

# **Student Government Council**

University of Michigan-Flint

Tuesday, July 15, 2008

*Minutes*

## **Attendance**

### Executive Board

President- Owen Agho

Vice President- Nic Josey (tardy 2 pts)

Treasurer- Bob Routhier

Secretary- Tamera Dandachi

Director of Student Relations- Krystal Long

Director of Student Organization Partnership Board- Saad Qureshi (tardy 2 pts)

### Representatives

Marcus Batson- tardy 1pt

Shawntae Harris

Matthew Washington

### Absent Representatives

Martin Portillo

### Fellows

Jonathan Ettinger

Brian Welch

### Ex-Officio Members

Sarah Alshabani—Genesee Early College

### Guests

Gabrielle Olney (MTimes)

## **Minutes**

Meeting called to order at 2:00 pm

Presided over by President Owen Agho

### **Agenda Acceptance**

- Bob moves to accept the agenda
- Krystal seconds
  - Tamera moves to amend the agenda to move “Mobile Student Government” from under President’s Report to New Business.
  - Shawntae seconds
  - Vote: all in favor; motion passed
- Vote: all in favor, motion passed

## **Minutes Acceptance**

Chair Appointment  
Installation of Appointed Chair

## **Guests**

## **Constitutions**

## **Officers' Reports**

Director of Student Organization Partnership Board

Director of Student Relations

- Talked about ordering name tags and tried to get ahold of Dearborn but wrong number
- Working on the discount

Director of University Affairs

Director of Government and Legal Affairs

Treasurer

- Budget is fixed, Owen is going to present it to Mary Jo
- Golf Club allocation approved for \$250 and processed
  - Funding board kind of fell apart so we have to figure it out

Secretary

- I've been looking at the name plates, so that should be figured out soon
- I need contact information from some people because I don't have it

Vice President

- Retreat
  - Meeting with Jessie to finalize. Talked last week about inviting people to the retreat who are looking to join council.
- Everyone will be cleaning the office out today
  - Next Sunday we will be cleaning and moving furniture as well

President

- We need to be here at least 5 minutes early.
  - We cannot be late. We will be enforcing the policy from the bylaws

Advisor Brian Proffer

- Voter drive will be September 23, 24, 25

Advisor Jessie Hurse

- Owen, Nic, and I will meet later this week to finalize the plans and details for the retreat. There will be an agenda ready for you.
- There are a lot of things in planning mode that need to be finalized. We need to move forward with a single focus and goal when August 27 comes.
- The decision will be made soon regarding the candidate for the last student life position so that they can start by August 4.
- Bob, I would like to rehash the whole allocation process. We can use GVSU's process as a template if we are really serious about having clubs submit budgets.

University Committees

Ad-hoc Committees

Ex-Officio Members

- Sarah
  - The graduation requirements for 2012 have been set
  - The school year calendar is complete

## **New Business**

### Review of Constitution

- After reading the new constitution it wasn't too different.
- We made changes and there will be another session so we can have it ready

### Fall Meeting Times

- We started to discuss fall times and we decided that keeping meetings on Fridays in the afternoon or morning would work the best
- We decided on noon on Fridays and September 5 will be the first meeting
- Krystal will make easels and place them around campus so that people know when our meetings are

### Mobile Student Government

- At the start of fall semester, one or two people will walk around and talk to people in our badges and dressed up .
- It will hopefully increase interest and let people know that we are there for them
- More details at retreat

## **Old Business**

### Large Format Printer (Krystal Long)

- Krystal- Last term we had talked about purchasing it. Are we still going to do this? I would like it.
- Jessie- we had a meeting Friday about the printer.
  - The price of the machine that was an enhanced version of the "make it big" machine was \$5,000
  - If we went with it then we would have to work with printing services and see if it will be just SGC and Student Life or if they will be going in on it with us.
- Krystal- last time we thought it was just going to be SGC and Student Life as a convenience and not charge people
- Jessie- we never talked about a collaborative [with printing services]
- Ettinger- does it do color?
- Jessie- it will do exactly what the machine now does but bigger and enhanced. If there is one out there that does what we want then we should look at it.
- Welch- the low end in color was \$4,000 and was probably a smaller print. We were looking at one that was \$5,000 and in color
- Owen- Krystal, get with Welch

### Camera Resolution (Matt Washington)

- I put in resolution format what we decided at the last meeting. I wrote it and Brian reviewed it
- Krystal seconds the resolution
- Discussion
  - Ettinger- are we asking for an increase in patrol or recognizing that they are doing so already

- Matt- they said that they are already hiring
  - Ettinger- I move to amend the resolution to include increased patrol.
  - Vote: all in favor; amendment approved
  - Welch- I would like to motion to have the grammar and punctuation automatically cleared up by the secretary.
  - Vote: All in favor; resolution approved
- ITS Resolution (Martin Portillo)
- This is the resolution that Martin wrote, but he is currently in Mexico.
  - Josey seconds the resolution
  - Discussion
    - Matt- there are just certain errors that we'll need to fix
    - Owen- the writer will work with the secretary
    - Ettinger- the language seems a little less formal and it should be strengthened
    - Welch- I would like to amend it to include “the protection of student rights” after student confidentiality
      - Matt seconds
      - Vote: All in favor; amendment approved
    - Ettinger- I would like to amend it to correct the title from “scan” to finder” under the second resolved add it to the title.
    - Seconds
    - Marcus- I would like to amend it to say “be it further” to the second resolve
      - Ettinger seconds
      - Vote: All in favor; amendment approved
    - Ettinger- are we saying that we see no need for it?
    - Welch- I think it's fine. That is the system they brought to us, and we're not necessarily saying that we would say no to any system brought to us.
    - Ettinger- I think it should say that we do not see a need for the Identity Finder
    - Ettinger- I would like to make a motion to amend it to say under the second whereas “at this time”
    - Welch- I would like to amend it to add “at this time”
      - Ettinger- second
      - Vote: All in favor; amendment approved
    - Welch- I motion to move the second whereas to the last whereas.
      - Josey seconds
      - Vote: All in favor; amendment approved
  - Vote: all in favor; resolution approved

### **Public Comment**

- Welch- I set up a meeting about bringing free transportation to campus. I think that it will make is more accessible and make students want to live closer to campus and might help enrollment. It would be a couple years because of studies and grants. I am also working on setting up a dinner meeting with the other student government presidents
- Jessie- the staff of UM-Flint beat the retired GM employees. There is a trophy.

### **Adjournment**

Meeting adjourned at 2:51pm