

Student Government Council

University of Michigan-Flint

Friday, March 27, 2009

Minutes

Attendance

Executive Board

President- Owen Agho

Vice President- Nic Josey (absent)

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

Director of Government and Legal Affairs- Steve Mintline

Representatives

Felipe Andrez

Kurtis Banks (absent)

Andrea Beaulieu

Albert Chang

Tyeisha Cox

Taylor Flynn

Shawntae Harris

Adrian Matthews

Adam Stites

Ex-Officio Members

Guests

Jennifer Proffit—Mtimes

Minutes

Meeting called to order at 12:05 pm
Presided over by President Owen Agho

Agenda Acceptance

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

Minutes Acceptance

- Felipe moves to accept the minutes from last meeting
- Andrea seconds
 - Saad moves to add “(absent)” next to my name on the minutes
 - Felipe seconds
 - Vote: all in favor
- Vote: all in favor

Constitutions

Adventure Club

- 6 members
- Rock climbing, hang gliding, surfing, back packing
- Alison- the purpose of the club is to form a social networking club, but all of the activities would be done off campus at your own will. The members would be able to meet other people and then learn from each other or get together to go places.
- The gyms are completely supervised
- Dr. Young- the attorneys said that we are not liable for what they choose to do on there own
- Felipe moves to approve the constitution
- Marcus seconds
- Vote: all in favor

Cheerleading Club

- They have the supremacy and membership clauses
- They have a president, vice president, and captains
- We recommend that you accept it
- Felipe moves
- Kurtis seconds
- Vote: 12 in favor; Andrea abstains

Football Club

- Kurtis- how is this going to be funded?
- Saad- the members are going to pay a fee, as it says in the constitution
- Randy Young- we want to be more than an athletic team, and we want to give back to the community. We're going to be asking the community for money, so we want to give

back. We've been looking at a budget for the equipment and what fundraising we need to do.

- Taylor- where do you plan on practicing?
- Southwestern or kettering
- Felipe- league?
- Owen- what are your plans for sustainability?
- We want to share what we are doing. We are going to plan for it through fundraising and hope to stay on campus just as the hockey club has
- Saad- what is the difference between the "Director of Football" and the "President"
- We're looking at having two different groups within the club and the director of football would report to the
- Kurtis- are there open tryouts?
- Yes
- Adrian- what other colleges?
- Ohio state, Xavier, Marquette, university of southern Illinois
- Owen- I heard you're going to have a meeting with rich Rodriguez, what would that entail?
- Seeing if they have extra pads and stuff
- Marcus- where do you plan on storing the equipment?
- A storage facility
- Owen- what do you see as the biggest obstacle
- Attendance
- Owen- do you have a faculty advisor?
- No
- Saad- how much financial support do you have outside right now?
- We're waiting to hear back from Dr. Young before we do anything
- Saad- do you plan on the president being the coach?
- It's not necessary. Eventually it needs to be separate
- Dr. Young- there are two types of organizations, sponsored and voluntary. The university takes no responsibility for voluntary organizations. We can't take any fiscal responsibility for these clubs.
- Marcus moves to approve the constitution
- Felipe seconds
- Vote: Kurtis abstains

Officers' Reports

Director of Student Organization Partnership Board

- The paints in the Org. Center have been opened
- The board is still meeting with clubs and organizations
- We're working on the charter, and I'll email out the changes I have made for the next meeting

Director of Student Relations

- Next meeting I won't be here
- My committee is now meeting on Wednesdays at 7pm

- The SAM meeting is next Friday
- I can start ordering marketing materials for the Best Day Ever
- Tamera is working on a logo

Director of University Affairs

- We had a meeting about the grant money
- We need about \$1,200 to have the money become an endowment
-

Director of Government and Legal Affairs

- I have the proposed bylaw
- I spoke to Jim Aneneck about the city council, and he is excited about our discussion with Kettering

Treasurer

- Three allocations were approved this week.
 - SAA is getting a banner for sporting events
 - The Dental Club is going to Chicago
 - Seon-Suel was approved for this semester as they were last semester
- I have a meeting about the College Libertarians allocation
- We have \$80,000 for the total budget. \$44,000 of that is in activities and programming. I would like to move some finds around from the directors that has not been touched

Secretary

- Ordered Scantrons
- Going to Ann Arbor on April 3 so I won't be here

Vice President

President

- I would like to thank you for the work that you did while I was sick
- Everyone that is going to Dearborn tonight, I would like to talk to you afterward
- I think that the new constitution needs more time and work. I hope that it can be passed onto the next council
- I have an Org Center meeting today with Dr. Young and Mary Jo
- I'm contacting the people who are supposed to be in charge of handling the installation
- I would like to wish everyone a safe and happy spring break

Advisor Jessie Hurse

- A young man named Christopher Grunow, who was one of the founding members of the hockey club, passed away in a car accident in MO.
- Let's show our support for Dr. Matt's wife and children

University Committees

Ad-hoc Committees

- Yesterday we discussed the activities. We talked about which movie we're going to show for Movie on the Lawn
- We're going to have a rock wall and inflatables. We're going to give aw

Ex-Officio Members

Old Business

Becky Wood's Credit Card Proposal

CR 2009-02

- Felipe seconds
- Discussion:
 - Owen- I don't think it seems strong enough. I think that it seems too nice
 - Tyeisha- this seems to sugarcoat the issue
 - Saad- maybe you do want to be nice
 - Bob- maybe if we change the word "encourage" and I don't think that the last WHEREAS sentence is needed.
 - Bob moves to strike the last WHEREAS
 - Tyeisha seconds
 - Marcus- it's to remind them about their commitment for the students
 - Vote: Saad, Shawntae, Mintline, Bob, Tyeisha, Andrea n favor; 7 against. Motion fails
- Vote: Tyeisha opposed

New Business

Public Comment

- Zach Lukaszek- I noticed that since fall, there is a large volume of double and triple parked vehicles. I spoke to public safety and they said that they cannot be ticketed. I just wanted to submit that for consideration.
- Andrea- do you know if it's the same car every time?
- Zach- No, I'm not sure

Adjournment

Meeting adjourned at 1:18pm