

AGENDA
STUDENT GOVERNMENT BOARD
OFFICIAL MEETING
February 17th, 2015

I. ROLL CALL

President Meyer called the meeting of February 17th, 2015 to order at 8:45 pm. Board Members Harun, Sykes, Dall, Chen, Green, Heidecker, Petrose, and Murphy were present. Committee Chairs Reslink, Stoll, Butler, Corelli, Millard, Hoch, Streets, Amand were present.

II. APPROVAL OF MINUTES

The minutes of February 10th, 2015 was approved.

III. PRESIDENT'S REPORT

President Meyer announced that the Chief of Staff and Press Secretary positions are currently being filled. In addition the Community Outreach Chair application is due this Thursday at 10pm. This application can be found at www.sgb.pitt.edu. In terms of updates from this past week the board decided that the Friday planning sessions are not long enough for them to get done what they would like so they will now be opening them up to anyone who would like to come speak to the entire board. In addition, they will be adding another weekly planning session on Sundays. President Meyer also announced that the Sexual Assault Task Force technology subcommittee will have their first meeting at the end of this week to begin looking at the smartphone safety apps. Tomorrow the board has a University Senate meeting. Additionally, this past week the Marketing and Communication Task Force met with Shaun Ahern of Student Affairs. President Meyer met with Board Member Dall and the President of Blue and Gold Society to go over the next steps for the traditions committee. President Meyer also met with Chairwoman Millard to get her up to speed as the new elections chair.

In terms of project updates everyone should be inputted into the publications racks by the end of the month. The website will hopefully be up and running by this weekend. In addition, the board received several more travel grant submissions which brings this year's total up to 39. As a reminder the storage space and office space applications for student organizations will be opening on February 23rd and are due on April 3rd. Lastly, Pitt Day in Harrisburg is on March 3rd.

IV. BOARD REPORTS

A. Nasreen Harun

Board Member Harun reported that she will be meeting with Allie Chornick, Gina Scozzaro and Scott Hofman at the beginning of next week to come up with exactly what they want to include in the new student organization software and how it can be integrated within student affairs and other areas of campus. Additionally, she is waiting to hear back from the Office of Off Campus Living to meet with them to

make some improvements. Board Member Harun is also working with the Provost Advisory Committee for Women's Concerns. They are currently working on revamping their website. Lastly, some of the delegates for the assembly have been sent in so they are working on finalizing those lists.

B. Matt Sykes

Board Member Sykes reported that over this past week he met with the South Asian Student Organization to talk about a mental health panel where anyone can come and participate. A tentative date for this will be Friday, March 20th. In addition, he and Board Member Murphy will be meeting with upper administration at the counseling center to talk about their partnership with the Jennings Clinton Foundation. Also within the next week Board Member Sykes hopes to follow up with more of Pitts Administration about partnership with this foundation.

C. Natalie Dall

Board Member Dall announced that she will be meeting with the Associate Dean and Director of Resident Life to discuss her housing initiatives. This meeting will be on March 2nd. In addition, the traditions committee met this past week and Board Member Dall expressed her excitement in seeing what great things come out of it. Lastly, she reminded those in attendance that the Community Outreach Chair application is due this Thursday the 19th at 10pm and the Department of Residence life, Pitt Program Council and the Office of Cross Cultural Leadership and Development are providing a showing of the movie Selma in the Assembly room of the WPU next Tuesday at 7pm.

D. Jacky Chen

Board Member Chen reported that he has been working on the TEDX University conference in terms of contacting and confirming speakers. So far they have confirmed Peter Salk, son of Jonas Salk the creator of the Polio vaccine, Dr. David Harris, Robert Fry, owner of BarMarco. In terms of the OMET surveys, Board Member Chen reported that a Professor recently reached out to him to express her approval to release OMETs. After meeting with Dr. Nancy Fenning of the Department of Statistic, Board Member Chen reported that she is pleased to see SGB pushing for this initiative. Lastly, in terms of the cultural awareness initiative, Board Member Chen met with a representative from the School of Education to discuss how rich minorities and people of cultural backgrounds flourish in specific campus climates.

E. Everett Green

Board Member Green announced that he spoke with Facilities and Transportation Chair Anand to discuss setting up a meeting with intermural and recreation to discuss possible improvements in trees. Additionally, he will be attending an Oak Watch meeting with President Meyer and Governmental Relations chair to begin building a strong relationship between the current board and the Oakland community. Board

Member Green reported that he has finalized the board initiative document from all the separate campaigns. He expressed his excitement for all the great ideas.

F. Jack Heidecker

Board Member Heidecker announced he recently met with Maureen Beil who works with the Vice Chancellor of Finance to discuss the direct deposit initiative. She expressed her approval for the idea. Board Member Heidecker hopes to create a pilot this semester. In addition, club sports recently elected new officers with the new President Jade Diamond being appointed. Board Member Heidecker announced that he will be staying on Board as VP of fundraising and programming. Lastly, he is working on finding drop off locations for the Pitt Buses.

G. Meghan Murphy

Board Member Murphy announced that tomorrow she will be meeting with Sodexo to help with the strategic planning program within Pitt to discuss what student's priorities. On Friday she will be meeting with the Assistant Director of the Counseling center to discuss the mental health awareness initiative. Additionally, she will be meeting with the director from CSSD to talk about putting more printers around campus. Lastly, Board Member Murphy also encouraged students to take the Sodexo survey.

H. Lia Petrose

Board Member Petrose announced that she recently met with Academic Affairs subcommittee on public health initiative to collect feedback from the current model design of the certificate. Additionally, they have recruited two new members for the subcommittee and hopefully to what is to be the task force. Board Member Petrose will also be meeting with Wellness Chair Butler to set up an event with Dr. Hacker of the Allegany health department who wishes to speak to student leaders at Pitt about the current health standards of Oakland and Pittsburgh as a City.

V. COMMITTEE REPORT

A. ALLOCATIONS

Allocations Committee Chair Reslink started off by reminding those who attended the meeting that February 18th would be the last day for the Allocation 101 session scheduled for this semester. The presentation and the manuals were posted online and he welcomed those who couldn't make it to the sessions to ask questions in person. He also announced that there would be a monthly survey for the groups who submitted requests within that certain month. He encouraged those groups to fill the surveys out. They would be coming at the end of each month. There would be 3 Budget 101 sessions planned this semester and the liaisons would be sending out emails later this week for the times and locations. He said that he would be posting the related documents online by the end of this week and reminded the student organizations that the budgets were due on March. 7th.

B. ACADEMIC AFFAIRS

Academic Affairs Committee Chair Stoll reported that the committee met last week and discussed several topics on improving the OMETS and they would be provided to all the engineering students. None of the initiatives have changed much. And she stated that the focus now would be on public health initiatives.

C. ELECTIONS

No report.

D. ENVIRONMENTAL

Environmental Committee Chair Streets reported that the meeting with the former webmaster for the Pitt SGB environmental website got delayed but he had met with former green fund advisory board leader for future directions of the Sustainability committee and that the second committee meetings went really well. He reported that for the next few weeks and early April the committee would be focusing on events that were related to sustainability.

E. FACILITIES AND TRANSPORTATION

Facilities and Transportation Chair Anand reported that full committee meeting was held last week and that they went through goals and plans. They planned to utilize the Hillman statistics they had found to see if there was any addition to the old data. He also reported that he had met with the Transportation Service manager here at Pitt to discuss alternative transportation issues regarding the bicycles and shuttles.

F. GOVERNMENTAL RELATIONS

Governmental Relations Chair Corelli started by thanking those who had attended the kickoff event for the Pitt Day in Harrisburg and reminded those who attended the meeting that the registration for the event would end on February 20th and encouraged those who would like to attend to sign up through Facebook.

G. JUDICIAL

Judicial Committee Chair Hoch reported that the Judicial Committee had their first meeting last week. They would meet again this Wednesday to review governing codes.

H. WELLNESS

Wellness Committee Chair Butler reported that on Monday she had met with the Intramural and Recreation Department people to discuss the details on the upcoming Undie Run/Sloth Walk event. She then discussed the potential of having sexual assault awareness/ prevention sessions with campus organizations. Other activities included food pantry in Bellefield and Farmers' Market on campus.

VI. OPEN FLOOR

No reports.

VII. UNFINISHED BUSINESS

a. **Bill-027**

B-027

ADDITIONS TO THE STUDENT GOVERNMENT BOARD ASSEMBLY

**University of Pittsburgh
Student Government Board
17 February 2015**

Introduced by Board Members Nasreen Harun, Natalie Dall, and Jacky Chen

Whereas, the Assembly was created to represent more student organizations and create open lines of communication,

Whereas the only organizations in the Assembly currently are the SAAGS and Student Government Board wants to gradually increase the amount of organizations represented in the Assembly,

Whereas Rainbow Alliance and Campus Women's Organization have always played an active role on campus and represent significant portions of the student body,

THEREFORE BE IT RESOLVED, on this 17th day of February in the year of 2015, the Student Government Board at the University of Pittsburgh enacts the following revisions to Title 6, Chapter 1, Article 2, Section 1. All numbering changes to how the document is structured shall be automatic. Section 6.1.2.1 shall reflect the following changes:

1. Under Title 6, Chapter 1, Article 2, Section 1, insert "Item 1. Member Organizations" and renumber current Items 1-3 accordingly. Sub-item A shall read:
 - a. The following organizations shall be members of the Assembly:
 - i. Each of the Student Affairs Affiliated Groups of the University of Pittsburgh, Pittsburgh campus.
 - ii. Rainbow Alliance
 - iii. Campus Women's Organization
2. Move sub-item B from Item 1 to the new "Item 1. Member Organizations".
3. Change sub-item A of the Item 1 to read:
 - a. "The Assembly shall be composed of one representative (hereafter called "delegates") from each member student organization."
4. Title 6, Chapter 1, Article 2, Section 1 will be passed as shown in the attached document.

This resolution shall be effective immediately upon adoption.

Item 1. Member Organizations

- A. The following organizations shall be members of the Assembly:
 - 1. Each of the Student Affairs Affiliated Groups of the University of Pittsburgh, Pittsburgh campus.
 - 2. Rainbow Alliance
 - 3. Campus Women's Organization
- B. Delegates from other student organizations may be added upon approval by a simple majority of the Board.

Item 2. Delegates

- A. The Assembly shall be composed of one representative (hereafter called "delegates") from each member student organization.
- B. Every delegate shall be an executive board member of the organization he or she represents.

Item 3. Alternates

- A. Each student organization may select up to one Alternate for each delegate they have on the Assembly.
- B. Alternates may attend any open or closed meeting in place of the delegate upon approval of the Speaker.
- C. Alternates may attend any open meeting of the Assembly when the delegate is present but may not vote.

Item 4. Ex officio members

- A. The Executive Vice President of the Board shall serve as an ex officio member and the Speaker of the Assembly.
- B. The President of the Board, or his/her designee, shall serve the Assembly as a non-voting ex officio member.

A motion was made to waive the reading of Bill-027

The motion was seconded

The motion was carried

A motion was made approve Bill-027

The motion was seconded

The motion carried

b. Bill 028

B-028

COMMUNITY OUTREACH COMMITTEE AMENDMENTS

University of Pittsburgh

Student Government Board
17 February 2015

Introduced by President Graeme Meyer

Whereas the Community Outreach Committee seeks to develop and strengthen ties between the University community and the greater Oakland and Pittsburgh community,

Whereas the Community Outreach Committee has expanded its duties to collaborate with the Office of PittServes and the Office of Community Relations,

THEREFORE BE IT RESOLVED, on this 17th day of February in the year of 2015, the Student Government Board at the University of Pittsburgh modifies Title 2, Chapter 3, Article 2, to reflect the following changes:

1. Under Title 2, Chapter 3, Article 2, Item 1, sub-item B to read “1. Collaborate on their spring engagement and service events in the Oakland Community.”
2. Under Title 2, Chapter 3, Article 2, Item 2, remove sub-item A and reorder old sub-item B and C. Add sub-item 1 “Vice Chair of PMADD” and reorder as stated above.
3. Under Title 2, Chapter 3, Article 2, Item 3, sub-item 1, change “the Student Civic Engagement Council Community Outreach Chair” to read “member of the Student Civic Engagement Council”
4. Under Title 2, Chapter 3, Article 2, Item 2, sub-item 2, change “Hold five office hours in the Student Government Board Office and five office hours in the Office of PittServes” to read “Hold five office hours in the Student Government Board office and five office hours in the Office of PittServes during the school year (September through April)”
5. Under Title 2, Chapter 3, Article 2, Item 2, sub-item 5, change 10 to 15 and insert “(May through August)” at the end
6. Title 2, Chapter 3, Article 2 shall read as it does in the attached document.

This resolution shall be effective immediately upon adoption.

Article 2. Community Outreach Committee

Item 1. Purpose of the Community Outreach Committee

- A. The Community Outreach Committee seeks to develop and strengthen ties between the University community and the greater Oakland and Pittsburgh community.
- B. The Community Outreach Committee shall be responsible for promoting student involvement in the community by working with the Office of PittServes and the Office of Community Relations to:

1. Collaborate on their spring engagement and service events in the Oakland community
2. Plan Pitt Make a Difference Day
3. Plan community- wide events such as Good Neighbor Luncheons and Block Parties

Item 2. Structure of the Community Outreach Committee

- A. In addition to the Community Outreach Chair, the Community Outreach Chair Committee shall include a
 1. Vice Chair of PMADD
 2. Vice Chair of Community Relations
 3. Coordinator of PMADD Recruitment
 4. Coordinator of PMADD Supplies
 5. Coordinator of PMADD Fundraising
- B. The Community Outreach Committee shall additionally have open membership so that any member of the student body can participate in its meetings and business.

Item 3. Community Outreach Committee Chair

- A. In addition to the responsibilities outlined for all Conditional Committee Chairs, the Community Outreach Chair shall
 1. Serve as the main coordinator of the Student Government Board Community Outreach Committee, the Pitt Make a Difference Day Chair, and a member of the Student Civic Engagement Council
 2. Hold five office hours in the Student Government Board office and five office hours in the Office of PittServes during the school year (September through April)
 3. Attend weekly Student Civic Engagement Council Executive Board Meetings
 4. Plan two service events per month
 5. Dedicate 15 hours per week to the Office of PittServes during the summer months (May through August)
- B. The Community Outreach Chair may also be asked to serve on a University Senate Committee.

A motion was made to waive the reading of Bill-028
The motion was seconded
The motion was carried

A motion was made to approve Bill-028
The motion was seconded
The motion was carried

VIII. SUBMITTED AGENDA ITEMS

a. Meeting Scheduling date changes

On Tuesday March 3rd there will be no SGB Public meeting. Instead the meeting will be Wednesday March 4th at 8:45pm. The reason for this change was due to the fact that many of the board members are traveling to Harrisburg Tuesday night.

On Tuesday March 10th there will be do Public meeting do to spring break.

On Tuesday March 17th there will don't be holding a Public meeting due to the ACC advocacy meeting in which several Board Members and President Meyer will be attending. This meeting will be reschedules to Wednesday March 18th at 8:45pm.

IX. NEW BUSINESS

a. Allocation Recommendations

#8323 Panther Wrestling Club- \$1301.12

Allocation recommendation was to approve \$1186.20 and deny \$114.92

The motion was seconded

The motion carried

#8325 MCAT Masters- \$1917.76

Allocation recommendation was to approve \$830.96 and deny \$1086.80

The motion was seconded

A motion was made to deny the request in full

The motion carried

#8326 American Marketing Association- \$5259.80

Allocation recommendation was to deny in full

The motion was seconded

The motion carried

#8331 Institute of Industrial Engineers- \$2248.72

Allocation recommendation was to approve \$1770.32 and deny \$478.40

The motion was seconded

The motion carried

#8333 Womens Water Polo- \$1630.95

Allocation recommendation was to approve \$1616.70 and deny \$14.25

The motion was seconded

The motion carried

b. Summary of Expenses

Tonight 2/17: \$4,573.22

Semester total: \$115,494.4

X. OPEN FLOOR

Board Member Sykes reminded those who attended the meeting to participate in Pitt Day in Harrisburg. And Board Member Dall reinstated that the deadline for application of the Community Outreach Chair was this Thursday night at 10 p.m.

XI. PRESIDENT'S REMARKS

No remarks.

XII. ADJOURNMENT

A motion was made to adjourn the meeting at pm
The motion was seconded
The motion carried.