

**STUDENT GOVERNMENT ASSOCIATION
TRANSITIONAL MEETING
MAY 7, 2006
8:30 PAC G**

I. Roll Call

Present: BOT S. Doyle, President S. Drews, Vice President B. Hudkins, Secretary U. Singh, Treasurer H. Fowler, Sgt. at Arms R. Skorczewski, Senator V. Ojha (PAA), Senator K. Masseth (LAS), Senator R. Brewbaker (EHS).

Not Present: Senator B. Schuerman (BM).

Audience Members: Nikki Overcash, Ed Wojcicki, Jeffrey Maras, John B. Morris and Cynthia Thompson.

II. Welcoming on Board

Newly elected SGA members for 06-07 were asked to move to their positions on the board.

III. Fall 2006 Timeline

- All agreed for SGA meetings to be on Sundays at 7:00 PM in PAC G.
- Dates agreed by all for the meetings were:
 - 27th Aug. '06 (1st Meeting)
 - 10th Sept. '06
 - 24th Sept. '06
 - 8th Oct. '06
 - 22nd Oct. '06
 - 5th Nov. '06
 - 26th Nov. '06
 - 10th Dec. '06 (On Call – Due to Final's Week)

IV. ICCB Bylaws

- Nikki Overcash, ICCB Chair 05-06 went over First Reading of Bylaws
- Second Reading will take place in Fall '06. (Make motions, vote etc.)
- Bylaws of ICCB have not been revised since 1995.
- Went over mission statement and eligibility.
- Membership of ICCB - requires 5 committee members, 9 members in total. Chair nominated by SGA Vice President. Vice President of ICCB is Treasurer of SGA (Holly Fowler).
- Funding is only given to a student organization registered with the Office of Student Life. Similar as in the past, the organization must be familiar with the specifics of what need to be done in order to receive funding.

- Policy regarding not funding more than 25% of total cost needs rewording. The clubs also need to justify the amount and preference of the funding will be given to a club which is making efforts for fundraising. Clubs involved in fundraising will receive \$50 per request as a loan to be paid in 30 days. The allocation limit per club (up to \$ 1000) is determined beginning of semester depending on the number of clubs, ICCB budget and other relevant factors.
- The list of clubs that are registered should include the clubs that are “active”.
- B. Hudkins suggested and it was agreed by all that e-mail voting should be accommodated and added to policy.
- Appeals, amendment and removal of board members procedures were read over.
- All corrections and change to Bylaws, to be done before the second reading.

V. Appointments

Two Nominations by B. Hudkins – agreed by all members:

- Catalina Hernandez for ICCB
- Shelly Runyard for SAC

Nomination for Sergeant at Arms by President – agreed by all members:

- Robert Skorczewski
Responsible for revising and finalizing SGA Bylaws.

VI. Committee on Committees

- Presented by S. Doyle
- Very important this year
- Will have a chair and four SGA members
- B. Hudkins will oversee who sits on SGA specific committees
- S. Drews will appoint members to all committees
- Committees will be split between the members – need to oversee them, stay in constant contact, get schedules, get reports in no more than 3 days after meeting, and be in contact with Chair.
- Attendance - very important and make sure no forging on attendance sheets happened as it happened last year.

VII. Webmaster Position

- Need to send out e-mail by end of this week and application for the position to interested students.
- Need webmaster for SAC and ICCB websites too.
- Some web templates from the past will be provided by student life to help webmaster.
- Students should get more involved
- Need to put agendas, policies, rules, minutes on website and constantly update it.

VIII. Parliamentary Procedure

- Need to follow it for any motion that needs to be passed or amended, for calling the question or for anything suggested.
- Go through Robert's Rules of Order.

IX. Expectations from Members

- Check e-mail regularly
- Distribute agenda at least 24 hours before
- Attend all meetings
- Read SGA Disciplinary Bylaws
- On third absence from regular meetings, can be removed from the board.
- Maintain a CGPA of minimum 2.5
- Enroll in minimum 6 credit hours as undergrad or 4 credit hours as graduate student.
- Article 7 describing duties of each board member must be read.
- Article 8 on committee – very important – will help get involved on campus and know what is happening.
- Members need to serve on at least one SGA standing committee and one other campus senate committee.
- The SGA Treasurer will be vice chair for both SAC and ICCB and will report to the President and Vice President of SGA.