

<b>Minutes Title</b>	2005-10-25
<b>Meeting</b>	2005-10-25
<b>Owner</b>	Stephanie Weaver
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#### **I. Meeting Called to Order at 7:02pm**

#### **II. Roll Call #1**

#### **III. Minutes Approved**

#### **IV. Open Forum**

Chicotsky - TSM: Random selection will go through a class for the student vote or through survey research agency of how students feel about whether the Daily Texan editor is appointed or elected. Polling will occur as soon as the together. Sentiment has shifted so this polling is not politicized, TSM does not want to jeopardize their credibility. A bind the board to any action

Hardt: Do you see this issue as an article in the Daily Texan?

Chicotsky: Yes, this is a very important issue. Polling does not have as much weight as a referendum would have  
 Rubia - MSA: Fast-a-Thon, Forth year MSA has held the event, will happen this Thursday, students pledge to fast fr to sunset, raised over \$2,000 last year, after the fast, there will be a free dinner in the multipurpose room of San Jz  
 Abby Williamson - Student Mediation Clinic: Serve students and Austin residents, services are free and confidential, team action plans

#### **V. Guests**

none

#### **VI. Ex Officio Reports**

- University Residence Hall Association
  - o Sarah Pratt - Will be going to regional conference in Tulsa, nominating Jamie Baker for RA of the Year and W for Hall of the Year, each school presents programs, have more sponsorship money (about \$10,000)
- Senate of College Councils
  - o Cale McDowell - Senate passed a resolution on Course Instructor Surveys, ask the university keep written pa survey attached to the scaled part of the section, suggest that the university may want to move part of the survey force on curriculum reform will be presented on Thursday at 2:15 in Main 212

#### **VII. Executive Reports** [execsg@lists.cc.utexas.edu](mailto:execsg@lists.cc.utexas.edu)

President: Omar Ochoa - [omar.ochoa@bba02.bus.utexas.edu](mailto:omar.ochoa@bba02.bus.utexas.edu)

- UTPD Chief Visit - Thursday 11:30 in the Asian Student Culture room, will be the first of four visits from canc looking for feedback about candidates from different students, next three will be over the next three weeks
- Curriculum Reform - Thursday at 2:15pm, curriculum reform report will be presented
- Dean of Students Search - Dean Brett will be stepping down at the end of this term, looking to find someone December, ad for the position has been out for about a month
- North End of the Stadium - Is being remodeled, will bring seat closer to the field, putting about 9,000 more wanting to include eateries and a student lounge, want to know what students want, email Omar or Elizabeth any ideas about what should go in, the project is scheduled to be completed by the fall of 2009, seating will fall of 2006, plans will be done probably by the end of December

Windle: Move to suspend the rules and move appointments to the next item on the agenda

#### **VIII. Appointments**

Marcus Cenicerros - Liberal Arts Representative

Ochoa: Liberal Arts Council had recommended Marcus Cenicerros to fill the role left vacant from a missing LA rep sp

Cenicerros: Have lots of ideas about what to do with Student Government, junior class representative for Liberal Art Council, president of University Democrats last year, registered over 7,000 students to vote through the organizatic Sworn in by Executive Director Dan Paschal

#### **VII. Executive Reports (continued)**

Vice President: Elizabeth Brummett - [ebrummett@mail.utexas.edu](mailto:ebrummett@mail.utexas.edu)

- Big XII Conference - lost the bid, will be allowed to take more students to the conference next year due to th

- E-bus – about 6,700 students rode the ebus this past weekend, ebus will run during Halloween on Monday, p committee needs input from students
- OSU Game – if anyone is interested in going, OSU has the largest homecoming and need people to observe
- Meeting will start next week at 6:30pm, will have a town hall meeting about the student activities center
- Rep of the Week – Grant Stanis

Executive Director: Dan Paschal - [dapaschal@mail.utexas.edu](mailto:dapaschal@mail.utexas.edu)

- SAC Steering Committee
- Architect Meeting Next Week – will be in town on Tuesday and Wednesday next week, will explain the proces feedback
- Directors Meeting will be on Wednesday at 9:00pm
- Directors Shout Out – Ryan Miller for Pride Week, Lee Bagin – raised close to \$10,000 for testing of learning Jennifer McCook – Alumni Weekend

Internal Financial Director: Henna Tayyeb - [hennat@mail.utexas.edu](mailto:hennat@mail.utexas.edu)

- Fall Appropriations – notifying student organizations of the appropriations they will be receiving, please defer about appropriations to finance committee, organizations that received funding will be attending the meeting please be prepared
- “The State of Asian American Affairs” Report – worked on this summer, if you have any questions, ask Henna

External Financial Director: Clayton Stewart - [cstewart@mail.utexas.edu](mailto:cstewart@mail.utexas.edu)

- Thanks to Jennifer McCook for all of her hard work and to Joe for his help
- Parents Weekend
  - El Mercado, Saturday 6-9 – Have your parents come to watch the game and eat, come even if your pa able to come, thanks to Jill and Berkley for their work, Friday at 6 reception with President Faulkner, S 12-2 at the alumni center, need reps to work the table

Communications Director: Stacy Torres - [torres\\_sm@mail.utexas.edu](mailto:torres_sm@mail.utexas.edu)

- Thank you to everyone for Campus Fusion – had a great turnout this year, held seven different events, if you interested in being involved in it next year, let Stacy know
- SG Accomplishments – need to know the status of projects, have accomplished quite a lot this week, please know of any accomplishments that have been made on college platforms
- Newsletter Updates – have over 4,000 people signed up for the newsletter
- Comm Agency meeting Wednesday at 10:00pm in the SG office

Ross: Move to go back into appointments and consider appointment for Women’s Resource Center

### **VIII. Appointments (continued)**

Asha Danielle – Women’s Resource Center: very interested in getting to work on the WRC

Falola: What are some things you are interested in doing?

Danielle: Held Vagina Monologues and Coffee Talks, a place for women to discuss issues in their lives

Holman: Move to approve by acclamation

Seconded

No Objections

Approved

Sworn in by Executive Director Dan Paschal

### **VII. Executive Reports (continued)**

Secretary: Stephanie Weaver - [stephanie\\_weaver@mail.utexas.edu](mailto:stephanie_weaver@mail.utexas.edu)

- Legislative Policy Committee – Wednesday at 10:00pm
- Sportsmanship Meeting – November 1

- Dinner After Meeting - Players

### **IX. Representative Privilege and Committee Reports** sgr@lists.cc.utexas.edu

Falola: Looking into making UT directory only available to UT student

Falola is warned for language

Golden: Met with Dean Loude about some ideas

Hinchey: RecSports pool is looking to be open on November 15, will be a grand opening in the spring

Stanis: Internal Rules Meeting 8:20pm on Wednesday night, tower will be lit all night long now, now are working or fountains run

Solomon: Audio books meeting with Damon Jagers Monday morning, possibly downloadable

Trinh and Holman: UT was only able to present for about 10 minutes, distance was a major problem in the bid proc like to write a constitution for the Big XII bid process

Holman: Finance committee will meet at 3:00pm on Monday and 6:30pm Wednesday

Rogers: Had a very successful "meet the dean event", will be meeting with all comm. organizations next week

Allmon: Looking to have a standardized pass time for graduate school classes

Fertitta: Scholarship database - have LLAs compiling database of all scholarships, looking on linking this through U and SG website, need to know if any organizations offer scholarship (internally or externally)

Windle: UT directory has been attempting to make privacy changes for a while, will need to keep working with adm this; looking to have soda cans recycled better

### **X. Agency and Director Reports** lga@lists.cc.utexas.edu, sgcom@lists.cc.utexas.edu

Sowa: Zach Hall put multiple hours in on the bid that lasted about 10 minutes, doing lots of research for the assem

Norton: Chief of Police Forum, 11:30am-1:00pm, Asian Culture Room

Johnson: In a few weeks, back to back tuition forums will be held, Tuesday Nov8 from 2:30-5 and another date

Becka: tomorrow at 11:00am, short press conference will be held with State Representative about HR 609, Novem have voter education forum, go vote, tuition locks - thanks to everyone who has worked on the resolution

Transportation: Shuttle survey results from last year are in (89% rode buses daily), survey was taken in March, mc wanted to increase services but didn't want to increase student fee, looking into having fewer buses running per rot Lane), recsports and cap metro are testing a bus route to basketball games

Miller: Pride Week is done, had fifteen great events, looking forward to next year, was going to be a resolution agai Proposition 2 but is unconstitutional according to the SG constitution, voting is going on right now, election is on Nc

Cookie: Friday dinner went very well, thanks to Joe for his work on the Saturday tailgate, working on SG alumni ne this month

Garza: Next committee meeting will be on November 1 at 6:00pm, met with Amy about relevant issues for these cc on campus, working on a database of current and perspective students we can reach out to

Carls: First social for transfer students, will be at El Mercado, tabling on the West Mall to promote the agency

Alamanza: Sent out an email to all FIGS, have visits planned for about 8 FIGS

Carina: Need more people to sign up for tabling, thanks to Clifford and Longoria for helping with the meet SG night:

Mechler: Want as many people as possible to help out with residence hall visits

Reep and Huddleston: New committee with Bob Harkins to talk about off campus violence

Hargis: Still working on the top 100 things to do in Austin and while you are at UT

Regina: Survey is finished and will be sent off tomorrow

Hayes: Thanks to everyone who helped out with the sack-lunch fundraiser

Torres: Thursday is the next PSAC meeting, please let Stephen know of any issues that need to be addressed

### **XI. Roll Call #2 for Agency Directors**

### **XII. Unfinished Business**

AR 11: In Support of only Public Institution Students being eligible for Be-On-Time Loans (tabled this week)

AR 12: Guaranteed Tuition Plan Proposal

Trinh: Move to approve by acclamation

Seconded

No objections

Resolution passes

AR 13: Resolution Calling on the Presidential Search Committee

Windle: LPC is going to approve the resolution with the friendly amendments that are going to be made with a 4-ye 2-abstaining votes

Ross: "Underrepresented persons" is going to be changed to "underrepresented communities," footnotes have been site whereas-es,

Tayyeb: Could you define underrepresented communities? I would recommend people of color

Ross: Underrepresented communities includes people of color

Hardt: Friendly amendment to the resolution

Ross: Feel that underrepresented communities encompass all of those areas, declines friendly amendment

Lee: How do you determine comparable merit?

Ross: We don't define it, want to leave it up to the committee to determine

Ross: Several whereas statements have been added about the process of selecting a president of the university

Brummett: Are there references for these?

Ross: The source is Kevin Robnet

Stanis: What is the purpose of these additions?

Ross: Just to highlight the process

Longoria: What is the process after this?

Ross: A therefore be it resolved addresses this in addition to marketing that we can do

Rucker: Will there be an attached letter from the authors when this goes out?

Ross: Yes

Move into debate

Solomon: Motion to amend the resolution ..."but to ultimately find the most qualified person to serve as the univers  
Second

Solomon: We are going to get very qualified candidates regardless, it is inevitable that we will have people of "com  
merit"

Rivera: What I think is more important than the exact wording of this resolution is the fact that the message needs

Interiano: Something that is very important, we are representing the calling for equality, don't need to discriminate

Clifford: Clearly stating throughout the resolution that the best person should get the position, but it is important to  
actively recruit people from these communities

Falola: Recruitment part of the resolution is still here, it is the conclusion of this recruitment that needs to change

Del Sol: Need to make sure that the wording does not hint that women and minorities are under qualified for this po

Stanis: I want to thank the authors for the work they have done on this resolution

Stanis: Move to previous question

Seconded

Motion fails

Stanis: Call for division 23-12

Motion fails

Arun: We want to keep people of these communities in mind during the process, need to remember our history in th  
the ideas in this amendment are mutually exclusive

Gladney-Lemon: comparable measure is subjective but so is "the most qualified candidate," should give opportunity  
leadership to people of diverse backgrounds

Clark (Dean of Students Office): It is inevitable that the most qualified candidate would be hired, wording must be c  
amendments adds redundancy to the trends of the university, takes power out of the statement

Lee: Statements in the resolution push the recruitment but do not address the need for the most qualified candidat  
the position

Buckley: These are not competing goals, they do coincide, if do keep this language, thank you for keeping it as "an

Ross: One of the major things we are trying to do is to get the Board of Regents to acknowledge that different peop  
different strengths they can bring to the university, ok with this amendment as long as we don't strike the previous

Solomon: I would like to amend my amendment

Move to previous question

Motion carries

Voting on amendment

Amendment carries

Holman: motion to call to question

Seconded

Motion fails

Interiano: How to you plan to have Presidential Search Advisory Committee and BOR to publicly commit to this resc

Miller: Not asking them to divulge any information

Ross: They are about to release the names of the finalists so it will not be confidential at all

Stanis: Why did you not write a resolution about this regarding other communities on campus?

Buckley: We are simply recommending that this issue be brought up

Miller: I think we should look at other hiring positions, interested in exploring for the future

Move into debate

Stanis: Resolution is a little more than a whisper, I feel that this bill is discriminatory, against me, lets look at this a  
does, if this bill passes it is going to divide this campus not unite it, don't fight discrimination with discrimination

Ross: I don't think that having an intellectual debate over this should be a divisive thing, we shouldn't be afraid to t  
things in this resolution, don't think this resolution is discriminatory, this will bring a different feel to the university,

Texas is that this is a diverse community and everyone is welcome

Rucker: Still don't feel that adjusting the language has adjusted the intent of the resolution, don't feel that a resolu  
for the concentration of any community is what should be done

Diaz: Racism is a problem on this campus, if we cannot come to a consensus here, how can we expect older genera

progressive, affirmative action gave opportunities to people that would otherwise not have had opportunities

Allmon: I see the whereas-es saying that this is what has been going on, equal representation is not discriminatory and ultimately we ask them to choose the best person

Sanchez: The current process is not fair and needs to be improved

Clark: Student Government is called on to be the student voice of the university, there are enough students that he concern, we need to understand the power dynamic of the BOR, you are the representative voice of all students, ne some changes so that the world can change

Gladney-Lemon: Challenge each of you to ask yourself if you really are not racist in the day to day things that we owe it to the community at large to admit that the society is not right yet

Sowa: Point of the bill is get other communities included in these areas

Clifford: Am going to be really sad if this resolution does not pass considering the amount of work that has been pu us to at least talk about this issue

Rucker: If we want to truly combat racism on campus, need to do it on a day to day basis, needs to be fair and not certain groups, we spent a lot of time on this resolution, but that fact alone does not mean that we should vote for

Waite: Difficult to explain to a 6-year-old girl what racism is, if you can say in your mind that racism doesn't exist o we should address it

Stanis: It is ok to vote no if that is what you believe in, Student Government is here to unite the university, not to don't want to pass bills that anger people, should focus on uniting students

Sanchez: We need to try to put ourselves in the shoes of the BOR, they might have a preference, but they grew up time than we have

Allmon: Move to call to question

Seconded

Motion carries

Roll Call Vote: 28 yes, 9 no

Resolution carries

AR 15: Resolution Against HR 609

Trinh: Move to approve by acclamation

Seconded

No objections

Resolution passes

### **XIII. New Business**

~~AR 17~~ AR 17: Resolution to Establish the Students with Disabilities Accountabilities Task Force

Bagin: More sponsors will be signing on, legislation deals with discrimination incidences against students, cases wot anonymous

~~AR 18~~ AR 18: Relating to Open Comments on Course Instructor Surveys

Stanis: Wrote resolution regarding course instructor surveys and discussed the intent of the surveys

AB 14: Granting Broader Warning Authority to the Vice President

Stanis: Not put together based on way internal rules are written

AB 15: Increased Stipends

Stanis: Not a mandated increase, the increase could increase next term

AB 16: Granting Resolution Veto Power to the President

Stanis: Intent is to make sure that the president is behind legislation that goes on in the assembly

AB 17: Revision to Fast Track Process

Stanis: Permanent standing order of the organization

AB 18: Bylaw Corrections for Second Roll Call

Stanis: Mandating what we do now for a second roll call for agency directors

AB 19: Creation of Temporary Vacancy Proxy Vote

Stanis: Ensure that a spot does not sit vacant, president would get to appoint a temporary vacancy

AB 20: Allocating Additional Funds for Appropriations

Holman: Requesting \$3,000 be spent from the 41 account for appropriations

AB 21: Allocating Spending for Campus Fusion

Solomon: Request to allocate \$5,000 from the 41 account for Campus Fusion

**XIV. Announcements**

Liberal Arts Week Donuts with the Dean @ 10 am & Lunch with LAC at 12 pm, Thursday  
Gibson Guitar CEO Henry Juszkiewicz Lecture @ 7:00 pm - 8:00 pm, UNB, Thursday  
Ari Fleischer Lecture Pass Distribution @ 8:00 am - 5:00 pm, Texas Union Program Ticket Office, Thursday  
4th Annual Fast-A-Thon @ 6:00 pm - 9:00 pm, Texas Union San Jacinto Room, Thursday  
Study Abroad Information Session @ 3:00 - 4:00 pm, Wooldridge Hall, Friday  
TAKS Carnival @ 10:00 am - 2:00 pm, Main Mall, Friday  
Thanksgiving Break Trip Registration @ 8:00 am - 5:00 pm, GRE, Friday  
Center for Mexican American Studies Floricanto Happy Hour @ 5:30 pm on Cambridge Towers Rooftop, Friday  
Solomon: Dance Marathon 5-9 Dance Marathon night at Taco  
Baker: RA applications are out on campus and are due Tuesday at noon  
Gladney-Lemon: Want to give props to this assembly for all the work you are doing  
Rucker and Chaney: FLO will be sponsoring assassins, \$2 entry fee with money going to fundraising, will start on St  
Rivera: VIP Speaker Series - Janet Gurich  
Falola: Be sure to vote!  
Rugoff: LRA prepared a summary of what propositions are going on during the election, PSA is still raising funds for earthquake in Pakistan  
Regina: Liberal Arts Week, events going on throughout the rest of the week  
Frankel: ESB committee will meet Friday at 11:00am  
Arun: Asian Business Student Association will be having the first ever national conference, launch2005.com, Nov 4-

**XV. Roll Call #2**

Stanis: move to suspend the rules and use the last roll call vote for the second roll call  
Seconded  
No objections  
Approved

**XVI. Adjournment**