

Student Government Association 502-745-4354 FAX: 502-745-5795

Western Kentucky University 1 Big Red Way Bowling Green, KY 42101-3576

Minutes of the Student Government Association March 9, 1999

Call to Order: Vice President Chad Lewis called the regular meeting of the Student Government Association to order at 5:06pm in the Congressional Chambers of the Downing University Center.

Roll Call: Vice President of Administration Matt Bastin called roll. Those members absent included: Amanda Cole, Julie Phillips, Amy Mothersbaugh, Amy Buchanon, Amy France, Kerri Richardson, Jason Cole, Sarah Kreicher, David Laing, Michael Hand, Arcentra Beasly, Kye Matthews, Courtney McNulty, Jill Goh, and Autumn Holloway.

Minutes:

It was moved and seconded to suspend with the reading of the minutes. Motion approved.

Officer Reports:

President, Stephanie Cosby - The President announced that there will be a statewide BSBP Convention on May 22nd for all old and new Executive Officers and some for some of the committee heads. A tuition setting meeting of the CPE will be held on Monday in Frankfort and Stephanie is going to be attending the meeting. This Thursday will be FAD, so people need to try and attend the reception. There is going to be a baseball meeting tomorrow at 2:00pm.

Executive Vice President, Chad Lewis - Chad reported that Provide-A-Ride use for 2/25 was 125 and for March 3rd was 37 people. The Child Care Grant committee will be meeting tomorrow at 2:00pm with Thelma Jackson to award the grants.

Vice President of Finance, Ryan Morrison - Ryan announced that the previous account balance stood at \$20,699.92. Expenditures for the week totaled \$5049.03, which leaves the account balance, with a correction as reported at \$20.494.74.

Vice President of Public Relations, Cassie Martin - There is going to be an OAR on March 29th, during which there is going to be a information fair on the 3rd floor of DUC. Cassie needs for people to sign up to help with the shifts. Sara Burkhard is going to be taking pictures in the next couple of weeks for the WebPage. Cassie and the PR committee have made flyers for the SGA Open Forum to be held on March 30th in DUC.

Vice President of Administration, Matt Bastin - Matt announced that open positions for the week were East, Central, Senior, Gordon Ford, and At-Large. The Vice President made a comment regarding a statement made in yesterday's Judicial Council meeting. Applications are due in the office on March 24th and this includes those wanting to hold a Congress position next fall. Matt turned over the floor to Billy Lyons in regards to Student Health Service.

Committee Academic Affairs - Larry's committee will not be meeting this week due to FAD, but Larry encourages everyone to attend the reception, which will honor the faculty of Western.

> Legislative Research - Dwight's committee reviewed Bill 99-7-S Amendment to the Constitution, Bill 99-8-S Amendment to the Constitution, Bill 99-10-S Amendment to the Bylaws and recommends them to Congress for their consideration. The committee also

reviewed Bill 99-9-S Amendment to the Constitution and returned the bill to the author for lack of research.

<u>Public Relations</u> – The committee placed flyers around campus during their meeting promoting the Open Forum and the upcoming SGA Elections. They are also looking to find the keys to some of the bulletin boards on campus, which belong to SGA.

Student Affairs - No Report

Campus Improvements - No Report

Hillraisers - No Report

Academic Potter College, Jason Nemes – No Report Council: Ogden College, Mandy Coates – No Report

Ogden College, Mandy Coates - No Report Gordon Ford, Open - No Report

Education College, Christen Gibbs – No Report Graduate College, Rick Malek – No Report

C.O.A. No Report

Special Congress member David Wilkins addressed Congress (see attachment).

Orders:

Unfinished Bill 99-10-S Amendment to the Bylaws was read for second reading. Author Dwight Campbell Business: spoke in favor. Rick Malek spoke against the amendment. Laura Hancock spoke in favor. Motion approved. Leslie Bedo made a motion to accept Bill 99-11-S and it was seconded. A roll call vote was taken and the motion approved by a two-thirds vote.

Election Codes were read for second reading. Adam Howard made a motion to pass them as presented and it was seconded. Dwight Campbell called for previous question and it was seconed. Motion approved. Rick Malek called for a roll call vote and the election codes were passed.

New Bill 99-11-S Amendment to the Bylaws was read for first reading Business:

Announce- Laura Hancock needs to meet with committee heads following Congress. LRC needs to see ments: Dwight C.

Adjourn- Joy Jones made a motion to adjourn the meeting and it was seconded. Motion was approved ment: and meeting was adjourned at 5:54pm.

Respectfully Submitted,

Matthew D. Bastin VP of Administration, 1998-1999