

University Park Undergraduate Association  
3<sup>rd</sup> General Assembly Meeting  
Minutes Wednesday April 16, 2008

1. Opening Role call
2. Adoption of the Agenda- accepted
3. Adoption of Past General Meeting Minutes- accepted
4. Open Student Forum- none
5. Report By President
  - a. Meeting Friday April 18- discuss facilities fee with UPAC and GSA, committee will vote on anything brought up
  - b. Meeting with Graham Spanier, April 17<sup>th</sup>- will invite him to a future meeting
  - c. Call to affirm appointed executive positions
6. Committee Reports
  - a. Ralph Crivello- UPUA should occupy 129 in fall 08. "I'm Pissed About This Campaign", hope to move towards internet forum. Meetings Sundays at 830.
  - b. Chris Morrell, Internal Development Committee- Met and recommended executive appointments.
  - c. Nick Mance, University Facility Committee- still looking to schedule a time to meet weekly, plans to attend various PSU-UP facilities meetings to construct legislation.
  - d. Samantha Miller, Governmental Affairs Committee- Met with Directors at Governmental Affairs, would like to meet with UPUA to explain their role and take questions from the council, possible autonomous lobbying bureau. Working on putting out applications for affiliate members of governmental affairs, and creating strategic goals.
  - e. Matt Smith, Academic Affairs Committee- Will soon be attending a meeting about the book swap, 7-8 in 307 HUB.
  - f. Hillary Gupta, Special Events Committee- Committee decided to have another ice cream social at the end of finals, will no longer have "I'm Pissed About This" tables, looking to fix up the office. Some assembly members voiced concerns about discontinuing "I'm Pissed About This" table.
  - g. Steve Lucas, Student Life and Diversity Committee- Got to know each other during first meeting, talked broadly about goals for this semester and next. Talked about prospect of other members from other committees to sit in and voice opinions.
7. Liaison Reports- none
8. Old Business- none
9. New Business
  - a. Confirmation of Executive Board Departments/Positions
    - i. Mike Anderson, Chief of Staff- Interested in being involved with student government, particularly in chief of staff because he is good at executing initiatives in a management position. Has previously worked with both Gavin and Valerie. Past experience includes undergraduate student government, UPUA, faculty senate, student councils. Hopes to put executive council into a

functional pattern of work, setting up bylaws, and developing a model for future boards, make UPUA a key player on campus. Looks to create excitement and increase motivation in executive board so it doesn't die out over the year.

1. Approved 24:1:1.
  - ii. Matt Sharoff, Treasurer- Past experience includes president of Business and Society House, UPAC, USG, accounting and finance internships the past two years. Has already reviewed previous budgets with Gavin.
    1. Approved 26:0:0
  - iii. Annie Fiscus, Secretary-
    1. Rep. Miller – Bad job and very enthusiastic
    2. Rep. Gupta – She is in my sorority and was very excited about the prospect of being secretary
    3. Rep. Lucas – As long as she does not take minutes in crayon that should be sufficient.
    4. Approved 26-0-0
10. Resolution Co-Sponsoring NAACP Vote Hard, April 21<sup>st</sup>- Getting all students for all supporters to attend the event, approximately an \$8,000 event. Proposes that UPUA gives \$300, in return we will get a table or banner at the event. Money will be used to offset cost of using HUB lawn or a DJ to attract people to the event.
- a. Motion Passes 24:0:3
11. Comments for the Good of The Order
- a. Gavin Kierans recognizes advisor
  - b. Valarie spoke at CCSG meetings, and will continue to attend when possible
12. Closing Roll Call and Adjournment
- a. Adjourns at 9:40 PM