

Feb. 9, 2007 SGA Meeting

Meeting called to order at 4:03p.m.

Roll Call:

Executives: Marcus Vigil (4:06p.m.), Joanna Reusser, Ben Peak, and Heather Vigil (4:07p.m.)

Senate: David Romero, Ngaatendwe Mantiziba, Teresa Granados, Mitch Royer, Mphatso Jumbe, Teresa Santos, Misty Perrin, and Alma Galicia

Advisor: Marvin Rasch

Judicial: Chuck Norton

Cabinet: Colleen Verduin

Constituents/Guests: The Preface, Felix Marquez, Representative's from the Marketing and Advertising club, and Michael Renfrow

Approval of Minutes:

Misty motioned to approve last meeting's minutes. Mitch 2nd.

Motion passed unanimously.

Misty motioned to open the floor to constituents. Mitch 2nd.

Motion passed unanimously

Mike Renfrow came to talk to the senate about being the new chair of election committee, by the President's executive order. He said that he had a lot of experience with elections. He will be taking Joanna's place, as she is stepping down from that position.

Christina, from the Marketing and Advising Club, requested \$1959.48 to help cover the costs of a trip for 15 IUSB students to attend in Chicago. The event is the 25th Annual Chicago Advertising Federation Career Day. She said it will educate those who attend on how the advertising and marketing industries work and operate. This event will also give the students an opportunity to meet with professionals of the industry. Fundraising that they have done include a used cell phone drive, attending Club Council meetings, and running the concession stands at a basketball game.

Teresa Santos clarified if the attending teacher would cover her own travel expenses and taxes. Mphatso asked the date of the event, and said she thought it was a lot of money to ask for. Ngaatendwe thought that the attending students should look at the expenses as a career investment.

Felix Marquez, from the International Student Organization, came to ask the senate for \$1500 to help cover the costs of this year's event on March 31. This is the 8th annual food fest and he said it is one of the campuses most popular events. He said it is a celebration of the many cultures in the IUSB student body. Felix said that he would give this event publicity in local newspapers.

Joanna and Teresa S. thought it a good idea to get donations for t-shirts and advertising. Chuck suggested contacting Ken Klimek, who works at both IUSB and the South Bend Tribune.

Executive Reports:

President:

Marcus passed around a flier for Get on the Bus. The event is February 20, and 20 people could still sign up. While attending the Student Trustee Committee, he received the student applications, and will continue to sort through them, and later forward the finalists to the governor. He had a meeting with Chancellor Reck about the Health and Wellness fee. He said there will be a formal response from her office. He said Joanna will give the AUSA update in her report. Marcus stated that the Arts department is going to be having a budget meeting soon. He has appointed Mphatso Jumbe to the Student Affairs Committee and Chuck Norton to the Publications Board. They need senate approval in New Business. He asked if anyone was interested in being the Club Council Liaison, and Teresa Granados volunteered.

Vice President:

Joanna said the budget committee needs to be approved in New Business.

She read Kim Muncie's AUSA report: There will be a university wide no smoking on campus policy to be in effect shortly. IU students now have the ability to rent cars at the IU rate, without additional insurance. The minimum age is 18. Get on the Bus is coming up. In the past IUSB has had the most students attend from any IU campus. She encouraged this year's attendance. There will be AUSA reorganization. There will be a new policy regarding representation, record keeping, and attendance. The policy will make AUSA more effective for reaching the Board of Trustee. This is to keep AUSA the central voice of the students. The next meeting will be March 1-2 at IUPUI.

The next trustee meeting will be in April. It happens every two years. The SGA President will be addressing the board with a student statement.

Joanna had a Health & Wellness update from Mary Jo Dibinski, about the costs of the Health & Wellness center. Joanna stated if anyone was interested in the email, to email her for more information. The Health & Wellness center is interested in getting a salary for a nurse and also providing money for software for health records.

Secretary: Nothing to report.

Treasurer:

Ben gave an Excel presentation of the budget [attachment]. He said that February 23 is the deadline for those who are requesting money. That will be the date for the budget outline. He said that budget hearings are the first week of March. Ben went over the expenses and explained to the senate the details of what goes on financially with the SGA. He would like to have a \$5000 office budget, and asked the senate to approve the new office budget in New Business. He encouraged anyone with questions to talk to him.

Committee Reports:

Mphatso Jumbe, from the Bulletin Board, is having a meeting with her committee today about the Bulletin Board issue.

David Romero, from the Search & Screen Committee, said that fliers have been going out to advertise, but a lot of the students that were interested, aren't qualified. Also, there are people that don't want to get involved with the SGA because of its poor reputation. He suggested an extension for the Search & Screen.

Cabinet Report:

Colleen Verduin, from the Library Affairs Committee, said that there was a donation of \$100,000 to help with the new Hammus Information Area. This new space will be in the library and will take the entire space of the records room. There will be a coffee shop. First set of drawings will be February 19. It will be similar to an IT room. Donations are still needed because there will be a large cost.

Faculty Report:

Marvin Rasch talked about this year's Alternative Spring Break. Wal-Mart donated \$500. Memorial hospital donated \$8,000. He is still looking for additional funding. He emailed Johnnie Griffin, who is in charge of the Djembre Orchestra. The band will use the remaining money to get more visas. Dr. Griffin will pay the balance back to the SGA out of her own pocket.

Old Business:

Misty motioned to discuss the fund request forms. Teresa S. 2nd.

Misty noticed that the funding request forms that the SGA has been receiving are the old ones, and wondered where the new forms were. Ben noticed the online copies were not up to date.

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Teresa S. motioned to allow the old funding request forms to be used as of today's meeting as well as the current funding request forms that are out. Misty 2nd.

Motion passed unanimously.

New Business:

David motioned to extend the Search & Screen. Mitch 2nd. He amended his motion to add three more weeks to the Search and Screen. Mitch accepted the amendment.

In favor: David Romero, Ngaatendwe Mantiziba, Teresa Granados, Mitch Royer, Mphatso Jumbe, Teresa Santos, Misty Perrin, and Alma Galicia

Opposed: N/A

Motion passed.

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Mitch motioned to approve Mphatso to the Student Affairs Committee. Alma 2nd.

In favor: David Romero, Ngaatendwe Mantiziba, Teresa Granados, Mitch Royer, Teresa Santos, Misty Perrin, and Alma Galicia

Opposed: N/A

Abstentions: Mphatso Jumbe

Motion passed

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Mitch motioned to approve Chuck Norton to the Publications Board. Misty 2nd.

In favor: David Romero, Ngaatendwe Mantiziba, Teresa Granados, Mitch Royer, Mphatso Jumbe, Teresa Santos, Misty Perrin, and Alma Galicia

Opposed: N/A

Motion passed.

(David left at 5:15p.m.)

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Misty motioned to approve Mike Renfrow as chair of the Election Committee. Mitch 2nd.

In favor: Teresa Granados, Mitch Royer, Teresa Santos, and Misty Perrin

Opposed: Mphatso Jumbe and (David Romero-absent)

Abstentions: Alma Galicia and Ngaatendwe Mantiziba

Motion passed.

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Ngaatendwe motioned to discuss the Marketing and Advertising Club's proposal. Mitch 2nd.

Ngaatendwe said it seemed it was only for the student's personal benefit. She suggested only paying for their hotel and transportation.

Ngaatendwe motioned to approve \$600 for the Marketing and Advertising Club. Mitch 2nd.

Misty motioned to amend the amount to \$609.48. Ngaatendwe and Mitch accepted.

In favor: Ngaatendwe Mantiziba, Teresa Granados, Mitch Royer, Mphatso Jumbe, Teresa Santos, Misty Perrin, and Alma Galicia

Opposed: David Romero (absent)

Motion passed.

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Mitch motioned to approve Teresa Granados as Club Council Liaison. Mphatso 2nd.

In favor: Ngaatendwe Mantiziba, Teresa Granados, Mitch Royer, Mphatso Jumbe, Teresa Santos, Misty Perrin, and Alma Galicia

Opposed: David Romero (absent)

Motion passed.

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Ngaatendwe motioned to approve the office budget for \$5000. Misty 2nd.

Teresa Santos asked where the majority of costs were going to. Ben said there have been a lot of long distance phone calls. He encouraged everyone to use their cell phone instead of the office phone.

In favor: Ngaatendwe Mantiziba, Teresa Granados, Mitch Royer, Mphatso Jumbe, Teresa Santos, Misty Perrin, and Alma Galicia

Opposed: David Romero (absent)

Motion passed.

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Misty motioned to approve the Budget Committee, with Ngaatendwe, Mphatso, Marcus, and Ben on the committee. Mitch 2nd.

In favor: Ngaatendwe Mantiziba, Teresa Granados, Mitch Royer, Mphatso Jumbe, Teresa Santos, Misty Perrin, and Alma Galicia

Opposed: David Romero (absent)

Motion passed.

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Mphatso motioned to discuss the Bulletin Board Committee. Teresa S. 2nd.

Mphatso said it would be best to look into the issue with more time. She wanted to hear the concerns of the students.

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Teresa S. motioned that the Bulletin Board document be forwarded to the justices for a legality review. Misty 2nd.

Teresa didn't know how it came into effect without the SGA. She said that parts of the document appear to limit or violate free speech, and the wording appears to limit the assembling of people. Also, it allows for discretion of what is deemed inappropriate.

Marcus said that awhile back, he received an email from Marvin about this issue. The SGA may have been informed at one point, but he is going to look into the wording of that email, and he will get back to the senate. He took the accountability for letting the email slip through the "crack".

Misty wanted to add a friendly amendment for the document to go to the Bulletin Board Committee instead of the Judicial. Teresa accepted.

Misty and Teresa withdrew their motion.

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Teresa Santos motioned to continue discussion of the Bulletin Board Committee. Misty 2nd.

Teresa asked who wrote the document. Marvin Rasch said he did. Ben said that if we were consulted by email, it is the SGA's fault for not addressing this issue. Marcus said he didn't think the SGA was circumvented, and that the SGA still had the ability to address the issue.

Joanna asked that the Bulletin Board Committee have a presentation ready for the next meeting.

Teresa S., Mitch, and Marcus wanted to also be on the Bulletin Board Committee.

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Misty motioned to add Mitch, Teresa S. and Marcus to the Bulletin Board Committee. Alma 2nd.
Motion passed unanimously of those present.

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Alma motioned to discuss the ISO proposal. Mitch 2nd.

She said the event has been a success in the past, and she would like to hear the opinions of the SGA. Mitch agreed that \$1500 was a good amount.

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Mitch motioned to approve \$1500 to ISO. Teresa Granados 2nd.

Mphatso asked to make a friendly amendment, to change the amount to \$750. Mitch did not accept and motion failed.

Teresa Santos asked to make a friendly amendment, to change the amount to \$1000, with the statement that ISO can always come back to request more money. Mitch and Teresa G. accepted the amendment.

In favor: Ngaatendwe Mantiziba, Teresa Granados, Mitch Royer, Mphatso Jumbe, Teresa Santos, Misty Perrin, and Alma Galicia

Opposed: David Romero (absent)

Motion passed.

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Ngaatendwe motioned to discuss the V Club's proposal. Teresa S. 2nd. The amount being requested is \$381.12. This request is to support the 2007 production of the Vagina Monologues, on February 23-24 at 7:00p.m.

Joanna talked with Moira Dyczko. This amount will be taken from the \$6000 that the SGA gave to the Arts department last year. This request simply needed the SGA's approval.

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Ngaatendwe motioned to approve \$381.12 to the V Club.

In favor: Ngaatendwe Mantiziba, Teresa Granados, Mitch Royer, Mphatso Jumbe, Teresa Santos, Misty Perrin, and Alma Galicia

Opposed: David Romero (absent)

Motion passed.

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Teresa Santos motioned to move to the Good of the Order. Misty 2nd.

In favor: Ngaatendwe Mantiziba, Teresa Granados, Mitch Royer, Mphatso Jumbe, Teresa Santos, Misty Perrin, and Alma Galicia

Opposed: David Romero (absent)

Motion passed.

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Teresa S. thanked Ben for his hard work on the budget.

Ben asked to form a quick meeting with the Budget Committee after this meeting adjourned.

Meeting adjourned at 5:45p.m.