Meeting called to order at 7:37pm

I. Call to Order
President Lindsey Lieck: Present  
Vice President Liz Dow: Present  
Treasurer Vito Giannola: Present  
Chair of Assembly Katie Liubakka: Present  
Advisor Lina Blair: Present  
Advisor Carter Wilson: Present  
Sara Spragg: Present  
TJ Aiyash: Present  
Anne Marie Wellman: Present  
Sheila Williams: Present  
Cecelia Smith: Present

II. Public Comment
a. I’m Sophia Novak and we’re still focusing on the same issue as last week.  
Vito Giannola: I talked to you last time, and we’re still in the workings of going through everything and trying to figure out what actions we want to take and we’ll still be in contact.

III. Approval of Consent Items
a. Agenda 04/13/15
Anne Marie moves to add end of year reports  
Sara seconds  
Motion to approve made by Sheila Williams  
Seconded by Sara Spragg  
Unanimous.

b. Minutes 04/06/15
Motion to approve made by Anne Marie Wellman  
Seconded by Sheila Williams  
Unanimous.

IV. Executive Reports
a. President Lindsey Lieck: This morning I met with President’s Council and they talked about Medical Amnesty and I brought what they talked about with us. President Erickson was super welcoming. Liz, Sara and myself will be meeting with Identity Brand & Marketing office for a plan for orientation. We talked about doing a
cleaning/organizing party for the office and maybe we can do that next week or we can set up a different time.

Cecelia Smith: I’m better for late evenings generally.
Sara Spragg: I like the idea as long as it’s in place of this.
Lindsey Lieck: We can talk about summer goals too. We’re going to try and get an email feed going too so you’re notified when you get it.

b. Vice President Liz Dow: Nothing this week, until appointments get started for next year.

c. Treasurer Vito Giannola: Didn’t get an email for the balance, should be around $5,000 after the bike purchases. We want to get down to 0 usually but not just for anything. The closer we are to 0 the better. The ends of the year reports are ready for you too. During open forum we’ll talk about moving the bikes.

d. Chair of the Assembly Katie Liubakka: I sent everyone a super long email Friday and I hope you all read it, but I did ask for you guys to email me back for office hours and no one did that. Please email me when you’re going to be in the office this week so I can tell students when you’ll be there so I can do that. If you didn’t do office hours last week you should be doing them this week. Working policies I explained, and Anne Marie will talk about it. I’m going to leave blank sections to the agenda so it’s easier to add items to it. Does Wednesday at 7:30pm work for everyone for a meeting for next year? You’ll get your agendas and minutes by 8pm for next year, so you can look at everything at once. Our binder for next year will have the agendas, minutes, and resolutions and budgets as well and will be in the bookcase.

V. Standing Items for Discussion
   a. Committee Updates
      None.

VI. New Business
   a. Year End Report by Vito Giannola: The first is the allocation to the student organizations this year. I’ve been keeping a close eye on all these numbers with SFC except for ourselves, Radio X and the North Wind. We’ll talk about the DAG accounts, starting with SFC. I talked to each organization head about these too. SFC; we had a big carry over from last semester, around $32,000, and allocated $26,000 of that which gives us another carry over. We put a lot of budgets through this year, Mary Lambert and Kal Penn. We had $60,000 for allocations, and it left us with a good number for the end of the year. All the budgets coming in now are for next year. The second page, for revenue, the processing is always delayed so we’ll get those the second half of the summer or next semester. I would recommend a vote to continue allocations. Radio X; they broke down what they paid for, their plans for the future, and gave a detailed line item budget. I didn’t see any problems with these budgets and we’re looking for misuses, and the recommendation is to continue funding Radio X. The North Wind gave a very brief and late report, which should be taken into consideration for next year. A lot of stuff could have went into this, like project breakdowns etc. I saw there were no misuse of funds, and would
recommend to continue funding but to keep an eye on them for next year to make sure they’re giving more details.

Anne Marie Wellman: Do we have to vote separately?

Vito Giannola: I would recommend to keep the North Wind in contact with me as often as you want, maybe twice a semester. Due to my tardiness I would like to get this done tonight.

Motion to suspend the rules and move the approval to Old Business made by Anne Marie Wellman.

Seconded by TJ Aiyash

Unanimous.

VII. Old Business

a. House Bill 4118 Resolution

Sheila Williams: We talked about this last week and I hope everyone has read both the resolution and the bill that went with it. This was a resolution presented at SAM and other schools are looking to pass similar ones. Instead of providing financial aid through the school, it would be like loans through tax credit for the state of Michigan.

Motion to approve made by Cecelia Smith

Seconded by Sara Spragg

Unanimous.

b. Amendment to Working Policies

Katie Liubakka: I sent this out to everyone, and the only change is changing email to official source of communication.

Motion to approve made by Anne Marie Wellman

Seconded by TJ Aiyash

Unanimous.

c. Constitutional Resolution

Anne Marie Wellman: I contacted ASNMUJ and they got back to us and they didn’t have access to the board of trustee’s bylaws, but they did give us their decisions on our constitutional, and we can strike the entire 5th section, but they can’t just change a word. They can vote section by section, so we would have to change it, and there’s not anything huge in that section for daily workings, but we will have to go back next year because of the referendum year. They can’t change a word but we can ask them to not vote on the 5th section. It’s still possible to pass this with the amendment of asking them to abstain, and change where it says autonomous. They still can vote, we can just ask them to abstain.

Motion to strike autonomous from the resolution and say abstain from voting to approve Article 5 made by TJ Aiyash

Seconded by Cecelia Smith

Lindsey Lieck: I would be more comfortable asking to vote down instead of abstaining when presenting this.

Motion to note approve made by Anne Marie Wellman

Seconded by Cecelia Smith

Unanimous.

TJ Aiyash: In place of abstain you want to put deny?
Anne Marie Wellman: I want it to be clear that we want them to approve the other changes though.
Motion to approve made by Anne Marie Wellman
Seconded by TJ Aiyash
Unanimous.
d. Summer Budget
Katie Liubakka: A lot of people thought it should be changed from $1,000 to $2,000. This is just for the summer for doing anything like promotional items, orientation, office supplies, etc.
Anne Marie Wellman: Vito you said all office supplies didn’t need to be approved right?
Vito Giannola: Yes.
Motion to change budget to $2,000 made by Sara Spragg
Seconded by Anne Marie Wellman
Unanimous.
Motion to approve made by Sara Spragg
Seconded by Anne Marie Wellman
Unanimous.
e. Year End Reports
Motion to continue the allocations with the North Wind meeting with the treasurer made by Anne Marie Wellman
TJ Aiyash: I think doing that to Radio X with their new manager too would be a good idea.
Anne Marie Wellman: Amend the motion to add Radio X to meet with Vito
Seconded by Cecelia Smith
Unanimous.

VIII. Public Comment
a. Jess Gula: I have my last food advisory board meeting last week, so I'll be emailing you about any updates for what will go in the old Starbucks lounge.

IX. Good of the Order
a. Sara Spragg: I have two things, first, I was wondering what everyone thought about me taking photos of next years meetings to let everyone know what we're doing. The second thing is, someone came up to me and if we had the bike share program and asking about helmets, so I think we should invest in those. I looked up 20 helmets and they were $11 a piece, so keep that on your radar when I look into that more.
Vito Giannola: The problem with that is the university lawyers with the liability, if it's a cracked helmet it's a university problem. The reason we didn't have them is a ride at your own risk, and we would have to find somewhere to store them, someone would have to clean them and make sure they're not broken or cracked. We might think of alternatives like community lockers to store that gear, but there are liabilities with us supplying it. Friday good for everyone to get them to the other side of campus at noon, starting at the office? We'll walk across the street
to the art building and get it done in ten minutes or so. We might get the other bikes from Spooner basement too.

Liz Dow: I sent Kat a few emails and since I’m not her Facebook friend I can’t become an admin, but Vito can and once that goes through we can get that access.

Katie Liubakka: Anne Marie and I have access so we can do anything that anyone needs to do.

Lindsey Lieck: We put the secretary/student office positions up on Cat Career Tracks and applications are due the 21st. They can drop apps at the office or email. There are two positions and will both have office time and one will take minutes and the other will take SFC meeting minutes.

Vito Giannola: The executive secretary is more of a clerk, so if we need past minutes or actions they can find it. They’re responsible for archiving, forwarding emails, etc.

Katie Liubakka: I still want to meet with everyone before the years over for your side of the chair. We can do it after or during the office meeting on Monday.

*Meeting adjourned at 8:21pm.*