

Student Government Council

University of Michigan-Flint

Friday, January 30, 2009

Minutes

Attendance

Executive Board

President- Owen Agho

Vice President- Nic Josey

Treasurer- Bob Routhier (tardy)

Secretary- Tamera Dandachi

Director of Student Relations- Krystal Long

Director of Student Organization Partnership Board- Saad Qureshi (tardy)

Director of University Affairs- Marcus Batson (absent)

Director of Government and Legal Affairs- Steve Mintline

Representatives

Felipe Andrez (tardy)

Kurtis Banks (absent)

Andrea Beaulieu

Albert Chang (absent)

Tyeisha Cox

Taylor Flynn

Shawntae Harris (tardy)

Adrian Matthews

Adam Stites

Ex-Officio Members

Guests

Jennifer Proffitt—Mtimes

Mary Jo Sekelsky

Minutes

Meeting called to order at 12:01 pm
Presided over by President Owen Agho

Agenda Acceptance

- Josey moves to accept the agenda as presented
- Krystal seconds
- Vote: all in favor

Minutes Acceptance

- Andrea moves to accept the minutes from last meeting
- Mintline seconds
- Vote: all in favor

Constitutions

Molecular Biology Club

- They have 13 members and a faculty advisor
- I recommend that you approve this
- Josey moves to accept
- Taylor seconds
- Vote: all in favor

Students for Sensible Drug Policy

- There was no faculty advisor
- Owen- what were you looking to accomplish?
 - It's an on campus political version of
- Owen- what are the activities going to accomplish?
 - We haven't discussed our goals yet, but we would talk about speakers and our drug policies, having leaflets at tables
- Jessie- will you be bringing in drug paraphernalia?
 - Of course not
- Saad- have you considered an advisor?
 - We're talking to a few professors about it
- Felipe moves to approve the constitution
- Krystal seconds
- Vote: all in favor, Josey abstains

International Youth Fellowship

- Saad moves to table this constitution until we have someone come to talk to us
- Josey seconds
- Vote: all in favor

Officers' Reports

Director of Student Organization Partnership Board

- We had a meeting on Wednesday

- The SOPB meeting is going to be in Michigan D
- The fliers are on the table
- I'll order the food the day before
- The org center supplies are ordered
- I asked Andrea to be my SOPB Assistant
- **Swearing in of Andrea as Assistant SOPB Director**

Director of Student Relations

- We are planning the Mobile SG Launch on February 19 from 12-4
- We have shirts that we're going to order
- Josey will hopefully be doing music
- I ordered nametags for the new representatives
- I received an email about the environmental science department Earth Day event
- The only people not going are Shawntae, Adrian, Tyeisha, and Kurtis.
- I talked to the VP from Dearborn and they're really excited

Director of University Affairs

- Marcus spoke with Doug Miller about the painting and there isn't enough room in the theater
- Yield to Taylor
 - We talked about the license plate fund
 - Something we can do is get the fund up to 50,000 so that interest will grow on it and it will always be there
 - We talked about what to do with the \$43,000 and maybe having students buy the license plates or get other committees to donate

Director of Government and Legal Affairs

- On Monday we had a committee meeting and talked about what was done in the past
- We talked about the constitution and some things in the new constitution

Treasurer

- Allocations
 - Seon Seul
 - We talked about helping them out depending on the number of students in the class
 - Philosophy Club
 - Going to EMU to see a speaker
 - Newman Catholic

Secretary

- The blue books are in
- Waiting for Kay and Pam to be trained on using the CMS before we meet again

Vice President

- The goal sheet from the retreat will be up by the end of the day
- The HS that was supposed to attend today would not let their students travel on the roads
- I'm going to go back over the attendance incentive for the next meeting

President

- This upcoming SAM meeting is very important to work with our sister campuses
- I am going to check with the administrators about the MCube project

Advisor Jessie Hurse

- Last week I mentioned the pool tables being retouched, which would include new felt as well as new cues. I suggest that we come up with a policy that will keep the equipment from getting broken.
- The digital sign in the UCEN is working, but the other 3 are not. They are trying to work out the issues with the server or the network. If you have electronic files to put up you can email them to me
- There is a supply cabinet in the org center and we might be able to find another one in the annex and then get locks
- I need contact information for the 4 individuals on the city council
- Dr. Person is interested in hosting a city council meeting on the campus
- I need a student representative on the commencement committee

University Committees

- Technology committee had a meeting on Thursday morning and they're trying to make sure that the email is working correctly

Ad-hoc Committees

Ex-Officio Members

Old Business

Becky Wood's Credit Card Proposal

Meeting Attendance Incentive

- I move that we table this until next Friday
- Felipe seconds
- Discussion:
 - Felipe- what is it?
 - Josey- an incentive to have students attend our meetings
- Vote: all in favor

New Business

Obama Bus Trip

- Council allocated \$3,000 for the bus trip last week
- From the looks of things, CAB cannot pay the \$2,000 for the bus
- Mintline moves to allocate \$2,000
- Taylor seconds
- Discussion:
 - Josey- is there some way to let students know that we sponsored the bus entirely
 - Mary Jo- why doesn't this come out of CAB's funding for next year
 - Jessie- I like that idea, and it's something I didn't think about
 - Felipe- I agree and I urge council to vote down this motion
 - Josey- I think when it comes to the best interest of the students, then it might just be best for us to pay for it. I urge everyone to say yes
 - Bob- we can handle this and I think that if we do sponsor it, students should know
 - Jessie- I think that what Dr. Sekelsky said is in the best interest because CAB tends to look at SG as a bailout, and I think that they need to learn financial responsibility
 - Owen- I urge you to vote yes

- Felipe- I would rather we co-sponsor an event than pay this
- Vote: 8 in favor, 5 against (Shawntae, Adrian, Felipe, Tamera, Taylor)

President Ball Budget

- Josey moves to table until the next meeting
- Tyeisha seconds
- Vote: all in favor; Josey abstains

Baby Fuse

- You were all present last week for the concert in April
- I'm still waiting for some information about the artist I had talked about last week
- Josey moves to table until next week
- Mintline seconds
- Vote: all in favor

Election Commission Budget

- We had set aside \$1,000 for the election commission budget, and Wade has asked for \$300 extra.
- Bob moves to add \$300
- Felipe seconds
- Discussion:
 - Josey moves to amend the motion to say \$300 from activities and programming
 - Taylor seconds
 - Vote: all in favor
 - Felipe- What is the money used for?
 - Josey- Election related expenses
- Vote: all in favor, Felipe against, Bob abstained

SAM Dues

- We are supposed to pay dues every year and I strongly encourage that we pay this
- Bob moves to allocate \$200 toward SAM dues
- Felipe seconds
- Discussion:
 - Krystal- We can opt out at any time because this is for this year.
 - Josey amends to have the \$200 come out of the SR budget
 - Felipe seconds
 - Vote: Bob, Josey, Felipe, and Mintline in favor; Krystal, Saad, Taylor, Andrea, Tamera, and Adrian against
 - Josey amends to take the money from activities and programming
 - Krystal seconds
 - Vote: Josey and Bob against
- Vote: all in favor

Public Comment

Adjournment

Meeting adjourned at 1:33pm