

Minutes of the Student Government Association February 23, 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, Rick Malek, Jaqueline Ayers, Jeremy Holman, David Lodmell, Amy Mothersbaugh, Bill Brown, Amy France, Jason Cole, Julia Raymer, David Laing, Melissa Lane, Michael Hand, Duan Wright, Autumn Holloway, and Missy McKinnis.

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

Officer Reports: President, Stephanie Cosby – Stephanie reminded Congress of two important issues that we are facing right now and that is Student Health Service and the Faculty Senate/Academic Council proposed merger. She encouraged Congress to keep writing legislation and thinking of ideas for the student body.

Executive Vice President, Chad Lewis – The Vice President reported that Provide-a-Ride use for last week was forty-nine. Chad also mentioned that Child Care Grant Applications can now be picked up in the Student Government Office or at Jones-Jaggers and are due next Wednesday.

Vice President of Finance, Ryan Morrison – The New Vice President reported that all organizational aide is complete and in the hands of University accounts. Ryan announced that the previous account balance stood at \$21,941.67. Expenditures for the two weeks totaled \$1878.98, which leaves the account balance as reported \$21,195.86.

Vice President of Public Relations-Cassie Martin – The lady Vice President will be meeting with Michael Lamont and Sara Burkhart next week to discuss SGA's webpage and anyone interested in helping needs to see her. Cassie announced that Provide-a-Ride stickers for the key chains will be in sometime after Spring Break. She thanked everyone who helped with "Coming Home" and congratulated Chad and Adam for doing a great job. OAR dates have been set and anyone interested please see Cassie. Cassie closed by announcing that she will be at Auburn University the rest of the week, so she will be out of the office.

Vice President of Administration, Matt Bastin – The Vice President announced that open positions this week are Business College and At-Large. Matt stressed the need for the committee chairs to turn their committee reports into him. He announced that the schedule committee is going to be meeting tomorrow. Finally Matt is going to be at Auburn for the rest of the week and out of the office.

Committee Reports: Academic Affairs – Academic Affairs is working on the Teacher Nomination Awards and Faculty Appreciation Day.

Legislative Research – Dwight's committee reviewed Bill 99-5-S *SGA Open Forum*, and Resolution 99-2-S *Legislation to be Filed at Helm Library* and recommends that both pieces be

considered by Congress. LRC is also looking at constitutional amendments and considering those to sponsor.

Public Relations – Vice Chair Billy Lyons gave the report. PR is working on making signs for the elections. They are also looking into the possibility of taken over Info-Red from Special Events.

Student Affairs – Student Affairs is working hard on projects to get through this semester.

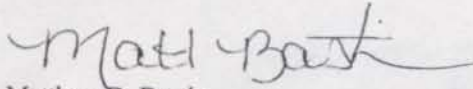
Campus Improvements – Matt's committee is still discussing the 4th floor of Grise walkway door. They also discussed the possibility of Info-Red be taken over by SGA.

Hillraisers – Hillraisers is working on projects for the baseball game. Sally encourages everyone to get out to the last home game of the semester.

- Academic Council:** Potter College, Jason Nemes – No Report
Odgen College, Amanda Coates – Mandy announced that Academic Council is going to be meeting on Thursday at 3:00pm.
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:** President Stephanie Cosby appointed John Crowe to be the next Chief Justice of Judicial Council. Dwight Campbell made a motion to accept and it was seconded. Congress voted and the Motion passed. President Cosby swore in John Crowe.
- President Stephanie Cosby appointed Jody Jagers to fill Ryan Morrison's Judicial Council spot. Adam Howard made a motion to accept and it was seconded. Motion approved and Chief Justice John Crowe swore in Jody.
- Nominations were completed on February Congress and Committee member of the month Kyle Matthews was elected Committee member of the month and Jennifer Conine Congress member of the month.
- Unfinished Business:** Resolution 99-2-S *Legislation to be filed at Helm Library* was read for second reading. Author Adam Howard spoke in favor of the resolution. Dwight Campbell made a motion to accept Resolution 99-2-S and there was a second. Motion approved.
- Bill 99-5-S *SGA Open Forum* was read for second reading. Author Adam Howard spoke in favor. Adam Howard offered an amendment to change in the therefore clause "his/her" to "their." Rick Malek, Mandy Coates and Joy Jones asked questions. Matt Bogard, Tyler Bronger spoke in favor. Rick Malek spoke against. Mike Wiatr asked a question. Sara Burkhart and Laura Hancock spoke in favor. Dwight Campbell made a motion to accept Bill 99-5-S as amended and it was seconded. Motion approved.
- New Business:** Bill 99-6-S *Hall Representative Notices* was read for first reading.
- Announcements:** Anyone needing service hours please see Holly Foster. John Crowe needs to meet with Judicial Council. Tim Hatton needs to see student affairs. Anyone interested in being an OAR PAL please see Adam Howard. Dwight needs to meet with LRC. Laura Hancock is meeting with Committee Heads following the meeting.

Adourn-ments: Joe Morel made a motion to adjourn the meeting and it was seconded. Motion was approved and the meeting was adjourned at 6:00 p.m.

Respectfully Submitted,



Matthew D. Bastin
VP of Administration, 1998-1999