

Student Government Council

University of Michigan-Flint

Tuesday, July 1, 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 (tardy 1 pt)

Representatives

Marcus Batson

Shawntae Harris- tardy 1pt

Martin Portillo

Matthew Washington

Absent Representatives

Fellows

Jonathan Ettinger

Ex-Officio Members

Sarah Alshabani—Genesee Early College

Jermaine Brown—CAB

Ashley Harwood—Greek Council

Guests

Gabrielle Olney (MTimes)

Minutes

Meeting called to order at 2:00 pm

Presided over by President Owen Agho

Agenda Acceptance

Minutes Acceptance

Guests

Constitutions

Officers' Reports

Director of Student Relations

- There is a response form on the website now to send emails, got one
- Voter registration drive-still need to meet with Proffer. Looking at buttons and shirts, etc
- Media packets with info, pens, and business cards for tables
- We'll have a table at welcome back
- There is something that Helena started about discounts using the MCards
 - Separate from MCard itself, just shoe the card and get the discount
 - Still current
- I will be ordering the badges in mid-July, and we're looking at Dearborn's style because they were a lot nicer

Director of Student Organization Partnership Board

- No report

Director of University Affairs

Director of Government and Legal Affairs

Treasurer (Budget)

- Allocation from golf club for a tournament, it's for \$200
- Budget
 - There are a few hundred extra dollars for the committees in SGC. We are expecting about \$10,000 for roll over. We have \$18,000 right now.
 - For 2008-2009 we will hopefully have a large amount of roll over for winter like last year.

Secretary

- I need the stuff from last year from those of you who hold chairs for the archives

Vice President

- Retreat stuff is progressing along well. Talked and finalized this morning. He blocked off rooms and meeting space. I need a final head count, I put 16 right now.

President

- Glad to see that everyone was relatively on time today
- Most of the stuff I am going to talk about is under New Business

Advisor Brian Proffer

- No report

Advisor Jessie Hurse

- It's July 1, 2008
- We have one month

University Committees

- I have the list and I'll be working with everyone to fill the committees. I'll email the list and then put you down by 2-3 and you can pick your top one.
- I would like to meet with all e board

Ad-hoc Committees

Ex-Officio Members

- Sarah
 - I met with our principal and they want to know if you think that a scavenger hunt would be a good idea for the orientation

- Jessie- this would be a scavenger hunt that would happen during the fall welcome activities, right?
 - Sarah- Well there would be a student at each place with a riddle
 - Josey- I would suggest a photo hunt
 - Matt- will there be parents involved
- Ashley
 - We're working on Greek Week and the Go Greek campaign which will run for 3 weeks after the picnic

New Business

Dorm Tour

- Owen- I wanted to know if everyone thought going on a dorm tour would be good before the constitution workshop next Tuesday and I think we should do something before working on the constitution.
- Jessie- tours start at 3:30 if I'm not mistaken
- Owen- a later time probably works better for most members. We'll see what we can get scheduled in housing

New Constitution

- Owen- There is a new prospective constitution in front of you. Please go over it before next Tuesday. This process will not be easy. We feel like this will be the best way to proceed with the changes that will be coming. Read this and be ready, we might be facing controversy
- Ettinger- this is not changing too much, just cleaning things up.
- Jessie- make sure to read it and make notes on the side.

Budget

- Owen- We based it off of what was on last year's budget. I have been talking with Johnny Young. This is a balanced budget.
- Ettinger- we can make amendments if necessary, but I would rather have a spot for misc.
- Bob- the extra is there for misc. We have it balanced so that we don't run out of money
- Operating expenses for University Affairs and Government and Legal Affairs in the fall is \$1,000 each, not \$2,000
- Jessie- the \$10,000 should say estimate
- Ettinger- there should be an asterisk noting that it is an estimate and the operating expenses should be separated
- Josey moves to add an asterisk before balance to say value is an estimate
 - Seconded by Martin
 - Vote: all in favor; motion carries
- Josey moves to separate University Affairs and Government and Legal Affairs
 - Seconded by Marcus
 - Vote: all in favor; motion carries
- Josey moves to approve the amended 08-09 budget
 - Seconded by Marcus
 - Vote: all in favor; motion carries

Old Business

ITS Scanning System

- Owen- The information was written by Phil. How do you all feel about it?
- Shawntae- they said that they aren't accessing file that they don't already have access to, so it makes me wonder what they already have access to
- Ettinger- I don't know what they are doing with what they can access right now, but I don't want to make it easier
- Marcus- I think that they should have sent out an email to students telling them to clear their home drives
- Owen- I think that we should say that students have the ability to opt out of the program
- Marcus- I think that with the ability to opt out that there are a lot of students not on campus and how would they know?
- Owen- I think that we would just need to send out an email to the students and tell them. I think that if we move forward that we should hand deliver resolutions to ITS and the appropriate people.
- Ettinger- I want to remind everyone that ex-officio members can vote since we are on interim board. I don't think that giving an opt out will do it. We need to stop the potential problem
- Shawntae- I don't think that every student would be crazy about it. I think that maybe opting in would be better
- Saad- could they wait until fall when there are more students?
- Owen- we have been stalling and they are ready to go
- Marcus- so this is supposed to be a onetime thing?
- Owen- no periodically at random times
- Ettinger- we are talking about people's personal identity theft sensitive information. We need to decide what we are going to do; we should not base it on their 5 months.
- Josey- I move that we write a resolution that says that they won't do it to the H drives unless they opt in
 - Krystal seconds
 - Discussion
 - Krystal- so for this resolution we are saying that they have to sign up, if students want it then it's their decision
 - Saad- I like the opt out option better because it'll be easier to get the students
 - Gabrielle- what about the students who don't have internet over the summer
 - Owen- I think that they
 - Martin- it would be easier to get ITS to go along with opting out
 - Ashely- I think that for the students without email there could be a letter sent out
 - Jessie- is the opting in or out even an option?
 - Josey- I don't think so, I think it does a mass scanning
 - Marcus- so then it's either they do it or they don't?
 - Ettinger- the difference between an opt out or opt in and ITS can't do it then I think that they should come back when they find something that can do it. With opting in then they have to take the initiative to do it

- Martin- I think that maybe we should just say no because things were fine before.
 - Vote: all opposed
 - Martin moves that we draft a resolution saying that we don't want the scanning system
 - Josey seconds
 - Vote: all in favor; Marcus abstained
 - Owen- Martin, I want you to work with Welch to write up the resolution and hand deliver it

Cameras

- Owen- the incidents looked fairly few
- Marcus- it looked like there were 11 and 6 of them were vending machines and then 3 of them were in a row. I don't think it's that serious.
- Shawntae- we don't need nearly that many cameras. It was so minor that we don't even need near that many cameras
- Ettinger- of the 11, only 4 are even necessarily UCEN incidences. I have not seen sufficient evidence to warrant any cameras
- Marcus- I think that we just need to do our part
- Shawntae- I think that we should just have one camera faced at Clint's and then make sure that people in the offices need to take better care of their stuff
- Saad- I would say maybe one camera at the door and then one in Clint's
- Shawntae- I say at circle drive
- Josey- there is already a camera by the loading docks so circle drive would probably be a good spot
- Josey moves to write a resolution that there is 1 camera by Clint's and in circle drive and tell the offices
 - Shawntae seconds
 - Discussion
 - Marcus- so does student patrol just walk around in groups?
 - Bob- yeah, I guess so. I am in the parking lot so I'm not really sure what they do
 - Vote: all in favor; motion carries
- Matt is in charge of drafting and delivering the resolution

Fall Welcome Sponsorship

- Jessie- Table until the next meeting because I wanted to wait until after the budget was approved

Public Comment

Adjournment

Meeting adjourned at 2:52pm