

Oakland University Student Congress Minutes
Monday, August 13, 2007
Oakland Room, Oakland Center
Meyer/Muhammed Administration

I. Call to Order

- a. Meeting was called to order at 5:15 p.m.

II. Roll Call

- a. Absent
- i. Kirsten Gura
 - ii. Nick Myzuick
 - iii. Frank Norton
 - iv. Dmitriy Shapiro

III. Approval of minutes from July 16, 2007

- a. Minutes are approved

IV. Nomination and Selection of Committee Chair

- a. Disciplinary Chair
- i. Mark Medaugh
 1. Nominated by Joshua Miller and seconded by Ben Vereecke
 2. Confirmed with Mark Medaugh abstaining

V. Confirmation of Committee Members

- a. Ben Spedoske, Research and Review Committee
 - i. Confirmed with Ben Spedoske abstaining.
- b. Joy Ikeri, Student Activities Funding Board
- c. Franklin Norton, Student Activities Funding Board
- d. Essense Reid, Student Activities Funding Board
 - i. Motion to combine questions and comments.
 1. Motion Approved
 - ii. All committee members approved.

VI. Comments from the Gallery

- a. Sean Buono: Coalition is composed of students, faculty, and different representatives. Because this is such a large endeavor we want to expand to other buildings throughout campus. Received floor plans of all building and laminate the maps to show where the recycling bins are located. Want to do some supplemental events like talking about the success and motivation for this program. Every single student will have access to these bins. "OUEC" is not an on campus organization but seeks to become one, but the urgency of the cause has delayed the process of becoming on. No extra cost on shipping the recycled belongings out.

VII. Old Business

- a. C.B. 08-02 (OUSC Fall 2007 Budget, second reading)

- i. C.A. 08-01 (OUSC Fall 2007 Budget Amendments)
 - 1. Rob Meyer: Mr. Medaugh approached me and talked to me about it and I want to put it out there that I completely support it.
 - 2. Ben Spedoske: Mr. Twardy sent out a message supporting the elimination of P.A.W.S but it should be transferred to New Initiatives.
 - 3. Mark Medaugh: If Jordan sent a message out this is amendable and can be done.
 - 4. Joshua Miller: Wondering can we get an updated budget stating all the changes.
 - 5. Mark Medaugh: Motion to make changes to the amendments. Section 1 change the phrase uncategorized funds to OUSC Initiatives. Section 5, Ms. Jackson requested to change voter registration/education after general food, add line item general incentives in the amount of 150 dollars. Under the Leadership program cut food from 2,000 dollars to 1,000 dollars.
 - a. Motions passed unanimously
 - 6. Amendments were added unanimously.
 - ii. Passed Unanimously
- b. C.R. 08-02 (Budgetary Campus Speed Limits- previously referred to Research and Review)
 - i. Todd Fitzsimmons: Passed by municipality and can be changed but after talking to officers they all decided it would be too extremely dangerous to raise the speed limit.
 - ii. J.L. Ricks: I can understand why.
 - iii. Legislation does not pass with Mark Medaugh and Joshua Miller abstaining.

VIII. New Business

- a. C.B. 08-03 (Bylaws Amendments, first reading)
 - i. Will be voted on during the next meeting because it's the first reading.
- b. C.R. 08-04 (Budgetary Assessment and reporting Committee)
 - i. Motion to move this discussion to next meeting.
 - 1. Motion passed

IX. Confirmation of SPB Executive Board

- a. Motion to tabling discussion until the next meeting.
- b. Two opposed Mark Medaugh and Ben Spedoske.

X. Guest Speakers

XI. Discussions Topics

XII. Reports

- a. Mr. Rob Meyer- Student Body President

- i. Been working with Jameelah Muhammed
 - ii. Interviewing for the New Career Service Director
 - iii. Getting a new Ricoh
 - iv. General update meetings with Dean McIntosh
- b. Ms. Jameelah Muhammed- Student Body Vice President
 - i. Really busy working with the information for the informal meeting
 - ii. Working with the new student association
 - iii. Working with the Recycling Initiative
 - iv. Meeting with the Executive Board members to get everything ready for the Fall.
- c. Ms. Danielle Fallis- Student Activities Funding Board
 - i. Postponed
- d. Tamara Kukuk- Student Programming Board
 - i. Postponed
- e. Marc Griffin- Financial Affairs Director
 - i. Should have the new budget ready for review.
- f. Jordan Twardy- Student Services Director
 - i. Postponed
- g. Phillicia Jackson- Legislative and Multicultural Affairs Director
 - i. Met with Tamara to get the voter registration drive at dashboard confessionals.
 - ii. Met with Jean Szura to make a coalition and focus on lobbying efforts.
- h. Ms. Amanda Vanderford- Publicity and Technology Coordinator
 - i. Postponed

XIII. Updates

- a. Mr. Mark Medaugh- Disciplinary Committee Chairwoman
- b. Mr. Todd Fitzsimmons- Research and Review Committee Chairman
 - i. Researching the construction project outside.
- c. Mr. Mark Medaugh- Scholarship Committee Chairman
- d. Mr. Joshua Miller- Steering Committee Chairman
 - i. Updates and deadline will be circulated through email.

XIV. Comments from the Gallery

XV. Announcements

- a. The remaining OUSC Summer meeting schedule will be as follows: Monday, August 27 at **5:00 p.m.** in the Oakland Room.

XVI. Adjournment

- a. Meeting was adjourned at 6:00 p.m.