

UPUA General Assembly Minutes November 7, 2007

Opening Roll Call.

Open forum: nobody here.

All reports are in attached packet

Announcement: sign ups for I'm pissed –VERY IMPORTANT!!!

Old business: none.

New business: approval of academic affairs budget

Holmes: Sub committee chairs met to discuss programs for rest of semester & rest of year; came up w/ budget that is dependent on these programs. Going to be having a spring academic social; trying to increase communication between councils; open student forum;

Shermanski: do we really need \$400 for donuts?

Holmes: any money that we don't use will be immediately returned to the general budget

Ralph: the only money that is immediately outgoing is the fall academic council

Holmes: basically allows us to do programming in advance instead of bringing to floor

John Richter: moving to divide the question

Hillary: you want to vote on each thing separately?

Richter: just because some people might disagree w/ one of the things and don't want to vote on the whole thing

Hilary: one pro and one con

Richter: there are good points but what if someone disagrees

Hatfield: if the committee brought this forth before the entire committee we should respect what they've done

Open discussion:

Ralph: this was prepared by all sub committee chairs & the things aren't unreasonable, the \$ will be returned if not spent, unless you have a big objection to a specific point then it doesn't make sense to vote on each separately

Barrett: no offense to the committee but it is our job to go through & discuss that is our role as the general assembly

Richter: move to previous

Holmes: objection

Hillary: we are moving to previous on ending debate on motion to divide; we have 2/3rds so we will vote

Jay: move Katie Kunkle as present to vote

Hillary: voting now on whether to divide this by sections; 2; motion fails

Holmes: move to previous; seconded

Hillary: move to previous on accepting this budget proposal; passes

Hillary: Now moving to vote on passing this budget: 20-2

Next item of new business: survival guide.

Hillary: new committee to work on lion survival guide—Matt Sheroff is head & other members of UPUA

Crivello: motion is to make ad-hoc committee w/ Matt as chair

Hillary: ad hoc committee shared by matt sheriff to work w/ organizations to make book that is available to all students telling them their rights; better if people from all committees were on it

Matt Sheroff: 2-fold: brochure covering academic policy, resident life policy, etc. secondly: business card w/ top 10 facts/places you need to know

Hillary: I want at least 5 people from UPUA

Richter: I second

All in favor:--none opposed.

Discussion of Referendum 5.

Hillary: move to send back to committee to make less wordy.

Crivello: we tried very hard not to make them as leading

Hillary: we can have exec board change it & have a general assembly meeting next Wednesday so that this is passed

Lacey: yes they are leading & because they are so wordy & because they are on the scale everyone will be in the middle

Holmes: I would like to ask that they separate the question so that we can move forward and proceed w/ making arrangements for advertising

Seconded.

All those in favor of dividing the question: favor- 18 opposed- 3 abstain-3

The motion carries

Crivello: I move to charge the marketing relations director w/ adjusting the questions & presenting it & special meeting of assembly @ 8pm

All those in favor: passes

Vote on the division of the question

Referendum: voting on previous 18-2-2

Accepting 1st part of referendum 21-2-2

ANNOUNCEMENTS

Hillary Lewis: 10 am on Friday Allen St Grill breakfast w/ Borough council ; Mobil Campus: organizations use it & are interested in working w/ Penn State, send you coupons & discounts on mechanical, technical, food, etc.

Jay: this Saturday @ 8pm is last glee club

Barrett: tomorrow night @ 7pm in Foster auditorium is a speaker on transgender issues & art

Holmes: next week @ academic affairs meeting have someone coming in to talk about mid-semester evaluations

Hill: ordered toner today for printer so should be here by Friday

Lacey: made a flyer for at large representation so everyone grab & hand out

Pat: thank you for everyone who came to voter forum, go to ocsu.psu.edu to download news in briefs

Closing Role Call & Adjournment.