

# **Student Government Council**

University of Michigan-Flint

Tuesday, July 29, 2008

*Minutes*

## **Attendance**

### Executive Board

President- Owen Agho

Vice President- Nic Josey (tardy 1 pt)

Treasurer- Bob Routhier

Secretary- Tamera Dandachi

Director of Student Relations- Krystal Long (Absent)

Director of Student Organization Partnership Board- Saad Qureshi

### Representatives

Marcus Batson- tardy 1pt

Shawntae Harris

### Absent Representatives

Martin Portillo

Matthew Washington

### Fellows

Jonathan Ettinger

Brian Welch

### Ex-Officio Members

Sarah Alshabani—Genesee Early College

### Guests

Gabrielle Olney (MTimes)

## **Minutes**

Meeting called to order at 2:06 pm

Presided over by President Owen Agho

### **Agenda Acceptance**

### **Minutes Acceptance**

### **Public Comment on Agenda**

Chair Appointment

Installation of Appointed Chair

## **Guests**

John Cahill—Sodexo

- We are offering a catering package, aimed at student groups, that is highly economical. Only student groups will get that pricing
- Voluntary meal plans for commuters.
  - 200 buy in, \$220 for meals, designed for 1-2 meals a week for the buyer
  - 400 buy in, \$440 for meals, designed for more meals a week
- Grill and deli on 2<sup>nd</sup> floor
  - Breakfast served all day
  - Prepackaged salads, etc for those who need to grab something and go
- All you can eat on 3<sup>rd</sup> floor
  - There will be a salad bar
  - carved item at dinner
  - cooked to order such as shrimp, etc.
  - pizza/pasta, desert, etc.
- Offices will be on that floor across from the alumni room
- If there is anything specific you are looking for bring it up.
  - Shawntae- what are the hours?
  - Jack- 7am-10pm Monday-Friday
    - The all you care to eat facility is not designed to be opened Friday night or Saturday and will reopen Sunday for brunch
    - Only the retail space will be open at 7am
  - Welch- what will be the formal process for changing anything.
  - Jack- I urge students to just bring it to me. There will be a comment board, and there is an advisory committee for more direct and formal advice. I report directly to Theresa Landis.
  - Owen- when is the grand opening?
  - Jack- ideally they [construction workers] were supposed to be gone by Friday, but that doesn't look like the case. On August 15 is the quiet opening, and the 17 we begin feeding the staff in the residence halls. August 24 is the official opening and we hope to have a grand opening a couple of weeks after that.
  - Over 100 hours of labor for student workers.
  - There will also be an opportunity for a student marketing intern.
  - Shawntae- do you know how and when we can sign up for meal plans?
  - Jack- you can sign up in EBS
  - Owen- can they take it from financial aid?
  - Jack- the university is reluctant to do that so I'm not sure
  - Ettinger- so you work for Sodexo, but you are working under Theresa and working here on campus?
  - Jack- yes, we are here on campus just looking over the operation

## **Constitutions**

### **Officers' Reports**

Director of Student Organization Partnership Board

- Brian gave me a couple of constitutions and I am looking at those and then I'll bring them back
- Organization center is looking good, but the tables aren't put together yet

Director of Student Relations

Director of University Affairs

- University Committees
  - We just got them yesterday, but we do want to get everyone signed up before today.
  - Welch- There are more committees on campus than faculty committees and you need to compile a complete list. Start with all of the vice-chancellors.

Director of Government and Legal Affairs

- Welch- talked with Kettering and Mott to do joint social events and they want to move forward with that quickly.

Treasurer

- I have set up my desk so that I can get new allocations; there aren't really any coming in though.
- Talked to Jessie about

Secretary

- Move-in Day
  - Please sign up to help move students in if you can. The shifts are short so you could probably make it to at least one.
- Contact info
  - I still need information from a couple of you

Vice President

- Retreat
  - Agenda is in front of you. You need to be here before 7:45 am on Saturday.
  - Dr. Young is coming with us and there has been a room reserved for him.
  - Parking will be \$4 per day in the budget
  - Breakfast and lunch will be provided by us.
  - Cambridge house will be providing dinner.
  - I will be driving 3 other people
  - Saad can drive 3 other people also
  - Bob can drive 4 other people
  - Jessie is driving as well.
  - I have the budget for Proffer and Jessie
  - Questions?
    - Saad- What is attire like?
      - Casual
    - Is there anything happening Friday?
      - Yes, it's going to be a working session. We'll be meeting at 11
    - Ettinger- Who is going to be doing the Robert's Rules, and do you think 2 hours is enough?
      - Yes, and talk to Jessie
    - Are we going to be following Robert's Rules strictly?
      - As closely as possible
    - Ettinger- Well, the last council was bare bones attempt

- We will be trying to learn as much as possible

#### President

- Officers, I would like a written report that you can present at meetings.
- Being here on time is necessary
- I talked with Dr. Young and Mary Jo; we received an extra \$25,000 for the upcoming school year
- 2<sup>nd</sup> floor renovations will be happening, just not as large step.
- The student organization center is on its way to being finished

#### Advisor Brian Proffer

- Retreat this weekend, yay.
- Sara will be trying to stop by this weekend sometime.
  - She starts Monday, stop by and say hi.
- There will be some changes once Sara gets onto campus for staffing.
- Come visit me in my new office!

#### Advisor Jessie Hurse

#### University Committees

#### Ad-hoc Committees

#### Ex-Officio Members

- Sarah (GEC)
- Today I found out that there are 120 students. There are more 11<sup>th</sup> graders than 12<sup>th</sup> graders

### **Old Business**

#### **New Business**

#### C.B. 2008-23 (Constitutional Ballot Question)

- Motion to move the new student welcome before this (Welch)
  - Josey seconds
  - Motion approved
- This will be discussed on Friday instead

#### New Student Welcome Workshop

- This will be August 26 from 2:30-5:30.
- Jessie would like for Owen, Krystal, and Saad to especially be there for the introduction of the MSOs.
- There is more fall welcome stuff coming, but we'll deal with that later.

### **Public Comment**

#### **Adjournment**

Meeting adjourned at 2:43pm