

Minutes

Oakland University Student Congress Hanna/Ahmed Administration Legislative Body Meeting Agenda Oakland Room, Oakland Center Monday, February 3rd, 2013 4:00 P.M.



- I. Call to order: 4:00pm
- II. Pledge of Allegiance
- III. Roll Call: Quorum met
- IV. Approval of Meeting Minutes from January 27th, 2013: Approved
- V. Comments from the Gallery
 - **I.** Student Josh Nuss spoke on behalf of the men's music fraternity he is involved with, stating that they would like to showcase their appreciation through song.

VI. Old Business

- I. C.B. 14-15, Election Bill, presented by Legislator Nusrat Zaman
 - i. Legislaor Boye spoke on behalf of Zaman, stating that the bill will amend appendix 3, to add "and create a more just" to the scripture. Boye stated that the bill will clarify that electronic and tangible campaign items will be distributed after the kickoff event. Also, the bill will include that the CSA will not be considered public areas. Boye mentioned that reserved table tents will replace purchased table tents. The bill also read that there is an exception of paid advertising, including buying a time slot at WXOU or ad in the Oakland Post.
- **II.** Vote: Unanimous.
- **III.** Bill passes.
- VII. New Business
 - Approval of Potential Legislator Ellen Searle, *presented by Legislator Rachel Boye* i. Ellen Searle stated that she was involved in student government through high
 - school career, and has the experience. She wants to get more involved as a legislator, and respond to student concerns. Legislator Boye spoke on her behalf, stating that she started the petitioning process last semester, and is very deserving of this position. She will be here for a while to help out. Legislator Laux also spoke on her behalf, commenting on her hard work ethic and passion for this university. Laux also asked if she had any changes she wanted to see on campus? Ellen stated that she would be happy to help with catering and Chartwells. Searle wants to work with them to change lunch time hours in Vandenberg. Also regarding the smoke free campus policy, Ellen would like to talk to students and find a way to educate students on the policy, as she feels it is not adequately enforced. Mr. Johnson spoke on her behalf, stating that she has come to all of our meetings since the summer, and is very dedicated. Ms. Alwardt spoke on her behalf as well, commenting on her initiative to work in the office. Legislator Coloske asked Ellen how she shows her grizzly pride? Ellen stated that she is actively involved on campus, and is on campus all day. Mr. Ahmed asked what her biggest weakness was and how she combats that weakness. Ellen mentioned that she can be loud, and is thankfully in a position where she is allowed to be loud. She said that she will try to be quieter, and let others speak.
 - ii. Ballot Vote: 4 nay, 17 yay
 - iii. Approved
 - II. Approval of SAFB Committee Members, presented by Mr. Phillip Johnson
 - i. Mr. Johnson asked that Rich Jones be put up for approval for next meeting when he can be present.
 - ii. Nusrat Zaman
 - 1. Vote: Unanimous
 - 2. Approved

- iii. Marc Jacobs
 - 1. Vote: Unanimous
 - 2. Approved
- iv. Rich Jones
 - Legislator Boye motioned to table Rich Jones, seconded by legislator Tibbits.
 - 2. Vote: Unanimous
 - 3. Motion passes
- III. Approval of Tailgate Committee Members, presented by Legislator Marlee Hanna
 - i. Legislator Boye motioned to combine line items i. through iv., seconded by legislator Hanna.
 - ii. Vote: Unanimous
 - iii. Motion passes
 - iv. Alexandria Jones, Cassandra Hock, Ted Tansley, Rob Coddington
 - 1. Vote: Unanimous
 - 2. Approved
- IV. Approval of Marketing Committee Members, presented by Mr. Tim Brown
 - i. Tapan Kataria
 - 1. Vote: Unanimous
 - 2. Approved
 - ii. Olivia June

V.

- 1. Vote: Unanimous
- 2. Approved
- C.B. 14-14, Parlimentarian Bill, presented by Legislator Andrew Laux
 - i. Mr. Ahmed stated that the time limit will be fifteen minutes.
 - ii. Legislator Laux mentioned the changes made for clarification. Parliamentarian position will hold status equal to that of the Congressional Archivist. The position will be nominated and voted on during a general body meeting. Parliamentarian position will be in charge of the bylaws and ensure that they are properly followed. They will have the final position but can be overruled by a two-thirds majority vote.
 - iii. Boye: number 6 taken out completely, 4 and 5 need to include parliamentarian procedures instead of bylaws, bylaws are taken care of by judiciary chair. Franso: how long is the term. Laux: same as term for legislature. Brittany: maybe look into specifying in the bylaws, training that vice presidents go to each year to go over robert's rules. Boye: parliamentarian is a specialist, not taking away the job from the vice president. Tibbits: helpful in the situation that the steering committee chair has to run meetings. Townsend suggested bettering the legislature with the rules before making a position. Laux: helpful resource to have, not undermining the vice president. This is the first reading.
- VI. C.B 14-16 Executive Board Reports, presented by Legislator Lauren Tibbits
 - i. Tibbits: still a problem with executive board reports being turned in on time. Add line item stating that three missed reports will result in immediately put up for removal per the process described in the judiciary bylaws.
 - ii. Ms. Alwardt, needs to add impeachment procedures, make sure they are uniform. Mr. Hanna agrees that eboard members need to submit reports. Job of judiciary committee is doing their jobs. Any complaints need to be made to the judicial committee chair. Ellis: need clarification, already passed a bill similar to this. Tibbits: no repercussion for not turning them in, need formal process to determine consequences. Still goes through the judiciary committee before removal. Coloske: support, important for reports to come out, students want to know what the eboard is doing, this is where tuition money is going with their hours. Boye: three nonconsecutive missed reports as a clarification. Kyler: some sort of disciplinary action instead of removal. Webster: creating bylaws leading to over regulation. Ellen: how are they notified? Tibbits: goes through judiciary committee. Laux motioned to end discussion seconded by Boye.

- iii. Vote: 2 nay, 19 yay
- iv. Discussion ended. This is the first reading of the bill.

VIII. Discussion Topics

- I. Discussion Topics related to Comments from the Gallery Related to Business of the Day, Guest Speakers, & submitted Statements of Student Concern
 - i. Ashley: emailed terry about current status of parking lots.
- IX. Reports
 - I. Student Body President Mr. Brandon Hanna
 - i. Spoke at SAFAC meeting, touched on how we impact student life and what we do to better student life. Facebook link for OC Expansion survey, invite more students. Last day to fill it out is Saturday.
 - II. Student Body Vice President Mr. Jibran Ahmed
 - i. Will try and make reports longer, continue with one on ones.
 - III. Student Activities Funding Board Chair Mr. Phillip Johnson
 - i. SAFB had successful SAFAC luncheon with administration. Meeting today with Allison and Brandon to talk about improvements with Chartwells, bringing the food order form onto Grizz Orgs. Community engagement fund.
 - IV. Student Program Board Chair Mr. Kalik Jones
 - i. SPB and RHA will be going to NACA in a few weeks. Live Group Sex Therapy, Concert reveal, and Concert ticket sales are this week. Spread the love Hump Day, #lovebecauselove February 12th in the Fireside Lounge from 12pm-2pm.
 - V. Legislative Affairs Director Ms. Michelle Alwardt
 - i. Made 225 calls for the phone bank. Still need someone to hang up OU Day at the Capitol posters.
 - VI. Multicultural Affairs Director Ms. Kathleen Peterson
 - i. Working on finalizing stuff for trip to Detroit. Saturday February 15th from 12pm-6pm.
 - VII. Financial Affairs Director Ms. Katrina Stencel

i. Received invoices and worked on the budget.

- VIII. Student Services Director Ms. Ashley Monticciolo
 - i. Student of the month. Next winner will be announced after the survey. Final design for collage. March 10th 12pm-1pm Bear Bus day. Working on new initiative with blake. Meeting with Leo with Bria, hopefully be able to move forward with the policy.
 - IX. Visual Communications Director Ms. Maria Arellano i. No report
 - X. Marketing Director Mr. Tim Brown
 - i. Working with comm and marketing, get co-sponsorship on this is OU shirts.
 - XI. Administrative Assistant Ms. Alexandria Jones
 - i. Legislator of the month for January is Andrew Laux!
- XII. OUSC Advisor Ms. Allison Webster
- **XIII.** *Questions related to Executive Reports*
 - i. Blake: OC Expansion surveys, how many received? Samantha Wolf: almost 1000.

X. Updates

- I. Steering Committee Ms. Lauren Tibbits i. No report.
- II. Judiciary Committee Mr. Kyler Johnson
 - i. Next two weeks, send out new constitution.
- III. Scholarship Committee Ms. Madison Kubinski i. No report.
- IV. Research and Review Committee Ms. Rachel Boyei. No report.
- V. Congressional Archivist Ms. Nusrat Zaman
 i. No report.
- VI. RHA President Mr. Franklin Kennamer
 - i. Get your sweet tooth on, answer opinion based questions. This week.

VII. Tailgate Committee – Ms. Marlee Hanna

i. Meeting after general body meeting for next tailgate. Senior Legislator -Mr. Blake Williams

VIII.

- i. Need any help, let him know.
- *Questions related to Updates* **Comments from the gallery** IX.

XI.

Announcements XII.

- Victoria: Greeks giving thanks sending care packages to those in the military. I.
- XIII. Adjournment: 5:56pm