

Miami University Hamilton
Student Government Association
October 13, 2007

The meeting was called to order at 8:01 A.M. by Tyler.

In attendance: Tyler, Katie, Chrisy, Jason, Matthew, Lynnette, Cameron, Brandon, Chris, Dr. Bob, and Dr. Dave. Susan Borgman and her children was guest at the meeting. Not in attendance: Anna and Bailey. Anna had to work and Bailey was sick. Matthew moved to excuse Anna and Bailey from the meeting; Cameron seconded the motion; motion passed unanimously.

Tyler thanked Jason for his efforts to get the group motivated to paint the office. The effort of those who painted was praised for their dedication and hard work.

Katie read a comment from the suggest box that stated that the building were too cold. Katie informed the group that she replied to the comment by explaining that the campus buildings were in a transition from air conditioning to heat. Katie mentioned that she had talked to Shawn Dempsy concerning the crosswalk on University Boulevard. The group was informed that individuals were using the designated smoking areas. Tyler informed the group that he had a comment that night students were not included in activities on campus. It was agreed by the group that there was an attempt to accommodate all students on campus.

Chrisy moved to approve the minutes from the October 4th meeting; Katie seconded the motion; motion passed unanimously.

Jason informed the group that there was no change in the budget. Members that are going on the St. Louis trip are to give their checks to Jason.

AALAC will be meeting tomorrow.

The group discussed what items to purchase for the CPI participants. Chrisy moved to purchase 200 book lights costing approximately \$450; Cameron seconded the motion; motion passed unanimously. Katie moved to purchase 300 Vortex pens that would be used for general SGA use; Cameron seconded the motion; motion passed unanimously. Dr. Bob agreed to e-mail Lisa Friedman with our order.

There was discussion that the group should do something special for Jill Gauthier's since she has been bringing the group exceptional tasting cakes to our weekly meetings. Katie moved to purchase a \$50 gift card to a restaurant; Cameron seconded the motion; motion passed unanimously.

There was discussion concerning the safety of the crosswalk on University Boulevard. Susan with her children at her side addressed the group concerning an incident that occurred a few weeks prior when her son was almost struck by a careless driver on

University Boulevard. The group was informed that the City of Hamilton has refused to overhaul the crosswalk sighting that there is no need for further precautions. There was debate concerning the best way to handle the situation and it was agreed that Tyler and Susan try to set up an appointment to speak to Dr. Hall.

Brandon informed the group that the website had been updated, but some information in the directory is still incorrect. He encouraged members to send him their bios.

The IT Strategic Advisory Council (ITSAC) is a new council on campus. Brandon was interested in serving on the council. Katie nominated Brandon to serve as a representative on the council; Chrisy seconded the motion. It was established that the position is logical since Brandon is the Web Master for the group. Dr. Bob offered to forward the groups decision to Jim Lipnickey. Motion to have Brandon serve as the SGA representative to ITSAC passed unanimously.

There was discussion to set the meeting time for the Spring semester in advance. There was a consensus among the group that setting the meeting time in advance would reduce the conflict in schedules. Katie moved to set the meeting time for the Spring semester for 1:00 P.M. on Fridays; Brandon seconded the motion; motion passed with six ayes, one nay, and zero abstentions. It was debated to begin to change the SGA Constitution to make a permanent meeting time.

Matthew moved to install Chris as an Associate; Cameron seconded the motion. Chris stepped out of the room so that the group could discuss the motion. Motion to install Chris as an Associate passed with six ayes, one nay, zero abstentions. Tyler installed Chris as an Associate.

There was discussion concerning the St. Louis Leadership Conference. Katie was unsure if she was able to attend. Cameron agreed to be the alternate. Matthew will drive his car to St. Louis to meet the group. There will be no meeting next week due to members leaving on Thursday to attend the conference.

Matthew informed the group that the United Way Silent Auction will be held November 20th. The group was encouraged to gather items for the auction.

The group will discuss the Salvation Army Red Kettle Campaign at the next meeting.

Dr. Bob asked if any members would like to attend an event at the Oscar Event Center benefiting the YMCA on Friday, October 27th. Chrisy and Tyler expressed interest in attending the event.

Chrisy moved to adjourn the meeting; Matthew seconded the motion; motion passed unanimously.

The meeting was adjourned at 9:34 A.M. by Tyler.

**Minutes typed by Chrisy Coates, Student Government Association Secretary