



## **Agenda**

**Oakland University Student Congress**  
**Wolf/Williford Administration**  
**Legislative Body Meeting Agenda**  
Oakland Room, Oakland Center  
Monday, April 16, 2012  
4:00 P.M.

- I. **Call to order: 4:06pm**
- II. **Roll Call: Quorum met**
- III. **Pledge of Allegiance**
- IV. **Approval of Meeting Minutes from April 9, 2012: Approved**
- V. **Comments from the Gallery**
- VI. **Old Business: None**
- VII. **New Business**
  - a. Approval of OUSC 2012-2013 Executive Board Members:
    - i. Brandon Hanna – Student Activities Funding Board Chair
      1. Mr. Hanna spoke on his behalf, explaining that he was the SAFB chair for the previous year and still has many initiatives to start at OU such as the SAFB forms being on grizzorgs.
      2. Questions: None
      3. Vote: Approved by all.
    - ii. Nick McCormick – Student Program Board Chair
      1. Mr. McCormick spoke on his behalf and stated that he served on SPB and OUSC legislation for the previous year and was responsible for multiple trips for OU students such as Disney world and Boston. He also served as President of Tau Kappa Epsilon and has been an active member for several years.
      2. Questions: None
      3. Vote: Approved by all.
    - iii. Rachel Boye – Marketing Director
      1. Ms. Boye spoke on her behalf. She served on the Multicultural Affairs committee under Ms. Emilia Allen and has been a legislator in student congress.
      2. Questions: None
      3. Vote: Approved by all.
    - iv. Ethan Scott – Visual Communications Director
      1. Mr. Scott spoke on his behalf. He was a member of the Visual Communications committee under Alejandro Herrera.
      2. Questions: Mr. Wes Gamble asked Mr. Scott about his particular style of art. Mr. Scott explained that his work tends to change every time he does something. He's still explaining and defining his own personal style.
      3. Vote: Approved by all.
    - v. Scottie Shermetaro – Financial Affairs Director
      1. Mr. Shermetaro was not present due to academic obligation. Mr. James Shermetaro spoke on his behalf. He stated that his brother is very excited about the position and is very ready to transition with Mr. Michael Allison. Finance is one of his hobbies and he truly believes that Mr. Shermetaro will be a great addition to executive board. Ms. Samantha Wolf spoke on Mr. Shermetaro's behalf, saying that she is more than confident that he will do a wonderful job on e-board.
      2. Questions: None
      3. Vote: Approved by all.
    - vi. Michelle Alwardt – Legislative Affairs Director
      1. Ms. Alwardt spoke on her behalf. She is a member of Alpha Delta Pi and has been a legislator on student congress. She has a lot of ideas for the following year and if anyone has any questions, she is more than ready to answer them.
      2. Questions: None
      3. Vote: Approved by all.
    - vii. Maria Arellano – Multicultural Affairs Director

1. Ms. Arellano spoke on her own behalf. She served on the Multicultural Affairs committee under Ms. Emilia Allen and has an internship in event planning as well. She has many ideas and is very excited.
  2. Questions: Ms. Natalie Juronic asked about Ms. Arellano's ideas. Ms. Arellano explained she wanted to bring a Fiat executive to campus.
  3. Vote: Approved by all.
- viii. Amara Fattah – Student Services Director
1. Ms. Fattah spoke on her own behalf. She said she was on Student Life Lecture Board and planned the TOMS shoes event that took place this past April. She has done event planning but is very excited about taking on the Student Services Director position.
  2. Questions: Ms. Natalie Juronic stated that Mr. Brett McIsaac, the former Student Services Director, had many relationships with administrators on campus and asked if Ms. Fattah intended on keeping up with those relationships. Ms. Fattah confirmed that she definitely meant to maintain those contacts. Mr. Wes Gamble asked if Ms. Fattah planned on the Bear Bus taking trips to OCC. Ms. Fattah stated that she hoped to add in stops such as Greek row and the OCC campuses in the area. She will conduct research to see the possibility of it. Mr. James Shermetaro asked what Ms. Fattah's intentions were as far as the SCVNGR program was concerned. Ms. Fattah said that she isn't familiar with the program but means to be. She wants to expand it and she also wants more students to know about it. She intends on sending e-blasts and newsletters out so that administrators and students alike are familiar with her and her job. Mr. Gamble asked if Ms. Fattah meant to continue the bike share program. Ms. Fattah said she needs to research and understand the cost versus usability of the program before she makes that decision.
  3. Vote: Approved by all.
- ix. Emily Collins – Administrative Assistant
1. Ms. Collins spoke on her behalf, explaining she had been a member of the Multicultural Affairs committee under Ms. Emilia Allen and also Validations under Ms. Lisa Vecchio. She was secretary on Validations and knows the elections by-laws and is ready for the position. She has held secretary positions before and knows how to run an office. Ms. Natalie Juronic spoke on Ms. Collins' behalf, saying that Ms. Collins had been in student congress frequently this year and knows she is passionate about congress.
  2. Questions: None
  3. Vote: Approved by all.
- b. OUSC Summer 2012 Budget, *presented by Ms. Samantha Wolf*
- i. Discussion:
    1. Ms. Maria Willett asked if student congress could get new computers for the office for legislators because only one works and Ms. Wolf said that was on their list of things to do. Ms. Natalie Juronic asked about Mr. Alejandro Herrera's computer, wondering if it needed to be replaced. Mr. James Shermetaro explained that his computer frequently turns off and saved work often disappears, which is a major problem. Mr. Williford said the next reading and vote for approval of the budget will take place on May 8<sup>th</sup>.

### VIII. Discussion Topics

- a. *Discussion Topics related to Comments from the Gallery Related to Business of the Day, Guest Speakers, & submitted Statements of Student Concern*
  - i. Ms. Rachel Boye asked about voting for a new Scholarship chair, since she was scholarship chair and now the spot is vacant due to her promotion to executive board. Ms. Wolf said someone needs to motion add it to the agenda. Mr. Wes Gamble motioned to add the selection of a new scholarship chair to the agenda, seconded by Ms. Natalie Juronic. Ms. Maria Willett nominated herself, seconded by Ms. Juronic. Vote: Approved by all.
  - ii. Ms. Juronic asked about the other open legislator positions. Ms. Willett explained there are new people in the gallery who hope to join congress.
- b. Overnight Orientations & Summer Meetings, *presented by Ms. Samantha Wolf*

- i. The overnight orientations will be on June 4<sup>th</sup> and 12<sup>th</sup>. Let us know if you can help. Also looking into meeting on the same day to combine days for meetings. Mr. Gamble asked if there would be t-shirts this year, and Ms. Wolf said she'd look into it.
- ii. Ms. Arellano asked if Coldstone was doing pass outs this year. Ms. Wolf said they want to do it but instead of using budget they want donations and that's tentative with orientation because they don't want to solicit during orientations. If anyone has ideas, Ms. Wolf wants to be notified.
- iii. Ms. Willett asked if congress was still doing Chartwell's and lanyard giveaways. Ms. Wolf confirmed that OUSC is still passing them out.

**IX. Reports**

- a. Student Body President – Ms. Samantha Wolf
  - i. Interviews went really well. She asked the everyone to leave their placards and packets.
- b. Student Body Vice President – Mr. Robbie Williford
  - i. He's excited about next year and wants to start doing one-on-ones with the legislators and executive board either bi-weekly or monthly.
- c. *Questions related to Executive Reports*

**X. Updates**

- a. Steering Committee – Ms. Lauren Tibbits
  - i. Ms. Tibbits is meeting with Alexis soon.
- b. Judiciary Committee – Mr. Aws Polina
  - i. No update.
- c. Scholarship Committee – Ms. Maria Willett
  - i. Ms. Willett is in the process of transitioning Ms. Rockentine. If anyone wants to join the committee, just come talk to her.
- d. Research and Review Committee – Ms. Patricia Rockentine
  - i. Waiting on transition.
- e. Congressional Archivist – Ms. Darias Thompson
  - i. No update
- f. Advisor-Ms. Allison Webster
  - i. SPB event at 7pm in Varner, Maci Bookout. Welcome Week info out soon.
- g. *Questions related to Updates*
  - i. Ms. Juronic asked when retreat would be. Mr. Williford said he would let everyone know as soon as possible.
  - ii. Ms. Willett asked if legislators would go with president or vice president to orientation as they had in the past. Mr. Williford said they might.
  - iii. Ms. Wolf said exam cram is coming up on the 18<sup>th</sup>, 19<sup>th</sup>, 24th, 25th from 7pm-2am.

**XI. Comments from the gallery**

- a. Mr. Ben Eveslage congratulated the new executive board and also wanted Ms. Wolf to look at the budget again, thinking there may be an additional \$10,000 listed.
- b. Mr. Brett McIsaac also congratulated the new e-board and said he was honored to have been on OUSC for 3 years.

**XII. Announcements**

- a. Next OUSC Meeting is Tuesday, May 8, 2012 at 5:00pm in the Oakland Room. Need quorum for approval of budget and for SPB executive board approval.

**XIII. Adjournment: 5:00pm**