

Student Government Council

University of Michigan-Flint

Tuesday, October 6th, 2009

Minutes

Attendance

Executive Board

President – Owen Agho

Vice President – Bob Routhier

Treasurer – Kurtis Banks

Secretary – Andrea Beaulieu

Director of Student Organization Partnership Board – Nic Josey (absent due to class)

Director of Student Relations – Krystal Long

Director of University Affairs – Adrian Matthews

Director of Government and Legal Affairs – Jermaine Brown

Director of Web Development – Tamera Dandachi

Representatives

Felipe Andrez

Albert Chang

Tyeisha Cox

Taylor Flynn

Joe Patterson

Ahmad Dandachi

Kevin Caldwell II

Clyde Barnett III

Alicia Sonderegger

Ex-Officio Members

Sarah Al-Shabani (absent)

Guests

Minutes

Meeting called to order at 5:32 pm
Presided over by President Owen Agho

Agenda Acceptance

- Kurtis moved to accept the agenda as presented
- Taylor seconded
- Ahmad moved to add food services presentation below constitutions
- Krystal Seconded
- Vote: all in favor
- Kurtis moved to add higher education budget under old business
- Taylor seconded
- Vote: all in favor
- Vote on agenda as amended: all in favor

Minutes Acceptance

- Taylor moved to accept the minutes from last meeting
- Ahmad seconded
- Vote: all in favor

Constitutions

Food Services Presentation – Theresa Landis

- Rollover is not possible because food services still has the expenses. Some schools do roll over from fall to winter. Another school does roll over from week to week. They are going to try to pass out receipts for meal plans. They changed the voluntary meal plan based on request. It is good for a year and it ends a year after the contract is signed. The meal plans options are now smaller.
- M-card usage in the University Pavilion is not possible at this time. They are working towards that. The first step will be to have M-Cards as flex spending, or Blue Bucks. Last year they have a \$150,000 deficit. The mandatory meal plan is \$1,300 for fall and winter. They are working to change this in the spring and summer months.
- They did not raise prices in the Riverview Dining Room. They are reviewing the entire menu. They are going to be working on take out for the Riverview Dining Room at the end of October.
- They are getting new signs for the Riverview Dining Room that describe the food. On the website it describes the nutrition content.
- There will be a follow up in a month or so to see the updates.

Officers' Reports

Director of Student Organization Partnership Board – *Nic Josey (given by Joe Patterson)*

- October 22nd is the organization mixer. There will be pizza. They are working on getting the online calendar up. He sits at the desk in the organization center. They are working on doing more advertising for that. They will work with Brian to figure out the details.

Director of Student Relations – *Krystal Long*

- She called back Mike Dennis from Ann Arbor and she will continue to call him until he answers. She needs information for M-card usage on vending machines. The Run UMF campaign is Wednesday and Thursday October 28th and 29th. T-shirts will be ordered after she talks to University Relations. The SAM conference is the 16th-18th. Krystal, Owen, Jermaine, Joe, and Felipe are going. There will also be one in November. Her committee is working on brochures.

Director of University Affairs – *Adrian Matthews*

- The dinner with the Chancellor will be Wednesday November 4th at 6:00. The accessibility goal will be taken care of this week. Her meeting with Diane Towers is next Thursday. She went on the student blog and issues such as print money and small forums have been taken care of and they will be working to promote it more.

Director of Government and Legal Affairs – *Jermaine Brown*

- Tyeisha is working on the printing issue
- Ahmad has the EBS policies. There are about 11 approved caterers but they charge 15% on top of that. There is not a surcharge on pizza.
- They are fighting for an attendance policy for 100 level courses. They are advocating for the English and Foreign Language department. He also spoke with Eboard about issues with students and that case is now closed. He has a meeting with Dave Lossing on Friday October 23rd.

Director of Web Development – *Tamera Dandachi*

- The people from University Relations emailed her back. She is going to meet with them after she makes the changes.

Secretary – *Andrea Beaulieu*

- Andrea moved all Eboard members mailboxes into the loft. Kevin Caldwell and Clyde Barnett now have mailboxes in the office. Scantron essay books came in today and she will be picking them up after the meeting. She is going to be looking over the meeting times to see which ones we will not be having due to holidays and will be reposting the regular size papers that have the dates on them.

Treasurer – *Kurtis Banks*

- There is one allocation for the Funding Board meeting. Kurtis needs receipts from committees and the spending from the phone-a-thon. There is an application for an At-Large member and he will try to get him on that by the next meeting. Kurtis is working on the audits and emails will go out this week. Audits will take place at the last week of October. The last week in November the audits will be done. Pool table supplies came in. Kurtis needs help advertising to students.

Vice President – *Bob Routhier*

- Bob is keeping the office clean by assigning two members each week to maintain that duty. All members should be keeping the office clean. Don't leave stuff lying around please.

President – *Owen Agho*

- Owen thanks council for having good questions for Theresa Landis. He needs to see more people in the office.

Advisor – *Jessie Hurse*

- Greek Week is next week, Monday – Friday. The Miracle Ball is the first Saturday in November. Regents will be here next week. Jessie thanks everyone who participated in the Fall Academic Showcase.

University Committees

Academic Affairs – (Bob Routhier, Adrian Matthews) – Classes will start September 1st of 2011. Campus growth – 8,000 students. They talked about parking and classroom sizes. They discussed the standardized class schedule.

Academic Assessment – (Tamera Dandachi) –

Administrative Services Advisory – (Joe Patterson, Clyde Barnett) –

Library – (Andrea Beaulieu, Tyeisha Cox) –

Office of Extended Learning – (Saad Qureshi) –

Outreach Advisory – (Taylor Flynn) – They will be talking about having a 2 hour orientation about what Outreach is. It is about My Flint and it is web-based. You have to submit a letter of intent to be a part of this.

Research and Creative Activity –

Scholarships, Awards, and Special Events – (Nic Josey, Albert Chang) –

Student Concerns – (Krystal Long, Felipe Andrez) –

Technology – (Ahmad Dandachi, Kevin Caldwell) –

Commencement – (Kurtis Banks) –

Student Development Center Advisory – (Alicia Sonderegger) –

Felipe moved to table the University Committees until next week.

Kurtis seconded

Ad-hoc Committees

Ex-Officio Members

Sarah Al-Shabani –

Old Business

Go Blue Beat OSU

- Owen will have more information next week.

Higher Education Budget

- 8 of 15 bills were voted on. 700 students on our campus will be impacted. GVSU reversed course on their campus and is making students pay that before they sign up for the winter semester. Revenue streams are coming from income tax credit, tax on alcohol and tobacco. 96,000 students state wide are receiving an impact.
- He wants council to send a photocopy of their tuition to these legislators.

New Business

Public Comment

Adjournment

Meeting adjourned at 7:04pm

Future Business
University Committee reports were tabled

Next meeting will be October 13th at 5:30pm in Michigan Room A

Minutes submitted by Andrea Beaulieu