermal energy.
 - a. Kidd- The green roof we talked about for a while, but with that the investment vs. reward becomes very minimal. The geothermal we talked with several people in the community, and it is very attractive, but without a geothermal well in place it becomes difficult and very cost ineffective. We did investigate those, and that was what we came up with as a solution.
 - i. Juzkiw- The entrances you put in, you only had two entrances off College, did you think about an access point in the middle of the building?
 1. Kidd- The crosswalk is right by the entrance, and we thought having an entrance in the middle of the road would cause more people to cross the street in the middle rather than using the crosswalk. And we also want to take advantage of exterior walls with exam rooms to get natural light in there rather than using those walls for entrances. Also it helps to prevent unwanted people near the exam rooms.
2. Durkit- Will there be bike racks for students without cars?
 - a. Kidd- Yes, there will be several bike racks near both entrances to allow for students who use bikes. It splits the entrance and keeps the bikes away from the main entrance and the parking lot.
3. Sosa- Will there still be online scheduling?
 - a. Kidd- The plan is to go along with those, as well as adding a patient portal which would allow you to access exam results privately online.
4. Solis- Are the architects you are using part of our capital planning?
 - a. Kidd- Yes.

- a. Kidd- They are actively recruiting physicians, and there will be more rooms and more people to take care of those appointments.
 - i. St. Peter- How many rooms are planned?
 - 1. Kidd- We have 16, and the ability to expand to 20. We have areas that can be converted to exam rooms if they need to.

12. Neely- Will commuters be expected to endure any delays or anything with the construction?

- a. Kidd- No, nothing is expected. We will have a webcam set up to monitoring the construction so that students can check on that when they want.

13. Jaeger- Is there any plan for the old health center?

- a. Sipp- I think the space will go to health and human services. They occupy 3/5 of the building right now, and I think the plan is for them to take over the rest of that.

14. E. Johnson- For those who reside in Kohl, what will be the work hours for this? Will they be early?

- a. Kidd- Work hours would be 7:30-3:30 or four, those would be typical.

c. Mr. Chris Wammes – MyBGSU

- i. I just wanted to give everyone an opportunity to see what will be happening to our website, looking to transition in the fall from the old website to the new one. We web portal is the way to get to a lot of different services on campus. We need to update hardware, update the user interface experience, it needs to work across web browsers, screen sizes, and interface with other systems on campus. This new portal will be different based on what kind of a student or user you are, and it can be customized for every group. A lot of things that you have to do to be successful on campus will be on that new homepage as a reminder, below that we have account holds which you will be able to see on the first page and something that you need to take care of. The top navigation gives you several options, links to the library and the learning commons. A lot of the things that are on the left side of mybgsu have been moved so that we can create a lot of pages to give your more access to more services. We are also changing the mobile view so that it can work on any kind of screen size because it didn't work very well before. Every aspect of the mobile sight has been re-sized to make sure that it is easier for you to use on your mobile device. We have some open forums, 2/8/13 at 10:00 A.M. in 113 Olscamp, and 2/21/13. The first pilot begins this week, about 175 users in this. The second pilot begins 2/25 at 2:30 P.M., we are looking for volunteers, targeting about 1,000 users, so contact us to volunteer. We want to get more and more people on that as the semester goes on. www.bgsu.edu/portal. portal@bgsu.edu

1. Goldsberry- Are we still working on phasing out Blackboard?

- a. Wammes- That is kind of independent of this, and the two projects are not dependent on each other. We are factoring how to get to canvas in to our design, and we will pull some information from canvas that we can use in our portal.

2. Frailly- Will undergrads be in the first or second pilot?
 - a. Wammes- We will be opening up the second pilot to anyone, and you can e-mail us about that.
3. Solis- we talked about the pilot program, and if everything goes well, what is the estimated phase in date?
 - a. Wammes- The beginning of the fall semester. We are trying to work around the orientation dates and the academic schedule.
4. Juzkiw- Will registering for classes remain the same?
 - a. Wammes- The portal will just change how you get to those services, not the services themselves. Registration happens through a different system.
5. Gombash- Is there a plan to make the DARS more prominent on that site?
 - a. Wammes- That has been requested, so you can send us some ideas on how you would like for those to be incorporated.

VI. Lobby Time

a.

VII. Old Business

a.

VIII. New Business

a. S.R. 2012/2013- 03

- i. Juzkiw- This is a resolution to formally support the change the AlertBG system from an opt in system to an opt in system. I think that this is a really great way to make people aware of the AlertBG system, and if they want to opt out they have to really want to opt out rather than not knowing they can opt in at all.

1. Dzienny- Resolution moved to discussion for one week.

IX. Executive Branch Reports

a. President – Alex Solis

asolis@falcon.bgsu.edu

- i. I am hopeful that a USG endorsement of the resolution will come next week. Wright State University is interested in observing our USG, interviewing some of our exec members, and they really wanted to learn from us on how to restructure their assembly.

The SSI formula determines the allocation of dollars we get from the states. The formula has been decided, but it has not been approved, and they are predicting that it is going to change. We are focusing on graduation rate and enrollment and the number of degrees we actually award, but this is probably going to change when we get a new governor. In the fall, I gave the number of 5000 dollars that we are going to lose, but now we are looking more at 3-7, but more on the high end. It is very clear that the formula that was decided on is not final, the last time we talked about the loss we will be getting was 5 million, which is looking to be

a little higher. As far as tuition, they are not comfortable with saying how many dollars will be added to tuition, but I know there are students involved in that decision and we will let you know when more information on that is available.

b. Vice President – David Neely

dneely@falcon.bgsu.edu

- i. We have a few vacancies on standing committees, admissions advisory, bookstore advisory, and committee on committees. The fiscal affairs committee is meeting this Wednesday in the McFall center, I am the one who sits on that committee and I can't make it at that time, our voice there is very important, and I need someone to please step up and attend, and that will be sent in an e-mail.

This past Friday, myself and President Solis and E. Johnson had a meeting with Mike Paulus about the student dining experience on campus. A few things that we touched on were swipes being used in all outtakes, as well as the union outtakes being open more hours.

c. Cabinet Reports

- i.

X. Procedures and Appeals Reports

a. Chief Administrator – Evan Colyer

ecolyer@falcon.bgsu.edu

- i. I met this afternoon with Jodi and John to talk about elections, and next week we will have finalized dates for election info sessions. I don't want to announce those right now because we are waiting on those rooms being reserved. If you know someone who can't make that meeting, please let me know and we can set up those meetings.

1. Goldsberry- the elections packet will be coming to Senate next week, correct?

- a. Colyer- Yes, we want to go over it one more time to make sure we don't miss anything date wise, just to make sure.

XI. Treasurer's Report

a. Treasurer – Jon Zachrich

jdzachr@falcon.bgsu.edu

- i. N/A

XII. Speaker's Report

a. Speaker of the Senate – Melissa Dzienny

mdzienn@falcon.bgsu.edu

- i. I was happy to see the senators speaking up tonight, and it was great. I have seen a lot of phones out tonight, phones should not be out. No texting during the meeting. A couple of us were not dressed in business casual attire tonight, you know who you are. I still have a couple of outstanding senator reports. Committee chairs, please provide minutes from your meetings. Excellent meeting tonight.

XIII. Committee Reports

a. Academic Affairs – Kallie Durkit

kdurkit@falcon.bgsu.edu

- i. N/A

b. Auxiliary Affairs – John Clevenger

johnc@falcon.bgsu.edu

- i. N/A

- c. Internal Affairs – Benjamin Goldsberry btgolds@falcon.bgsu.edu
 - i. Please make sure that you are doing your office hours, if you have outstanding senator reports, you are required to do an extra office hour for every week that those are late. We still have some senator spots vacant, so put in those recommendation forms. For those of you who don't have a committee, those are required in your job as a senator. Make sure that you are doing your collaborative events.
 - 1. Charley to Senator Neely
 - 2. Harry to Sanderson
- d. Student Affairs – Jordan Sanderson jmsande@falcon.bgsu.edu
 - i. Reminder that on Thursday the 31st we will have union tables, so please come if you can. We were looking on resurfacing the basketball courts, and I will let you know when we have more information on that.
 - 1. Puccio- I would like to see a lot more people attend the Union tables, It is a great way to be seen and show that you care about the organization.

XIV. Senator Reports

- a. E. Johnson- We spoke with Mike Paulus, he said that it is in the works to have the swipe equivalent in all the outtakes. They are working on getting better cash registers. I am now on the dining advisory board, and if anyone has any concerns about dining, I am open to hearing about those.
- b. Juzkiw- I am on the equal opportunity compliance committee, we are trying to get a search committee data base together, looking for volunteers to fill those so that if committees are looking for people to fill their search committee. We are trying to get people to fill this database. This Thursday we will be having more union tables around 12:20 or meet me at the table at 12:30.

XV. Advisor's Remarks

- a. Webb- Applications for the Lenhart scholarship are due on Friday, if you need that link let me know. We will be making selections from there. I have a question, I was in a meeting where the hours in Kreischer were raised, did that come up in the meeting that happened?
 - i. E. Johnson- It did come up, where the cost that it was costing wasn't what they were making, but they did talk about expanding the outtakes in Kreischer hours.

XVI. Closing Remarks

- a. N/A

XVII. Adjournment

- a. 8:48