



Meeting Minutes
Oakland University Student Congress
Eveslage/Malile Administration
Legislative Body Meeting Agenda
Oakland Room, Oakland center
Monday, May 2, 2011
4:00 P.M.



- I. **Call to order:** 4:06pm
- II. **Roll Call:** Quorum met
- III. **Approval of Meeting Minutes from April 18, 2011:** Approved
- IV. **Comments from the Gallery:** none at this time
- V. **Old Business**
 - a. Multicultural Affairs Director C.B. 12-02, *presented by Mr. Nick McCormick*
 - i. Mr. McCormick made a motion to table C.B. 12-02 being that there already is a bill that addresses this issue. This was seconded by Ms. Willett.
 - ii. Ms. Allen and Mr. McCormick explained that there was a bill found in the OUSC archives that added the Multicultural Affairs Director position to the Executive Board.
 - iii. There was a roll call vote on Mr. McCormick's motion to table the bill. The motion was approved with 12 "yays".
 - b. Publicity and Technology Coordinator and Marketing Director C.B. 12-03, *presented by Mr. Nick McCormick*
 - i. Mr. McCormick made himself open to any questions on this bill. There were none.
 - ii. Mr. Eveslage explained that C.B. 12-03 would add a new Executive Board position for a Marketing Director and also change the name of the Publicity and Technology Coordinator to the Visual Communications Director.
 - iii. There was a roll call vote. C.B. 12-03 was approved with 12 "yays".
 - c. Nomination and Selection of Oakland University Senate Committees, *presented by Mr. Ben Eveslage*
 - i. Oakland University Student Representatives (3) – This committee is full with Mr. Dunn, Mr. Hanna and Mr. Gamble as members.
 1. Mr. Dunn, Mr. Hanna and Mr. Gamble confirm their spot on the Oakland University Student Representatives Committee.
 - i. Academic Computing Committee (2) – This committee is full with Mr. Mclsaac and Mr. Herrera as members.
 1. Mr. Mclsaac and Mr. Herrera confirmed their spot on the Academic Computing Committee.
 - i. Academic Conduct Committee (4) (2 alternates) – This committee's nominees consisted of Mr. Allison, Ms. Malile, Ms. Vecchio, Mr. Gamble, Mr. Hanna, Ms. Juronoc, and Ms. Herbert as members. Alternates: Ms. Allen and Ms. Halsell.
 1. Mr. McCormick and Ms. Walters commented that they also are already members on this committee.
 2. Ms. Vecchio, Ms. Malile and Ms. Juronoc asked to be removed from the nomination list.
 3. Mr. Allison, Mr. Gamble, Mr. Hanna, and Ms. Herbert spoke on why they would like to be members on the Academic Conduct Committee.
 4. Ms. Willett questioned whether all legislators have to be a member on a Senate Committee. Mr. McCormick answered that yes, everyone does have to be a member on one Senate Committee.
 5. Mr. Eveslage explained that the legislators will be able to vote twice on the approval of the addition of two committee members (to join Mr. McCormick and Ms. Walters on the Academic Conduct Committee)
 6. Mr. Gamble and Mr. Hanna were approved as members of the Academic Conduct committee, each received 12 votes of approval.
 - i. Academic Standing and Honors Committee (3 – Non Voting) – Mr. Gamble
 1. Ms. Willett asked for a description of this committee. Mr. Eveslage called on Jean Ann Miller in the gallery to describe the committee.

2. Mr. Gamble retracts his nomination for this committee.
1. Ms. Thompson, Mr. Kaakarli and Ms. Halsell nominate and confirm themselves as members on the Academic Standing and Honors Committee.
- ii. Assessment Committee (1) – Ms. Juronoc
 1. Ms. Juronoc confirmed her spot on the Assessment Committee.
- i. Campus Development and Environment Committee (4)
 1. Mr. Herrera, Ms Vecchio and Ms. Alwardt confirmed their spots on the Campus Development and Environmental Committee.
- i. General Education Committee (1) – Mr. Dunn
 1. Mr. Dunn confirms his spot on the General Education Committee
- i. Honorary Degree Committee (1 Grad Student) – Ms. Walters
 1. Ms Walters confirms her spot on the Honorary Degree Committee.
- i. Library Committee (3)
 1. Mr. Cox, Mr. Parks, and Ms. Willett nominate themselves
 2. Mr. Cox, Mr. Parks, and Ms. Willett confirm their spots on the Library Committee.
- i. Student Academic Support Committee (1)
 1. There are no members on this committee at this time.
- i. Teaching and Learning Committee (4) – Ms. Juronoc and Ms. Herbert
 1. Ms. Juronoc, Ms. Herbert confirmed their spots on the Teaching and Learning Committee. There are still two open seats.
- ii. University Committee on Undergraduate Instruction (2)
 1. Ms. Boye and Mr. Williams nominate themselves to be members on this committee.
 2. Ms. Boye and Mr. Williams confirm their spots on this committee.

VI. New Business

- a. Review Committees, *presented by Mr. Ben Eveslage*:
 - i. Academic Conduct Committee
 - ii. Nomination and Elections
 - iii. E-Board Committees: Mr. Eveslage let everyone know about what E-Board Committees still have available seats.
 1. Multicultural Affairs Committee – currently full with two members
 2. Legislative Affairs Committee – currently two open seats
 - a. Mr. Gamble questions about Legislative Affairs Committee and what the duties of its members would be. Ms. Wolf explains that members of the committee will assist her with the planning of Legislative Affairs events.
 3. Student Services Committee – currently five open seats
 4. Student Activates Funding Board Committee – currently six open seats
 5. Marketing Committee – open for members
 - iv. Congressional Committees – Mr. Eveslage explained the duties and purpose of each committee and that they are all open for members.
 1. Research & Review Committee
 2. Judiciary Committee
 3. Scholarship Committee
 - v. Ad-Hoc Committees – Mr. Eveslage explained the purpose of each committee and that all are open for members.
 1. Greek Committee
 2. Elections Reform Committee
 3. Bylaws & Constitution Review Committee
 4. Local Government Focus Group Committee
 5. Athletics Partnership Committee

VII. 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. Mr. Mclsaac presented a student suggestion that asked if Bumpers Game Room could be made free to all students.
 1. Mr. Hanna added that this would depend upon on the possible \$5 SAFAC increase, to see if we could afford to rent out Bumpers.
 2. Mr. Mclsaac says he will work on this

3. Ms. Willett suggests a trial run on the renting out of Bumpers. Mr. Hanna agrees.
- b. Summer Projects
 - i. Digital Archiving, *presented by Mr. Brett Mclsaac*
 1. Mr. Mclsaac describes that we will be getting rid of the old paper archives and digitalizing all OUSC documents. Mr. Gamble has been helping with this and so far has added the Gustafson/Ring Administration to the digital archives.
 2. Ms. Halsell asks if we will be recycling or shredding the no longer needed paper documents. Mr. Eveslage answered that we most likely will be submitting the documents to the library archives before recycling them.
 - ii. Office Tech, *presented by Mr. Brett Mclsaac*
 1. Mr. Mclsaac described the current goal of going paperless in the OUSC office. He has already set up a server for OUSC that will automatically back up document saved to it onto the hard drive and at the same time, sync with Google Docs. Mr. Mclsaac explained how to access Google Docs by displaying it on the projection screen for everyone to view.
 2. Mr. Dunn asked if there could be an email sent out about how to access Google Docs. Mr. Eveslage explained further how Google Docs can be accessed and how the new server is synced with Google Docs. He added that if there are any further questions to let him know.
 - c. Overnight Orientations, *presented by Mr. Ben Eveslage*
 - i. Mr. Eveslage explained that there will be an orientation meeting immediately before we start our volunteering at the orientations.
 - ii. Ms. Halsell questioned if we will actually be staying overnight. Mr. Eveslage answered that no we will not be.
 - d. Marketing Director Position, *presented by Mr. Ben Eveslage*
 - i. Mr. Eveslage explained that the new Marketing Director will be responsible for researching local Google conferences that we can learn more about applying Google technology, integrating work along with the Visual Communications Director and also coming up with ways to address what students on campus want and would be attracted to to help better market OUSC events.
 - e. Student Activity Fee \$5 Increase, *presented by Mr. Ben Eveslage*
 - i. Mr. Eveslage explained that the Oakland University Administration is speculative on this increase. He says how it needs to be introduced and argued for by OUSC at a Board of Trustees Meeting. He presented the letter he had written in favor of the increase, this letter has submitted to administration, including Dr. Russi.
 - f. Outdoor Initiatives, *presented by Mr. Brett Mclsaac*
 - i. Mr. Mclsaac explained that we are currently awaiting a quote on the price to change the outdoor kiosks appearance.
 - ii. Ms Willett asked if the OU administration was aware that the Org Sweep had taken place. Mr. Mclsaac yielded to Jean Ann Miller in gallery to answer. Jean Ann Miller explained what occurred with the Org Sweep.
 - g. New OUSC Branding, *presented by Alejandro Herrera*
 - i. Mr. Herrera explained that he is currently working on a new logo and branding for OUSC.
 - ii. Mr. Gamble asks if there is a prototype on the new logo. Mr. Eveslage explained that any prototypes will be brought to the next meeting and that he wants the new branding to identify more with OUSC in comparison to what it currently is now.

VIII. Reports

- a. Student Body President – Mr. Benjamin Eveslage: Report as been written and circulated. Has been busy with the one on ones with the E-Board members and writing the letter for the \$5 increase proposal.
- b. Student Body Vice President – Ms. Elisa Malile: Report as been written and circulated. Added that she will be scheduling one on ones with the legislators to be occurring over the summer and notifying them by email to schedule.
- c. Student Activities Funding Board – Mr. Brandon Hanna: Report as been written and circulated. Has been organizing the past SAFB forms and documents to be digitally archived.
- d. Student Program Board – Mr. Jermaine Conaway: Report as been written and circulated. Has been working on planning SPB fall events with the goal of having them planned during the summer. Has been preparing for the SPB summer retreat to Chicago.
- e. Legislative Affairs Director – Ms. Samantha wolf: Report as been written and circulated. Has been busy with transiting into the position and beginning her event planning.
- f. Multicultural Affairs Director – Ms. Emilia Allen: Report as been written and circulated. Explained that her committee is full but that if anyone else is interested in it to let her know.
- g. Financial Affairs Director – Mr. Michael Allison: Report as been written and circulated. Has been setting up payroll for the E-Board and working with Mr. Eveslage on creating the fall budget.
- h. Student Services Director – Mr. Brett McIsaac: Report as been written and circulated. Has been working on the OUSC server and Google Docs.
- i. Public Relations Agent – Mr. Alejandro Herrera: Report as been written and circulated. Has been busy with drafting new OUSC logos and the design of the planners.
- j. Administrative Assistant – Ms. Lisa Vecchio: Report as been written and circulated. Has been busy transitioning into the position and ordering materials for the office and the business cards and name badges for the E-Board.
- k. *Questions related to Executive Reports:*
 - i. Ms Willett asked if we will not be printing out any proposed bills for meetings. Mr. Eveslage explained that everything will be sent before meeting for everyone's reference.

IX. Updates

- a. Steering Committee- Ms. Alexis Halsell: Nothing new to report. Reminds that if anyone wants to add anything to our agendas to bring it to her.
- b. Judiciary Committee- Ms. Natalie Juronoc: Explained that she is still waiting to be transitioned. Reminds the legislators that 3 unexcused absences will get them kicked off of the legislature.
- c. Scholarship Committee- Mr. Steve Cox: Nothing new to report.
- d. Research and Review Committee- Ms. Maria Willet: Explains that there are two new open spots on the legislature and that there are some people looking to become new legislators.
- e. Congressional Archivist- Mr. Wesley Gamble: Nothing new to report.
- f. *Questions related to Updates:* There were none.

X. Comments from the gallery:

- a. Ms Jean Ann Miller informed Congress that she will be interviewing for the new OUSC Advisor and wants input from OUSC on this. The interviews will be May 6, 9, 10 & 19. Also, that Friday May 20 is the Clinton River Water Fest and that it is in need of volunteers to host and guide the event to the attending 5th graders. It would be either on the 8am – 3pm full day and/or the 8am -12pm half day. Breakfast and lunch will be served at the event. Explains that we can go online to Pre College Programs to sign up to volunteer.
 - i. Mr. Dunn asked Jean Ann Miller about the Commuter Council. She explained that Eric Sturgis has been approved as the chair and that he will have to contact him about the committee.

XI. Announcements

- a. Elections Reform Committee Meeting: to be held immediately after this meeting.
- b. Next OUSC Meeting is Monday June 6th at 5:00pm in Rooms 128-130
- c. Overnight Orientation after the next OUSC meeting from 7:30-10:00pm
- d. Mr. Eveslage reminded everyone that they can join any of the open committees.
- e. Mr. Eveslage added that Eric Sturgis will be ex-efico member on OUSC for the Commuter Council.
- f. Mr. Eveslage added that the Marketing Director position is now open for applications.
- g. The OUSC Google Calendar is up and viewable to all members of OUSC.

XII. Adjournment: 5:11pm