



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

AGENDA ITEMS

Topic	Presenter	Time (min.)
<p>1. Call to Order and Opening Roll Call Called to order at 8:18 Gavin: swearing in of two new representatives... Jess: Motion to suspend assembly meeting until 9:00, second. In order to properly set up the stage for Wallypalooza Cannon: for insurance reasons we cannot set up the stage after dark, so we're trying to get in as much work as we can tonight, any objections? None. Meeting suspended until 9.</p>	Vicki Marone	
<p>2. Adoption of the Agenda Cannon: objections? None.</p>	Mark Cannon	
<p>3. Adoption of the past General Meeting Minutes (4-22-09) Cannon: objections? None.</p>		
<p>4. Open Student Forum Cannon: any students? Richard: Can you guys sign my yearbook? Thanks. Cannon: Any others?</p>		
<p>5. Report by the President Gavin: What's up guys, thank you everyone who's been helping out setting up for Wallypalooza, I'm excited and I hope that you are too, I think it's going to be a major success, you've all put a lot of work it, it should be a great day. There are a couple pieces of legislation to take care of tonight, important issues. I want to talk about a couple things that have been brought up, I'm proud of Colleen and the GA committee with the event last Friday, it was impressive how fast it got off the ground. With the finals frenzy and academic affairs, I was impressed with that conference I was able to attend, that was something really important, to keep those strong ties with student councils. Christian, great job with the diversity and student life round table. He did a god job of that and the entire committee, with three positive things within a two weeks span is a positive thing to pull off, so I'm expecting this group to be a special one, so it's definitely great to see, I'm really confident moving forward, not too much else to say, enjoy the rest of the year, come back very serious and determined, I have a lot planned for next year. Thank you.</p>	Gavin Keirans	5
<p>6. Old Business (none)</p>		
<p>7. New Business</p> <ul style="list-style-type: none"> o Policy #3 Cannon: this is the budgetary policy bylaws amendment. Dove: This came thru ID a couple weeks ago by Ralph Crivello, this just outlines budgetary policy in the assembly bylaws and this should be passed tonight because otherwise we have no way to stop Gavin from spending 140K if he wants to, also the last page doesn't match up with other stuff, but it outlines what the president has right to do. Its very important, please all vote. DEBATE: Cannon: There must be some debate; I hope you all read it. Loewner: I think it sinks up pretty well with the safe policy, I think it's a fair policy and reasonable, and it also goes and describes Gavin voting rights in article 10, and I think that's also important for this assembly, there's a lot of things to consider, it will change the way we fund our programming, but I don't see anything to object in this. Dove: I forgot to mention that all these things aren't changing the bylaws, they're just adding to the bylaws, currently there's just nothing that addresses it, so all this is just adding to bylaws. Loewner: I'll move to end debate. Second. Cannon: objections? None VOTE: policy passes 26-0-0. <p>Cannon: is there any other new business? Andrews: policy #4, This is the creation of a monthly newsletter and if its not ok'ed before the summer we won't be able to work on it in the summer Cannon: objections to bring it to the floor? None. Brought to floor. Andrews: so Chris Nock and I presented idea of creating a monthly newsletter for the upua, this will allow us to create a pilot newsletter that will test the waters of newsletter, this will be a one time thing, and based on the success of that we would go forward and continue the process. It was</p>		

submitted thru the diversity and student life committee and they approved it, this is not the same as the semesterly, that focuses on legislative issues passed thru assembly, this will focus more on programming and what upua is doing for the student body.

Bish: you just said it would be programming only the, would it be any other committees involved?
Andrews: programming in more general sense, just like events hat upua is having.

Zinger: you're saying it will go into print eventually, where would these print products be located?
Andrews: as of yet we haven't created it, the first document will be distributed by e-mail, and after that then we'll deal with how print document will be distributed

Cannon: we're not giving them money, so they won't be doing anything print unless they do it themselves

Perugini: Who will the e-mails be specifically to?

Andrews: the hope is to discuss with people to who run e-news at PSU, and hopefully we can distribute thru the student body thru the same means. We haven't worked that all out yet though.

DEBATE:

Loewner: I noticed the contradiction in this document in line 27 saying it will be distributed in print and email, but then in line 30, provision for future print, judging by what Nathan just said, and how we don't have any print plans yet, I would move to strike "both" and "and print" from line 27. Second.

Cannon: any objections? None. Passes.

Loewner: also I'd like to amend to end the document on line 30, delete the semicolon and period there. Because we don't have any, it's not necessary to be putting provisions in for print; we'll have to make more legislation on this in future anyway. Not necessary. Second

Cannon: objections? None. Passes.

Loewner: because resolutions are supposed to help to perpetuity, I don't think this will be headed by Nock and Andrews forever, so I move to amend their names to "for the 2009/2010 academic year". Second

Cannon: objections? None. Passes.

Loewner: although I'm not yet sold on this idea, that this is the best way to be spreading the warm glow that is upua, as of now I think we've corrected the document so it's feasible that they can work on it over the summer, so I don't necessary think newsletter will do the trick, it's feasible
Ragland: basically I have to commend rep Andrews and Nock for going thru this, it was a long haul and lots to deal with, in terms of the pilot organization, we were also thinking once we get a document together, we can give this to organizations we meet with at the round tables and stuff. At our committee and round tables, we got the sense that there was no perceived transparency in upua, so I think this can be a way to fix that.

Dove: motion to end debate. Second.

Canon: objections? None.

Vote: policy passé 26-0-0

Benjy: I'd like to bring resolution 4 to the floor, allocation of the remaining budget to the floor.

Urgent because we have a little bit of money left over that if we do not allocate, it is up to out president to spend it, so this will allow us to tell him what we want him to do with it.

Cannon: objections? None. On the floor

Basically we found out that we have some money left over, so not all of these things will be taken care of, these are just the things assembly would like to see money spend on, it's basically a good faith document, the president would be able to do this exact same thing without this, it's just us saying what we'd like to see money spent on.

Creany: you said you don't know exact amount, ..

Cannon: I do not.... but Justin?

Justin: Hi right now we roughly have about \$15,775 left, that includes \$7,780 on Wallypalooza, Wally has another \$2200, which would leave about \$13,500 money, of that, \$500 is for tenant landlord mediation. We don't have enough money for all of this, but roughly, we do have around \$14,000 left. And second thing is that any receipts that you guys have if you could try to get them to me by Friday at 5, so I can know how much money we actually have, so that I can reimburse you.

Cannon: that's why I didn't put a total of all these things on here.

Loewner: I guys for the record, is off campus office, is that including the 5K for landlord tenant?

Cannon: it would be \$7500 roughly; it's up to the president whether the \$500 is spent towards that.

Off campus office from this weekend for 15 months, is \$7,500. And so money for the tenant landlord mediate is 5000 if the president decides could be used towards that office.

Creany: is there some manner in which assembly can give preference to which items are purchased?

Cannon: I've spent about 10 hours trying to figure out a preference for this already, unless you have some reason, I already have given this a lot of time so I can't really say one is better than another.

DEBATE:

Cannon: I think it's a great idea, it looks really good for the assembly, sets a good precedence, we have this money its been located, we'll lose it on June 30 if we don't send it. So I think it s a great idea to help student body. Further debate.

Bish: I'd like to make amendment, like 46, to remove a "wallypalooza assistant" because wally would be over tomorrow. Second.

Cannon: any objections?

Loewner: I'm objecting in form of question. What's the rationale behind that in the first place, and is there an assistant and would there be reimbursement?

Cannon: when I wrote this, there have been a number of people contributing great deal to wallypalooza, person is irrelevant, important thing is that upua does a lot of things on credit, and probably will continue to, because for person to be qualified as staff assistant, they would need to go through lots of logistics, and wallypalooza has been off track, person will be paid in

reimbursement type thing, for no more than 80 hours of complete pay, because they have been working for past two weeks. I know there are certain people who have put huge amount of time towards this. Technically Gavin could have done this alone, but he's bringing this to assembly to see what assembly thinks.

Cannon: I am against this amendment because as I said before we do things on good faith, and although there may be question as to whether this should happen, and for every time we ask someone to do something, for them to go through our entire approval process, we may run I into road blocks in the future. At this point because it's already happened, to clear up what we've already done, I'll be against this amendment.

Bonnewell: This is kind of a thank you present to people who put in a lot of time?

Cannon: it is in no way a thank you present, it would have just been done if that was the case, but there has been tons of work done on this by some person, unpaid.

Lombard: I'm also against this because type of duties that this person has done would be something that we would have had to hire out and pay, we've paid people before to do these types of things, so I'm against this amendment

Bonnewell: what's the wage that he would be paid at?

Cannon: wage is minimum + 50c. Under \$7.75, at most. At most would come out to a total of under \$640.

Bish: obviously I'm for this amendment, but I respectfully disagree with fellow reps, that this kind of behavior shouldn't be tolerated, if someone does work, then they need to go thru the appropriate process, even if we're in a time crunch, that's why we have a process. I would ask you to vote for this amendment, to let people know they need to follow that process.

Lombard: I'm in total agreement with that, I definitely think we need that kind of procedure, but in this case since it's unfortunately already been done, we need to come through with our end of the bargain and make sure that this person is given compensation

Dove: I agree with what Benjy said, we have to remember that this is a good faith document, this person doesn't have to work for two weeks, so I would vote against this amendment.

Thompson: like Benjy said, this is something that you would hire someone for and for someone to take this time on themselves and get it done for us and it's a huge deal and they definitely deserve some sort of payment.

Bonnewell: I wasn't in last assembly, why weren't these people brought through proper channels and hired?

Cannon: I guess I don't know. Essentially what happened was the timeline, we weren't supposed to have this meeting so no one couldn't have been approved, and then we decided to have meeting, so we're trying to move along really fast, Gavin really could have just done this to this person, and this didn't happen because simply there just wasn't enough time. More and more issues coming up. There wasn't enough time.

Wallace: I'm not really sure what we're kind of talking about, but basically what happened was that Wallypalooza, things keep piling up, and I was not able to get everything done, so we're talking about the staff assistant, Tom came in a took these things that I could not do, the website and quarter sheets, talking to papers, just stuff I didn't have time to do, so that's basically what he did.

Dove: I realize you're concerns, obviously this isn't best way to do things, but in time constraints that we have, realistically we have to think about that. In the future things will be done correctly.

Loewner: just something that came to my mind, in the interest of full disclosure, I think it's appropriate that this person be named, he is Tom Shakely.

Cannon: it's president's decision not Wallace's.

Colleen: motion to end debate. Second

Cannon: objections? Any need amendment repeated? It was so strike in line 46 the entire part about the Wallypalooza assistant. Vote by hands. 5-18-3. Amendment fails.

Cannon: further debate on resolution.

Bello: What kind of video camera is worth \$1500.

Cannon: they're guidelines, it's really an arbitrary number, hopefully I'm meeting with our current videographer to actually figure out what if anything we need. It's just a guideline. This will be spent to best benefit the assembly. This is really a high number, it's just as estimate.

Miller: motion to end debate. Second

Cannon: objections? None.

Vote: resolution 4 passes 24-1-1.

Benjy: I'd like to bring following resolution 5 to floor. Upua's position on residence hall reservation fee. This is urgent because upua and arhs task force gave upua many guidelines about this fee, and as an assembly we'd like to pass their guideline so that the assembly can implement them.

Cannon: also Gavin has a meeting with VP Damen Sims, so if this passes, then the assembly can really state what we want. This is the task force coming back with what they found. Objections to bringing it to floor? None. Brought to floor.

Cannon: I can introduce this. There was piece of legislation to charge task force of myself, Nick Mance, Sam Loewner, and former chair of assembly Ralph Crivello. To work with arhs on a task force to talk about the residence hall reservation fee, this document states in the beginning all of what it was supposed to be and the recommended plan of action from the a task force. We though this would most appropriately show what the task force got out of this. Questions?

DEBATE:

Andrews: I think that if you go down to plan of action and look at what we're advocating and how we believe that student gov't and ra and other necessary student orgs should be exempt from such fees is really quite important.

Bello: I think this is a very important that we vote on it because it gives us a say in this allocation of fees, so I think it's important and we should really consider it.

Boyer: I just want to say being on facilities committee, I think we could call this contentious, this

whole issues, and I think people would like it to be done in different ways, but I think this is the best compromise, I urge everyone to vote for this.

Cannon: further debate:

Creany: could you explain line 3 of second page, what exactly that means?

Cannon: on page 2 line 3, that was something I thought of, essentially not every space in dorm is reservable, we're talking about the big rooms, that are reservable rooms, and that is what this fee would address. In the task force we agreed completely on leaving one of those reservable rooms open for study time at any given time.

Bonnewell: so we're talking about the commons?

Cannon: yes.

Bonnewell: comment, for this. I live in my frat house, so I study at Warring commons in West, and there's almost always people using the study lounges and classrooms there doing reserved activities, and it really sucks, so I would like this.

Ragland: floor to Richard.

Richard: I would motion to end debate if I were one of you guys.

Dove: motion to end debate: second.

Cannon: objections? None.

VOTE: passes 26-0-0.

Cannon: any other new business? None.

8. Comments for the Good of the Order

Colleen: Hi everyone I sent around a sign up sheet, other one was very scattered, really tomorrow we'll need everyone's help, I know you're all busy, but this event will only be as successful as we make it so please any free time ease come by and help out. Thank you.

Sam Loewner: I would like to announce that I want to remind everyone that Friday between 7-11 is AA's finals frenzy, we hold this at the end of every semester, we're giving out free stuff, and pamphlets about academic rights, to any undergrad. AA is working hard on this and we'll be staffing it before 7 on last Friday of classes, so I hope you'll join me in supporting them and stop by for free supplies

Bello: I lost my id card yesterday, and I went to get my extra id and it was expensive, so I wasn't happy.

Dove: I want to thank my committee members, thanks for being so great the past two weeks. And everyone else good job too.

Wallace: I would like to thank everyone for helping out tonight, but I'm going to kind of take Colleen's comment just a little further, please give us a little time is not the right way to phrase it. Be there tomorrow. 10 am I'm starting. But we definitely need some people there tomorrow at 8am. So please if you can get out at 8 am, be there. And other than that, tomorrow is going to be sick, pray for sun. That's all.

0.25

Gavin: it's been a great year guys, lets end it the right way, upua is all over Wallypalooza so lets make it a success

Cannon: when you go and spend you're office hour at Wallypalooza make sure to check in with Colleen. And also it's been a great first few weeks, so come back with a lot of ideas.

Wallace: I guess maybe Colleen can speak on this, when you guys go to sign in, should they go to upua office, and then come out, or what?

Colleen: there will be a master list, you'll be assigned to a specific time period and specific task tonight, and that will be sent out over listserv tonight, so you'll know what you'll be doing at what time. But for earlier hours, before 4. Meet up in the office. But after 4, meet at the volunteer tent, next to parking lot brown G. by Henderson.

Cannon: if you have receipts due and you want them reimbursed, put them in the tray behind my desk in office by 5 on Friday. Please sign Richard's yearbook.

9. Closing Roll Call and Adjournment

Cannon: meeting adjourned at 9:59

Vicki Marone

OTHER INFORMATION

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