August 30, 2007

Student Government Association

General Assembly

I. Call to Order
   a. Meeting called to order at 5:36.

II. Roll Call
   a. Quorum is established.

III. Reading & Approval of Minutes
   a. August 23, 2007
      i. Approved as corrected.

IV. Open Forum

V. Executive Officers Reports
   a. President
      i. Utsasga.org e-mails are up and running. This is primary way of communication.
      ii. Website is up and running. This is the main source of information.
      iii. Christian Porter is appointed to a non-standing committee called “Special Projects Committee” – will use the surplus from last year’s budget.
   b. Vice-President
      i. Rowdy Wing Fling
      ii. Filing deadline was today. Still have opportunity as write-in candidate. Candidate meeting tomorrow at Noon.
      iii. Anyone willing to help inform students about the referendum contacts the officers.
   c. Treasurer
      i. Budget will not be passed this week.
      ii. Surplus is around $8000.
      iii. Rudy Torres submitted a proposed budget to Mark.
      iv. Sign up for Finance Committee.
   d. Interim Secretary
      i. No Report.
   e. Executive Senator
      i. Student Informational Session – Tuesday, September 4 at 12:30 pm.
      ii. Come by and visit the office.

VI. Standing Committee Reports
   a. Academic Affairs
      i. First meeting was Monday.
      ii. Grading system – several discussions among administration. Better to stay with the current system.
      iii. WebCT mandatory, Reserved textbook in the library, Honors Code, etc.
   b. Business Affairs
      i. Meeting with Jon Spellman during the summer.
         1. Toasters in JPL are working.
         2. The reason for the pricing of salads is due to the ratio of ingredients.
            Looking into getting pre-made salads.
3. Vending machines are routinely checked and if there are problems, go to vending machine websites.
4. All current employees are practicing sanitation policy. Please report any questions ASAP.
5. More grab & go food. Looking to get a Chick-Fila.

c. Student Affairs
   i. No Report

d. University Advancement
   i. Beautification efforts on front page of Paisano. Need to get started on that.
   ii. Meeting Tuesday at 2:30

VII. Committee & Senator Reports
   a. Kort Jackson — to access the website is easier. See Kort with log in problems.

VIII. Advisor Reports
   a. John Kaulfus — No Report
   b. John Montoya — for Barry
      i. Be safe over the holiday weekend.
      ii. Go to Rowdy Wing Fling.
      iii. Elections are September 11 & 12. 37+ applications turned in.
      iv. SGA Retreat packages are available. Due September 6.

IX. Unfinished Business

X. New Business
   a. Tomi Yamamoto moves to have Textbook Reserved at the Library concern moved from University Advancement to Academic Affairs.
      i. Seconded
         1. Discussion
            a. Vote by voice.
               i. Passes

XI. Announcements
   a. Rowdy Wing Fling
   b. Thank you to Brian for cleaning microwave and refrigerator in office.

XII. Adjournment
   a. Meeting adjourned at 6:02.