

Indiana University South Bend (IUSB) Student Government Association (SGA)
Regular Meeting
June 22, 2007

The regular session of the Student Government Association was called to order by Vice President, Jessica Jackson at 2:03 p.m. on Friday, June 22, 2007, outdoors at the fountain on the mall. Senator Aleah Wilburn, acting Secretary, was present.

The Vice President noted the meeting was not being recorded to due the unavailability of the digital recorder.

Roll Call:

Executives: Jessica Jackson and Ngaatendwe Mantiziba.

Senate: Julio Cruz (left 2:22 p.m.), Maria Granados, Teresa Granados, Amelie Kanovsky (arrived 2:05 p.m.), Matthew Lopez, Justin Matthews, Aleah Wilburn, and Allysa Winston (absent: Amanda Acosta, Isabel Dieppa, Emily Kelly, and Noel Loughran).

Judicial:

Advisor: Marvin Rasch

Senator Aleah Wilburn moved to approve the May 18, 2007 minutes. The motion passed.

Senator Teresa Granados moved to open the floor to constituents. The motion passed.

No constituents were present.

Executive Reports:

President:

Not entered.

Vice President:

Vice President Jackson reminded the membership that long distance calls cost the SGA office so try not to make any if possible.

Jackson mentioned that she was contacted by Mandi Stewart from the American Cancer Society, who wants to get IUSB students involved in the Making Strides Against Breast Cancer walk, in Howard Park on October 6. Jackson will be a team leader and hopes to get not only an SGA team together, but she may try to get more IUSB students involved as well. Mandi also mentioned interest in getting the SGA's help with the Relay for Life and will contact us in the future. Jackson determined that students who are interested can contact the Vice President at a later date.

Secretary:

Not entered.

Treasurer:

Treasurer Ngaatendwe Mantiziba handed out the transaction statement of the office and SGA budget. The SGA budget currently has a \$452 deficit and the office budget has a \$47.97 deficit for a total of almost \$500. She asked for the SGA to find a way to cut down costs.

Senator Matthew Lopez asked for more specific details in the budget.

Mantiziba said that this budget was just an overview but she can provide a more detailed budget if needed.

Student Life Director Marvin Rasch said that the officers will need to attend a Board of Trustees meeting once per month.

Advisor:

Director Marvin Rasch stated that Allopak needs to meet to get registering clubs their money. He mentioned that clubs used to get \$50 but last year got about \$35.

Rasch brought up the need for a Trinket Committee that can decide what kind of hand-outs the SGA might use for Welcome Week. He said that it would take 4-6 weeks to order anything so the committee should be established and an amount of money ought to be approved for the committee to work with.

The SGA banner was also mentioned. Rasch explain that it should cost about \$175-\$200 and that the SGA might also consider a tablecloth.

Rasch spoke about the SGA retreat. Last year's retreat was at Bendix Park and was used to discuss goals, etc.

Committee Reports:

Senator Wilburn reported on the Safety Committee. The committee met yesterday (06/21/2007). There are three committees and she was in the Permanent Safety Committee whose job is to look over the Clery Security Report and issue new ones. They talked about improving campus safety and weather alert systems.

Old Business:

Senator Teresa Granados moved to discuss the Allopak Committee. The motion passed. Treasurer Mantiziba said she just found out that she needed to call the meetings and the club will meet soon

Director Rasch brought up the idea that Allopak Committee could be extended into a permanent committee that handles club funding all year.

New Business:

Senator Aleah Wilburn moved to discuss the Trinket committee. The motion passed.

There was an explanation that the money comes from next year's budget and is just an allotted amount, not money actually being spent out of the budget currently.

Senator Maria Granados moved to set up a Trinket Committee made up of her, Senator Allysa Winston, Senator Amelie Kanovsky, and with Senator Teresa Granados serving as the chair. The motion passed.

Senator Wilburn moved the Trinket Committee be allowed up to \$1,000.00 for giveaways at Welcome Week. The motion passed.

Senator Matthew Lopez moved to discuss the banner. The motion passed. Lopez yielded the floor to Director Marvin Rasch. Rasch explained the banner could come from Fast Signs for less than \$200.

Senator Lopez moved to allocate up to \$300.00 for a new banner. The motion was seconded. An objection to the motion was made by Treasurer Ngaatendwe Mantiziba. Mantiziba stated that Director Rasch had just said that the banner would be less than \$200.00, so that money should include looking for a tablecloth also. Lopez withdrew his motion. Senator Lopez moved to allocate up to \$300.00 for a new banner and tablecloth. The motion passed.

Senator Lopez suggested that Director Rasch handle it since he knew what was going on. Vice President Jackson said that a Senator should be involved in the process. Jackson appointed Senator Lopez to work with Director Rasch on researching information for a new SGA banner and table cloth. Information is to be emailed to the SGA. Senator Teresa Granados moved to approve Vice President Jackson's appointment of Senator Matthew Lopez to research pricing and design information for a new SGA banner and tablecloth. The motion passed.

Senator Teresa Granados moved to discuss the SGA retreat. The motion passed. Granados suggested that the retreat take place in the Student Activity Center in the interest of the budget.

Senator Maria Granados yielded the floor to Director Rasch. Rasch reported that last year the SGA went between the winter and spring semesters to Bendix Park. The pavilion rented cost fifty dollars, but organizing transportation cost more. He said that it would be a day-long event and could be the week before classes.

Senator Amelie Kanovsky said she would not be able to attend if it took place in the last two weeks. Senators Teresa Granados, Maria Granados, and Matthew would also not be able to attend during that time.

Senator Maria Granados suggested that people other than SGA members should be able to go.

Treasurer Mantiziba stated that because of what would take place, only SGA members should attend.

Senator Matthew Lopez moved to table discussion until the next meeting. The motion carried.

The meeting the moved to the Good of the Order

The meeting was adjourned at 2:58p.m.

Recording Secretary: *Teresa G. Santos*

Date: 07/22/2007

Signature: _____

Date approved: 07/27/2007