

**STUDENT GOVERNMENT BOARD
MINUTES
September 20, 2011**

I. ROLL CALL

President Stieber called the meeting of September 20, 2011 to order at 8:45pm. Board members Gayman, Hasley, Hoover, Jentleson, Landreneau, Weber, and Zimmerman were present. Committee Chairs for Academic Affairs, Allocations, Elections, Governmental Relations, Judicial, Public Relations, Transportation and Safety, and Webmaster were present. Board member Riehle and the Environmental Chair were both excused.

II. APPROVAL OF MINUTES

The minutes of September 13, 2011 were approved.

III. PRESIDENT'S REPORT

President Stieber greeted everyone. She reminded everyone to please register for PMADD, which is being held on October 22, 2011. She stated that there are multiple ways you can get information on it and register, with the easiest being joining the Facebook page. She also reported that she is really looking for feedback on many things. Most important being the Panther Readership Program, which is the newspapers that are located in some of the halls throughout campus. She stated that it is really only meant for undergraduates, but currently they do not have the swiper system which would be able to control who takes the papers. It seems to be very popular, and she stated that if it does continue, she would prefer to not let the 2011 Board decide if this should continue. She plans on letting the 2012 Board decide on what to do with this program. She stated that they are always looking for feedback. Their goal is to get the swiper system and also co-sponsorships so that all students would be able to get those papers. If you have any feedback on this program, you are encouraged to speak to her.

IV. SUBMITTED AGENDA ITEMS

There were no Submitted Agenda Items.

V. BOARD REPORTS

A. Ryan Gayman

Board member Gayman greeted students. He reported that October 22, 2011 is PMADD, but that you must sign up before October 1, 2011. October 1, 2011 is the deadline to sign up. Any organization that came to them and reported that they

were not on the list has been added. If any organization is still not on the list, please let him know. He reported that as of now they have 1,800 people who are signed up for PMADD, but they are still trying to get to their goal of 3,600 people. You can sign up online at www.pitt.edu/~pmadd . He reported that they are trying to do some marketing along with Facebook. He stated that you can Facebook his name and pull the profile picture that is on there. What they are trying to do is see people donate their profile pictures in order to get the word out about PMADD on Facebook. He also reported that a few weeks ago, Ray, a member of the Club Soccer Team, brought it to their attention that they are really interested in seeing the feasibility of using Pitt facilities for club sports. By recognizing the need and being the body that is to empower the students, SGB is looking to get as many sports teams who would like to have a voice in this to get together so that they can all talk about it. Gayman stated that they haven't yet set a place or time, but if you are interested in this, are a sports team here, and you want to have a say in this discussion, please talk to him afterwards or email him. He stated that his email is located on the SGB website.

B. John Hasley

Board member Hasley greeted everyone. He reported that he is still waiting for a response from Pitt's Department of Transportation for the proposal that he submitted last week, which would get more Pitt shuttle stops marked. He also reported that on both Thursday, September 22, 2011 and on Friday, September 23, 2011, he will be holding open office hours in Towers lobby. He stated that he will be there for about 2-3 hours each day. He encouraged everyone to stop by and that he would be happy to talk with you if you have an idea for SGB or anything like that. He also thanked Pi Kappa Alpha, Sigma Phi Epsilon, Zeta Beta Tau, Sigma Chi, and Phi Kappa Theta for donating their space in their houses on the hill for the organizations participating in the Paint the Panther.

C. Emily Hoover

Board member Hoover greeted and thanked everyone for coming. She reported that on Friday, September 16, 2011 Board member Landreneau and she sat in with Dr. Brooks. She was able to bring up the idea of EcoReps, which is the program she is hoping to get in place in the residence halls. She stated that he was really receptive to the idea and that it was a pretty positive meeting. She also reported that she met with Amy from ResLife on Monday, September 19, 2011 with some members of Free the Planet, Seth Bush, and Gordon Louderback to discuss the Green Team and how to utilize the 100 or so freshmen who showed interest in doing things that will make our campus more sustainable. She stated that on Saturday, September 17, 2011, they had their SSPC interviews. She stated that they had a lot of good applicants come out and that she is really excited about the new committee. If anyone has any project ideas that you think would help make our campus more sustainable in any way, such as the Hydration Station, don't hesitate to come and talk to the SSPC. She also reported that Board member

Landreneau and she also had a Food Committee meeting on Friday, September 16, 2011 at 1:00 p.m. and it was a very good meeting. She stated that they meet every two weeks so the next meeting will be on Friday, September 30, 2011 and she encouraged anyone with ideas on how to make Sodexo better to attend the meeting.

D. Lauren Jentleson

Board member Jentleson met with the Transportation and Safety Committee this past Friday to decide what their new project for the semester would be. They decided they will be working to get streets lamps on the side streets in north and south Oakland. If you are interested in working on this project, either email her at lbj3@pitt.edu or James Snow at jas328@pitt.edu. If anyone has any other recommendations for changes they would like to see around campus, she would like them to come to talk to her.

E. James Landreneau

Board member Landreneau asked if anyone in the audience was living in Towers A,B,C or Sutherland East or West. He mentioned that they are currently running a pilot program for student swiping in these buildings. Now Pitt students can use their Pitt Id's to swipe in rather than having to sign everyone in. He will soon be meeting with the security guards to see how they feel about the new systems. Board member Landreneau also began tabling for the new OCC program today, and stated that they will continue tabling for the next five weeks along with having OCC 101 sessions. He is also currently working to get a meeting with Dean Humphrey to discuss club sports using the new turf fields.

F. Matthew Riehle

Board member Riehle was not present. There was no report.

G. Zach Weber

Board member Weber greeted everyone. He reported that he will be working with Molly on the Panther Leadership Program. He also discussed the Healthier U Fair that he attended the previous week. He will be trying to meet with the director of Student Health to continue to work with Healthier U.

H. Alex Zimmerman

Board member Zimmerman greeted everyone. He stated that each Board member for SGB serves on at least one University subcommittee. It is an institutionalized way that they convey student interests to the administration. He spoke about his meeting earlier in the day with the Senate Subcommittee, which is the subcommittee on education policy. They discussed whether or not the Pitt

transcript should include AP scores as well as transfer credits. This is just another way that administrators are trying to work with students to improve things around campus. He encouraged everyone to speak up if they have any possible ideas on improvements for the university, because the Board members can relay these suggestions to administration.

COMMITTEE REPORTS

A. ACADEMIC AFFAIRS

Pooja Patel, the Academic Affairs Committee Chair, had no report.

B. ALLOCATIONS COMMITTEE

Allocations Committee chair Bane had no report.

C. ELECTIONS

The Elections chair, Kari Rosenkaimer, reported that packets for elections will be going out October 3rd. The packets are due October 17th, the slate forms will be released on October 21st and there will be a mandatory meeting on October 23rd, regarding how to run a successful campaign. Elections will be held November 17th.

D. ENVIRONMENTAL

The Environmental chair, Rebecca Schroeder, was not present.

E. GOVERNMENTAL RELATIONS

The Governmental Relations chair, Kyle Miller, had no report.

F. JUDICIAL

The Judicial chair, John Cole, had no report.

G. PUBLIC RELATIONS

The Public Relations chair, Zach Scheiner, had no report.

H. TRANSPORTATION AND SAFETY

The Transportation and Safety chair, James Snow, had no report.

I. WEBMASTER

The Webmaster, Matt Schroeder, had no report.

VI. NEW BUSINESS

A. Allocations Recommendations:

#6801 Lady Panther Club Soccer - \$1,123.79

Allocations recommendation was to approve in full.

The motion was seconded.

The motion carried.

#6802 Lady Panther Club Soccer - \$1,682.25

Allocations recommendation was to approve in full.

The motion was seconded.

The motion carried.

#6804 Lady Panther Club Soccer - \$1,013.41

Allocations recommendation was to approve in full.

The motion was seconded.

The motion carried.

#6810 Pitt Club Tennis Team - \$14,040.00

Allocations recommendation was to approve \$3,600.00 and deny \$10,440.00.

The motion was seconded.

The motion did not carry.

The Board recommendation was to approve \$10,800.00 and deny \$3,240.00.

The motion was seconded.

The motion carried.

#6811 ISSE - \$888.00

Allocations recommendation was to approve in full.

The motion was seconded.

The motion carried.

#6813 Chabad House - \$2,569.10

Allocations recommendation was to approve \$2,394.10 and to deny \$175.00.

The motion was seconded.

The motion carried.

#6814 Engineering World Health - \$2,121.90

Allocations recommendation was to approve \$1,952.90 and to deny \$169.00.

The motion was seconded.

The motion carried.

#6815 STAND - \$603.90

Allocations recommendation was to approve in full.
The motion was seconded.
The motion carried.

#6818 Chinese American Students Association - \$728.20

Allocations recommendation was to approve in full.
The motion was seconded.
The motion carried.

B. Budget Modifications

Board member Gayman motioned to hear two budget modifications together.

#6790 Mock Trial - \$ 1086.08 and # 6791 Mock Trial - \$938.60 together.

Allocations recommendation was to approve both in full.

The motion was seconded.

The motion carried.

VII. UNFINISHED BUSINESS

Board member Hasley moved to approve Resolution 0014.

The motion was seconded.

The motion carried.

VIII. OPEN FLOOR

Board member Hoover announced there will be a Notre Dame Pep rally in Market Central from 6 pm to 8 pm on Wednesday night. She also congratulated Board member Landreneau for completing his swipe-in project as well as wishing him a Happy Birthday.

Gordon the president of PALS, announced the Pitt Field Day they are having in support for Alex's Lemonade Stand. They will be creating teams of six to sign up. It will be \$30 a team and all the money will be going to Alex's Lemonade Stand. If anyone has any questions, they can email him at pittfieldday@gmail.com.

Kyle Miller also announced the recently formed Student Vote Collation will be tabling in Towers Lobby from 4 pm to 6 pm to register students to vote.

IX. PRESIDENT'S REMARKS

President Stieber asked groups that if they are uncertain about any requests they are submitting please, talk to Allocations or Board members before they submit them so that they don't have to discuss them in public meeting.

X. ADJOURNMENT

There was a motion to adjourn the meeting.

The motion was seconded.

The motion carried.

The meeting adjourned at 9:29 p.m.

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