

Agenda

Oakland University Student Congress Mishack/Shkoukani Administration Gold Rooms B/C, Oakland Center Monday, July 10th, 2017 4:30 P.M.



- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
 - A. Legislator Augustyniak, not present
 - B. Legislator Fox, present and voting
 - C. Legislator Gaied, Present and voting
 - D. Legislator Gunn, Not present
 - E. Legislator Hubbard, Present and voting
 - F. Legislator Jagtap, present and voting
 - G. Legislator Merogi, present and voting
 - H. Legislator Mabrouk, Not Present
 - I. Legislator Rafidi, present and voting
 - J. Legislator Sanders, not present
 - K. Legislator Twal, not present
 - L. Legislator Williamson, not present
- IV. Approval of Meeting Minutes from June 12th, 2017
 - A. Show of hands vote, unanimous
- V. Comments from the Gallery
- VI. Guest Speaker
- VII. Old Business
 - A. C.B. 18-01 Bylaws Proposal Judiciary Responsibilities, *Tyler Fox*
 - There was not really any change since last month. In regards to the e-board it is up to the president and the Vice President to deliver sanctions so the bill is the same as it was in the first reading.
 - Roll call vote,
 - a) Legislator Fox, yay
 - b) Legislator Gaied, yay
 - c) Legislator Hubbard, yay
 - d) Legislator Jagtap, yay
 - e) Legislator Merogi, yay
 - f) Legislator Rafidi, yay
 - B. C.B. 18-02 Dress Code Bylaw Change, *Tyler Fox*
 - The bill is completely different from the last time it was read. After several discussions with several members of the congress, the wording was rearranged and negotiated in order to come up with a compromise to provide the change that is being looked for as well as keeping some of things available for members to wear.

- Mr. Queen asked that if it were to be in place today, for this meeting, under the circumstances of what happened today and Ms. Merogi were to have walked in wearing her work scrubs, what would happen?
- Legislator Fox pointed to a section in the change that addressed this on a level, that after a complaint by any member, including the chair himself can complain and then it will be brought to the attention of the judiciary committee and they would vote on what would happen to them. Also today was a special circumstance. Legislator Merogi had previously been excused from this meeting, however due to the circumstances and being at risk of not making quorum she came straight from work but ahead of time said she would have to show up in scrubs.
- Legislator Merogi noticed that scrubs are becoming a common subject when discussing this bylaw change, so that if they are not considered professional work wear, it should be specifically stated in the bill as it is not already.
- Legislator Fox made a motion to add a friendly amendment under both the legislator section and Executive board section stating that medical scrubs do not count as business casual for general body meetings
- Show of hands vote to make an amendment, unanimous vote to pass
- Roll call vote, to pass the bill
 - a) Legislator Fox, yay
 - b) Legislator Gaied, yay
 - c) Legislator Hubbard, nay
 - d) Legislator Jagtap, nay
 - e) Legislator Merogi, yay
 - f) Legislator Rafidi, yay

C. C.B. 18-03 It's On Us, *Tyler Fox*

- Ms. Kleinschmidt explained that it's on us is a campaign about sexual assault awareness. She's going to have a week long tabling series in October so the money will be used to buy items needed for this.
- Roll call vote
 - a) Legislator Fox, yay
 - b) Legislator Gaied, yay
 - c) Legislator Hubbard, yay
 - d) Legislator Jagtap, yay
 - e) Legislator Merogi, yay
 - f) Legislator Rafidi, yay

D. C.B. 18-04 Road March, Sarah Augustyniak

- Legislator Augustyniak is not able to be here to present, defaulted to Ms. Kleinshcmidt, explains road march to end hunger is a walk that is hosted at Oakland and we will be cosponsoring for food.
- Ms. Jurva, said that we should keep in mind that we can't make it a habit to cosponsor other organizations events because they will keep coming to us

which uses up our money as well as it takes away from them going through SAFB funding practices.

- President Mishack asked for clarification that our logo will be present throughout the event
- Ms. Kleinshcmidt said that she is aware of that, she spoke to Kyle Mackintosh and they have an understanding in regards to funding. Also the OUSC logo will be placed on the shirt.
- Fox said yes that should be kept in mind, however if we have the money than we should make ourselves available to stand with other organizations on campus

Roll call vote

- a) Legislator Fox, yay
- b) Legislator Gaied, yay
- c) Legislator Hubbard, yay
- d) Legislator Jagtap, yay
- e) Legislator Merogi, yay
- f) Legislator Rafidi, yay

E. C.B. 18-06 Scholarship, *Laith Rafidi*

- Rafidi said that this is a new scholarship, it will cost \$1000. The first place will be \$700, and second place \$300. It will be posted on the face book page through a boost that he planned on paying with his own money for. As well as on Instagram, completely done on social media.
- Vice President Shkoukani where would the money come from to boost it on social media
- Legislator Rafidi said he didn't know if he wouldn't be able to do it out of his pocket, unless he budgeted more from the marketing budget
- President Mishack said that he doesn't have any funds to give away
- Mr. Patel said that he wouldn't be able to boost the page with his money
- Legislator Rafidi asked if he could pay for the boost out of his own money said he doesn't know of a rule that says other wise
- Mr. Albright said that he doesn't know of anything in the bylaws that says he cannot pay for it from his own pocket
- Legislator Merogi asked if they could make an amendment to change the dollar amount on the bill to pay for the boost
- Legislator Merogi motioned to amend the dollar amount to \$1030
 - a) Seconded by Fox
 - b) Show of hands vote for the amendment to the bill, all vote yay Roll call vote
 - a) Legislator Fox, yay
 - b) Legislator Gaied, yay
 - c) Legislator Hubbard, yay
 - d) Legislator Jagtap, yay
 - e) Legislator Merogi, yay

f) Legislator Rafidi, yay

VIII. New Business

- A. Motion to make a friendly amendment under line item D. Approval of Environmental, health and Wellness committee,
 - Show of hands vote, all vote yay
- B. Motion to create a new line item, F. Approval of Student services committee, Director Kleinschmidt. With members, Luna Nasry, Isabella Paese, Katie Gordon and Annalisa Kiser.

Show of hands vote, all vote yay

- C. Approval of Diversity and Inclusion Committee, *Luna Nasry*
 - Jessica Walukonis
 - a) She served on the executive board last year, she met with the committee already and came up with some really cool ideas and even used her own time to help create budget proposals
 - Mr. Queen highly recommends her; she has an amazing ability to take on lots of responsibility
 - a) Show of hands vote, Yay
- D. Approval of Judiciary Committee, *Tyler Fox*
 - These two members would wrap up the five people maximum for this committee, they sat in on the last meeting and fit in really well and would love for them to be voted for
 - Alex Bertges
 - Maria Boersma
 - a) Show of hands vote, all vote yay
- E. Approval of Environmental, Health, and Wellness Committee, *Austin Church*\
 "Kyle is a great guy. He knows a lot about nutrition and dietary habits. I think he will be super valuable addition to the EHW committee. He is super involved on campus and I think this is a good fit for him. He has a lot of initiatives that he has in mind regarding Chartwells and also helping students get the resources they need to stay health. My other committee member is Elaine who I met the other day, and I think she is great. She is a transfer student who wants to get more involved on campus and I absolutely love that. He provides a lot of knowledge on the topic of environmental science, and I am really excited to have on my committee. Everyone knows Margaret and she was on the committee previously so she would be great too
 - Kyle McIntosh
 - Elaine Bryan
 - Margaret Merogi
 - a) Show of hands vote, all vote yay, Legislator Merogi abstained
- F. Approval of Visual Communications Committee, *Derek Queen*
 - Derek's group is made up of graphic design students, he will have up to six members, they are all people he has met and would love to work and does not want to wait to have on his committee,

- a) Legislator Hubbard asked if he was going to wait for the fall for the two others, and how would he make that happen.
- b) Mr. Queen said that he usually comes in contact with people and then talk about the committee to see if they are interested. Megan and Vathnak were on the committee previously. Ciara and Sofia both have tons of graphic designs experiences whether it be around campus or through internships.
- Megan Carson
- Vathnak Heng
- Ciara Rechtzigel
- Sofia Zertuche
 - a) Show of hands vote, yay
- G. Approval of Student Services committee, Director Kleinschmidt
 - Everyone listed is really nice and has a good work ethic. Luna is already on the student congress and Isabella helped with the tailgate last semester and was really helpful. Katie and Annalisa have not been involved with student congress before but re definitely looking to do so.
 - Luna Nasry
 - Isabella Paese
 - Katie Gordon
 - Annalisa Kiser
 - a) Show of hands vote, all vote yay

Legislator fox made a motion to limit discussion to five minutes, Seconded by Merogi

- Mr. Queen mentioned that we have put limits on conversations for the past couple of meetings and does not want this to become a habit
- Fox said that we have several reasons in these last couple of meetings to need limitations. Before the GSC training was right after and today we need to finish as much of the meeting as possible due to the late start and risk of losing quorum before all voting matters are taken care of
- No further discussion
 Show of hands vote, all vote yay
- H. C.B. 18-07 Long Distance Legislators Bylaw Proposal, Elijah Sanders
 - This is to allow legislator who live far distances from campus to use electronic systems to allow legislators to still participate in meetings during the summer months. The distance is open for change.
 - Legislator Merogi asked if it would to be left up to the decision of the judiciary chair based on circumstances
 - Legislator Fox explained that this is a first reading and it can be up for discussion on how the final bill is written because this could be handled so many different ways but he wanted to get the bill up and running due to the time left in this summer.

- Mr. Queen asked if this is exclusive to the summer months
- Legislator Fox said yes it would have to be.
- Mr. Queen What happens if a student lives far away and not on campus residence?
- Legislator Fox said again that it can be up for discussion
- Mr. Queen Is it possible to open it up to eboard members as well
- Legislator Fox said absolutely.
- Vice President Shkoukani stands with this, this is a great way to avoid the hassle of resigning when they can still participate
- President Mishack said that for the Eboard, that you have to be here anyways for office hours, so why
- Mr. Queen, said that legislators also have to perform office hours
- President Mishack, definitely open for discussion, but if they live to far they probably wouldn't have been hired.
- Vice President Shkoukani said that no matter what they are making that drive, but it's only an hour a month
- Mr. Queen well maybe they do it all in one day. For clarification, it should stand for both
 - a) Time limit was reached for discussion on this topic
- I. C.B. 18-08 Bike Share, Stephanie Hubbard
 - Legislator Hubbard yielded to Mr. Church
 - You can take a student id, to Kresge and Vandenberg. They will swipe your id and then give you the key for the bike a student is borrowing.
 - Legislator Fox thinks that this is a fantastic idea
 - Mr. Church said that he also thinks that this will be a great way to market OUSC as well as show some grizzly pride
 - Mr. Queen, loves this idea, is it going to launch in the fall. Followed up with "when would the bikes like to be come in?"
 - Mr. Church said that they should be ordered in the middle of August.
 - Mr. Queen said that he would like a photography section for the bikes.
- J. C.B. 18-09 OUSC Marketing, *Tamara Mabrouk*
 - Five things to market, blankets, t-shirt, ousc snapchat filter, freshman move in. Each have different prices attached to them. Highly recommends everyone to pay attention and ask Mr. Patel for anymore needed information
 - Mr. Queen said that in the marketing committee has been incredibly productive and these are just some of the great ideas that they have had. He is really excited
 - Mr. Church, asked how much money in uncategorized after all these changes
 - Mr. Albright said that there is just over nine thousand dollars
 - Legislator Jagtap took point of personal privilege,

Lost quorum. Meeting adjourned at 5:42

IX. Discussion Topics

- X. Legislative Updates
 - A. Updates related to Legislative Projects and Initiatives
 - B. Questions related to Legislative Reports
- XI. Executive Reports
 - A. Student Body President, Lena Mishack
 - B. Student Body Vice President, Jousef Shkoukani
 - C. OUSC Advisor, Stephanie Jurva
 - D. Updates related to E-board Projects and Initiatives
 - E. Questions related to Executive Reports
- XII. Comments from the Gallery
- XIII. Announcements
- XIV. Adjournment