

UPUA General Assembly Minutes October 24, 2007

Call to Order & Roll Call

Amendments of Agenda:

Crivello: add new business

Hillary: change Lacey to marketing instead of media

Crivello: move to accept by acclamation

Shermanski: spell correctly!!

Jay: move to adopt general minutes

Welcome By President

Hillary: Welcome Jasmine Lynch, sub-committee chair for diversity & campus relations; Nick UPAC representative serving for Dan Green; Nick Heim for college of education; Sunday October 28th BBQ @ Bobs @ 4:30; Welcome Gail Hurley vice pres of student affairs

Open Forum

Valerie Russell: student senator for liberal arts

Crivello: also delegate for academic affairs meeting right? Yes

Russell: yesterday first meeting for newly formed student senator caucus; elected 2 chairs & 1 secretary so I am secretary for student senator caucus

Report By President

Hillary: spent money on candy for homecoming—\$240; Thank you to everyone who walked in Homecoming parade; anyone interested in going to Paternoville tomorrow morning with bagels & I'm pissed about this forms?

Chamberlin: what is on agenda for alumni council this week?

Hillary: instead of 3-year plan they are trying to develop 5-year plan

Association Staff Reports

Ashley Hill: BBQ on Sunday @ Bobs; passing around sign-up sheet for hayride on November 7th—starts after General Assembly; promote survey online for BJC Purdue game; UPUA banner in HUB this week; sign-up sheet for leadership conference held by Center for Student Engagement planning committee, conference is December 1st—meetings are tentatively @ 2:30 on Thursdays

Sean Flynn: computers are here!! Systems are being installed, hopefully should be done by Friday of next week

Pat Gordon's Report Delivered by Sean: Form for Future environmental discussion, speakers about environment & what students can do to help; good collaboration between students; putting together initiatives for student organizations to work better together, working for E-Communication website; signing up committee for UPUA/SPA/UPAC/CSE looking to create committee to oversee student organizations; SPA & Rock the Vote coming up next week; going to Take Charge meeting tomorrow (collaborative event)

Crivello: what is the deal w/ copier?

Ashley Hill: new printer coming w/ computers but Penn State computer store is coming to look @ it to see if toner is problem or if it's something else

Andres Paladino: no recent spending—need to talk to committee chairs about their year-long budget to know how to allot each committee; 30,573 but getting 5,000 taken out from computers

Crivello: move to recess for pictures. Seconded

Frank: calls meeting back to order; hear a report from Sean Meloy

Sean Meloy: facebook group for BJC Purdue game, join & tell everyone to join; this Friday is I'm Pissed Tables, please sign up; bring bagels to Paternoville

Crivello: vacant seats need to be advertised so we can fill them immediately

Hillary: I don't think it is feasible to do game right now b/c there isn't enough student interest; deadline for 15,000 students is tomorrow; will send a sign-up sheet around right now to sit in HUB tomorrow w/ computer ; might be too late, only 151 students have signed up so far

Richter: deadline is tomorrow, does that mean we are presenting it tomorrow? If we get 15,000 students by Friday it is still hard to go to BJC get them to agree & then market it

Nicole: if it doesn't work this year, at least we have something started for next year

Hillary: Thursday talking about student allocation @ 5:30

Kunkle: if everyone takes 20 mins to add friends on facebook it can be effective

Committee Reports

Katelyn Holmes: Sunday had academic affairs social invited other councils to talk about programming ideas; student caucus elected co-chairs one UPUA and one non-UPUA representative—talked about goals for future, meetings are closed o public but could be open if they continue; yesterday faculty senate met about tuition & proposed tuition plan, I have notes about the meeting; looking at Registrar's website & IT things; all 1st and 2nd year students get email sent mid-semester evaluation about grades 6

weeks into semester; had meeting & talked about administrative council for undergrad education getting student representative s

Jay Chamberlin: ID committee met past Sunday, discussed ideas about past year's election & will be working at meeting this Friday @ 4 in 111 HUB; working on elections code & referendum questions; if you have any ideas for referendum Qs email me; working on constitution amendments & bylaws & eventually a strategic plan; ambitious plan but working hard; if you have any ideas about what you want to see UPUA doing (activities, events, etc.) send to me

John Richter: having committee meeting tomorrow from 5:30-6:30 tomorrow in UPUA office discussing student tickets—open meeting; asking other leaders on campus to join committee if they want to help; high tuition discussion besides Rally—letter writing campaign; no council meeting this week; separate committee for president's different organizations to come, wont have a seat but will have ability to talk

Hillary Gupta: thank you for coming out to homecoming; hayride November 7th please sign up if interested—let Ashley know if you don't want to come; rock the vote in February will have info later

Nicole Barrett: Jasmine fills sub-committee chair; I have a meeting next week w/ Dr Burlingame Real choices dropped from FTCAP, trying to get re-instated, hoping to bring resolution to next gen assembly meeting; committee has been in contact w/ ppl from Represent, trying to get voter initiative and looking for volunteers for election day on Nov 6th so sign-up sheet is going around

Crivello: when removed for FTCAP no straight answer- would be nice to have someone write something/talk w/ us why it was removed

Chamberlin: replaced w/ programming about getting more involved in Penn State

Old Business

New Business

Approval of Lacey Johnston for Marketing Relations

Lacey: marketing major, helping w/ marketing & getting word out about UPUA and increasing positive

Crivello: talked about referendum, do you have any ideas about how to get info out to ppl?

Lacey: having places in HUB & Commons to have computers; a different promotion each week building up to final week; facebook & other promotions; flyers in student mailboxes

Richter: move to end debate; seconded

Hillary: move to vote on nomination; seconded

Frank: all those in favor of approving Lacey

All approved, none opposed.

Approval of Tom Shakely for Webmaster

Hillary: I chose Tom b/c he came to us & was fired up about helping UPUAs website, very dedicated

Tom: happy to do everything for website, I'd like to get a solid prototype up by next Wednesday; I've had experience doing this, by no means an expert but it will be fabulous.

Vickrey: who does the SOS website?

Tom: me.

Richter: any conflicts of interest?

Tom: both organizations are here to serve student interest

Chamberlin: are there any other ppl other than yourself that can update w/ minutes so you don't have as much time on the backside

Tom: yes I want it to function as contact management as well so chairman can post their minutes w/o going through webmaster; I'd like to see a UPUA blog so you can log in & post

Crivello: are you going to have the time to maintain this site?

Tom: I believe so, once website is functional & should be operational by next Wednesday

Vickrey: do you think it would be possible to get an easier web address

Tom: I've talked to half a dozen administrators and either heard, no, don't know, or wait; I know OCSU has a sub-domain, technically considered a university affiliate

Vickrey: possibility of a forum/message board

Tom: up to you if we want to do that, don't know if it's a good idea

Jay: move to end debate; seconded

Frank: all in favor of ending debate

Hillary: move to approve Tom by acclamation; none opposed

Resignations of Joe Hurley & Annie Bontempo & Meg Dowd

Jay: move to accept all 3 resignations together by acclamation; seconded

All in favor of accepting all 3 resignations-aye none opposed

Hillary: Annie Bontempo withdrew for semester; Joe Hurley resigned in beginning of semester & Meg Dowd was overcommitted

Announcements

Chamberlin: if interested in being a lion ambassador Dec 13th @ Hintz Family alumni center & Nov 14th @ 7pm in 100 Life Sciences; applications are available now; school of theatre & music are putting on joint production of an opera, have an open casting call go to theatre.psu.edu

Richter: Friday @ 3 in front of Old Main Penn State United Nations is having bake sale; Monday Oct 29th presidential candidate Mike Gravel will be coming to PSU

Hillary: November 6th pi phi is having pi a phi pi contest; 5 ppl \$50 goes to literacy promotion

Frank: 11pm-3am this Friday @ KA house is late night pancake; 3 for \$2 all proceeds go to MS and St Jude's hospital

Sean Meloy: if you haven't requested absentee ballots should do that tomorrow

Shermanski: going to be driving home to vote if anyone wants to go home w/ me

Closing Roll & Adjournment