**STUDENT GOVERNMENT BOARD**

**MINUTES**

**September 28, 2010**

1. **ROLL CALL**

President Shull called the meeting of September 28, 2010 to order at 8:48 p.m. Board members Bombatch, Gau, Paiewonsky, 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-O’Leary were present.

1. **APPROVAL OF MINUTES**

The minutes of September 21, 2010 were approved.

1. **PRESIDENT’S REPORT**

Refer to Presidential Remarks.

1. **SUBMITTED AGENDA ITEMS**

There were no Submitted Agenda Items.

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

Board member Bombatch reported that *Paint the Panther* campaign has ended and that six groups have been selected. Selection factors included application, design, and creativity. Notifications will be sent to the groups with an alternate in mind. The groups selected will be announced at next week’s meeting.

1. **David Gau**

Board member Gau reported the Community Outreach Program will begin next week. He is continuing to contact companies in regards to the DVD Kiosk Project. He is also trying to start an *SGB Scholarship.* The endowment fund will help out one to two seniors of Pitt to cover tuition for a year. More details regarding all projects will be given at next week’s meeting.

1. **Laura Paiewonsky**

Board member Paiewonsky announced she and Board member Rezaeian had their first Food Committee Meeting today. Sodexo has informed the members there are projects/renovations that are either in the works or they are completed. Sodexo explained what improvements were made, as well as providing samples of pastries and cupcakes that will be offered at the coffee cart.

1. **David Petrone**

There was no report.

1. **Sam Rezaeian**

Board member Rezaeian also emphasized what Board member Paiewonsky said. Sodexo is trying to “go green”; they will be composting. Sodexo wants to reach out to the students and collaborations are recommended.

1. **Molly Stieber**

Board member Stieber reported that the Student Advisory Committee members have been chosen, with their first meeting this Friday from 10-11 at the Pitt Book Center. She hopes to announce the meeting times on the Book Center’s website as well as SGB’s website in the near future.

The Student’s Sustainable Project Committee members have been chosen. The first meeting has yet to be announced. She made note of the new charter that is available for review and encouraged students to submit new proposals at *thepittgreeenfund.com.*

**COMMITTEE REPORTS**

1. **ACADEMIC AFFAIRS**

Chair Zimmerman reported he met with Reid Andrews, Chairman of the Undergrad Arts and Sciences Council, to put the proposal for general education requirements on their next meeting’s agenda. Zimmerman will report after the Council has their meeting.

Chair Zimmerman also reported he looks forward to working with Board member Gau on the *SGB Scholarship Program*.

1. **ALLOCATIONS COMMITTEE**

There was no report.

1. **ELECTIONS**

Chair Wickenden reported applications are available for the upcoming election in November. Elections will be November 18, 2010. She has already contacted CSSD for the online elections. Any questions or comments, please submit to the new Elections email: *sgb.elections@gmail.com.*

1. **ENVIRONMENTAL**

Chair Schroeder took a poll of how many students knew about the Green Fund. She briefly mentioned that it is a fund that will support sustainable projects on campus. She communicated that the committee has been chosen and now they need projects. Project applications are available at *thepittgreenfund.com.*

1. **GOVERNMENTAL RELATIONS**

Committee member John Hasley, who is filling in for Chair Jennings, gave the report. The committee is working with the Public Relations Committee and has registered over 2,000 voters on Pitt’s campus. The last day to register is Monday.

1. **JUDICIAL**

Chair Krzywonos had no report.

1. **PUBLIC RELATIONS**

Chair O’Leary hoped to release the new Student Government Board website. It will be an ongoing project for the rest of this semester, and feedback should be posted at SGB’s Facebook page or *sgb.publicrelations@gmail.com*.

Announcements will be posted from Open Floor onto the Facebook groups to expose other students as to what is going on.

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

 **#6385 Engineering World Health- $800.41**

 The motion was to approve $300.41 and to deny $500.00.

 The motion was seconded.

 The motion carried.

 **#6402 Student Government Board- $30,500.00**

The motion was made to accept Allocations recommendation to deny in full.

The motion was denied.

Board member Gau made a motion to approve in full.

The motion was seconded.

The motion carried.

**#6403 Panther Grappling - $808.29**

The motion was to approve in full.

The motion was seconded.

The motion carried.

**#6406 Pitt Women Club Volleyball- $ 1,054.00**

The motion was to approve $798.70 and to deny $255.30.

The motion was denied.

Board member Gau made a motion to approve $617.98.

The motion was seconded.

The motion carried.

**#6411 Students for Justice in Palestine- $2,524.42**

The motion was to approve in full.

The motion was seconded.

The motion carried.

**#6412 Society of Women Engineers- $3,986.00**

The motion was made to accept Allocations recommendation to deny in full.

The motion was to send request back to Allocations for a second recommendation.

The motion was seconded.

The motion carried.

1. **New Business**

A motion was made to appoint John Hasley and Kieran O’Leary to serve as Board members for the remainder of the term.

The motion was seconded.

The motion carried.

1. **UNFINISHED BUSINESS**

There was no Unfinished Business.

1. **OPEN FLOOR**

Representatives Wallace from the Career Development Office, and Kristen Swiner from the Student Employment and Placement Office made announcements regarding the Career Fair, taking place Thursday, September 30th from 10 a.m.-4 p.m. Shuttle services will be available from the William Pitt Union. For any questions, the page is currently on the students Pitt Portal. Also, there will be a Majors Fair next Wednesday, in the Ballroom of the William Pitt Union from 11a.m.-3p.m.

A Community Human Services intern spoke about the Sleep-In on October 8th- 9th, benefitting the homeless in Pittsburgh. Information is available online at *sleepinforthehomeless.org*. A representative from the Rainbow Alliance spoke about the National Coming out Week, October 11th-16th. He encouraged students to join the activities they have planned.

1. **PRESIDENT’S REMARKS**

President Shull stated that he has absolved the Board members and committee chairs from their required office hours on Friday due to the Career Fair interviews taking place in SGB offices. Allocations office will continue to be opened.

1. **ADJOURNMENT**

There was a motion to adjourn the meeting.

The motion was seconded.

The motion carried.

The meeting was adjourned at 9:41 p.m.

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