**STUDENT GOVERNMENT BOARD**

**MINUTES**

**October 26, 2010**

1. **ROLL CALL**

President Shull called the meeting of October 26, 2010 to order at 8:45 p.m. Board members Bombatch, Gau, Hasley, O’Leary, Petrone, Rezaeian, and Stieber were present. Committee Chairs: Academic Affairs-Zimmerman, Allocations-Grau, Elections-Wickenden, Environmental-Schroeder, Governmental Relations Chair-Jennings, Judicial-Krzywonos, Public Relations-Wallis. Board member Paiewonsky was excused.

1. **APPROVAL OF MINUTES**

The minutes of October 19, 2010 were approved.

1. **PRESIDENT’S REPORT**

President Shull reported that he is still hesitant to work with Mayor Ravenstahl despite all of our success with the Mayor’s office and City Council. He discussed that we should just remain an independent organization right now and have appointed positions on the Propel Commission, giving us an opportunity to be rooted in through City Council and the Mayor’s office. President Shull and Allocations chair Matt Grau discussed allocations requests and they are now placing all policies and precedents for allocations online for students to see and it should be up by the weekend. Board members Stieber, Gau, O’Leary, and Hasley met with President Shull and *The New York Times* representative and *USA Today* representative to discuss where on campus the publications would be and how the E-Readers will work out. We are looking for a launch date of January 5th.

1. **SUBMITTED AGENDA ITEMS**

There were no Submitted Agenda Items.

1. **BOARD REPORTS**
2. **Zachary Bombatch**

Board member Bombatchthanked Delta Tau Delta, Sigma Chi and Sigma Phi Epsilon for hosting the panthers for the *Paint the Panther* project. Bombatch gave a special thank you to Delta Tau Delta for continuing to host one panther that is not yet completed. The unveiling is scheduled for Thursday, October 28th on the Union lawn and patio. The organizations will also be promoting their organization at the unveiling. Board member Bombatch encouraged everyone to stop by the unveiling.

1. **David Gau**

Board member Gau wished everyone a safe Halloween and had no report.

1. **John Hasley**

Board member Hasley reported the general election is next week and reminded everyone to vote. If any students are interested in the Student Vote Coalition, they should talk to him after the meeting.

1. **Kieran O’Leary**

Board member O’Leary reported that he spoke with UPTV and WPTS about filming and recording these meetings. Nothing concrete has been established yet, but they both expressed interest in coming.

1. **Laura Paiewonsky**

Board member Paiewonsky was excused. There was no report.

1. **David Petrone**

There was no report.

1. **Sam Rezaeian**

There was no report.

1. **Molly Stieber**

Board member Stieber reported that the first Students Sustainable Committee Meeting took place last Friday, October 22nd. She was impressed by the questions that were asked and the projects that were proposed during the meeting. She reported that the Environmental Committee chair Rebecca Schroeder would talk more about this.

**COMMITTEE REPORTS**

1. **ACADEMIC AFFAIRS**

Chair Zimmerman reported that he is in the process of trying to get more classes to fill general education requirements and that the initiative is on the agenda for the next Arts & Sciences Undergraduate Council meeting. The meeting should be in the next couple of weeks. He is also in the process of talking to students, faculty, staff and student organizations to get written support for this proposal. So far, he has heard back from Campus Women’s Organization and they are in support of this initiative. If anyone in the audience is interested in talking about the proposal, they can do so after the meeting tonight.

1. **ALLOCATIONS COMMITTEE**

Chair Grau reported that the following dates and deadlines are set for the spring budget: completed budgets are due by 5 p.m. on October 29. When students drop off their budget, they will sign up for their organizations budget hearing. This is for semester budgets only. Budget hearings will start Thursday, November 4th and will continue over the weekend. The last meeting for supplemental requests before budget hearings will be Thursday, October 28, 2010. The request for this meeting must be submitted by 5 p.m. Wednesday October 27, 2010. All requests submitted between October 28th and November 11th will not be viewed until November 11th, after budget hearings, and no exceptions for poor planning will be made, only those for emergency situations.

1. **ELECTIONS**

Chair Wickenden reminded everyone that campaigning begins Thursday, October 28th and late candidacy will be accepted until November 2nd. Please direct any questions or concerns to [sgb.elections@gmail.com](mailto:sgb.elections@gmail.com).

1. **ENVIRONMENTAL**

Chair Schroeder reported the Student Sustainable Committee meeting was held Friday, October 22nd. She then went on to explain that the committee is a group of nine students put together in September and it is a pilot program this year. They will be taking project proposals from students to make the University a more sustainable institution and then help those students financially and with the legwork to get the projects completed. Hopefully, by the end of the year, some projects will be completed. They are extending the project proposal deadline to November 19th. If you have any ideas you can talk to Chairman Schroeder or email [pittsspc@gmail.com](mailto:pittsspc@gmail.com) or go on the website [www.pittgreenfund.com](http://www.pittgreenfund.com). There are also descriptions of the current projects that have been submitted on the website as well.

1. **GOVERNMENTAL RELATIONS**

There was no report.

1. **JUDICIAL**

There was no report.

1. **PUBLIC RELATIONS**

Chair Wallis reported that she is trying to submit a newsletter by the end of the week, definitely before Homecoming. It will have updates of everything the Board is working on, what has been accomplished this year, and things that are yet to come this semester. She has formed a committee and, if you are interested, you should talk to her about it after the meeting or email her at sgb.publicrealtions.com. You can get OCC credit after the meeting.

1. **NEW BUSINESS**
2. **Allocations Recommendations:**

**#6456 Campus Crusade for Christ-$6,870.00**

Allocations recommendation was to deny in full.

The motion was seconded.

The motion did not carry.

The Board recommended postponing the vote.

The motion was seconded.

The motion carried.

**#6458** **Shotokan Karate Club-$742.22**

Allocations recommendation was to approve $665.35 and deny $76.87.

The motion was seconded.

The motion did not carry.

The Board recommended approving $450.95 and denying $291.27.

The motion was seconded.

The motion carried.

**#6463 Alpha Phi Omega-$1,960.00**

Allocations recommendation was to approve $1,723.40 and deny $236.60

The motion was seconded.

The motion carried.

**#6466 Sports Business Association-$750.00**

Allocations recommendation was to approve in full.

The motion was seconded.

The motion carried.

**#6467 Redeye Theatre Project-$3,293.12**

Allocations recommendation was to approve $1,586.06 and deny $1,707.06.

The motion was seconded.

The motion carried.

1. **New Business**

There was no New Business.

1. **UNFINISHED BUSINESS**

There was no Unfinished Business.

1. **OPEN FLOOR**

A representative from Career Development spoke about updates they had, including a program on Thursday, October 28th, 2010 called *Pathway to Professions* for all students. It starts at 5:45 pm in WPU and dress is business casual. It was also mentioned that Career Development has extended their online critiques of resumes.

A representative from CLASA spoke about their annual date auction and told people how they could go about volunteering for this event. The event is to take place on November 12th, 2010 in David Lawrence. It begins at 7:00pm.

1. **PRESIDENT’S REMARKS**

There were no President’s Remarks.

1. **ADJOURNMENT**

There was a motion to adjourn the meeting.

The motion was seconded.

The motion carried.

The meeting was adjourned at 9:31 p.m.

cc: Student Government Board Members, Student Government Board Committee Chairs, K. Bonner, K. Humphrey, J. Giangarlo, T. Milani, L. Williams-Moore