

# **Student Government Council**

University of Michigan-Flint

Tuesday, June 3, 2008

*Minutes*

## **Attendance**

### Executive Board

President- Owen Agho  
Vice President- Nic Josey  
Treasurer- Bob Routhier  
Secretary- Krystal Long

### Representatives

Marcus Batson- Tardy 2pts  
Tamera Dandachi  
Shawntae Harris  
Saad Qureshi  
Matthew Washington- Tardy 2pts

### Absent Representatives

Martin Portillo

### Fellows

### Ex-Officio Members

Sarah Alshabani—Genesee Early College  
Jermaine Brown—CAB  
Ashley Harwood—Greek council

### Guests

Laura Adam  
Philip Erlenbeck—ITS  
Jonathan Ettinger  
Ashley Schmidt  
Brian Welch

## **Minutes**

Meeting called to order at 2:03pm  
Presided over by President Owen Agho

## **Agenda Acceptance**

## Minutes Acceptance

### Member Resignation

- Krystal Long is resigning as secretary as she would rather take on the position of Student Relations Director
- Josey motions and Shawntae seconded
- Vote to accept

### ~~Vote on Laura Adam as Fellow~~

- Will be voted on at a later date

### Member Appointment

- Owen called for a motion to suspend University Affairs Rules
  - Josey moves to suspend University Affairs Rules for the duration of 10 minutes
  - Bob seconded
    - Vote: 3-3 Split; Owen overruled
  - Shawntae moves to suspend the rules for the duration of the meeting
  - Seconded by Saad
    - Vote: 0 in favor
  - Josey moves to suspend University Affairs Rules for duration of meeting
  - Saad seconds
    - Vote: all in favor; University Affairs Rules are suspended
- Owen appointed Saad Student Organization Partnership Board Chair
- Owen appointed Krystal Student Relations Director
  - Josey motions to accept Saad as the SOPB Chair
  - Seconded by Shawntae
    - Vote: all in favor, recusal by Saad
    - Saad is new SOPB Chair
  - Josey motions to accept Krystal as the Student Relations Director
  - Seconded by Saad
    - Vote: all in favor; recusal by Krystal
    - Krystal is now the SRD
  - Motion to accept Tamera as Secretary by Josey
  - Krystal seconds
    - Vote: all in favor; recusal by Tamera
    - Tamera is now the Secretary

### Installation of Appointed Members

- Members installed

## Guest Presenters

### Philip Erlenbeck—ITS

- Identity finder is a tool that was purchased in December to find data that was compromised or put at risk during the security breaches. Searches files and data for information such as SSN and DOB, etc.
- They want to start scanning Dept Drives and Home Drives more proactively. Well over a million files and they need software to help them do so. They have been holding off the scans until talking to SGC

- The process would work like this: they would run a scan, a list of files would be returned and they would contact the owners of the files
- Questions:
  - Bob: Scans home drives, but not laptops?
    - Could scan laptops, but it won't have the permissions necessary to scan personal laptops.
  - Owen: What kind of issues are there with privacy? Would they remove people's personal files?
    - They would contact the person saying that the information in the file could be dangerous to have on the system, but not remove any files themselves. They could help the people encrypt the files.
  - Laura: How would you recognize a DOB as opposed to the dates on files?
    - Will not just take a date. It looks for a date with a name and looks for DOB, or date of birth, etc.
- Josey moves to approve ITS scanning system
- Krystal seconds
- Discussion
  - Ettinger: this is the first time that it has been brought up and it's a very sensitive area that we should probably look into further
  - Laura: will there be notification to the students?
    - There could be an email
  - Owen: How soon?
    - It's a risk that we face every day, so as soon as we can. We can wait, but each day we are put at risk.
  - Shawntae: I think it's more to protect us, but I'd be curious to see what students say about it.
  - Nic: by next council meeting?
- Vote: 0 in favor; motion fails
- We will have an answer by the next council meeting

## **Constitutions**

### **Allocations**

Pre-Med: going to Philadelphia. It's a big allocation and lots of money. \$2,064 is how much they want for SGC to pay because it's half. F-board will go over and discuss

### **Officers' Reports**

#### Student Relations-

- Talked to Deb Rowden about the website. Last year it was put into Candace's name so she is meeting at 10am on Tuesday

#### Student Organization Partnership Board-

- first meeting is Thursday and 2pm. Discussing new student org center, hasn't gotten too many responses from the clubs.
- Owen: Stress that we need budgets

#### University Affairs

#### Government Legal Affairs

Treasurer:

- Both allocations were approved from last meeting. Jennifer is supposed to get together with him about how it went.

Secretary-

- We ordered supplies and they came in today. I'll be taking inventory and figuring out what else we need too.

Vice President-

- sending out Robert's Rules stuff in email. Please read them! If you have any issues and he will work with you about it.
- Needs 2 to 3 members to help plan the retreat. Let him know after the meeting. Can be from other seats of council too.

President-

- If you are going to be absent or late let Tamera know. Please come to as many meetings as possible. We have new bylaws about attendance with a point system to how long until the removal from council.
- Also had a meeting last Thursday about the student organization center. They are now considering putting in cameras in the UCEN. Potential for at least 10 cameras in the UCEN. In Ann Arbor there is 1 and in Dearborn there are none in their student unions. The spots were strategically placed throughout the UCEN on each floor.
  - Shawntae- how big?
  - Josey- why would they need to be in the building if they are on the doors too? We don't really need that
  - Jermaine- originally for the cameras and I think it would be a good idea to have at least one
    - Josey-on both of those campuses you have to swipe your card
  - Owen- there is more crime in AA per capita
  - Ettinger- there was talk about the Mcards in the past. There has been a rise in theft and vandalism in the past 6 mos. Maybe put them in hot spots and put in dummy cams to deter theft
  - Shawntae-it seems that there is a lot of crime going on for there being
  - Matt- was for the cameras, but didn't know that there were going to be 10. Maybe just in the hot spots and the dummy cams too. I think that the swiping would be hard because you have EOI and scholarship programs that people from outside need to come into.
  - Marcus- heard about key thing in the fall. They are using it at the dorms and I thought it would be after 5 or something. Are the TVs after 5?
  - Ashley- as far as greek orgs, there are non-students involved and the meetings are typically held after 5. Just making sure that the hot spots are covered by cameras but the swipe cards for the campus would be difficult
  - Owen- let's keep this to cameras
  - Gabrielle- on other campuses the swipe cards can be programmed to restrict access to different rooms.
  - Laura- were entrances covered? There are 6 different entrances and then high target areas probably accounts for most of them.
  - Saad- would we be able to say where they are placed?

- Owen- yeah
- Josey- when the majority of thefts occurred, the skywalks were closed because it happened on weekends. Most of the vandalism that happens is in bathrooms, so are they going to be put in the bathrooms too?
- Owen- student patrol is walking around a lot more too. Right now they are talking about too many cameras
- Ettinger- we need more hard data about it that we don't have because we are talking about personal views
- Josey- could we get an officer to come and talk to us about it.
- Owen- these are strictly UCEN
- Jessie- They were talking about 1<sup>st</sup> floor by the info desk, the door by organization center and one in the Michigan rooms, 2<sup>nd</sup> floor by the cultural lounge and one by EOI, 3<sup>rd</sup> floor looking down toward MTimes by the bulletin board, the center of UCEN looking at any activity going on, by the ATM, and by the arcades.
- Owen- I think that there is a need for cameras, but we don't want to make people uncomfortable being in the UCEN
- Shawntae- I think that we want them to be comfortable about their stuff being there and not getting stolen.
- Owen- I can get Theresa Landis and Peggy Vaughn to come to the next meeting
- Shawntae- they (the cameras) seem to be around where you are walking, and not so much as where we sit and hang out.
- Welch- cameras are a double edged sword. They give you an idea that the area is not safe. In Dearborn they just increased officer patrol which is the biggest deterrent and the people don't feel intruded upon
- Laura- is it possible to poll students?
  - Owen- there aren't many students around...it's summer
- Owen- I am going to get public safety info and email Theresa and Peggy.
- Gabrielle- there are going to be guests coming in so we need increased safety
- Shawntae- they are only hiring 1 full-time officer and 1 part-time so they would have to increase student patrol a lot to cover the extra shifts
- Jermaine- the student patrol has been increased a lot. They are currently walking around the school a lot more.

Advisor Brian Proffer-

- Welcome to Sarah, Ashley, and Jermaine. They are ex-officio members and they can do everything that other council members can do but vote. They are here to represent the interests of their respective organizations.

Advisor Jessie Hurse-

- Noticed that in Clint's the hard drive was stolen out of a hard drive
  - Owen- why are the computers there? Can we move them?
  - They're there to increase use of Clint's café, but maybe they should be moved (from against the wall)
  - Marcus- could we have someone watch Clint's?
  - Owen- I would feel like I had a babysitter

- Jermaine- cameras would come into play for this scenario, also an officer comes in later
- Owen and I need to meet about renovations
- I'll send out an email of University committees because they will be looking for students soon
- Greek council is now an MSO so if you get an allocation you don't have to recognize it. The university is steadily growing and there is more possibility for collaboration
- The Office of Student Life is hiring a "night Jessie." Sara Freeze was the Assistant to the Student Life Director at Aquinas before accepting the job here, and she will be starting on August 4. Her office will be somewhere, but we are currently looking to accommodate.
- Another position has been posted for a second Student Support Specialist and the position was tailor made with one person in mind. So student life is really growing.
  - Ettinger- it's about time

#### University Committees

- Josey is requesting schedules for committees
  - Owen needs them too so that he can schedule meetings.

#### Ad-hoc Committees

### **New Business**

#### By-laws

- Owen- We're pretty small, and the losing party has in the past joined council but that might not even happen this year. We need to add more members, but before anything can happen we need to fix these bylaws. We need a bylaw pow-wow so that we don't have this in the agenda every week. You must know the rules because you have to follow those rules. I propose next Tuesday.
  - 3:30 next Tuesday, location is tentative.
  - Everyone look over them, they will be emailed out again.
  - Ashley- are there rules that we (ex-officio members) need to follow in the bylaws?
    - Yes there are

#### University Avenue City Hall Meeting

- Monday June 9, 2008 at 5:30. We need people to go with Owen
  - Attending: Matt, Krystal, Josey, Saad, Ettinger, Ashley, Marcus, Jermaine, maybe Laura
  - Ettinger- do a walk and contact press and make sure it's covered with as many people as Possible
  - Welch- contact Dave Lasinge about the press
  - SOPB- send out an email to try to get students involved to orgs

#### Dearborn Fieldtrip

- Jessie- plan was to go to Dearborn and visit student activities center this Friday, but there is a faculty retreat so it's going to be rescheduled for June 13. Looking for the time to be around 10-3

- 5 others can fit in Jessie's car, but those who drive themselves down will be reimbursed for gas mileage.
- Attending:
  - Matt, Marcus (maybe), Jermaine, Ettinger, Josey, Krystal (Maybe)
- Krystal will send out a press release detailing the trip.

Welcome Back—Jessie Hurse

- Sorry, I have nothing prepared for this.

MFuse Part II

- Fall concert not going to happen
- Discussions are going on about a possible sequel. There will be more student involvement about the planning this time around

### **Old Business**

Office Renovation

- Owen and Jessie will meet after this

Student Government Retreat

- Josey- I propose that we vote on having our retreat the first week in August.
  - I couldn't get the 3<sup>rd</sup> night, so we might have to cut back
  - Jessie- talk to Jeanine
- Josey motions to accept Ann Arbor as the location for the SGC retreat
- Seconded by Marcus
- Discussion:
  - Jessie- do we have to do Sunday?
  - Josey- Friday and Saturday?
  - Jessie- do we have to do Friday and Saturday?
  - Josey- yes
- Vote: All in favor; Ann Arbor is the location for the SGC retreat

Large format printer for Banners

- Welch- we were looking at spending around \$4,000. We looked at a couple of different printers
  - We were going to purchase them and student life would maintain them (paper, ink, toner, etc.)
- Josey- we need to know for the budget the pricing
- Jessie- do you still have the info? Can you send it to Krystal, Josey, and I?

### **Public Comment**

- Jessie- got a quote for digital signage on campus. Looking at \$10,000 just on units. Additional \$3,000 for each additional building. That price does not include the LCD TVs.
  - Josey- could you talk to Jeanine about funding the housing one?
  - Owen- I would be open to buying some of them
- Jermaine- there are some things that CAB is planning for the fall and it'll be sort of a UM-Flint founder's day and I would love the assistance of SGC

### **Adjournment**

Meeting adjourned at 3:25pm