

**Meeting 8/29/07**

**Call to order: 8:02 pm**

**Roll Call:**

**Acceptance of secretary pro temp**

**Moved to accept agenda- motion carried**

**Appointment of Amy as Secretary- motion carried**

**Hillary- Hi everyone, welcome back hope you had a good summer, UPUA fostering relationship with ABTS- SAF Board two people need to be appointed please email Hillary if interested in position (need 2)- UPAC Committee – Office Hour sheet being passed around you are required to do at least one office hour- New advisor Bob Warndorf**

**Bob – Career services and got a new position as an interium appointment as student affairs and got to be advisor with UPUA. Formally from North Carolina area ( Elon, Georgetown) – loves to work with the students and is hoping to contribute a good amount of help over the year.**

**Hillary- Thanks bob for acceptance position and moved on**

**Frank- Open Forum Motion**

**SOS- Safeguard Old State Representative- wants to Work with UPUA –wants to strengthen relations-anyone interested in joining please apply.  
Conversation to extend time between SOS representative and UPUA representative granted.**

**UPUA Representative- Does not understand on why ABTS/SOS trying to be recognized as the student advocacy?**

**SOS- not the goal at all. Pass legislation as a student organization not to be the head of student advocacy.  
Representative Chamberlain-**

**SOS Representative- wants to help out with the process but not take over.  
Access to meetings and minutes of the organization and email them to Hillary.**

**Andrew ([azk5056@psu.edu](mailto:azk5056@psu.edu) / [ack5056@psu.edu](mailto:ack5056@psu.edu)) – rather concerned that the students don't have a definite voice on campus and expects that the students need to have a strong voice on campus. Wants to know what happen with the former**

**student government and wants to know the foreseeable future to see how this goal will be achieved. Wants to know how and needs to know whats going on.**

**Representative kaitlyn – Welcomes student to penn state and offers if you would like to discuss further to contact any UPUA Member for discussion.**

**Representative Vickery- offers valuable information for student in ways to get involved.**

**Liberal Arts Representative- what is it that the students what done?**

**Hillary interrupts and instructs times up.**

**Andrew says that he wants a power student government and is one group that has control over the student body and has no influence or control by the university.**

**Jay motion to close open forum- motion seconded- motion carried.**

**Reports-**

**President-The report was in**

**July 10 board of trustees meeting- increased in tuition- next meeting is September 7<sup>th</sup>**

**Staff Appointments-**

**1) Introducing Sean Flynn and Ashely Hill- Combined position**

**Sean Flynn- Hi guys, I see lots of new and old faces and im ready to go. From Scranton area- cow population more than human population- look forward to working with all of you and I have been here for a LONG time and thinks he knows what he is doing. He really wants to know what you guys and if something comes up put it together and fix it. --Getting the ball rolling with getting a new secretary, new computer(s), copy machine that actually working, once the budget is established  
Ashley Hill- USG freshman year – now a senior – helped bring UPUA into action and is looking forward to getting involved and get started.**

**Any questions?**

**How were you approached for this position?>**

**Ashley- approached Hillary over the summer studied abroad last semester and since the former COS resigned she sparked interest in the position.**

**What is the Function of the Executive board?**

**Sean- Main goal- serving the students and helping the colleges and representatives out. Connections and details to pass onto you guys and help you out. Help and get the job done! Ashley agrees with Sean**

**Representative Gold – moves to appoint Co- Chief of Staff –**

**Ending debate count- Failed**

**Questions Continued.**

**Ashley what is your previous experience**

**Ashley – UPUA Head Elections Commission, USG Chief of Staff, Internal**

**Motion placed on the floor to get both candidates to leave the room- motion seconded- Motion Carried to ask Two Candidates to leave rooms**

**Holmes- Wants to vote and debate separately.**

**Hillary- Picked the two candidates because Sean is leaving and he still wants to be involved and Ashley just came back from abroad and she can learn from Sean and we are not lost in transition.**

**Various committee members speak their minds about the candidates.**

**Moved to vote- seconded- motion carried – paper ballot- Write name down for the candidate(s) that you want to vote for.**

**Results- two chiefs of staff – Ashley and Sean**

**2) Diversity Relations Campus Chair- Between Annie Bontempo and Nicole Barrett**

**Nicole Barrett asked to leave room while Anne Bontempo discusses her platform and answers any questions that came up.**

**Anne Bontempo asked to leave room while Nicole Barrett discusses her platform and answers any questions.**

**Representative Gold- moved to vote- second- Ask Nicole to leave room for discussion.**

**Nicole seems to know more about diversity and is highly qualified**

**Chamberlain- agrees that Nicole is highly qualified with the position. Personal story about Nicole- she emailed him and wanted to know why he did not use diversity into his platform.**

**Motion to vote- seconded- failed**

**Discussion continued.**

**Anne was apart in USG and feels she is qualified and feels that both are qualified for the position. However he feels that Nicole doesn't feel that she can**

**Representative Ricktor- She doesn't want to clump them together as diversity. She wants to work with the individual organizations**

**Representative Barfoot- feels that Nicole doesn't want to be above the groups instead she wants to be on the same level and feels the passion for it.**

**Motion to end questions and voting- seconded- carried.**

**Motion to vote by secret ballot- seconded- carried.**

**Results- Nicole Barrett**

**3) Media Person Sean Meloy**

**Sean- wants to be the point person for the media for the executive. College Democrats UPAC Committee, not directly involved with UPUA but has followed extremely closely and wants to communicate to the students the UPUA.**

**Representative Russ- How will you voice what UPUA is doing besides the Collegian?**

**Meloy- Basically there is an idea that is floating around that there will be tables in the HUB titled- I'm Pissed at This. Where students can say directly what is pissing them off and gets to see what is directly pissing them off.**

**Chamberlain moved to vote- seconded- motion carried.**

**Sean Meloy asked to leave room for discussion and voting.**

**Motion- seconded- Motion Carried.**

**Result- New Media Relations Chair – Sean Meloy.**

**Associate Staff Reports**

**Chief of Staff Reports- ashely and I have been working with getting banners done for both semesters- all around. Tables on Thursdays and Fridays for office hours and answer questions right there. Computer equipment once finance is in place then there will be office equipment in place. Once the final numbers and in place then we will be working with the treasurer in purchasing equipment. The other thing is- if there is anything else that you guys need we are here to help you and we will provide whatever information that is needed.**

**Andrew**

**Nothing transacted over the summer**

**\$6500.00 right now- more coming down the road-**

**Hillary- roughly estimated \$22,000.00 coming (\$10,000.00 each semester).**

**Can there be multiple copies of financial reports**

**Kaitlyn- academic affairs – some changes have been made and please get a copy.**

**Looking into getting electronic book swap, wants to reach out to the community.**

**Academic Affairs please stop for**

**Chamberlain- Ok so anyway. One of the first things we will be working on is the strategic plan. Please email [jwc217@psu.edu](mailto:jwc217@psu.edu)**

**Rictor- this morning I had a meeting with mayor welsh and told him that I would be present at all town meetings and would have a huge say in the borough. On personal agenda is to work with CCSG and attend the rally at rotunda and possibly travel to Washington dc to work with the legislators to lower tuition. Email [jur151@psu.edu](mailto:jur151@psu.edu)**

**Hillary- Special Events Chair- September 21 and 22- and all ya all need to be there. Leave Friday night and spend the night together and then the next day we will have two faciliators(9 am- 12pm) and be back sometime around 1 pm.  
Discussions with possible date changes**

**Pat- talked with Sean Flynn daily and has a role with the UCIF and meets quarterly starting sometime in September. Committee does not have to stay after.**

**Announcements-**

**We talked about this a parliamentary procedure workshop and the understanding and is there an interest with this?**

**Hillary- shoot an email out and anyone interested respond.**

**OCSU Representative has been working a lot and has a website[www.ocsu.psu.edu](http://www.ocsu.psu.edu) – we all signed up to serve for the students and we all have to get out on time but know that your voice counts.**

**THON Captain Applications due by Friday.**

**Hillary- any trash place in bin.**

**Motion – motion seconded- motion carried  
Meeting adjourn @ 9:38 pm**