



Minutes

Oakland University Student Congress
Eveslage/Malile Administration
Legislative Body Meeting Agenda
Oakland Room, Oakland Center
Monday, February 6th, 2012
4:00 P.M.

- I. **Call to order:** 4:02pm
- II. **Roll Call:** Quorum met
- III. **Pledge of Allegiance**
- IV. **Guest Speaker**
 - a. Glenn McIntosh, Asst. VP of Student Affairs & Dean of Students
- V. **Approval of Meeting Minutes from January 30th, 2012:** Approved
- VI. **Comments from the Gallery:** none
- VII. **Old Business**
 - a. C.B. 12-04 Election Bylaws Update Part 1, *presented by Legislator McCormick*: There are a few changes to these since last week, mostly just paragraph and section number changes – these were not correct in the first reading. I will be making amendments.
 - i. Mr. McCormick: I motion to amend item 1 to change wording to “add paragraph 13 under section V”. Seconded, passed.
 - ii. Mr. Sklar: It would be helpful if we had the document of the bill on the projector.
 - iii. Mr. McCormick: Motion to recess for 5 minutes to get the correct document to display. Seconded, passed.
 - iv. Mr. McCormick: Motion to amend item 2 to read “...or at an event not organized by the campaign with permission of the event manager.” Seconded. Passed.
 1. Mr. Gamble: I would like to make a friendly amendment to the amendment. That it should also be approved by the Elections Commission.
 2. Mr. McCormick: I deny your friendly amendment, this would add too much red tape and make this too complicated.
 - v. Mr. McCormick: Motion to amend item 3 to read “Subsection C”. Ms. Alwardt seconded. Passed.
 - vi. Mr. McCormick: Motion to amend item 5 to read “section 3”. Seconded by Ms. Alwardt. Passed.
 - vii. Mr. McCormick: Motion to amend item 7 to read “to modify paragraph 1”. Seconded by Ms. Willett. Passed.
 1. Mr. Kaminski: I would like to make a friendly amendment to add in “if the website is not accessible, to see the Congressional Archivist for an official copy.”
 2. Mr. McCormick: I deny your friendly amendment. There have been issues in the past with the official copy, so even the archivist may have an incorrect one. It will be best to keep this responsibility with the website and the Elections Commission Chair.
 - viii. Mr. McCormick: Motion to strike item 10, it is redundant. Seconded by Ms. Alwardt. Passed.
 - ix. C.B. 12-04 was approved with 19 “yeas” and 1 “abstaining”.
 1. Mr. Sklar abstaining.
- VIII. **New Business:** Ms. Arellano: motion to add line item “a”, the Approval of SAFB Members, James Shermetaro and Scottie Shermetaro. Seconded by Mr. McCormick. Passed.
 - a. Approval of Student Activity Funding Board members:

Ms. Boye: Motion to combine line items i and ii. Seconded, passed.

 - i. James Shermetaro & Scottie Shermetaro
Mr. Hanna: they have already attended two meetings and have been a great help and have had some great ideas for SAFB.
 - ii. James and Scottie Shermetaro were approved as SAFB members.

Ms. Juronoc: motion to add line item “b”, Approval of Judiciary Committee member, Blake Williams. Seconded, passed.

 - b. Approval of Judiciary Committee member:
 - i. Blake Williams

1. Ms. Juronoc: I will be needing help with cracking down on the legislative requirements and Blake has been great for this so far.
2. Mr. McCormick: to Blake, Are you aware of the requirements and guidelines of the Judiciary Committee, and agree to uphold them?
3. Mr. Williams: Yes, I have been going over the regulations with Natalie and I promise to uphold them to the best of my ability.
4. Mr. Williams was approved as Judiciary Committee member.

IX. Discussion Topics

- a. *Discussion Topics related to Comments from the Gallery Related to Business of the Day, Guest Speakers, & submitted Statements of Student Concern: none*

X. Reports

- a. Student Body President – Mr. Benjamin Eveslage: Planning Women’s Symposium with Samantha, there are descriptions of the event that I have passed out for your reference.
- b. Student Body Vice President – Ms. Elisa Malile: Also helping with the Symposium. Will be doing one on ones with the E-board and Legislature.
- c. Student Activities Funding Board – Mr. Brandon Hanna: Thanks for approving my new members and thanks to Rachel and Alexis for their help in the office.
- d. Student Program Board – Mr. Jermaine Conaway: Finalizing events, there will be Humpday events on some Wednesdays at noon in Fireside, this week we will be announcing the Spring Concert at the event. We still need volunteers for Taste of Africa on Friday at 4pm.
- e. Legislative Affairs Director – Ms. Samantha Wolf: Planning the Women’s Symposium and OU Day of the Capitol, which will be March 22nd.
- f. Multicultural Affairs Director – Ms. Emilia Allen: Planning the Iraqi Band event and getting things moving for the Spirituality Center. I also need some help in the office if you are looking for office hours.
- g. Financial Affairs Director – Mr. Michael Allison: The most updated budget will be on Google Docs soon.
- h. Student Services Director – Mr. Brett McIsaac: Meeting about the Bike Share – we are looking at implementing a universal key system, where students will purchase a key for \$5 for usage of a bike and they will be refunded the money at the end of the year. The goal is to limit the loss of bikes and hold students more accountable.
- i. Visual Communications Director – Mr. Alejandro Herrera: updated the bylaws and the Eveslage/Malile Administration binder with Ms. Alwardt.
- j. Marketing Director—Mr. James Shermetaro: SCVNGR advertising with the Post.
- k. Administrative Assistant – Ms. Lisa Vecchio: I have an Elections Commission meeting today at 5:30pm. The deadline for candidacy is today at 5pm, last time I checked (about an hour ago) I had about 30 legislators and 3 presidential/vp candidates.
- l. *Questions related to Executive Reports:*
 - i. Mr. Kaminski commented that he liked the idea of the Humpday Events.
 - ii. Mr. Kaminski, to Ms. Allen: Have you found a location for the Spirituality Center?
 - iii. Ms. Allen: I have not, the center does not really need a space, but there might be a possibility of using the old Reflection Room in the Library for the center.

XI. Updates

- a. Steering Committee- Ms. Alexis Halsell: Legislator Dunn has resigned.
- b. Judiciary Committee- Ms. Natalie Juronoc: none
- c. ~~Scholarship Committee- Mr. Jason Dunn~~
- d. Research and Review Committee- Ms. Maria Willett: We now have 3 open spots on the Legislature.
- e. Residence Hall Association President- Mr. Robbie Williford: Working on GrizzPose
- f. Congressional Archivist- Mr. Wesley Gamble: Sorry for slacking on my duties last semester, I am planning on coming in this week on Wednesday’s and weekly to get archives digitized.
- g. GSA Liaison- Ms. Michele Alwardt: GSC Valentine’s event on Feb 14 at noon in the GSC.
- h. Greek Council Liaison - Ms. Natalie Juronoc: Greek Orgs will be fundraising this week.
- i. *Questions related to Updates: none*

XII. Comments from the gallery: none

XIII. Announcements

- a. OUSC Meetings are on Monday at 4:00 in the Oakland Room
- b. The next OUSC Meeting will be Monday, February 13th.
- c. Mr. McCormick: The next legislator meeting will be next week after the body meeting.
- d. Mr. Eveslage: we might be having the OUSC meeting that is the week of OU Day at the Capitol, in Lansing that day after the activities. Just keep that in mind, we can discuss this next week.
- e. Allison Webster: Taste of Africa is Friday at 4-7 in the Banquet Rooms.

XIV. Adjournment: 4:59pm