Minutes

Voting Members Present: Rajeev Anchan, Divine Shelton, Dan O’Brein, Will Nester, Adam Hare, Sam Pierre, Dan Belatti, Andrew Baumgartner, Cara Thorn, Shannon Melton, Brittany Mascio, Emily Shemidt, Seth Rich, Sarah McInerney, Kellie Webber, Andrew Christiansen, Anne Peetz, Jacob Langel, Nick Kohlmeyer, Kyle Martin, Lindsay Kerfeld, Molly Gosmire, Kevin McEvoy, Emily Weichmann, Noah Bieber, Jennifer Brauer, Emily Kathol, Michelle Rudolf, Jacob Crimmins, John Nielsen, Kayce Seidl, Matthew Butts, Julie Zitterkopf,

Non Voting Members Present: Micah White, Campbell Faulkner, Dillon Miskimins, Jenna Rae Vercillo, Michele Starzyk, Jordan Warchol

I. Opening Ceremonies
   a. Call to order 5:18 pm
   b. Invocation: Fr. Kestermeier
   c. Roll Call

II. Approval of Minutes from March 31st, 2008

III. Executive Reports:

   a. President: Micah White
      i. IRHG President Neil Bateria
         1. The Movies That Make You Go HMM contest is opening up, please submit videos on April 17th
      ii. Policy and Procedure Changes 08-02 & 08-04
         1. Micah sponsored two changes
         2. 08-02 added line for undergraduate college or school government funding pertaining to a meeting with CSU executives and Government leadership.
         3. 08-04 to clarify the CSU stance on opinions and funding. It made explicit that CSU does not endorse the things it funds.
      iii. Strategic Planning Recap
         1. Dan Belatti, Dillon Miskimins, Micah White and Elle Messer were the students on the retreat. The information will be made public soon and how it pertains to the students is important.

   b. Vice President of Student Affairs: Campbell Faulkner
      i. Jaywalk:
         1. Sending out mailings and dealing with the Logo changes
ii. Policy and Procedure Change 08-01

iii. Jordan Warchol
1. Jordan needs some chaperones this Friday night to work with the JMS students at the Baseball game.
2. Next week there is a speaker coming in to talk to JMS students about pro-social and community outreach.

c. Vice President of Finance: Dillon Miskimins
i. Budget
1. Budget has been completed for the next fiscal year.

ii. Policy and Procedure Change 08-03
1. Dealing with sports club funding. The purpose of the change is to more accurately outline the changes and how the Sports Clubs will be funded. The added requirement of competitive nature the clubs and it deals with the allocation of funds. Outlining those representatives must meet with the Executive team before the funding process.
2. The issue is brought up that some organizations who are not deemed a sports club could be open to receiving a large portion of the funding. Dillon counters that would violate the 5% clause of the budget funding.
3. Some representatives are finding that the problem with how the funding is allocated by season. The issue of language was raised as to how it is defined about competition, Dillon clarifies that club sports means that competition between various colleges.

d. Vice President of Programming: Jenna Rae Vercillo
i. Recap Rep Obligations
1. The Funded events are those that are funded through the Finance committee put on by student groups.
2. Program Board events are those that are funded through the Program Board.

ii. Recap Spring Fling
1. It is for Undergraduates, Tuesday is a tailgate for the Baseball game. It is for acceptable for Professional Students to come, but they must pay. Wednesday is WAC, and the Phi Beta Sigma step Show. Thursday is the picnic in Brandies; there will be food contest. Friday is the concert, and excuse is pending executive approval.

iii. Recap Dave Coleman
1. Thanks the Reps who came to David Coleman and to the Village Point event.
IV. **Representative Committee Reports:**

**Student Life:**

*Meal Plan* – met with the regional VP of Sedexho and the committee was pleased with the changes. He was back and was monitoring the food quality and service. The committee met with Dr. Rossi and a dietician to talk about food from a health standpoint.

*Tobacco* – Meeting last Tuesday to find that there will not be a formal resolution about a penal policy the concern will be addressed as to how to inform the administration.

**Traditions and Development:**

*Push for 24-hour card access to Library Commons* – Working on finalizing the resolution, talking to all of the appropriate persons.

*Rajeev Meeting with Michael J. LaCroix* – he is the director of the library ad trying facilitating some of the concerns.

*Intercampus Mail* – It will be charged with postage to send mail from one residence hall to another because it now will be used through the USPS system. It is possible to still let the school still send mail student to faculty for free. There is an extension of services to faculty with books.

**Community Outreach:**

*Will Nester* – the last meeting the discussion over voter registration was burgeoned. The discussion over the food services saving food waste products to create fertilizer. It might be worthwhile to do from University sustainability stand point.

**Professional:**

*Shuttle Route* - the consideration for the professional programs has been ignored. Professional schools feel that the programs have alter test and it is ending before the end of finals. When the shuttles start and stop it is included on the website. Having a limited shuttle run will be considered.

*Housing Issue* – there are a few graduate students who will be living in Heider. But the issue arises where there are only 12 apartments for graduate students and that appears to be drastically less than demand pressure.
V. New Business

Bylaw Change 08-02:

1. Dillon Miskimins is presenting the bylaw dealing with Sports Club funding. It is to more specifically define what a sports club is and how to fund it.

2. There is a demonstrated need for more stringent definitions of what a sports club constitutes. The Executive team will make the definition as to competitive or not as stated in the policies and procedures. This was not merely decided upon by the Executive team, but it was also done with the input.

3. Debate: policies and procedures are poorly written as expressed by a few of reps.

4. Motion passed 31 – 1

Adjourned: 6:16