

USG General Assembly Meeting

The Official Agenda of the Undergraduate Student Government General Assembly

On This Day, 10/07/2013

Room 308 BTSU

(Business Casual Attire Meeting)

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - a. Minutes stand approved.
- IV. Swearing in of New Officers
 - a. Jayna Clemens- Diversity Affairs Senator
 - b. Adriana Darris- Diversity Affairs Senator
 - c. Aly Chick- Proxy for Senator Oehler
- V. Open Forum
 - a. Dr. Nicholas Espinoza – Director, Falcon Health Center
 - i. Hello. Thank you for inviting me. First off, I'd like to say I'm Dr. Espinoza, your medical director. I have been involved in a lot of committees, and a lot of organizations. It's great to see you all here, doing your part. I'd like to keep this open, answer any questions you may have about the health center. The BG health center had been your point of care since the 1950's. We don't want to look any different, just offer you more services, and more availability. Recently, they are looking at how to expand our hours, more availability. We would like to move into that direction.
 - ii. Questions
 1. Chair Juzkiw- I ran into a situation, where I was ill, and was turned away. Is there any possibility for walk-in hours?
 - a. Dr. Espinoza- Hope to have both a walk-in track, and an appointment track. There may be a delay. May be an hour wait. That's exactly where we're headed. We are on the leading edge of the learning curve. There may be a little lag.
 2. President Solis- I know we met a few times, but can you tell USG about your role, and your role with BGSU? Just provide some context.
 - a. Dr. Espinoza-I do report both to the hospital, and BGSU. Through Dick Sipp, and Jill Carr. Being sensitive to student issues. Don't want to take people from the outside. It's not the right time to take outside patients. 50-50% contract between admin and care. Scrambling right now. Walking a blueprint, we're learning week by week, finding new ways of doing things.

3. Treasurer Johnson- I have a regular prescription, which was not on file at the new center. How has the transition been, bringing those records over?
 - a. Dr. Espinoza-Files must be maintained for 8 years. All that data must be brought forward, as if it were a new patient. Bring your information in. If it would be efficient, pass the word that if they want to pre-load that info onto their online portal, and put it on the registration sheets.
4. Treasurer Johnson- Could you elaborate on the online system
 - a. Dr. Espinoza-It's setup that you can access health information through your e-mail. Today, I had several patients who set up their portal, and received contact through a messaging system. There are aspects of scheduling that would benefit as well.
5. Vice-President Neely- How do you see the role between Wood County and BGSU?
 - a. Dr. Espinoza-Neither is going anywhere. I think it's very good. The person in my role has to answer t two bosses. It's like anything in business. They have two different missions, two different cultures, and it's our job to bridge that gap. I think it's been positive.
6. President Solis- When you track success, is there a way for students to give feedback, communicate with staff?
 - a. Dr. Espinoza-There's a master agreement between Wood County and the University, outlining the elements required: accreditation, patient quality, best practices. Those are reported quarterly. First meeting is in October. Another important element is student input. Want to do student surveys. We're not sure how yet. We want objective information. We want to fix problems, that's why we're here. We want to try to give kindness from front to back, and back out to the front.
7. Vice-President Neely- Is there any info the student body that the student body should know from us?
 - a. Dr. Espinoza-The availability of walk-ins. 3 full time physicians, really 3 ½, 3 nurse-practitioners. Adding another nurse. We realize that to implement the walk-in system we need another full time. We do want to take care of that.
8. Senator Timbrook- As a new student, I'm not sure about the old center. Are there other services now being offered.

- a. Dr. Espinoza- IV therapy room. Conventional services. Top 20 diagnoses list, provided to the university as requested. Part of our job is to help teach. That's what we're supposed to be doing. Teach how to avoid/manage situations as they come up.
- 9. Senator Darris- At the old center, I used the nutritionist. Those services are no longer available?
 - a. Dr. Espinoza-The hospital and the University are working on that, on who will provide those services.
- 10. President Solis- How are the facility operations going?
 - a. Dr. Espinoza-The facility is excellent. They really did a good job. There's two long hallways of treatment rooms. Possibly moving women's health upstairs. Create a circular path for exam rooms, flow of traffic. Move it upstairs to be more private, less traffic. Administrative decisions, dictated by money. I think it works well. Wide hallways allows for easy movement. Never seen rooms so tight.
 - iii. Dr. Espinoza-I'd be happy to come back on any request. Just need a little advance notice. Have a good night, and be safe!

- VI. Lobby Time
- VII. Old Business
- VIII. New Business
- IX. Executive Branch Reports

- a. President – Alex Solis asolis@bgsu.edu
 - i. Three main updates for you all.
 - ii. Board of Trustees
 - 1. Foundation board, alumni Directors' board, and Board of Trustees met on Friday. David and I had the opportunity to present to both the Foundation and Directors' boards.
 - 2. Two main items. Agenda items, that happen during sub-committees, and action items, resolutions voted on.
 - 3. Action items were: Updated the Strategic Plan. Added and revised goal 6 (Inclusive Environment and Diversity). Targeted 2 price points. One was Finance & admin, and work with outside firms. Increased the amount that projects are allowed to use without Board approval. Moved to \$500,000. Reset the priority list for the Master Plan, approved capital planning projects for upcoming phases.
 - iii. Green Initiatives Group
 - 1. Met today to talk about the green fund, and other issues.

2. Chief of Staff Kochheiser is leading initiative to get our office Green-certified. Currently in progress, so reach out to Brian if you wish to help. Hope to be certified by Halloween.
- iv. Efficiency Study
 1. Accenture is doing an efficiency study.
 - v. Academic Honesty
 1. Last week, I talked about forming a group to review and edit the policies. It is in the charter. In order to come out of the charter, must be approved by the Board of trustees. Next meetings are December and February. Gives us little time to work. Hope to involve faculty senate at some point. Senators who were interested, we will be meeting soon to review the document. Later, meeting with Barbara Waddell to begin updates. If you are interested, please talk to me.
- b. Vice President – David Neely dneely@bgsu.edu
- i. Vacancy
 1. On the off-campus student advisory committee. See me after the meeting if interested. First meeting is Oct. 22 at 3PM.
 - ii. Green Initiatives
 1. Appointed Matt Mazur as USG representative to President's Climate Commitment working group. Measuring carbon footprint.
 - iii. Fiscal Affairs Committee
 1. Charge is to advise administration on budgetary affairs. We're looking into the new masters of science Geo-Spatial degree. Want to make sure it is sustainable, benchmarking how many students need to come in each semester. Used to meet in the spring, now meeting once a month.
 - iv. Dining Services
 1. Met with Mike Polis.
 - a. Carillon back doors will remain as an emergency exit. Will have a dual line at the front entrance.
 2. Receipts
 - a. According to Mike, printing receipts is a validation of the transaction. Only way to stop them is to turn off machine, turn it back on for next person. There will be no change. Will continue to print, and be recycled.
 3. Student Groups
 - a. All groups will need to use the Dining Services catering. In an effort to maintain student health,
 4. Library Outtakes Hours

- a. We're thinking the 11-18th of December, extending hours to Midnight, so that students studying have opportunities to eat and drink.
 - 5. Student Appreciation Week
 - a. Got approval to continue.
 - 6. Ebonee sits on Dining Advisory Board.
 - v. Questions
 - 1. Chair Juzkiw- Does the requirement affect groups doing off-campus events?
 - a. Vice-President Neely- No
 - 2. Treasurer Johnson- Cannot receive SBC funding for off-campus events.
 - 3. Senator Harris- If you receive donations from places, will that be affected?
 - a. Vice-President Neely- Want someone to contact Dining Services, make sure food is safe.
 - 4. Senator Harris- Talk about the Off-Campus Advisory committee
 - a. Basically just a group that gets together. Once a month, or twice a semester. Talk about off-campus issues, how it affects the student body, and community relations.
 - c. Cabinet Reports
 - i. Director of Marketing & Communications Michelle Wysocki mwysocki@bgsu.edu
 - 1. Website
 - a. Just updated the website. Just wanted to open the floor up to suggestions.
 - i. Treasurer Johnson- Possibly having a President's message, and pictures.
- X. Procedures and Appeals Reports
 - a. Chief Administrator – Evan Colyer ecolyer@bgsu.edu
 - i. No report.
- XI. Treasurer's Report
 - a. Treasurer – Ebonee Johnson eboneej@bgsu.edu
 - i. No report.
- XII. Speaker's Report
 - a. Speaker of the Senate – Katie Post kpost@bgsu.edu
 - i. Healthcare
 - 1. I was recently at the health center, and picked up this flyer for ReadyCare. It is in bowling green, north of Kroger, and you can go there

5PM till 9PM Monday through Friday. Saturday and Sunday 9AM-5PM

Covers the hours the health center is not open. They do a great job.

ii. Union Tables

1. Senator Senn held tables last week for two hours, got some great feedback. I encourage you to do a small block of time, or work with another senator. Great job doing your office hours that way.

XIII. Committee Reports

a. Academic Affairs – Kasie Durkit

durkitk@bgsu.edu

- i. Senator Mazur- Chair Durkit is attending the Silent Witness program up in Perrysburg.

1. Ziggy Points

- a. Met with Beth Hogue. Run by a committee. As you know, we are sort of looking to increase the academic side of Ziggy points. There are some academic events included, about 35%. They spread info through the college, and the colleges are responsible for running up to two Ziggy Points events. The system is a little overwhelmed, since it is new. Short on resources. The information needs to be cleaned up, according to FERPA [Family Educational Rights & Privacy Act]. We will continue to work.

- i. Two main things we will try to get included are the Learning Commons hours and the Dean's List.

2. Meeting with Rodgers

- a. Want to focus on the re-allocation of scholarships. Want I'd like to see is that being re-evaluated. Rewarding you for your good experience.

3. Meeting

- a. No meeting tonight. Kasie will keep you updated.

b. Auxiliary Affairs – John Clevenger

johnc@bgsu.edu

- i. Hello everyone. Brief report today.

1. Committee

- a. Meeting in the USG office following the meeting.

c. Internal Affairs – Eric Juzkiw

ejuzkiw@bgsu.edu

- i. Four things I want to touch on

1. Office Hours

- a. Some of the deficits are beginning to accumulate. Make sure you are marking them, or e-mailing them. Only requiring 1 hour this week

2. Collaborative Events

- a. Sent out a list of events, suggested collaborative events. Check the e-mail.

3. Mailboxes

- a. Spent some time working with the mailboxes last week. If you know for certain if you don't have one, or the info is wrong, let me know

4. Internal Affairs

- a. Want to update the senators

- i. Henry is working with Campbell Hill, setting up a Town Party.
- ii. Frailly is meeting with Dean of the College of Musical Arts [Dean Showell]
- iii. St. Peter is looking for a way to represent athletics
- iv. Boswell is working with Offenhauer to put in a light for the Volleyball Court
- v. Forrester- Looking to get glass recycling at Macdonald.

ii. Harry and Charley

1. Senator Laddin- Harry goes to Senator Devereaux for helping me out
2. Senator Banham- Charley will be going to Chair Puccio. He's been super great as a chair, and a friend. He does a lot of work.

iii. Questions

1. Senator Huggins- I tried to sign out a key, and I wasn't on the list.
 - a. Chair Juzkiw- We'll get on that.

d. Student Affairs – Nic Puccio

npuccio@bgsu.edu

- i. Good evening.
- ii. Library Survey
 1. Received information from Joe Campbell. Reached almost 1,000 students. Want to thank those who helped with Union Tables.

iii. Committee

1. Meeting after GA in 308.

XIV. Senator Reports

a. Chair Juzkiw-

- i. IA will be meeting up in the office.
- ii. I also sit on the Green Fund. We are looking for a big project. We need ideas.
- iii. Paid for 50 students to attend the Power Shift conference. 19 already registered. Want to extend the opportunity to USG. For every 5 students that go, they must

put on 1 on-campus program based upon what they learned at this conference.

Talk to me if you're interested

- b. Senator Puffenberger- Wanted to remind you about the Off-Campus caucus on 17th of October. Want to keep the group small enough to get a good conversation. Also, good collaborative event. If you know any off-campus students who may be interested
 - i. Chair Juzkiw- Cannot be a collaborative event.
 - ii. Senator Oehler- Would you be interested in having PSEO students attend?
 1. Senator Puffenberger- We'll talk.
- c. Senator Harris- Want to let everyone know what I've been working on. I've been looking to increase diversity in the theatre department. Been surveying theatre majors. Will be creating a survey for non-majors. jsharri@bgsu.edu
 - i. Chair Puccio- We're trying to better everyone's experience in the Theatre department. We want to see more feedback after auditions/performances. Many people have to go outside of BG to be a part of productions. Though these could count, do not count towards degree requirements.
- d. Senator Frailly- You all look wonderful this week. Faces of USG is a director that IA makes so that people can know who is serving on USG. Please get a info sheet from me, and get your photo taken.
- e. Senator Darris- This is my first meeting. Today there was another set of racist tweets. Our campus is not rid of the racism we experienced last semester. adarris@bgsu.edu
There is a meeting next Tuesday for a group called the Collective. For student leaders.

XV. Advisor's Remarks

- a. Good evening everyone.
- b. Earlier today, Katie sent out an e-mail about next meeting. If you have comments or questions for Vice President Carr, please e-mail them to Katie by 1PM Wednesday.
- c. We had an unfortunate situation happen last night/early morning. I think that it's important to think about what's occurred. You need to think about how you respond to these situations. These can be very powerful. It can be hard to contain. There were statements made by the University, as well as various departments. Want USG leaders to think about how they respond.

XVI. Closing Remarks

- a. Chair Juzkiw- Any new Senators who don't have a committee, come to the IA.
 - i. Speaker Post- Thank you for the recruitment effort
- b. Senator Devereaux- I am president of MGC. We are holding an event during "Coming Out" week. MGC is holding an event in room 314 on October 16th. "Coming Out: Greek Style". Discussion on how to make Greek organization more supportive.

- c. Speaker Post- Went to the step show with Chair Durkit. President Solis was a judge.
Great to be in a group where we were the minority. Hope you all try new experiences.
There are so many different things out there.

XVII. Adjournment

- a. Chair entertains a motion to adjourn.
 - i. So moved by Senator Harris.
 - 1. Seconded by Senator Henry.