

**Agenda**  
**Oakland University Student Congress**  
**Eveslage/Malile Administration**  
**Legislative Body Meeting Agenda**  
Gold Room C, Oakland center  
Monday, April 18, 2010  
4:00 P.M.

**I. Call to order:** 4:00pm

**II. Roll Call:** Quorum reached

**III. Approval of Meeting Minutes from April 11, 2011:** Approved

**IV. Comments from the Gallery**

- a. Jean Ann Miller speaks about the Commuter Council, clarifying the historical purpose and current state; has been inactive for years. In previous years the commuter has been very active.
- b. James Kaminski presents Scholarship Committee Award to Jason for Flag Design Competition.

**V. Approval of Executive Board Members**

- a. Brett McIsaac – Student Services Director: Mr. McIsaac describes himself and SSD initiatives. Mr. Kaakarli inquires about the name of the twitter account. Mr. McIsaac replied “@OUSCcares”. Mr. McIsaac is approved as the SSD.
- b. Brandon Hanna – Student Activities Funding Board Chair: Mr. Hanna describes himself and SAFBC initiatives. Mr. Eveslage speaks on his behalf. Mr. Gustafsson inquires about online initiatives. Mr. Hanna is approved as the SAFBC.
- c. Michael Allison – Financial Affairs Director: Mr. Allison introduces and describes himself, Mr. McCormick speaks on his behalf about his leadership qualities. Mr. Dunn and Ms. Tascheraeu have inquiries on Mr. Allison’s experience pertaining to budgeting. Mr. Allison answers that he assisted in budgeting before. Mr. Allison is approved as the FAD.
- d. Lisa Vecchio – Administrative Assistant: Ms. Vecchio introduces herself and describes her experiences as secretary, qualifications and other initiatives. Mr. Eveslage speaks on her behalf. Mr. Gustafsson asks about how she will coordinate the position and her other job at Graduate Admissions. Mr. Dunn, asks if cutting her hours at current job will hurt. Ms. Vecchio answers that it will not interfere. Ms. Vecchio is approved as the AA.
- e. Samantha Wolf – Legislative Affairs Director: Ms. Wolf introduces herself, her qualifications and interest in LAD. Ms. Alwardt speaks on her behalf. Ms. Wolf is approved as the LAD.

**VI. Approval of Appointed Agents**

- a. Alejandro Herrera - Publicity and Technology Coordinator: Mr. Herrera introduces himself and speaks on his experience and qualifications. Mr. McIsaac, Mr. Conaway and Mr. Kaminski speak on his behalf. Mr. Herrera is approved as PTC.
- b. Emilia Allen – Multicultural Affairs Director:
  - i. Mr. Kaminski point of information that the MAD position is unconstitutional. Mr. McCormick point of information that it is constitutional and refers to the past addition of the MAD as an appointed agent.

- ii. Ms. Willett asks if this was brought to the Board of Trustees when it was made. Mr. McCormick replies that it was not because it did not have to be.
- iii. Mr. Kaminski asks to see the actual bill that was passed through Congress in the 2008-2009 administration. Mr. McCormick could not find the actual bill and adds that the whole year is missing from the archives.
- iv. The constitutionality of the MAD position was debated between Mr. Kaminski, Mr. McCormick, Mr. Gamble, Mr. Dunn and Mr. Sklar.
- v. Mr. Kaminski motions to end the discussion and approval of Ms. Allen for MAD and table it for next meeting. This was seconded by Mr. Gamble. Mr. Kaminski motions for a roll call vote, seconded. The motion is not approved.
- vi. Ms. Allen introduces herself and her qualifications for the MAD. Ms. Juronoc, Mr. McCormick and Mr. McLissac speak on her behalf. Ms. Taschereau asks Ms. Ellen about her experience planning events. Ms. Allen responds that she has had a lot of event planning experience especially through her sorority. Mr. Gamble and Mr. Dunn question further on Ms. Allen's qualifications and experience. Ms. Allen answers professionally. Mr. Gamble asks what other positions she holds in other organizations and she answers that she is the Philanthropy Chair for Gamma Phi Beta. Ms. Allen is approved as the MAD.

## VII. Old Business

- a. Summer budget C.B. 12-01, *Presented by Mr. Nick McCormick* – Mr. McCormick explains the summer budget and presents the changes in the E-Board Compensation section, the Compensation section that would split the funds for the Publicity and Technology Coordinator to add a Marketing Director and replace PTC title with Visual Communication Director (this is conditional as depends on approval of current bylaw amendments C.B. 12-02 and C.B. 12-03). Funds also added for Athletics Partnership and Marketing Director budget.
  - i. Mr. McCormick motions for these amendments to the budget. This is seconded by Ms. Juronoc.
  - ii. Mr. Kaminski motions to combine the Marketing and Visual Communication Director as one appointed agent position. Mr. Gamble makes a friendly motion to not eliminate the Marketing Director position. Mr. Kaminski retracts his previous motion.
  - iii. Mr. Kaminski asks for Mr. Herrera’s opinion and understanding of splitting the position and if he has ever seen from his past experience that it is needed. Mr. Herrera agrees with splitting the position because marketing and public relations are different and that there is so much work for either of them. Mr. McIssac and Mr. McCormick add that they think it will improve how OUSC events are marketed.
  - iv. Mr. Eveslage clarifies that the Marketing Director will be chosen if the budget and C.B. 12-03 are passed through Congress. Mr. Gamble inquires on where the money categorized for the new position will go if the budget amendment is not passed. Mr. Eveslage adds that it will go into the uncategorized funds.
  - v. Mr. McCormick motions to end discussion on the budget. This is seconded.
  - vi. Mr. Kaminski motions to re-open the discussion. This is not seconded.
  - vii. The summer budget C.B. 12-01 is passed with 19 “yays”, 0 “nays” and 3 abstaining votes.

## VIII. New Business

- a. C.B. 12-02— Bylaw Amendment (Multicultural Affairs Director) *Presented by Mr. Nick McCormick* : Mr. McCormick explained that C.B. 12-02 would add the Multicultural Affairs Director duties and responsibilities and their enumerated powers to Appointed Agents, Section IV of the bylaws.
- b. C.B. 12-03 – Bylaw Amendment (Publicity and Technology Coordinator and Marketing Director) *Presented by Mr. Nick McCormick*: Mr. McCormick explained that C.B. 12-03 would amend Appointed Agents, Section IV to replace the Publicity and Technology Coordinator position with a separate Marking Director position and a Visual Communication Director position.
- c. Nomination and Selection of Oakland University Senate Committees – introduced by Ms. Malile and Mr. Eveslage
  - i. Oakland University Student Representatives (3)
  - ii. Academic Computing Committee (2)
  - iii. Academic Conduct Committee (4) (2 alternate)
  - iv. Academic Standing and Honors Committee (3 – Non Voting)
  - v. Assessment Committee (1)
  - vi. Campus Development and Environment Committee (4)

- vii. General Education Committee (1)
- viii. Honorary Degree Committee (1 Grad Student)
- ix. Library Committee (3)
- x. Student Academic Support Committee (1)
- xi. Teaching and Learning Committee (4)
- xii. University Committee on Undergraduate Instruction (2)

## **IX. Discussion Topics**

- a. E-Board Introductions – Mr. Allison, Ms. Allen, Mr. Herrera, Mr. McIssac, Ms. Wolf and Ms. Vecchio gave a short introduction to themselves.
- b. Summer Projects
  1. Digitizing Archives
  2. Organizing Ad Hoc Committees
    - a. Greek Committee presented by Michael Allison
    - b. Elections Reform Committee
    - c. Bylaws & Constitution Review Committee
    - d. Local Government Focus Group
    - e. Athletics Partnership Committee
  3. Summer Orientations/Availability: April 27<sup>th</sup>
  4. New Meeting – May 2<sup>nd</sup> and rescheduled meetings
  5. Develop all projects, events (See budget)
    - a. MAD & LAD Fall events
    - b. SSD programs Presented by Brett McIsaac
    - c. PR/MD cooperative projects
- c. Discussion Topics related to Guest Speakers, Comments from the Gallery Related to Business of the day, & submitted Statements of Student Concern: Eric Sturgis commented on the discussion about the Multicultural Affairs Director position and also expressed how professionally Ms. Allen held herself during the discussion. He also spoke on the Commuter Council and working to get it back in operation.

## **X. Reports**

- a. Benjamin Eveslage – Student Body President: Mr. Eveslage has been working on the selections of the new E-board members and
- b. Elisa Malile – Student Body Vice President: Ms. Malile had nothing new to report.
- c. Jermaine Conaway – Student Program Board Chair: Mr. Conaway was absent.

## **XI. Updates**

- a. Steering Committee – Alexis Halsell: Commented on the deadline for sending out the meeting agendas.
- b. Scholarship Committee – Steve Cox: Nothing new to report
- c. Research and Review Chair – Maria Willet: Nothing new to report
- d. Congressional Archivist – Wesley Gamble: Nothing new to report
- e. Judiciary Committee – Natalie Juronoc: Ms. Juronoc was absent.

## **XII. Comments from the Gallery**

### **XIII. Announcements**

- a. Regular meetings are held Mondays at 4:00 P.M in the Oakland Center. Please put the May 2<sup>nd</sup> meeting in your calendar, and update the rescheduled meetings.
- b. Mandatory attendance for Overnight Orientations: 6/6 – 6/7 & 6/14 – 6/15
- c. Exam Cram volunteers needed
- d. Stay after the meeting for a group photo. – The photo was cancelled.
- e. E-Board Members, meeting in OUSC Office afterwards
- f. Please send a copy of your summer availability to Vice President Elisa Malile at [emalile@oakland.edu](mailto:emalile@oakland.edu) , along with your fall schedule of classes.

## **XI. Adjournment: 5:55 pm**

