

USG General Assembly Meeting

The Official Agenda of the Undergraduate Student Government General Assembly

On This Day, 09/30/2013

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. Elisabeth Coates- Falcon Heights Senator
 - b. Kelly Savela- Proxy for Senator Sosa
 - c. Rebecca Purdy- Proxy for Senator _____
 - d. Wesley Jones- Proxy for Senator Sanderson
- V. Open Forum
- VI. Lobby Time
- VII. Old Business
- VIII. New Business
 - a. Budget Presentation- Ebonee Johnson eboneej@bgsu.edu
 - i. Most of you know me. Congrats on your new position. This is my presentation on the budget for fiscal year 2013-2014
 - ii. See attached.
 - iii. Anyone in the senate can come to me, President Solis, Katie Post, and talk to us about collaborative proposals. When thinking of collaborative initiatives, ask yourself,
 1. Who will be impacted by this funding?
 2. What is the marketing impact of this initiative for USG?
 - iv. USG Purchase Form
 1. Available in the USG Office
 2. Please fill out and submit a MINIMUM of 2 weeks prior. Just asking for some time.
 - v. SBC
 1. I also serve as the student budget committee co-chair. Just an update on them. We have byweekly funding meetings. All requests are done online. We have a lot of staffers in the OCA office available to help.
 2. Can ask for up to \$2000 in spot funding each hearing
 3. Greek orgs cannot receive spot funding, but can be allocated coke funding and product
 - vi. Questions

1. Chair Durkit- Can you explain coke funding, and what happens?
 - a. Treasurer Johnson- Coke funding is a different pot. It is from Coca-Cola. It goes to any event on campus. Also opens it up to the Greek organizations.
 2. Chair Durkit- Do you get refreshments?
 - a. Treasurer Johnson-That's coke product. Coke product are actual drinks. Coke Funding goes towards food on-campus.
 3. Chair Durkit- Coke funding would just be for food?
 - a. Treasurer Johnson-Coke Funding can go towards anything.
 4. Senator Senn- You said coke funding is used for anything on campus?
 - a. Treasurer Johnson- In the individual hearings, organizations will specify what they will use it for. It is up to the committee to approve it.
- vii. Chair Juzkiw- If needed, we can move this to an emergency measure.

IX. Executive Branch Reports

- a. President – Alex Solis asolis@bgsu.edu
 - i. Hello everyone. Just a few updates.
 1. Capital Update
 - a. Last Friday, went on the Rec center tour. David & I will be going on tours every three weeks, just to measure progress, see if we're on track. The renovations timeline is on track, under-budget. Seeking bids for other parts. Will update more when it is finalized
 2. Homecoming
 - a. The annual Homecoming Board of Trustees meeting will be this Friday. Break into 2 groups. Academic affairs, and Student affairs. Reviewed action items. Mostly centered around strategic plan revisions.
 3. Green-Certified Office
 - a. Chief of Staff Kochheiser is working to make our office green-certified. New process on campus. No office is certified yet. Initiatives include smart printing, lights. Brian has the full report.
 4. Cabinet
 - a. Brian and I met with a candidate for Residence Life Liaison today, and a few other candidates. Hope to have those meetings done within a week and a half, hope to have a candidate in 2 weeks. Last open cabinet position.
 - b. Will be meeting tonight in the conference room.

5. Academic Honesty

- a. Forming a committee to review the academic honesty policy. Has not been revised in 12 years. There will be graduate representation, and a member from the Provost's office.
- b. Students have a seat at the table. 6 grad, 6 undergrad, 6 faculty. If you're interested in being on that committee, submit your name.

6. Questions

- a. Senator Harris- Regarding the Board of Trustees meeting, is that open?
 - i. President Solis- The general meeting and sub-committees are both open. They have a joint investment meeting on Thursday that is closed. Meetings are open in 308 starting at 9 AM

b. Vice President – David Neely

dneely@bgsu.edu

i. GSS Open Forum

- 1. On Wednesday Oct 2 from till 11AM.

ii. Library

- 1. Meeting with Dean Bushong on Tuesday. That will continue through the end of this semester. Will keep track of the number of participants using the space until 2 AM.

iii. Health & Human Services

- 1. 3 dean candidates on campus this October. Keep an eye out for that e-mail.
- 2. The renovation planning to be done in 2015.

iv. Homecoming

- 1. Parade at 5, game at 3:30. Events all this week, great time to get involved, meet constituents.

v. Green

- 1. Juzkiw is on the Green Fund. Contact me or President Solis on any issues. If you hear anything on campus about possible initiatives, make sure to pass them on.

vi. President's Report

- 1. Efficiency report coming in December. Goal is to lower costs, make university as efficient as possible.

c. Cabinet Reports

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. Senator Reports
 - 1. Should have received them back. E-mail Speaker Post with any questions. All given feedback, please read them.
- XIII. Committee Reports
 - a. Academic Affairs – Kasie Durkit durkitk@bgsu.edu
 - i. Good evening everyone. Welcome new proxies and senators. Thanks for joining GA
 - ii. Academic Honesty Committee
 - 1. If you are interested in this, or the review committee, please sit in on the AA meeting.
 - iii. Linked Courses
 - 1. Asked committee to reach out. Will find out the results.
 - iv. iPads at the Library
 - 1. There's a really long list of people who want to check them out, not enough available. Senator ____ working on issue.
 - v. Next meeting
 - 1. Will not be here next meeting.
 - 2. AA Meeting after GA
 - b. Auxiliary Affairs – John Clevenger johnc@bgsu.edu
 - i. No report.
 - c. Internal Affairs – Eric Juzkiw ejuzkiw@bgsu.edu
 - i. Office Hours
 - 1. Please mark them! I want us to get into the habit of marking them.
 - ii. USG Key
 - 1. Will be working with Speaker Post to ensure all senators are on the list.
 - iii. IA Meeting
 - 1. Will be after GA. Any new senators want to experience Internal Affairs, we will be meeting in the GSS Office.
 - iv. Harry & Charley
 - 1. Chair Durkit- Harry will be going to a new senator. Senator Laddin was working away on the bylaws. That's what a senator should do.

2. Senator Henry- Charley will be going to Senator Banham for helping me out, since I am a new senator. She's been phenomenal.
- d. Student Affairs – Nic Puccio npuccio@bgsu.edu
 - i. Library
 1. Met with Joe Campbell on Thursday. Will be the same 5 questions. Was supposed to go out today, never got sent out. Be on the lookout for that. Will see if campus Ops sent out the e-mail.
 - ii. Meeting
 1. In 308 following GA
 - iii. Questions
 1. Senator Robison- DO you know about the Carillon rear entrance being closed/
 - a. Not quite sure. Can get more information to you in a timely manner.

XIV. Senator Reports

- a. Speaker Post- Sorry I wasn't able to be here today. Senator reports were fantastic. Union tables, town halls. Try to team up with someone who is doing these.
- b. Senator Devereaux- Good evening. Real quick, wanted to report on PACODI (President's Advisory Council on Diversity and Inclusion). This year, one of the initiatives we are working on is PACODI at Firelands. Met with some faculty, and undergrad representation. A lot of discussion going on. Creating a steering committee, to create a structure. If you're interested, I encourage you to look into this process. This is a fairly new idea for Huron, and Firelands.

XV. Advisor's Remarks

- a. Several times, there have been opportunities presented to get involved. What I think is important is that you're taking this information back to your constituents. There's great opportunities for students to get involved. I hope you go back and act on this.
- b. For the 6 of you that are college senators, I want to encourage you to reach out to the deans. As you sit around here, and represent the college, I think it's important to know what your college is doing.

XVI. Closing Remarks

- a. Speaker Post- Please use the rear door when exiting or entering late. I had a snafu, I couldn't get the door open.
- b. Senator Henry- Let the good times roll along.

XVII. Adjournment

- a. Chair entertains a motion to adjourn.
 - i. So moved by Speaker Post
 1. Seconded by Senator Dudek