

- I. Call To Order
- II. Roll Call
- III. Legislators of the Month Winners
 - a. Christine Nguyen (August)
 - b. Samir Hanna (October)
- IV. Approval of Minutes from November 13th
 - a. Postponed
- V. Comments from the Gallery
 - a. No Comments
- VI. Confirmation of Executive Board Members
 - a. Michael Mersol-Barg, SAFB Chair
 - i. Joshua Miller-Since you are the president of a student org, the vice president of another, and are considering running for president of your fraternity, how do you plan to handle the perceived conflict of interest that this could present as SAFB Chair?
 - ii. Rob Meyer-How do you plan on balancing all your other involvement opportunities, including your current position as Scholarship Chair?
 1. Eric Ventimiglia-Motion for approval via secret ballot. Approved.
 - a. Yes-8 members
 - b. No-2 members
 - c. Abstain-1 member
 - i. Michael Mersol-Barg-Excited for this opportunity.
 - ii. Aaron K-motion to amend the agenda to approve Kirbionne Fletcher. Approved.
- VII. Approval of Committee Members
 - a. Kirbionne Fletcher-Associate chair for SAFB
 - i. Eric Ventimiglia-would you be willing to step into the roll of SAFB chair if Michael Mersol-Barg were to quit?
 1. Kirbionne-Absolutely! Schedule is completely permissive if this opportunity should arrive.
 - ii. Nina L.-How long have you been a member of SAFB
 1. Kirbionne-this is my second year.
 2. Approved!
 - b. Danielle Fallis-steering committee
 - i. Joshua Miller-motion to postpone due to Danielle's absence.
 - ii. Aaron K-Motion to amend agenda to include J.L Ricks and Elise Smith to approval of committee members.
 - c. J.L. Ricks
 - i. Aaron K-He is extremely committed and a hard worker.
 1. Approved!
 - d. Elise Smith
 - i. Aaron-She is extremely excited about getting involved.
 1. Approved!

- VIII. Nominations and Selection of Committee Members
- a. Scholarship Committee Chair
 - i. Madalyn Miller-Suggestion to nominate Christine Nguyen.
 - ii. Christine Nguyen-I do not accept.
 - iii. Lauren Hally-I nominate myself. Since she is straight out of Highschool. She was in charge of scholarship stuff in highschool. She was in charge of a scholarship of a friend who passed away.
 1. Yes-11
 2. No-0
 3. Abstain-0
 4. Approved!
- IX. Old Business
- a. C.B. 07-13 (Bylaws Amendment, second reading (previously postponed))
 - i. Joshua Miller-elaborates on the language of the \$5,000 in the Main Account. Should line up nicely with university policy. Motion to amend the circulated amendment. Opened up for discussion.
 1. Madalyn Miller-Agrees with the amendment. This is an effective use of our money. We should be maximizing the potential of our money.
 2. Nina-this amendment is clearer than the previous one. She is confused at portion "d". Yield to Joshua Miller.
 3. Joshua Miller-he offers a detailed explanation.
 4. Renee Blackburn-Please explain more simply
 5. Joshua Miller-what this does is, allows the \$5,000 to be accessed under specific conditions indicated in the Amendment. An unexpected expense may be covered under this amount. There are exceptions to this rule, which are also indicated in the Amendment specifically.
 - a. Continued discussion...
 - b. Voting on the Bill
 - i. Yes-10
 - ii. No-1
 - iii. Abstain-0
 - iv. Passed!
- X. New Business
- a. C.B. 07-15 (Winter 2007 Budget, first reading)
 - i. Madalyn Miller-Explains the winter budget in details incorporating all executive board members.
- XI. Discussion Topics
- a. Writing Center at Kresge Library
 - i. Madalyn Miller-The staff members are very interested in coming to a Congress Meeting and answering any questions.
 - ii. Madalyn Miller-The writing center utilization has been good. Walk-in's are not as accessible. They are not there for editing, they are there for paper construction.
 - b. Academic Advising Hold Ups and Concerns

- i. Madalyn Miller-Students are concerned about waiting way to long while in the office as well as other general concerns in regards to advising. How can we change this?
 - ii. Nina L-the turnout in the resident halls for advising day went really well.
 - iii. Christine Nguyen-motion to amend the agenda to include the AMU rap-up discussion
 - 1. Approved!
 - c. AMU Rap-up
 - i. Jameelah Muhammad-Association of Michigan Universities (AMU) did not meet quarrem. As a result this association may no longer be in operation. This is issue remains uncertain. Some universities may be writing their association with the Association of Michigan Universities out of their constitutions. Please contact Jameelah with any question, comments, concerns, or advice.
 - ii. Madalyn Miller-Agrees with Jameelah that we also need to unassociated our selves with the Association of Michigan Universities.
 - d. Effects of MCRI Passage on OU
 - i. Madalyn Miller-OU is not really divulging information about how the MCRI will effect the students and faculty here on campus. No one is really saying much, and the Deans has yet to meet up and discuss the topic further.
 - ii. J.L Ricks-what organizations on campus will potentially be effective by the MCRI
 - iii. Madalyn Miller-the gender and sexuality center, gender research, the pub, etc. This is all speculation as we do not know for sure how the campus will be affected.
 - e. Legislative Open Forums
 - i. Jordan Twardy-Wants to duplicate the process from Washington D.C. into OUSC. This will facilitate student and legislator involvement. Yield to Aaron Kochenderfer
 - ii. Aaron Kochenderfer-Talked to OU's senate committee. They worked out a few plans for potential forums involving chartwells, the OUPD, etc.
 - iii. Joshua Miller-loves this idea.
 - iv. Jordan Twardy-looks forward to working closely with Krista Ketelhut in regards to publicizing.
 - f. Discussion topics related to Guest Speakers, Comments from the Gallery Related to the Business of the Day, and submitted statements of student concern.
 - i. Jordan Twardy-There were no submitted statements of student concern.

XII. Reports

- a. Madalyn Miller-Student Body President
 - i. Report was written and circulated

- b. Mia Evans-Student Body Vice President
 - i. Report was written and circulated
 - c. Michael Mersol-Barg-Student Activities Funding Boar Chair
 - i. Not Present
 - d. Jordan Twardy-Student Services Director
 - i. Report was written and circulated
 - e. Tamara Kukuk-Student Program Board Chair
 - i. Report was written and circulated
 - f. Rob Meyer-Financial Affairs Director
 - i. Report was written and circulated
 - g. Jameelah Muhammad-Legislative and Multicultural Affairs Director
 - i. Report was written and circulated
 - h. Krista Ketelhut-Publicity and Technology Coordinator
 - i. Report was written and circulated Friday.
- XIII. Updates
- a. Danielle Fallis, Disciplinary Chair
 - b. Aaron Kochenderfer, Research and Review Chair
 - c. Scholarship Chair Update
 - i. Newly appointed Lauren Hally has no updates ☺
 - d. Joshua Miller, Steering Chair
- XIV. Comments from the gallery
- a. Michael McGuiness
- XV. Announcements
- a. Happy Thanksgiving! (And Black Friday, for those who enjoy shopping...)
- XVI. Adjournment
- a. 5:25pm