

UPUA Meeting: September 12, 2007

Meeting Minutes

Jay Chamberlin calls for his name to be changed on agenda.

Lewis sends out sign-up list for the 'I'm pissed off table"

H. Lewis- Update from BOT

President state of the university video, 30 minutes long so will not be showed.
Committee on education talked about the honor code at the school of business.
Campus Environment: progress on diversity from Dr. Jones from Ed Equity.

New bus terminals on Curtain Rd.

Pollock Lab now a new testing facility: video taped now.

Lewis asks where students who used to use Pollock Lab now go.

N. Barrett: Who can test there?

H. Lewis: Professors can use the space to deter cheating on computerized tests.

Mallory Gold: What floors are used as testing?

CONSENSUS: - unknown-

H. Lewis: Facility constructed to meet other university facilities.

Jay Chamberlin: Is this part of Dean Thomas's report?

Lewis: No

H. Lewis: Moving on, that is what went on at Trustees meeting.

UPAC applications are now being accepted, I encouraged you all to apply.

Frank Keller: We will now open for open forum, students will have 5 minutes to address the council. Seeing no one, we will move into the report from the President.

Lewis: I did that in my welcome

Keller: We will move to Reports from the staff...

Sean Flynn: UPUA and Spa gathering tomorrow night. PATERONVILLE was successful. Office space is all set. Table and chairs to be picked up. Keys are all set, everyone is on the list. Banners set for upcoming campaign. Computer situation is coming along. Looking for Homecoming partnership. Baseball stadium to be used as a place to watch the football games. Local battle of the bands. Red Cross looking for help, pass out to councils. Radio time for UPUA between 5-6 on The Lion. All committees to state the time of their meetings so I can be in attendance.

Ashley : Banner in the HUB for 5-6 weeks starting OCT 22. Bring the banner to the office. People should apply for UPAC.

F. Keller: Can we yield to the President?

No objection.

Lewis to interject: Coaches vs. cancer to fall underneath UPUA, this year we will work together with them. The president will be having a space in our office. Another thing, legal affairs is working on judicial affairs and their conduct on different cases. LA is trying to work to have another university provided attorney.

J. Chamberlin: Brings to attention the voting status of coaches vs. cancer

Sean Meloy: Making sure people show up for tabling. Working on getting pens and banners or other promotional items for people to take once they leave the table. Any other suggestions should come up to me after the meeting.

Andrew Pal: We spent 525 dollars this week, mostly on Paternoville.

Chamberlin: Balance?

Andrew Pal: 31,000

Katlyn Holmes: did we have any other money before that?

Andrew Pal: yes.. 6,000

Katlyn h: Is there any way of bringing the money back from the areopastal sales?

Ralph: Final dollar allocations are in the ASA account, I think it was given to ARHS,, I am not sure if they accepted.

Keller: Committee reports, Academic

Katlyn Holmes: Academic, exciting week. Student caucus, before all the FS meetings will be able to meet together with other student senators. Final exam policy, profs are not supposed to give assignments during the last week or any other assignment worth more than 10% of your grade should be due in the last week of classes. Report on student athletes and faculty health care.

Keller: 1 minute for questions...

M. Gold: When did the problem arise with the final exam policies?

K. holmes: Back in the undergraduate caucus

Lewis: Maybe we can make this an Im pissed about this question.

Keller: Internal affairs

Jay Chamberlin: All invited to a meeting in 111 HUB and then going out for dinner.

Keller: Questions? Seeing none. Gov affairs

John Richter: Paternoville was a great success with students. But I am disappointed in the support from UPUA. Student concerns were student tickets and rising tuition. Which falls into my interests. We should stop students from buying tickets who are just going to sell them. Rally in the rotunda we should work on to gain more grants. FERBA changes.

Lewis: Once you reach the age of 18, the FERBA agreements allows for confidentiality. Changes for FERBA would allow profs to talk to parents if some emotional problems were arising.

Richter: Looking for more members in Gov affairs. Town council meeting: some cop cars are using video cameras.

Keller: One min for questions

Barrett: If Paternoville outreach could be done on other days besides Fridays, because I have to work.

Richter: Yeah, it was spur of the moment. Students were engaged and willing to talk.

Keller: T-shirts coming..... Special events---

Hilary Gupta: Paternoville, no t-shirts. Homecoming, we will have a banner. Looking for help , we will be sending out a sheet to sign up. Real world and rock the vote campaign with SPA. Battle of the bands. Retreat has been cancelled because of conflicts, will be rescheduled.

Keller: questions? Diversity

N Barrett: Our first meeting is on Monday at 6oclock. We have some initiatives that we will work on. I have been working with MAV to bring back the real choices part of FTCAP. Education panel needed to talk to Daily collegian. And bringing back the SLO for equal rights.

Keller: Facilities

Pat: We have not had a meeting. Trash pick up at Beaver Stadium, we will try to help out clean up after the game. Taking charge to reduce electricity. We

will use less energy in east and the hub. On Monday, there is a hub advisory board meeting. Met with a candidate for the director of head of unions. Anyone else in the committee should stay after.

Keller: Questions?

Lewis: I will be sending a list around to sign up for facilities and gov affairs. You can only sit on two committees. A list will go out on list serv tonight for everyone to check their committees. Your office hours are on there as well. I can fix any other address problems, just email me.

Keller: Any individual problems? Old business? Table? Floor? Nothing. New Business. From the

Cirvello: Move to charge ID committee to retract the

Motion- I heard a lot of different things thrown around about the resolution. The committee should not take one month to look at a piece of legislation. It is denying a vote and it is holding us back. Committee should only have 2 weeks to go over the document.

Holmes: I don't think everyone here has seen the resolution. Can you explain?

Cirvello: The topic of the document, recognizes the flaws of the constitution and will allow us to implement the new constitution on the next electoral cycle.

Jay C: I take some offense to the language that you're using. You should have been there at our meeting considering you wrote the document. We are looking for other recommendations to add to the document. This motion is pointless. We have only had the document for one week.

Ralph C: I was at my first choice committee meeting. Going back to the topic, I don't think it is wrong to ask for the document back in two weeks. Committee is not being very effective.

John Richter: As head of ID committee last year, looking over a document like this takes longer than two weeks. We need to go by the constitution.

Jay: Motion. To move to vote end debate.

Keller: Who votes to end debate? Motion fails.

Mallory: If this is a personal issue then this should not be at the floor.

Holmes: Everyone should take a deep breath. I don't think it is unreasonable to ask for committee feedback in three weeks. Not a new constitution, but to comment on it. Do we want to reaffirm the board of 5? We know that the constitution should come to this floor.

H Lewis: What I want to say, I understand Cirvellos and Chamberlins point of views. I think we are all adjusting to our first 3 weeks here. I think Jay is saying that he did not have everyone present at the first meeting. We came up with the document in three weeks, and got pushed aside by USG and came out of it with a printer. How should we tackle this document? It should be discussed in the committee.

J. Richter: Remember what your friends say when they talk about UPUA, they say you did nothing. We wrote a constitution and election codes. Lets think about how many students said we should redo a constitution. Move to end debate.

Keller: favor ending debate? Still in debate.

Cirvello: We are not debating the resolution, we need to consider this path and the alternatives. Going back to chamberlin, we were supposed to change the bureaucracy that USG had, get it out of the committees. Bring it to the assembly. We must address the violations to the constitution.

Holmes: We should talk about the constitution. We should talk about the actual document.

Chamberlin: Not moving along, lets end debate.

Cirvello: Motion to tell committee that they have an additional two weeks to discuss document to the assembly. Timeline for the committee to have feedback ready to present by the next meeting.

Keller: Majority vote passes. Negation: everyone else in attendance.

Keller: Announcements?

Lewis: One announcement, everyone have a great rest of the week. And show up at the I'm pissed about this tables, or I will be pissed at you.

Richter: Model united nations having water balloon fight.

Cirvello: Would like to thank richter for going to the borough council meeting.

Keller: How did the meeting run, smooth? Thumbs up thumbs down?