ASSEMBLY MEETING AGENDA
December 4, 2013

I. Speaker: President Erickson 30 Min

II. Call to Order (7:20)

III. Approval of 11/23 meeting minutes 1 Min
   a. Approved

IV. Report by the President - Scott Rager 10 Min
   a. Student Activity Fee Meeting (Friday, 3:30PM, 111 HUB
      1. Discussing:
         1. GSA audit process timeline
         2. Fee levels and tiers
         3. Student legal services
   b. BOT meeting
      1. Approved Dr. Amr Salah Elnashai as Dean of College of Engineering
      2. Approved new Integrated Student Information System (ISIS)
         1. Buying PeopleSoft software from Oracle
         3. Role out Fall 2014
      3. Approved hiring of Governance Consultant:
      4. Additional Trustee, Bill Oldsey, to review presidential candidates
      5. Student Trustee Position
         1. BOT was supportive of permanent student trustee position selected by a committee of students
         2. Want to work with governance consultant to make board structure changes all at once.
      6. State Patty’s Day
         1. UPUA initiating letter to local businesses asking them to refrain from making and selling “State Patty’s Day” apparel
         2. Hoping to deter support and participation in the “holiday”
         3. Asking for GSA support as co-signer
            a. Motion was made to sign this petition.
            b. Motion passed 10-2
      7. Graduate Exhibition Subcommittee
         a. Need a student volunteer
     8. Upcoming Guest Speakers
1. Should we have more?
   a. Delegates seem like they want more speakers
      i. Mayor, Trustee, Transportation

V. Report by the Vice President of External Affairs - Antwain Hunter 7 Min
   a. Freeth Committee Meeting next week

VI. Reports from Liaisons 7 Min
   a. UPAC funding
      1. Next funding meeting January 28th.

VII. Report by the Secretary - Brandon Merritt 1 Min
   a. No report

VIII. Report by the Treasurer – Marika Merritt 3 Min
   a. When is the next GSA meeting?
   b. Budget Updates
      1. Over break, budget will be reviewed.
      2. Reallocation will results from review

IX. Report by the Faculty Senate – Brian Aynardi 7 Min
    a. Joint Diversity Task Force is looking to put together a report for the Faculty Senate.
    b. Student Alcohol Advisory Committee will be meeting to discuss State Patty’s Day

X. Report by Graduate Council- Katie Kragh-Buetow 5 Min
   a. Grad Council Meeting next week
   b. Student Insurance Advisory Committee Insurance letter was written.

XI. Report by the Judiciary – Nicole Onni 0 Min
    a. No report

XII. Standing Committee Reports
    a. Internal Development 0 Min
       a. No report
    b. Community Service 5 Min
       a. No report
    c. Student Concerns 0 Min
       a. No report
    d. Grad Cup 0 Min
       a. No report
    e. Professional Development 1 Min
       a. Dissertation Boot camp will not meet at the library. Going to be held in the first week of February.

Going to request more money from GSA.
f. Programming Committee
   a. Winter Gala is coming up
      i. If you checked out tickets...you need to give residual money or tickets back.
      ii. VERY LIMITED tickets will be sold at the door.
g. Publicity and Media
h. Human Diversity
   a. Considering having a monthly potluck dinner
   b. Taking ideas
   i. THON
      a. THONvelopes will be coming soon. Let Marika Merritt know if you want to help out.

XIII. Report by the Executive Vice President – Evelyn Miller
   a. No report
   b. Movin' On
      1. Getting ready to make offers to artists and to arrange the space.

XIV. New Business
   a. Amendments
      1. Constitutional Assembly Amendment to specify an assembly chair
         1. Motion passes 10-0
      2. GSA Amendment Amend.
         1. Motion passes 10-0

XV. Open Forum
   a. Agenda order is being changed for next semester.

XVI. Adjourn (7:58)

Fall 2013 General Assembly Schedule: Next Meeting: January 2014 6:00-8:00 Executive Education Building
Save the date: GSA Winter Gala 12/13/13 7-11pm