



# Assembly of Student Representatives

University Park Undergraduate Association

September 9, 2009

8:00 pm

302 HUB

<b>Meeting called by:</b>	<b>Mark Cannon</b>	<b>Type of meeting:</b>	<b>General Meeting</b>
<b>Secretary:</b>	<b>Vicki Marone</b>		
<b>Attendees:</b>	Margaret Spear, MD; PSMA Representative		

## AGENDA ITEMS

Topic	Presenter	Time (min.)
1. <b>Call to Order and Opening Roll Call</b> Called to order at 8:06		
2. <b>Adoption of the Agenda</b> Objections to adoption of agenda? Cannon: Vicki's name spelled with e not I at end of her name, I'll change that. And also under new business it's for encampment. Gupta: objections? None.		
3. <b>Adoption of the past General Meeting Minutes (8-26-09)</b> Gupta: objections? None. Adopted. Any students for open student forum? None.		
4. <b>Open Student Forum</b>		
5. <b>Report by the President</b> Gavin: Not to much to report this week, just want to go over some exec appointments tonight, I think when you hear the speak you'll realize how qualified they are for these positions. As far as exec board, we'll enhance the exec board hits year. As far as budget, it's in ID as we speak, they'll review that on Friday and Dustin will talk more about that later. We have a great finished product out there, so hopefully we'll get it to the floor by next Wednesday's meeting. It's ready to progress so we'll move forward. Also there was other exec appointments we'd hoped to make, but we had a few problems with that, so that'll be a little more discussion between exec and ID committee. As far as business in exec, Chris Smith is being nominated for Medical Amnesty issues, as far as Highlands loop, there's a meeting set for October 6th to address that between a lot of important people. We'll have a clear idea but that meeting as far as where we're going. Obviously if we got that started on Oct 6 <sup>th</sup> , that'd be behind the ball so we'll get that up and running before that. It's the highest allocation within the budget that we've proposed. As far as legal services, just got an email the other day, and the job description is in, so we'll get moving on that. It'll be started within the next few weeks. There's a few more appointments that we need to make, but hopefully it's be by the end of the week. Mance: Your meeting regarding highlands loop, is the highlands association really just the highlands neighborhood people? Gavin: yes.	Gavin Keirans	10
6. <b>Special Presentations</b> <ul style="list-style-type: none"> <li>o <b>University Health Services</b> Spear: I thought what'd id do is give you guy and update about the swine flu here at Penn state, groups have a lot of questions so I want to leave time with that. But I'll start with question for you guys, how many of you read the article in the editorial in collegian today? Some of you. Ok so I'll give less of a factually background, but a little bit. In June, last spring world health organization declared a pandemic outbreak of H1N1 influenza. It's all around ht work at the same time. What's a little different about this virus is that it's a virus that causes a fairly mild illness from which most people recover easily and thoroughly. A couple things that are unique are that most flu viruses affect very young and very old people. But that is not the case with this virus, 75% of people affected are between 6monhts and 24 years of age. So college students are especially vulnerable. IF you read news on internet you see that this is happening all around the country, at Washington state university, 2000 students have already been affected. The northeast and mid-Atlantic are less affected that this point. We have not a great idea of total number of cases, we only know about students who aren't coming to us for care. But our estimates are about 8 cases per 10,000 students. So we're right there in the middle. At Wash State the rate is ten times that. What we've seen here at Penn State, is that this has changed pretty quickly the past couple weeks; people have doubled in the last 5 days. So it's definitely ramping up, the reason is the longer students are here and in close contact the more cases that will occur. The strategies to prevent this are washing your hands, and having sick people isolating themselves. That's been the focus of efforts here at Penn State. I'm guessing sometime before you came to school about the flu, the same letter</li> </ul>	Dr. Margaret Spear PSMA	20

went to every staff and faculty member. Rod Ericson sent a memo to faculty saying that in context of this we need for you to be more flexible in your approach to class attendance. The faculty members need to respect that and encourage that student to not come to class until they are better. We've gotten a lot of feedback and for the large part it's going pretty well, but that's the general lay of the land around H1N1. I'm happy to answer any questions any of you have.

Loewner: First, could you just say again about the time a person would be out if they have the virus.

Spear: This has changed actually, before they said just 7 days, but the recommendation now is that isolation for 24 hours beyond when fever is gone without taking anti-fever medication. IN context what we've been seeing is usually about 3-5 days. Occasionally longer than that but rarely less.

Pellicciotta: I live on campus, but I recently heard that there's quarantine in the basement, and I'm concerned about that, is there anything we should know if we're in one of those buildings.

Spear: that's a great question. This illness is spread through droplet transition, meaning sneezing or coughing is where the coughing is. It doesn't go in the air or vents, it just settles wherever it lands, and it can live for fairly short period of time on surface. There are students with flu on many residence halls on campus; we've been trying to find spaces for students who are sick so they don't have to stay with a well student. Unless you are within 6 feet of someone who is sick, you're virtually at no risk of getting it.

Wallace: Hi, what exactly constitutes being too sick to go to class? I started coughing today in class and people around me were giving me weird looks, so I left. I just want to know what that is.

Spear: 93% of people with flu have a fever or 101 or higher. Generally when you have a fever that high you feel very sick, so that's the guideline for self-isolation. A fever like that, bad body aches, cough. Not head congestion that you get with a cold. SO probably you're ok.

Bello: Just to convince Jess, I'm the RA on sick with quarantined students, and I've had that since the beginning of the semester, so it's not quarantine, but actually they're not sick so it's okay.

Cannon: Where are we with vaccine right now?

Spear: the vaccine is in development it's in the middle of clinical trials, it seems it'll be available from the middle to the end of October. And good news is that college students are on beginning of list to be vaccinated. So presuming everything goes well, we'll provide vaccine to students later this fall. Vaccine will be free, provided by the federal government. We're not sure of details, because we're talking about 40,000 students, it'll probably be located in BJC but we haven't firmed that up finally.

Bonewell: is university going to require students to be vaccinated?

Spear: No, vaccination is voluntary. We're going to try to provide food information but we can't require that.

Loewner: In the article today I heard, they mentioned the installation of automatic hand driers in residence halls. How effective is something like that against virus?

Spear: There's a lot of history here, but I can answer it, the issue has been raised many times that there's no way to dry your hand if you don't bring your own towel. The effectiveness of hand washing to fight virus in part depends on vigorous drying of your hands. So from public health perspective we've supported ways to dry hands in residence halls, and right now I understand that they are putting in paper towel dispensers. It's a long-term issue because it is a very big cost issue.

Bello: I would like to know the protocol for foreign students

Spear: It will be provided to everyone.

Wilson: I'm a rep of grad students, so I'm wondering about those of us older than 24.

Spear: we'll be really bound by guidelines of government, but they are not predicting that eventually there will be enough vaccine for everyone, so eventually grad students will be able to get it too.

Gupta: questions? None. Thank you.

Gupta: we'll move to psu marketing association

- **Penn State Marketing Association**

Brahas: I'm the marketing rep for upua, to begin I met with Matt Smith to understand upua's needs and to understand how we operate. From there I related that info to the 9-exec working on marketing project for upua. We begin the beginning stages of gaining the market of upua. Last night we held 3 focus groups about upua. From there we'll analyze the results and generate a survey. After we complete the initial market stage, we'll move into developing actual advertising materials, and really just understand how you can better help the student body. Other project's we're working on is creating a new logo for upua and this is to better incorporate what upua stands for. Students now seem confused about the fact that upua and upac isn't the same thing. We're also working on a

website analysis. In order to control upua's name we're coming up with a media plan to better understand where upua is popping up online in the collegian, and how we can control that. This is more on a rolling basis, whatever marketing issues up arise, we'll handle it.

Loewner: Could you provide a few details about a typical contract with psma?

Brahas: I put together a marketing plan, Matt Smith looked over it, we do have some consulting fees, basically it's just a written agreement, from there, as I said we have 9 execs working on this for a year. We're dedicated to this project.

Perugini: I was wondering when you said marketing material, what did you mean by that.

Brahas: That can include the new logo and updating website materials or other promotional materials that you may have already. We can utilize stall stories and stuff like that.

Andrews: When you talk about fees, what's the general amount of these fees?

Brahas: For the whole year, we're charging \$2000, in the past we've charged a little more to other companies. So we're treating upua as a business.

Vickery: you mentioned that you'll do work on the website, we just assed a webmaster last session, will you be working with him?

Brahas: I guess we will be working with him to work on the website, we've found some thing that could be changes on the web site

Wallace: Just so I can get a better understand, it sounds like administrative stuff you're talking about. But if we were having a big event, would we come to you guys for marketing?

Brahas: Yes definitely we'll help get the work out about it and make sure students know. We'd definitely help anything that incorporates marketing. Anything marketing related, that's out problem

Loewner: Is it usual for psma to undertake focus groups before a contract is established, at what point in process would you require a retainer.

Brahas: We just wanted to get the ball rolling, so that's not an issue. As soon as we start getting costs for the retainer.

Dove: Have you worked with any other student organizations?

Brahas: Yes we've working with the red cross, student abroad programs, and quite a good amount of student orgs. Athletics dept.

Boyer: for an undertaking of this size, how long does it take?

Brahas: we're planning a yearlong project for this. This semester will mostly be market research. We're really in beginning stages right now. In the timeline, then we'll start pushing out all the new materials we've made.

Dove: if this goes well, do you see continuing this in the years to come

Brahas: My goal is to have this last longer than one year. We want this to continue to get stronger. We'll help you in the future.

Bello: How often will you be reporting back with progress that you make

Brahas: I have weekly deadlines so I mostly talk to Matt but I'll come back whenever.

Cannon: Have you discussed how much it's going to cost yet?

Brahas: Yes. I think the number is 1700 for this semester. I can't give you any official numbers for next semester because we're not sure what printing materials we're going to do.

Gupta: any more questions?

None.

## 7. Old Business (none)

## 8. New Business (none)

DJ Ryan: I'm govt affairs direction for ccsg. I'm being nominated for the liaison to upua. This is my first semester at UP. I'm a cas major, I'm also doing HTON. One of my goals is to make sure we improve the relationship between ccsg and upua, I think that our two organizations can achieve a lot together. Questions?

Bello: Over the period of time you spent at other campuses, can you give s example of great achievement you did there?

Ryan: When I went to Allegheny, I joined student government there and was invited to attend ccsg conference there. On this I noticed that happened here but not there, I took initiative to amend constitution at Allegheny and then I was named the direction of that committee. We had a very small campus there, but at our rally at the rotunda, we had 35 people attend the rally. I had to work a lot of administration on that, that's probably my greatest achievement, going from not really knowing anything to being able to bring people to event like that.

Cannon: are you going to be able to regularly attend these meetings?

Ryan: Yes absolutely, I made my schedule clear for Wednesday nights.

Gupta: Could you please step out for a few minutes?

Gupta: discussion?

Smith: I would like to strongly encourage all of you to vote strongly for CJ, he's my counterpart in ccsg, starting in the summer he's been in constant contact with me, he rally does want to create a

Samuel  
Loewner  
Dustin  
Dove

stronger bridge with our organizations, so I think he's well suited.

Lombard: motion to end debate.

Gupta: objections? None.

Passed 31-0-0

- **Confirmation of Chris Smith – Director of University Services**

Smith: Thanks for having me here tonight. Thanks for the nomination. I've had a lot of experience in Greek life, I joined my frat when I was a freshman, and I'm recently on exec board for IFC. During my interview I've talked about how I've helped Greek community, and now I want to help Penn state general population more. My main initiative is the medical amnesty program. Last spring I has preliminary meetings with people about this issue, also had more talks with them at Arts Fest and kind of kept the ball rolling so I can continues to work on it this fall and hopefully pilot a program in the spring. I'm committed to whatever the committee charges me with, setting up an advisory board, and also the youth offenders program to be run on campus and run it through UHS. Questions?

Wallace: What would you say to the cynics who say that you should be up for this position?

If you were one part of a big Mac what would it be?

Smith: I'd half to say the meat, because I don't really like vegetables.

Creany: what were your achievements with IFC council

Smith: Our process is different because of me. Chaired by myself, it also includes an appeals process. One of my main accomplishments

Bello: What's your major and year

Smith: senior poly sci.

Holmes: Between our position here and in IFC, what will your focus be?

Smith: I will spread my focus as needed, but I'll probably have more time in the spring.

Gupta: Any more questions? None. Could you please step out?

Gupta: now open for discussion.

Kierans: Chris is someone I got to know last spring with work we did with tuition relief act last year, Chris became heavily involved from IFC standpoint. Really took notice of his work ethic, and then with medical amnesty, Chris really stepped up to the plate on that end. He's really taken the lead on that, had some important meetings. We really need someone who's confident and understanding of what the issues are but I have no question that it is him.

Dove: Chris came to ID last Friday, and we were very impressed with him qualifications. Seemed like he knew a lot about medical amnesty, passed by 3-0-1. We were all pretty impressed by him.

Bonewell: motion to end debate.

Gupta: approved 32-0-1

- **Confirmation of Matthew Sheroff – Director of Internal Affairs**

Sheroff: I'm Matt I'm a senior finance major. I've been really involved with student government wince I've been a freshman. Sophomore year I was an assembly member of UPUA. I was involved with business student council. IN fall semester I was treasurer of upua. I've had a variety of experiences. I know upua really well. As far as what I see with the position, I see an investigative as well as an auditing function. Such as the highlands loop, when that gets u and running I'll evaluate the progress that was made. Questions?

Loewner: Ironically we have the descriptions for people who aren't here tonight; I'm curious about your view of ID as auditing body, describe process you would take.

Sheroff: I plan on attending every assembly meeting and any pertinent committee meeting, being as informed as possible. So I know what's going on. In terms of process, it'll depend on various initiatives. I'll look at highlands loop in terms of how that money was spend, and accumulate data about ridership that we get with that. It'll depend on the specific initiative that we have.

Mance: I heard that you'll also be evaluating our conduct during case where we might get into legal issues.. Could you comment on that?

Sheroff: Yeah, something that's already been mentioned to me was the misuse of a giant twister board at Wallypalooza last year, this is really case by case but as problems arise I'll look into it but I want to assure you guys that I won't let any friendships get in the way of me doing my job.

Loewner: In trying to tie this back to marketing thing, in my opinion we don't have a method for evaluating any contracts that we enter into, can you foresee the ID evaluating all of our agreements?

Sheroff: certainly. I'm assuming the contracts will eventually come before assembly for a vote, but I'll certainly look over any contract and make any necessary announcements to assembly.

Gupta: Do you mind stepping out?

Discussion:

Gavin: I've known matt since freshman year, we both got our starts at usg, we both stayed involved. He's been involved. Outside of that he's been someone who I've partnered with in the past with successful results. He was the head of dept of finance last year. We say a lot of success from him in the past; I don't think there's any question that he'll excel.

Dove: ID interviewed matt as well, he passes 3-0-1. We had no concerns about his integrity. I hope you all support him

Gupta: VOTE

Approved 33-0-0.

○ **Confirmation of Greg Tallman – Encampment**

Tallman: Good evening. I'm a senior majoring in finance and econ. I've been really involved in many organizations on campus. As the position of direction of encampment. I see this being involved with many organizations, I'll put together planning committee, events, panels, and see how upua is impacting other people on campus.

Loewner: Could you describe your knowledge of history of encampment

Tallman: Yeah matt shared with me history of encampment, it started with Eisenhower, then switched over for all student govt run to run thru the university, so now we want to bring it back to student run.

Gupta: would you mind stepping out?

DISCUSSION:

Gavin: for a dept like encampment, we needed to bring in an established leader who is successful at planning. He's been involved in THON overall, so this is someone who can really add to nucleus of leader and really make encampment a successful idea. I think having a primetime person like him in that role will lead to positive results. Matt Smith made a presentation about encampment last fall, with the elections we were never able to get it off the ground last year, but I really feel like Greg is the person to get that done.

Dove: We interviewed him on Friday as well, but we passed him 4-0-0, we were really impressed by him, he knows this university and he's shown him commitment, so we all support him.

Lombard: Greg and I have worked together in THON, and he's probably one of the most driven people I've ever met, I think this is a great opportunity for upua.

Elly: I really feel moved to reverberate what Benjy just said. He's one of the most amazing people on campus. He's one of my best people on campus.

Gupta: move to a vote: 33-0-0 passed.

Gupta: Now Gavin will swear in our three new directors.

Gavin: swearing in statement....

Four new members are sworn in.

○ **Policy #3 – Student Governance Records**

Loewner: The policy you see in front of you in borne out of project I undertook this summer. At the end of usg, the just kept their old records all over the place in the office in boxes. So during the summer I organized all the records in a coherent form, and I prepared them for archiving and put them in the archives in the library. So that experience made me realize the upua doesn't have a comprehensive records policy. SO having said that, I prepared this policy which details different record keeping procedures for all different parts of upua. Those are all pretty self-explanatory, but this is a set of charges from upua as a whole to dept of records. That's why I thought it should be so comprehensive. We got through several years at a time, secretary might turn over, but this will help preserve a set of instructions. Questions?

Andrews: who would be in charge of managing, keeping the records.

Loewner: The department of records, led by the secretary. They would be maintained for a year in an organized fashion in the office, and at end of year, boxed up and sent to archives. Because of our constitution we need to maintain electronic records for a 3-year period.

Benjy: would that include video records also?

Loewner: I hope that soon we'd get to that point. I'd like to bring them into archive system.

Mance: will these also be available at university archives in Paterno Library.

Loewner: Yes, all the students' govt records are there. The table of contents is about 60 pages long, so the actually records are kept in an annex a few miles away, but you could request any you wanted.

DISCUSSION:

Vickery: I'd like to commend Sam on his hard effort this summer, I'm glad he took his own initiative to do it. I think this should pass.

Gavin: I want to agree with Ian, there were a lot of documents in that closet, Sam was able to uncover a lot of stuff, I hope that 30, 40 years from now someone finds out stuff

and archives it, a sense of history is really important because that's where we look to learn. SO this is necessary.

Gupta: move to vote. : Passes 33-0-0.

o **Policy #4 – Assembly Attendance Policy**

Dove: this was a policy I wrote 2 weeks ago, basically in bylaws it doesn't specify what happens to a member after they have already come before the assembly for 2 unexcused absences. So it says that for each subsequent absence after two, they'll be brought before assembly again. So this is just to clarify.

Bonewell: What's the policy for a half absence?

Cannon: absencencs are cumulative throughout assembly..

Bonewell: does this cover arsh or other meetings? Yes.

Andrews: Will this be retroactive?

Cannon: No.

Usnick: I was just wondering what would count as an excused absence.

**DEBATE**

Loewner: I'm happy to see this policy, I think the assembly as a whole started looking at this issue about 11 months ago, I've been bringing this up since then, so I think it's critical to enforce these kind of things. I suggest it passes.

Cannon: I think that this is a great addition to bylaws. Nothing changes about how absences work, except that for after 2 there is a change. I think this should pass too.

Elly: I do feel that 2 is a little bit small, either it should be per semester

Dove: I disagree; I think that unexcused absences shouldn't happen ever. I understand that it's a small number, but just get them excused.

Gupta: lets move to vote. : Passes 31-1-1

Smith: I would like to bring to floor resolution 9. My committee and I put together over past couple days res. 9, which is commemorating Mayor Welsh. It's just a simple statement describing what he's done and I think it'd be a nice gesture to pass this as an assembly. Questions? None.

Gupta: Discussion? Discussion motioned to end. Passes 33-0-0.

**9. Liaison Reports**

o **GSA –**

Wilson: I don't have anything so questions?

Bello: how was your meeting today?

Wilson: not bad.

o **ARHS –**

Goldsmith: We had a meeting last week, we had two on campus reps come to our meeting so thanks, we have on campus apps due the 14<sup>th</sup>, our safety chair is working with health services to promote awareness about the flu. Our race against racism is coming up.

Joann  
Olson  
Genifer  
Goldsmith  
10 total

Byrne: how's your leg

Goldsmith: great!

Ryan: I didn't know I had a report, so I'll just say we're organization things together, we're looking forward to first council weekend on the first weekend of Oct, I know we're working really closely, everyone else I know that our student dept. is working close with you to have medical amnesty be a reality. Questions? None.

**10. Report by the Association Directors and Staff**

10 total

o **Chief of Staff**

Smith: Thanks for everyone for approving the execs. I wanted to talk about the third part of report. The unammended directorship positions that were turned down to ID, I wanted to get them out to everyone in assembly, so that you can assess what you think of these. I'm concerned because right now, you guys can't do anything without an exec board. You can get in a car without wheels. You should be supporting us to get the exec board done, three people out is totally unacceptable, if you want to talk after that's fine, but as long as we are getting hoggled, then you're not getting the best out of us. Everyone also consider joining Christian for a committee. I think chair Ragland is a great guy, it's about creating security on campus.

Matt Smith  
Justin  
Weiner  
(TBA)  
(TBA)  
(TBA)  
Yvette  
Lerma  
(TBA)  
(TBA)  
(TBA)  
(TBA)  
Chris  
Caswell

Loewner: I'm concerned that we haven't seen anything about psma's contract in the exec reports. I was hoping that you could provide us with insight about that.

Smith: You heard what she had to say earlier. A lot of this stuff simply does not fly, if you have questions, bring it up afterwards, don't call me out or bring it up in front of assembly. She clearly said that there was no contract yet.

Loewner: No, I was asking about where we were heading with a contract.

Smith: when I get my now appointed auditor and rest of exec I'll have more info.

Andrews: will marketing assc. be charging us for work they'll doing now?

Smith: She told you no, they are expecting that there will be compensation later. But they have 10 people working on this project, so for amount we're paying them it would be about a dollar an hour. What is wrong with that fee?

Elly: I'm completely in favor of this happening. At elections, I spent more time

promoting upua than actual candidates.

Nock: In one word, how imperative is it that we fill out the rest of the exec board?

Smith: Magnanimously.

○ **Treasurer**

Weiner: Hi guys, I don't have anything substantial for tonight, Gavin highlighted most of what I would say. Most of the delay is the formatting issues. I accept full responsibility for the lag time. Questions? None.

○ **Media**

○ **Women's Affairs**

○ **Multicultural Affairs**

○ **LGBTQ Affairs**

○ **UPUA Legal Affairs**

○ **Off Campus Student Affairs**

○ **Community Service**

○ **Religious Affairs**

○ **Directors Greek Life**

**11. Committee Reports**

10 total

○ **Steering**

Cannon: everything is written there, a lot is discussion that have already been brought up, ccsg now has a liaison sitting on our assembly, but they asked us to appoint two people to theirs. They are 3 times a semester. After meeting if you're interested please come and talk to me. Other things is on Sunday we decided that we were going to have a staff assistant paid for by work study, so he's getting started next week. Questions? None.

○ **Internal Development**

Dove: basically, we passed two things that passed earlier. We also had interviews for exec board. We passed three meetings. Next meeting is 3:45 on Friday. All chairs encouraged to come. As far as exec board, we did pass three people; we did not pass three other nominations, Sam Miller vote of 1-0-3, Deidra Burn, and Andrew Karasik. With Miller, it wasn't with Samantha; our concern was that we didn't know what she was being interviewed for. My committee will support me its just that there was not a very good position description. For Karasik it was 1-1-1. We didn't feel that his interview that he was appropriate for position he was being interviewed for. We know he knows a lot about this, but basically we think that position didn't fit candidate. For Deidra, I don't think she was vetted for position as well as she could have been; there wasn't much knowledge about position. It was 1-5-1. We're not trying to bully the exec; we're just trying to make exec as strong as possible. Questions? None.

○ **Programming**

Wallace: We had a great meeting this week, we're all pumped for this year, as far as fall festival we're meeting Gaylin tomorrow, if that doesn't come to fruition the way that we wanted to then we kind of brainstormed some back up plans, including a flag football tournament, box car derby, or a huge event called Promson. It's very promising, and that's about all. Questions?

Gavin: what is likelihood that we do have festival?

Wallace: I'll find out tomorrow, there are a lot of obstacles in the way, and things that have to be ironed out. I'll have a better understanding of what's going on tomorrow. Gaylin was supped to be reaching out to other people to figure out benefit aspect of concert.

○ **Facilities**

Mance: I have one update to report, I was fortunate enough to have a conversation with Mark B. who is facilities director of athletics dept. He explained to me about the glass bottles policy. I can answer questions on that. I had meeting last Friday with Stan L. I considered meeting overall to be a success. One of the things we discussed was getting out friends at legal affairs their own space, but found out that wasn't really going to be able to happen. I'm going to try to set something up for that this Friday. We have a meeting coming up next Tuesday. Questions?

Lombard: is there controversy with glass bottles?

Mance: I didn't have a change to talk to him for very long, but I took some of things from collegian editorials, student questions and concerns but primarily the reason that's in place is that it's a big time hazard for agriculture and people who use the tailgate fields. The fields where people tailgate graze on those fields for the rest of the year, but he came me an example that during blue and white last year, it took them two days to vacuum fields and they didn't even get it all.

○ **Academic Affairs**

Loewner: I want to call you attention to points about faculty senate last week. There is commentary available on that. Also the PRS transmitter discussion, the clickers that you use in class, there's a question now with rising costs of stuff about whether they are still relative or not. Their cost isn't proportionate to their weight in the classroom. Someone will be speaking to committee about that. Number 4, the committee as a whole hasn't moved to support Rock View property deal, but I personally support the plan to acquire this piece of land. There's a 60-day plan that is confirmed, final version is available. Questions? None.

Mark  
Cannon  
Dustin  
Dove  
Michael  
Wallace  
Nick  
Mance  
Sam  
Loewner  
Colleen  
Smith  
Christian  
Ragland

o **Governmental Affairs**

Smith: my report is in front of you, there are no additions. Any questions? None.

Cannon: I thought your legislation was great.

**Diversity Campus Life**

Ragland: Holmes and Johnson working on first student life forum. Rep Jess is working on a women leaders initiative. Bello is working on freshman diversity movie night; he might team up with arhs. Other than that it's all there, we went to a coalition of different women's awareness groups; we're working with a lot of different groups. Chairwoman Smith and I met with Greg M. and talked about new football ticket system. He wanted from us to be the liaison to students. An idea was fielding some concern slips, having students be able to write concerns and get them back to him. They are open to concerns so we're looking forward to getting that started. Tomorrow is the freshman outreach in East form 3:30 – 6:30, the chairs made a video today. We were going to do a forum right after, like an info session, but we'll do it instead at a later date this month. Questions?

Bonewell: You said you talked about football ticket system, there's a big rumor going around that students who had football tickets weren't able to buy Jay Z tickets online.

Ragland: He mentioned something about ids, but he didn't say anything about Jay Z. I'll look into it.

**12. Comments for the Good of the Order**

Vickery: If anyone has a car, could they drop me off at home tonight?

Loewner: Two things, I want to say something, I view stewarding of our constituent's money very seriously, I want to say that we be very careful about how to invest it, the second thing we had a number of directors come up tonight. I think this is a sign that ID review process works very well, but I want to contain people to always be careful with the appointments. In future we need to be careful with who we're approving.

Bello: I'm proud to be part of UPUA. I'd like to commend Sam Loewner and all of you. So if we can just clap for ourselves. Clap clap clap.

Cannon: First, Sam didn't just do all that archiving stuff, he cleaned entire office with hours and hours of work, one more congratulations for him. Also, a couple people didn't sign in for office hours last week, if you did it but forgot, just come talk to Vicki. If you had your office hours scheduled for Monday, you still have to do them on another day. As a new thing, at the end of the meeting can you move your nametag to that table and recycle your papers after the meeting

0.25

Gavin: We really want to get thru rest of the exec appointment process. I think we're going to have a lot of legislation coming next week. We'll have some serious things to debate, including our budget this year. We have a huge budget for this year, so we definitely need to be conservative and realize that we have a responsibility that we step it up and put initiative behind this money to make them proactive for student life. We can do a lot better; there are a lot of issues at hand.

Lombard: Please come out to budget meeting, so we can get it hashed out there. 3:45 on Friday and we'll send out location.

Nock: Friday please come out and look at the budget, ID's been looking at it for a minute, it's important that everyone gets an early look at the budget before it goes to assembly floor next week.

**13. Closing Roll Call and Adjournment**

Adjourned at 10:04

Vicki  
Marone

**OTHER INFORMATION**

Advisor:

Mary Edgington, Sr. Director for Union and Student Activities