



Student Government Association  
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## Minutes of the Student Government Association October 27, 1998

**Call to Order:** Executive Vice President Chad Lewis called the regular meeting of the Student Government Association to order at 5:08pm in the Congressional Chambers of the Downing University Center.

**Roll Call:** Vice President of Administration Matt Bastin called roll. Those members absent included: Larry Murphy, Jennifer Conine, Bryan Daniel, John Tebault, Amy France, Sarah Kreicher, Brianne Dockins, Joshua Hampton, Heather Hagen, Mitchell Bailey, Joe Morel, Tim Gilbert, James Mason, and Jennifer Walstrom,

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

**Officer Reports:** President, Stephanie Cosby – President Cosby made a statement in regards to the Herald article and increasing student funds to place sprinklers in the dorms. She opened the floor for discussion on the proposal, and several members of Congress spoke in regards to the proposal. Stephanie thanked all those who voiced their opinion. Stephanie reminded everyone that the Board of Regents meeting in Louisville and the Board of Student Body President's will be this weekend. President closed her report by encouraging everyone to attend the game this weekend in Louisville.

### Executive Vice President, Chad Lewis – No Report

Vice President of Finance, Carleton Ruminer – Carleton announced that previous account balance stood at \$31,963.11. Expenditures for the week totaled \$242.00 which leaves the account balance at \$31,721.11.

Vice President of Public Relations, Brad Sweatt – The Vice President reminded everyone that next week is Pride Week and to look for an ad in Thursday's paper where all the events will be listed. He also reminded everyone of the Halloween Contests being sponsored by the PR committee.

Vice President of Administration, Matt Bastin – Matt announced that open positions are Graduate, Education, and Business Colleges; and At-Large. The Vice President announced that he has received a letter from Dean Bailey in regards to the sprinkler systems. He announced that Executive Council tabled Resolution 98-10-F *Advisor's Council* do to questions that they had. Matt is going to make recommendations to fill the Academic Complaint committee to Stephanie anyone interested in being a member for the 1999 school year needs to see him. Matt closed his report by announcing that today is Carleton's 24<sup>th</sup> Birthday.

**Committee Reports:** Academic Affairs – Vice Chair Kyle Matthews gave the report for Congress. He requested that everyone support the legislation that is up for second reading tonight. He also reported that the committee is continuing to work on the Coffee House for next week.

Legislative Research – Dwight announced that his committee discussed the following resolutions and recommends them to Congress for consideration. 98-13-F Airing Campus Radio in DUC, 98-14-F Posting of Office Hours by Professors, Bill 98-5-F Coffee House for

Pride Week.

Public Relations – Amanda's committee had a short meeting this week. Her committee discussed the SGA Bulletin Boards and the Halloween Contests. Amanda then distributed the SGA newsletter to her committee, which delivered them to the dorms. They are also worked on making posters for Pride Week.

Student Affairs – Student Affairs spent their meeting this past week planning Big Red Bowl. Tim announced that they also worked on the Camp Fair for the spring. Student Affairs is also going to have a survey table next week for student interest.

Campus Improvements – Laura's committee voted to sponsor a resolution to have campus phones placed outside of all residence halls. She also asked for support of a bill that will place ashtrays outside of all the residence halls. They are also working on the distribution of the suggestion boxes that were purchased.

Hillraisers – Sally announced the competition drive for the member that signs up the most new members. She encourages all members to get involved with Hillraisers. Her committee is continuing to get ready for the basketball season and is preparing many events for it. The Chairwoman reminded everyone of the Bonfire that they are sponsoring next week for Pride Week and encouraged everyone to plan on attending.

**Academic Council Reports:** Potter Colleg, Jason Nemes – No Report  
Ogden College, Mandy Coates – No Report  
Business College, Open – No Report  
Education College, Open – No Report  
Graduate College, Open – No Report

**C.O.A.** Next meeting will be on November 10<sup>th</sup> at 3:30pm in DUC 305.

**Special Orders:** Nominations for the October congress member and committee member of the month were taken. Those nominated for congress member of the month are Amanda Kirby, Dwight Campbell, Elizabeth Pemberton, Leslie Bedo, and Laura Hancock. Those nominated for committee member of the month are Adam Howard, Eddie Schwab, and Matt Bogard.

Chief Justice Ryan Morrison gave the monthly Judicial Council report. He mentioned that the justices are continuing to look into the election codes and are also working on the bylaws. In other business they are continuing to have hearings for those members that have accumulated unexcused absences from meetings.

**Unfinished Business:** Resolution 98-13-F *Airing Campus Radio in DUC* was read for second reading. Author Dwight Campbell spoke in favor of the resolution. Eddie Schwab made a motion to amend the second whereas to add "Garrett and Subway" to the resolution. Amendment was seconded and a division was called. Amendment failed by 20-24. Amanda Kirby made a motion to accept Resolution 98-13-F and it was seconded. Motion approved.

Resolution 98-14-F *Posting of Office Hours by Professors* was read for second reading. Author Christen Gibbs spoke in favor of the resolution. Rick Malek raised the questions that why was the policy currently not enforced and who would be in the enforcer if this measure was past. Amanda Kirby called previous question. Dwight Campbell made a motion to accept Resolution 98-14-F and it was seconded. Motion Approved.

Bill 98-5-F *Coffee House for Pride Week* was read for second reading. Author Kyle Matthews spoke in favor of the resolution. Rick Malek made a motion to accept Bill 98-5-F and it was



seconded. Motion approved.

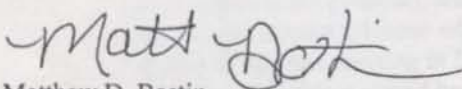
**New Business:** The following pieces of legislation was read for first reading. Bill 98-7-F *Placing of Ashtrays in Residence Halls*, Bill 98-8-F *SGA Survey*, Bill 98-9-F *Organizational Aid Recipients*, Resolution 98-15-F *Publishing of SGA Advisor Checklist*.

Dwight Campbell made a motion to revisit Bill 98-4-F *Sponsoring of W.O.W. Conference* to amend it to \$100.00 dollars. Rick Malek seconded the motion. Parliamentarian Leslie Bedo asked VP of Finance Carleton Ruminer if the paper work had already been sent out and he replied that it had. Leslie then informed congress that the motion to revisit is not allowed because the paper work has already been done.

**Announcements:** Matt Bogard made a statement that we need to be more concerned with legislation than parliamentary procedures. Amanda Kirby thanked all those that helped work on the float. Matt Bastin announced that a Jim Bunning rally will be held at 7:00 tonight at Fairview Plaza and all are encouraged to attend.

**Adjournment:** William Jones moved to adjourn the meeting. Motion was seconded and approved unanimously. Meeting was adjourned at 6:18pm.

Respectfully Submitted,



Matthew D. Bastin  
VP of Administration, 1998-1999