



ASSEMBLY MEETING AGENDA

January 22, 2014

- I. Call to Order (6:32pm)
- II. Approval of 12/04 meeting minutes 1Min
  - a. Meeting approved.
- III. Standing Committee Reports
  - a. Internal Development 1 Min
    - a. No report.
  - b. Community Service 5 Min
    - a. No report.
  - c. Student Concerns 2 Min
  - d. Grad Cup 1 Min
    - a. Identified as April 27.
    - b. More details to follow.
  - e. Professional Development 1 Min
    - a. Next Monday from 7-8:30 in BofA career services.
    - b. February 3-7 probably at Days Inn.
    - c. Meetings are every other Monday 6:30 in the GSA office.
  - f. Programming Committee 3 Min
    - a. Gala went very well! Congratulations to Programming Committee.
    - b. Sign up for events.
    - c. More things to come.
  - g. Publicity and Media 1 Min
    - a. Send media needs to committee.
  - h. Human Diversity 3 Min
    - a. One of their ideas is to have a pot-luck to get different groups involved.
    - b. Looking to do a diversity writing competition.
  - i. THON 1 Min
    - a. Torry Raich is looking to putting together fundraising ideas for next year.
    - b. Looking for people to help lay the groundwork for next year.
- IV. Report by the President - Scott Rager 10 Min
  - a. Open positions:
    - 1. Vice President of External Affairs



2. Justice
3. Office Manager
4. Delegates
  1. Engineering
  2. EMS
  3. Health and Human Development
  4. Information Sciences and Technology
  5. Liberal Arts
  6. Nursing
  7. IGDP

b. BOT Meeting Updates

1. Projects:

1. HUB budget slightly increasing (unexpected existing structural conditions).
2. HUB project slightly delayed (about 3 months).
3. IM Phase II approved.
4. “We Are” statute report given.
5. Mueller building renovations approved.
6. Burrowes Building renovations approved.

2. Trustee Alumni Election changes

1. March meeting to pass changes to get electronic ballots to every alumni with valid email address on file.
2. Requesting administration to send postcards to those with email addresses on file.
3. Will not be in time for nominations, but will be for elections this year.
4. May 8<sup>th</sup> date set for 2014 alumni elections.

3. Student trustee changes

1. Student leader meeting next week to propose appointment procedures.

c. Student Activity Fee Board

1. Fee for 2014-2015 to be set by 1/24/14 meeting.
2. Fees for 2013-2014 (Current).
  1. Tier 1=\$87 (UP).
  2. Tier 2=\$84 (commonwealth campus).
3. Fees for 2014-15 fee structures:
  1. Four options
    - a. Tier 1: \$92/Tier 2: \$87
    - b. Tier 1: \$93/Tier 2: \$87



- c. Tier 1: \$95
- d. Tier 1: \$96

4. Consideration:

- 1. Student Legal Services to receive \$1 increase (UP)
  - a. Approved at 12/6/13 meeting.
- 2. UPAC projections recommend \$3 minimum to maintain buying power based on CPI.
- 3. UPAC projections for increased demand for programming requests (up about 5% from last year).
  - a. Recommends at least \$4, with \$5 providing more reasonable buffer.
- 4. Assembly voted to support a conservative increase.

d. Ongoing Projects

- 1. Employment impacts for students due to ACA.
- 2. See Scott’s Report

V. Report by the Vice President of External Affairs 0 Min

VI. Reports from Liaisons 3 Min

a. Health Insurance Liaison

- 1. Email went out to health insurance board.
  - 1. There will be a rise in health insurance costs.
  - 2. We have to fit into the “Metal Tiers” of ACA.
    - a. Our plan is too good to exist...plan will have to drop down to 90% to in network coverage and 70% out of network coverage.
  - 3. Two options
    - a. Support option two: Deductible for \$250 for individual, \$500 for family;1350/2750
  - 4. PSU is competitive against the state exchanges.
  - 5. See Katie Kragh-Buetow for more information.

2. Under the current plan until next August.

b. UPAC

- 1. Student allocation next Tuesday at 6:30.

c. Movin On

- 1. Date moved to April 26.
- 2. Location moved across the way from last year’s locations/

d. Capital Day

- 1. April 1
- 2. Contact Brandon Merritt if you have any questions or concerns.

VII. Report by the Secretary - Brandon Merritt 1 Min



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|-------|--|-------|
| VIII. | Report by the Treasurer – Marika Merritt                       | 6 Min |
|       | a. Budget Updates  |       |
|       | b. Constitutional Update                                       |       |
| IX.   | Report by the Faculty Senate – Brian Aynardi                   | 1 Min |
|       | a. Faculty Senate Seat will be up for grabs for the next year. |       |
| X.    | Report by Graduate Council                                     | 2 Min |
|       | a. Consistent language to degree programs across the board.    |       |
|       | b.   |       |
| XI.   | Report by the Judiciary – Nicole Omni                          | 1 Min |
|       | a. No report   |       |
| XII.  | Report by the Executive Vice President – Evelyn Miller         | 7 Min |
|       | a. SIGN UP FOR A COMMITTEE                                     |       |
| XIII. | Open Forum   |       |
|       | a. Find your replacement                                       |       |
| XIV.  | Adjourn (7:45)   |       |

**Spring 2014 General Assembly Schedule: Next Meeting: Feb. 5 TBA**