

SGA EXEC MINUTES

January 23, 2006

8:00 – 8:42am

Attendance: Teri, Nate, Brenda, Adam, Becki, Crystal, Trista, Beth, Danielle, Katie, Sarah, Kate

- --Tyler Vorpagel has asked to be considered to be allowed to sit on a third board. He currently sits on SUFAC and Senate and would like to sit on RHAA as well. --Tyler attended this morning's meeting and gave his reasoning and answered questions. If given the opportunity to sit on RHAA, he would be the rep for the second floor of Tom Haegers. He also established that he would abstain from voting when overlapping issues come up, voting in only one place. He expressed that he would have plenty of time to dedicate to RHAA. --Tyler was excused and the exec members discussed the issue. There were concerns over the voting issue and whether or not the people he represents will be fully represented this way. Also, this would contradict the spirit of the constitution changes. However, Haegers is a difficult building to find reps for and there is currently no rep for the second floor. Tyler is a very serious and dedicated person. --A vote was taken, favoring Tyler to be allowed to sit on the third board.
- --Slides were added to the slideshow from the retreat and emailed out. This should be looked over for next week's meeting. There was a lot disagreement after the retreat and these things need to be settled. --One of the things that needs to be decided is who will write out the constitution once the new structure is decided. It was favored that a group works on it together, at least one person from each board. Due to the limited time available, getting a D2L discussion going will be looked into. --Another thing that needs to be decided is how to get the changes passed. The options were to 1) hold a constitutional convention, though there is no time, 2) get it approved by four out of five of the boards, 3) get it approved by $\frac{3}{4}$ of exec and $\frac{2}{3}$ of Senate, or 4) get it approved by the student body. It was agreed that the best process would be to get it approved by 4 out of 5 of the boards.
- Next Monday, January 30th, we will need to have a general agreement on the structure and general concept. The weekend of February 4-5 the group will get together and will write out a constitution. This will be hammered out the following weeks and will be taken to the boards late February.
- --Nate's State of the University Address is on Tuesday at 1:00. --Orgsmorg is this Wednesday.