

**Minutes of the Student Government Association
February 16, 1999**

Call to Order: Vice President Chad Lewis called the regular meeting of the Student Government Association to order at 5:05pm 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, Jason Nemes, Jaqueline Ayers, Jeremy Holman, Adam Howard, Bill Brown, Jody Jagers, Jason Cole, Julia Raymer, David Laing, Melissa Layne, Arcentra Beasley, Elizabeth Pemberton, Duan Wright, Charles Rogers, and Missy McKinnis.

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

Officer Report: President, Stephanie Cosby – The President stressed the need for everyone to get out and attend the two ball games this week. Stephanie Cosby emphasized that we need at least 1500 students to attend the game in order for us to receive more seats for students. Stephanie also thanked Dwight and Tim for discussing SGA on a talk show Monday night.

Executive Vice President, Chad Lewis – Vice President Lewis announced that Provide-A-Ride use for last week was eighty-nine people. Chad is also going to deliver Child Care Grants applications to the Head Start Coordinator tomorrow and will be accepting out applications next week.

Vice President of Finance-Elect, Ryan Morrison – No Report

Vice President of Public Relations, Cassie Martin – The Vice President announced that “Coming Home” interviews are going to be held from 2:00 to 4:00 on Thursday in the SGA office and the dinner for the candidates is going to be the same evening at 5:30pm. Cassie thanked everyone who bowled last Tuesday, SGA raised over \$160 dollars. A big thanks to Jennifer Englert and Tyler Bronger for attending the orientation meeting Monday night. Ms. Martin want anyone interested in helping her with the SGA web page to please see her.

Vice President of Administration, Matt Bastin – Matt announced that open positions are listed on the seconds. The Vice President wished to thank the two new members Tyler and Jennifer who attended the orientation meeting. Matt played a game with everyone to get people to attend the ball game Saturday night.

Committee Reports: Academic Affairs – Larry’s committee is working on Faculty Appreciation Day.

Legislative Research – Dwight’s committee reviewed Resolution 99-1-S *Placing Emergency Phones in South Campus Parking Lots* and recommends it to Congress for their consideration. The committee is also looking into possible constitutional amendments.

Public Relations – Vice Chair Billy Lyons gave the report for the committee.

Student Affairs – Tim’s committee sponsored two new pieces of legislation and requests that Congress support them.

Campus Improvements -- Matt's committee has a resolution on for second reading tonight and requests congress's support. They are also working on several different projects.

Hillraisers -- Sally wants everyone to attend the games this week and support the Toppers.

Academic Council: Potter College, Jason Nemes – No Report
Ogden College, Mandy Coates – No Report
Gordon Ford College, Open – No Report
Education College, Christen Gibbs – No Report
Graduate College, Rick Malek – No Report

C.O.A. No Report

Special Orders: The motion to appoint Ryan Morrison as the Vice President of Finance was pulled up off the floor for discussion. Ryan Morrison spoke for his behalf as well as David Wilkins, Kyle Matthews, and Dwight Campbell. Those who spoke against were Joe Matheis, Tom Revo, and Rick Malek. David Lodmell called previous question and it was seconded. Motion approved. Vice President Matt Bastin called roll, and the vote was as follows: 37 yea 4 nay and 7 abstentions. Having received 2/3 vote Ryan Morrison was sworn in by Stephanie Cosby as the new Vice President of Administration.

Nominations were taken for Congress and Committee members of the month for February and the following people were nominated: for committee member; Kyle Matthews, Brandon Griffey, Jennifer Englert, and Joe Matheis; for congress member; Eddie Schwab, Jennifer Conine, David Wilkins, and Heidi Grogg.

Graduate College Rep. Rick Malek spoke (see attachment)

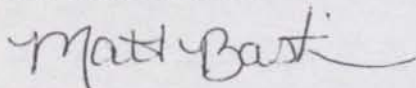
Unfinished Business: Resolution 99-1-S *Placing Emergency Telephones in South Campus Parking Lots* was read for second reading. Author Matt Bogard spoke in favor of the resolution. David Lodmell made a motion to accept Bill 99-1-S and it was seconded. Motion approved.

New Business: Resolution 99-2-S *Legislation to be filed at Helm Library* was read for first reading.
Bill 99-5-S *SGA Open Forum* was read for first reading.

Announcements: Larry needs to see all hall reps. Tim needs to see student affairs. Stephanie reminded everyone of Mardi Gras tonight in DUC. Dwight needs to meet with LRC.

Adjournment: Joe Morel made a motion to adjourn the meeting and it was seconded. Motion was approved and the meeting was adjourned at 5:55pm.

Respectfully Submitted,



Matthew D. Bastin
VP of Administration, 1998-1999

Enclosure