

Student Government Council

University of Michigan-Flint

Friday, November 21, 2008

Minutes

Attendance

Executive Board

President- Owen Agho

Vice President- Nic Josey

Treasurer- Bob Routhier

Secretary- Tamera Dandachi

Director of Student Relations- Krystal Long

Director of Student Organization Partnership Board- Saad Qureshi

Director of University Affairs- Marcus Batson (absent)

Director of Government and Legal Affairs- Steve Mintline

Representatives

Felipe Andrez

Kurtis Banks

Andrea Beaulieu

Shawntae Harris

Adrian Matthews

Ex-Officio Members

Sarah Al-Shabani—GEC

Jermaine Brown—CAB

Guests

Albert Chang

Ahmad Dandachi

Jennifer Profitt—Mtimes

Dana Schlosser

Minutes

Meeting called to order at 12:00 pm

Presided over by Vice-President Owen Agho

Agenda Acceptance

- Felipe moves to accept the agenda as presented
- Andrea seconds
- Discussion
- Vote: all in favor

Minutes Acceptance

- Saad moves to accept the minutes from last meeting
- Bob seconds
- Vote: all in favor

Public Comment on Agenda

Guests

Constitutions

Officers' Reports

Director of Student Organization Partnership Board

- I reserved a table for December 3 from 12-2
 - We're going to promote the dead clubs
- I had reserved a room for the SOPB meeting, but it's combined with the Thanksgiving Toast now
- Next semester we're going to work on going to club meetings

Director of Student Relations

- SAM is working on transgender issues, campus safety and all sorts of things that all campuses can work on
- Thank you Jessie and thank you Felipe
- I brought my camera for the rest of the photos

Director of University Affairs

- We rescheduled a meeting with Chris Red
- Not everyone has gotten consultations yet, so you need to make appointments
- We had a lot of discussion on Monday at the forum
 - We haven't come up with any solution but we're still working on the issue

Director of Government and Legal Affairs

- I'm going to contact ITS on Monday about the constitution

Treasurer

- Allocations
 - There were 2 for the hockey club that were both passed
 - The Pi Sigma Alpha allocation was passed
 - The SMEA allocation was passed
- Audits are all done now, so they have to be by appointment

Secretary

- Go Blue Live Green is done
 - We have a lot of shirts left, but there were a lot of students that came out so that was exciting
 - Thanks to those of you who helped
- I need to know the last meeting of the semester to un-book rooms

Vice President

- Your evaluation summaries will be in mailboxes
- Please go make an appointment for a consultation

- The executive board has decided to go to the SAM conference in Dearborn and then January 9 will be the retreat
- Go Blue Live Green was a huge success
- I urge you all to vote yes on the yard

President

- I agree that the event was a success
 - There were some staff members who were upset about the shirts, but
- I had lunch with Mary Jo
 - We talked about the digital signage
 - We talked about MFuse
- The bus for inauguration is coming along well
- The SAM meeting was a huge success and the Dearborn campus is going to be having the meeting in February

Advisor Jessie Hurse

- Jessie received a round of applause
- Krystal, you represented the university very well this weekend
- I was very impressed that the event yesterday went so well
- I'm working with ITS about ways that we can better utilize the computer systems until we have a permanent space, but I forgot to put in the work order for the lights
- Last year we had the Second Toast, which was a forum where the
 - December 4 from 12-2pm
 - I hope to have the results from the survey to present
 - I want to get students' opinions on how things have been going
 - I hope to announce MFuse
- I will be sending an email out at 3pm today, and students will be able to sign up as early as today
 - The cost will be about \$40 per student
 - It will leave at about 6pm on Tuesday and will be back at about 9am on Thursday
 - We have some alumni to greet us as we arrive
 - I need to make sure that we allocate the proper number of seats for students
 - There will be 3 buses, and each bus would hold about 45 students
- The holiday food drive is about halfway through
 - This weekend I am going to donate a pallet of food, and I am also asking you to purchase food for the drive
 - I am a little concerned that we have not raised a lot so far
 - We are in the lead right now, but Kettering is collecting money and we're not
 - We may want to officially sponsor a certain amount for the food drive on the agenda next meeting
- Dr. Kay is organizing a pre-finals breakfast on Monday, December 8 from 9pm-12am
 - This is something they do at Wayne State and all of the faculty are involved and answer questions that students may have. There are activities to get you prepared to go study and then afterward they have study hall sessions for the duration of the day
 - I think if SG, Greek Council, and CAB collaborate to have a study hall for 24 hours and had tutors available I think it would be good to prepare for finals
 - Mike Kassel will provide the tutors for the hours that we decide

- On December 4 the capitol campaign is looking for 4-5 volunteers
 - It's celebrating the amount of money that was raised for the
- The Lions game is blacked out on Sunday but there will be free tickets for the Thursday game

University Committees

- The Student Concerns Committee met—Kurtis Banks
 - They wanted me to bring up the clothing drive to council to see if anyone could volunteer to take the clothes to the donation spots from the Ontario Room
 - They talked about the next open forum

Ad-hoc Committees

Ex-Officio Members

Old Business

Yard

- CR 2008-30
- Felipe seconds
- Discussion
 - Kurtis moves to amend the resolution to say “the southeast corner”
 - Mintline seconds
 - Vote: all in favor
 - Mintline moves that we amend the fourth WHEREAS to say “as well as the Flint community”
 - Felipe seconds
 - Vote: Kurtis against
 - Owen- there should be a second RESOLVED
 - Josey moves that there is a second RESOLVED that states that the resolution will be delivered to the executive officers
 - Vote: all in favor
- Vote: all in favor

Becky Wood's Credit Card Proposal

New Business

Pay Board Bylaw

- We need to include payment for the University Affairs chair and include a larger Bonus Balloon
- Josey moves to amend the Pay Board Bylaw to include payment for the University Affairs chair and include a larger Bonus Balloon of \$1,000
- Bob seconds
- Josey- we are not directly increasing anyone's pay, and the University Affairs Director should be paid

Public Comment

Jennifer Profit- can I get a copy of the image for the yard?

Adjournment

Meeting adjourned at 12:57pm

