

Minutes for November 13, 2007 Meeting

- I. Call Meeting to Order- Meeting commenced at 7:05pm
- II. First Roll Call
- III. Approval of Minutes- November 6, 2007- Minutes approved
- IV. Guests
- V. Open Forum
 - A. John Buckley- Broomball
 - 1. Sunday, 8pm, Chaparral
 - 2. Meet at 7:15pm in SG Office for transportation
- VI. Ex-Officio Reports
 - A. Graduate Student Assembly
 - B. Senate of College Councils
 - C. Student Events Center
 - D. Student Services
- VII. Appointments
- VIII. Executive Reports
 - A. President: Andrew C. Solomon- a.solomon@mail.utexas.edu
 - 1. Property taxes in West Campus have risen since 2004 rezoning
 - a. Campus wide meeting- Tomorrow, 7pm, Zeta house
 - 2. Legislation will be presented regarding student involvement in the Capital Campaign
 - 3. TPAC published two documents today setting forth recommendations for tuition prices for the next two years
 - a. November 27- SG/GSA Tuition Forum
 - b. 2008-2009: 7.8% increase in tuition
 - c. 2009-2010: 6.9% increase in tuition
 - B. Vice President: Nicole Trinh- netrinh@austin.utexas.edu
 - 1. Tuition Website Meeting Update
 - a. Recommendations from TPAC will be posted
 - b. Recommendations from SSBC will be posted
 - c. Plan to make this website more interactive with online polls, etc.
 - 2. Board of Regents' Meeting- Open Session Update
 - a. Graduate students attended
 - b. End of Brackenridge Tract lease is far away
 - 3. Wellness Network Initiative
 - a. Creating campus wide culture of wellness

- b. Conducted survey to uncover top five areas of wellness concern
 - 4. Responding to Bias Incidents on Campus Panel:
 - a. Hosted by the Division of Diversity and Community Engagement
 - b. Wednesday 11/14, 7-830pm, SZB 104
 - 5. Rep of the Week- Marina del Sol
- C. Executive Director: Jordan Davisson- jordandavisson@mail.utexas.edu
 - 1. Polos- Must submit money tonight
 - 2. Attendance- Will bring hard copy of attendance for review
 - 3. Director of the Week- Matt Becknal
 - 4. RIAA- Let Jordan know if you are interested in working on this issue
 - 5. Agency Assembly Meeting- Wednesday, November 14, 8pm, SG Office
- D. Communications Director: Vicki Nguyen- vicki.nguyen@bba04.mcombs.utexas.edu
 - 1. No more Mobile Meetings until next semester
 - 2. Outreach Event Sign Up
 - a. utsgoutreach@gmail.com
 - b. Outreach Committee – Thursday, 5pm
 - 3. Think Pink with Women's Basketball (February)
 - a. Texas Basketball Rally Committee
- E. External Financial Director: Stephen Gilstrap-sgilstrap@mail.utexas.edu
 - 1. High School Workshop- This Saturday- Sign up!
 - a. Preparation meeting- Friday, 2:30pm, SG Office
 - b. Please list "Things I Wish I Knew When I was a Freshman"
 - 2. Boots Update
 - a. New boots arriving intermittently
 - b. Working to create a waitlist
- F. Internal Financial Director: Frankie Shulkin-fshulk714@aol.com
 - 1. Religious Sensitivity
 - 2. Finance Committee Meeting- Monday, 8pm, SG Office
 - 3. Please provide feedback for appropriations
- G. Secretary to the Assembly: Chelsea Wade- chelsea.wade@bba05.mcombs.utexas.edu
 - 1. Dinner at Trudy's following meeting

IX. Committee Reports

- A. Rules
 - 1. AB16 and AB17 will be presented this meeting
- B. Finance
- C. Internal Affairs
- D. Outreach
 - 1. Please sign up for student organization events

2. Please send email to outreach email address to document event attendance
 3. Outreach Committee Meeting- Thursday, 5pm, SG Office
- E. Fundraising
- F. Legislative Policy- Two pieces of legislation have been tabled

X. Unfinished Business

- A. AB16: Assembly Membership
1. Motion to approve by acclamation
 2. Motion seconded
 3. Voting
 4. AB16 is approved
- B. AR17: In Support of the Senate of College Council's Initiative to Gain Official Recognition of Academic Minors, Programs, and Certificates on The University of Texas at Austin Academic Transcript (Tabled)
- C. AR18: Requesting that the Educational Policy Committee Address Student Input Received on Plus/Minus Grading Implementation (Tabled)

XI. New Business

- A. AR19: Calling for Student Involvement in The University of Texas' Second Capital Campaign
1. Will be sent to Legislative Policy Committee
- B. AB17: Changing Internal Rules- Agenda Deadline (Fast track)
1. Motion to fast track
 2. Motion seconded
 3. Voting
 4. AB17 is fast tracked
 5. Motion to recall the previous question
 6. Motion seconded
 7. Voting
 8. Previous question is recalled
 9. Voting
 10. AB17 is approved

XII. Agency Director Reports

- A. Philanthropy
1. Community coat drive
 - a. Will be collecting coats at SG meetings
 - b. Will distribute on December 8
 2. Bevo Buddies begins next Monday
- B. Women's Resource Center
1. Town Hall Meeting
 2. Vagina Monologues
 - a. Searching for director
 - b. Productions- March 6-8
- C. Students with Disabilities
1. Working to obtain wheelchair accessible van
 2. This makes an impact on recruiting students with disabilities

3. Will be writing legislation about this issue

XIII. Representative Reports

A. Rajagopalan

1. Serves on Faculty Council

- a. Plus/Minus Grading- Implementation has been delayed until Fall 2009
- b. Questions and concerns about implementation have not been answered
- c. C requirement has been changed to C-

B. Garza

1. BSA Talent Show was a success
2. Encourages representatives to attend student organization events
3. Please join Facebook group about tuition to get more information on the issue

XIV. Announcements

A. Non-Greek Step Show- Saturday, December 1

B. TPAC provides a recommendation for tuition pricing, not a final decision

1. Public hearings will follow
2. President will send his recommendation to the Board of Regents
3. Board of Regents makes final decision about tuition price

C. Election Round Table

1. No one attended last meeting
2. Will hold second meeting- Sunday, 5pm, SG Office

D. Tejas Coffee- "Chemicals are Evil"- Thursday, 9pm

E. Kidfish 2007- Benefiting ARC

XV. Second Roll Call

XVI. Adjournment- Meeting adjourned at 7:59pm