



Meeting called by:	Mark Cannon	Type of meeting:	General Meeting
Secretary:	Vicki Marone		
Attendees:			

AGENDA ITEMS

Topic	Presenter	Time (min.)
1. <b>Call to Order and Opening Roll Call</b>		
2. <b>Adoption of the Agenda</b> Cannon: no objections? No. Agenda passes		
3. <b>Adoption of the past General Meeting Minutes (4-8-09)</b> Cannon: No one got them, so we'll hold off on that until next week.		
4. <b>Open Student Forum</b> Cannon: anyone here to address assembly? No.		
5. <b>Report by the President</b> <b>Gavin:</b> last Friday was facilities meeting; we went over a couple proposals, one of which was HUB white building expansion. There will be over 27000 square feet of new space. We are looking at what amount of money we should spend. In the short term we are looking at the Corner Pocket, this was something common among student groups, that they want to see revision to the Corner pocket. We are hoping to team up with other groups to revamp the corner pocket, its prime space but it's used for billiards. In addition Hillary Gupta, vp was here last weekend, we met with VP Sims, which was good for Hilary and I, starting establishing that relationship. Alumni council will be next weekend, this Friday we have a meeting regarding medical amnesty. We'll be meeting with Tom Fontaine who is borough manager and chief of police to discuss this and we'll also be meeting with chief of health services. This weekend I have a meeting with other leaders to talk about proposal for Greek look to get test trials moving for fall semester, that's all. Questions? none	Gavin Keirans	10
6. <b>Special Presentations (none)</b> Cannon: none		
7. <b>Old Business (none)</b>		
8. <b>New Business (none)</b> <ul style="list-style-type: none"> <li>o Resolution # 2 Cannon: This was created by me so that I could get supplied to get assembly up and running DEBATE: Benji: I'd like to make amendment to add 100\$ for an external hard drive for back up purposes. Seconded Cannon: that was an idea we've talked about we looked at prices. Idea is to get external hard drive to archive all of our documents. Rice is probably around \$75. Dove: I've just been informed that this does have to be brought to floor by 2/3 Cannon: No it does not. It is in the Constitution. Moving on. Debate on this amendment. Any objections? no, amendment passes, added for a total of \$200 Creany: will \$25 be deducted for flash drive Cannon: no, we'll still get flash drive. Further debate? Nock: motion to end debate. Second Cannon: objection. No. Resolution passes 34 -0 -0 --- RESOLUTION 3: needs 2/3 to be brought to floor Benji: every semester academic affairs holds academic conference to brainstorm, talk about events, what people can do in future, etc. Last year we decided to make it more of a dinner event, I guess people like free food. It worked well, and so I am requesting \$800 to pay for this dinner. If you have any questions, ask me. Cannon: any objections to bringing this to floor. None, brought to floor. Okkelberg: I attended this meeting last year and I must say it was delightful event and I hope this passes Dove: I have question, where are funds coming from Benji: We've already budgeted them. Gavin: Last budget for last year is wiped out because assembly is over, so this is coming out of general pot, but it has already been budgeted out. Usually this would go thru committee, but because of time constraints, it was brought to floor like this. Wallace: motion to end debate. Second. Cannon: Motion passed 34-0-0</li> </ul>		

--Swearing in of new College of Education Representative: Alexa Kuchler.

Gavin: reads swearing in statement. Kuchler repeats.

Alexa Kuchler is sworn in.

→ RESOLUTION 4: must be brought to floor by 2/3

Wallace: I don't think I need to talk any more about Wallypalooza, this is basically just saying that instead of having to do your required office hours for next two weeks, you would spend an hour helping me out. Even if this doesn't pass I'm going to pass around a sheet asking for you to give me some time on Thursday April 30<sup>th</sup> to help me set up for the event. Any questions?

Jess: what if we already signed up for this.

Wallace: would not be on top, that's fine

Dove: How will this work out, where will we go

Wallace: I'll pass around a sheet with a day I'll need help and you guys can write down a time that will be best for you

Boyer: what kinds of stuff will we do

Wallace: mostly set up stuff, staging company brings in a bunch of equipment and we need manpower to get stuff off rig and onto lawn. On day of we'll have tons of stuff for you guys to do, whether it's running a table or standing guard on the stage.

Jess: this is mandated, but if we don't do this what is repercussions

Cannon: it would be marked as an absence. Any objections to bringing this to the floor. None. Open for debate.

Max: motion to end debate

Benji: I object. I'd like to make an amendment

Max: withdrew

Benji: Instead of "in place of" on line 25, I'd like to make it "in addition to". I think there's a lot of stuff going on so I think we still need to have regular office hours

Cannon: Ok and then we'd have to change a bunch of different lines too but I see your main point.

Basic idea is that you'd have to spend one office hour and one hour helping Wallypalooza.

Max: yes I object, it's the last week of class so everyone will be really busy, I'd be happy to help out but I think that's enough and we don't also need to do regular office hours.

Wallace: can I yield the floor to Mary

Mary (advisor): I just want you to do that this is a huge project that UPUA has taken on and it will take a lot of work to make it a success. If it is not a success then it will be your name on it. For those of you who have never done anything like this before, it takes a lot of work, so I urge you to help Mike out.

Gavin: I agree with Mary, this isn't about programming committee this is about UPUA name. We have put 60K into this, so it's really a big thing. Really and extra hour is something we all need to do to help out with Wallypalooza.

Cannon: for this amendment, I've spent a lot of time in office already, even if there's not scheduled hour, you can still go and spend time in the office. I believe we're expecting a rather large audience. I think amendment is good idea. There's no reason why over two weeks you can't spend an hour in the office and an hour helping our Mike.

Wallace: just to give you some perspective. It may sound kind of dorky, for the last month I've been working night and day on this, although I may have had to drop a class, I've dedicated probably at least 5 hours a day on this for the last month, two months, so it's a lot of work, there's a lot of work that still needs to be done. As you said UPUA's name is on it and a lot of people want to see this fail and that's not gonna happen.

Cannon: in addition, if you have something else and a ton of things to do, if you can't make your scheduled office hour you can come talk to me.

Dove: we're still debating amendment correct? Yes. I think document as it is fine, I don't think the extra office hour should be mandatory.

Justin Bish: I do not how much Mike has put into this and many people have worked on it, I just have a problem passing legislation requiring people to do this extra time. I encourage everyone to vote down the amendment just on principle that we shouldn't require the body to spend this extra time devoted to UPUA.

Bello: next time please stand up when you speak. We cannot hear you in the back.

Wallace: motion to end debate. Second.

Cannon: vote on amendment. Show of hands. 8 – 23 – 5. Amendment fails. Further debate on resolution

Wallace: I don't even know how much I like this legislation because it makes it seem as though I would only like you guys to come out for an hour. It should definitely pass just so we can ensure that people show up and it goes smoothly. Hopefully you guys will stick around and see the thing through.

Colleen Smith: I want to encourage everyone to vote in favor of this resolution. I've seen how hard that Wallace and other members have worked on this. Also I've seen people outside of UPUA working on this project, so I encourage everyone to come out and support this awesome event. It will be a lot of fun and a great way for everyone to get to know each other and get involved.

Cannon: further debate.

Nock: motion to end debate. Second.

Cannon: objections? None. Passes 29 – 0 - 5

## 9. Liaison Reports

### ○ GSA –

Olsen: one this to put on calendar. If you will be here graduation weekend. GSA will be supporting graduation dinner for UNICEF taps project on May 15. If you are in town and you don't have obligations and you want something to do. Please help.

Joann Olson

Kayla McPherson

10 total

### ○ ARHS –

Kayla: I have two things. First is that Matt Gordon who came and spoke last assembly, came and

talked to us about potential changes to meal plan. I think you guys voted to support him and ARHS decided we need a lot more time to research proposal. Also if you aren't doing anything Friday night you should come to the ARHS casino night.

Gavin: We voted for him to explore proposal not in favor of it.

**10. Report by the Association Directors and Staff**

10 total

- **Chief of Staff**
- **Treasurer**
- **Media**
- **Women's Affairs**
- **Multicultural Affairs**
- **Legislative Affairs**
- **UPUA Legal Affairs**
- **Off Campus Student Affairs**
- **Community Service**
- **Religious Affairs**
- **Directors Greek Life**

(TBA)  
Justin Weiner  
(TBA)  
(TBA)  
(TBA)  
(TBA)  
Huzefa Mun  
(TBA)  
(TBA)  
(TBA)  
Chris Casewell  
Bryant Poland

It's Greek week, there's a lot of stuff going on. I just want to point out that the Greek system is in large support of medical amnesty. It's a huge deal to frat and sorority system, we have strict rules about this. We want to move forward with this to make sure everyone stays safe at houses.

Weiner: I just want to update everyone on current budget. As of today we have 26K left, that does not include transition dinner. SO we have about 14K left after Wallypalooza. This all falls into one pool, I just wanted to clear things up with that.

Cannon: questions? None.

**11. Committee Reports**

10 total

- **Steering**  
Cannon: we met Monday night. It's all there in front of you. I'm working with Ralph to work on JA still. Hopefully for finally meeting you should all have nametags? If you didn't get listserv announcement please see me after so I can add you. All committees should meet before next steering meeting on Sunday. Questions? none
- **Internal Development**  
Dove: we haven't met yet. I'd like to see everyone in my committee after meeting. I'm meeting with former chair of ID to discuss transitioning. Questions? None.
- **Programming**  
Wallace: not too much. I have not notified the people in programming so the people who made the cut are: Benji, Haley, Mike Smith, Leanna, Ian, Ryan. Congrats to you guys. We have a lot of work to do so stick around after meeting. Questions?  
Cannon: how are you going to assign the net two office hour you have for everyone now.  
Wallace: I will pass around a sheet. Everyone will be required to give one hour each week over two weeks, so two hours.  
Nock: according to Collegian. How hot is Wallypalooza  
Wallace: I don't know if you saw paper, but right at top of sexy meeting was Wallypalooza, it was rate a number 9. It was in the paper, it's red, so you know its sexy  
Bish: do you think that because you are in charge of Wallypalooza that's why it was ranked 9 in sexy meter?  
Wallace: yes.
- **Facilities**  
Mance: In an effort to meet before next steering committee I've been in close contact with my committee, we're meeting on Friday at 4pm. Not everyone will be able to meeting but that's ok. The frat loop is something I'll be meeting with Andrew Karasik on Sunday and we'll continue to keep close tabs on that. We want to schedule the next ARHS task force; we need to move fairly quickly on that. Next IM feasibility project meeting in on APR 29. Last facilities fee board meeting we got info on the expansion of the HUB. If anyone wants to see come talk to me. Questions?
- **Academic Affairs**  
Loewner: you all have report. Nothing too surprising. The first meeting is tomorrow. Make sure you for delegates; most of them should have gotten e-mail. Questions? none
- **Governmental Affairs**  
Colleen Smith: my report doesn't say much. I got my committee names we'll be meeting at 530 on Friday in UPUA office. I'm excited to get to know everyone and lay foundation for the upcoming assembly year. Questions? none
- **Diversity Campus Life**  
Ragland: this week rap miller and I will have next diversity round table net Thursday. Hoping to get ball rolling for next semester. Next Friday I'll be meeting with Mr. Sims about idea of student affair to get some guidance with that. Last Friday I spoke to African student association about role of student gov't in multicultural communities. Next committee meeting is tomorrow. Questions?  
Gavin: I just have a comment I think you guys are doing a great job it's great to see you and Josh teaming up already. I'm glad this committee will have more of a student life focus. You're doing a great job I'm expecting a lot out of you this year  
Okkelberg: where is the diversity forum held?

Mark Cannon  
Dustin Dove  
Michael Wallace  
Nick Mance  
Sam Loewner  
Colleen Smith  
Christian Ragland

Ragland: it will be in 322 HUB. We just want to establish communication to let these groups know we will establish contact with them next year.  
Canon: no further questions.

**12. Comments for the Good of the Order**

Canon: any comments?

Katie: hi I'm Katie. Applications are still out, due Monday 4/20 in UPUA offices. If you guys could please spread the work, we'd love to have big selection of people to choose from.

Ragland: I'd like to give floor to Andrew Karasik

Andrew: The best-dressed award tonight goes out to Mr. Wallace, that's a nice looking suit. Jess, Colleen, and Mary are the women winners. And also Mr. President. Come see me if you want some sort of present.

Wallace: I have a question, how come Karasik never looks good ever?

0.25

Bello: I just don't know his name, so next time please tell us your name

Gavin: this meeting was really quick tonight, last week it went kind of long. Usually it will be about 2 to 2 and a half hour. We only have one more meeting before the end of the year. You have first committee meeting this week, so I'm hoping to see some results. Try to get a quick start and get moving from the beginning.

Canon: if you're not on listserv or you have problem with committee please see me after meeting and I'd like to speak to all on campus reps after meeting.

**13. Closing Roll Call and Adjournment**

Vicki Marone

Canon: meeting adjourned 9:02 pm.

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**OTHER INFORMATION**

**Advisors:** Mary Edgington, Sr. Director for Union and Student Activities