

AGENDA
STUDENT GOVERNMENT BOARD
OFFICIAL MEETING
March 31st, 2015

I. ROLL CALL

President Meyer called the meeting of April 7th, 2015 to order at 8:50 pm. Board Members Harun, Sykes, Dall, Chen, Green, Heidecker, Petrose, and Murphy were present. Committee Chairs Reslink, Stoll, Butler, Anand, Corelli, Millard, Hoch and Streets were present. Allocations Committee Member Kneis was present.

Student Leaders:

RSA President Dall

II. APPROVAL OF MINUTES

The minutes of March 31st, 2015 was approved.

III. PRESIDENT'S REPORT

President Meyer reported that much of the work he has been doing in the past few weeks have been in preparation for the bills that will be proposed today including the Allocations policies adjustments. Additionally this week the Board has interviewed and elected a new Community Outreach Committee Chair as well as take a closer look at the SGB budget and potential structural changes for the upcoming referendum.

IV. BOARD REPORTS

A. Nasreen Harun

Board Member Harun reported last week the final assembly meeting took place. At this meeting they discussed the success of both Greek Week and E-week.

Additionally, for those interested, Engineering Student Council is hosting a Finals De-Stress Program the Tuesday of finals week. Lastly, Board Member Harun expressed her excitement to have Committee Chair Lauver join the SGB team and reminded everyone to take the Climate Survey.

B. Matt Sykes

Board Member Sykes reported that this past Thursday he had another planning meeting with Board Member Murphy and Wellness Chair Butler to discuss the Mental Health Correlation and hopefully hosting the first official meeting before the end of the semester. Board Member Sykes explained that the Mental Health Correlation is a collection of student lead organizations whose mission is to help Pitt promote mental awareness, reduce substance abuse, and prevent suicide among our students.

C. Natalie Dall

Board Member Dall announced that the final traditions committee meeting was this past Sunday and explained that she will be taking the next few weeks to come up with a plan on how she would like the committee to look in the fall semester. Additionally, she will be meeting with President Meyer, Board Member Harun and Governmental Relations Chair Corelli sometime this week to discuss the implementation of an off campus tenants association for the fall. Board Member Dall also reported that this past weekend she was part of a meeting with the Diversity Council along with Board Member Chen and President Meyer.

D. Jacky Chen

Board Member Chen provided an update on his University Library System Initiative. He has recently meet with Committee Chair Anand and Board Member Green with the University Library Systems Interim Director to discuss possible changes to Hillman Library. Progress has been made to push for battery packs as well as providing additional tech enabled rooms in which space has been made available to convert. In regards to finals week at the library there will be additional space available in the Amy Kinap room on the ground floor next to the bathrooms, as well as therapy dog sessions throughout the week. Additionally, Provost Beeson will also be hosting an event at Hillman for student to distress. As far as the TedX event goes it will be held on April 12th from 10am to 3pm. If you are interested in learning more about the speakers you can go to TedX.pitt.edu for more information. Lastly, in terms of the Diversity Council meeting Board Member Chen attended to discuss the current relationship with SGB.

E. Everett Green

Board Member Green announced that he and Chairman Anand will be meeting with Julie from Panther Central next Wednesday at 4pm in reference to the Guest Pass initiative.

F. Jack Heidecker

No report.

G. Meghan Murphy

Board Member Murphy announced that progress is being made on the Printers initiative.

H. Lia Petrose

Board Member Petrose announced that she is still working on setting up meetings with Dr. Brice and the Dietrich School of Arts and Science to try to figure out funding deals. In addition, she meet with Kevin Zedack of PPC this week along with the Environmental Committee Chair Streets to discuss ideas for collaboration between PPC and SGB some of which include recycling and composting at Bigelow bash and fall fest, implementing QR codes for the activities far to cut down on paper use. She hoes these initiatives will help to bridge the gap between PPC and SGB.

V. COMMITTEE REPORT

A. ALLOCATIONS

Allocations Committee Chair Reslink announced that this past weekend was budget weekend where the committee spent countless hours preparing budgets and then 19 hours in the conference room discussing them. As a reminder to all groups you must come by the SGB office by Thursday at 5pm to review your budget and provide information for an appeal

B. ACADEMIC AFFAIRS

No report.

C. ELECTIONS

No report

D. ENVIRONMENTAL

Environmental Committee Chair Streets announced that the committee has been working with Sodexo, housing and Wellness committee to create Pitts first farmers market which is occurring tomorrow in front of the WPU from 12-3pm. Lastly, there were no Green Fund applications this week.

E. FACILITIES AND TRANSPORTATION

Facilities and Transportation Chair Anand announced that they will be continuing to work towards installing more printers around campus. Additionally, tomorrow he and President Meyer will be having a meeting with Jason Miller in the intermural and rec department.

F. GOVERNMENTAL RELATIONS

Governmental Relations Chair Corelli reported that he met with Vice Chancellor Supowitz, Dr. Wild to discuss the off campus tenants association's initiatives to discuss what they already do as far as off campus planning and how SGB can better match what they do to aid the students as far as providing them with an advocacy voice between them and the land loads, community organizations and local government. They hope to have this operational by the fall.

G. JUDICIAL

Judicial Committee Chair Hoch announced that the Judicial Committee bill is being presented today. Which is a product of that the committee has worked on to this point. There are several things that the committee is tasked with doing each year which include improving, reviewing, and revising the governing codes. This bill is called "Insuring Clarity, Transiency, Neutrality and Diversity". The proposed changes in this bill are reflective to the ongoing changed to SGB. Overall, they are trying to improve SGB from within and help students in understanding what the goal of SGB is. This is not so much a structural change but more of improving what is already in place. Additionally, the committee has been working on their law review this coming summer.

H. WELLNESS

No report.

VI. STUDENT LEADER REPORTS

RSA president Dall announced that RSA carnival was this past week and was a huge success. Additionally the RSA executive board has been filled and those names can be found on the SGB website.

VII. OPEN FLOOR

VIII. UNFINISHED BUSINESS

No unfinished business

IX. SUBMITTED AGENDA ITEMS

No submitted agenda items

X. NEW BUSINESS

a. B.R. 2015.01

B.R.2015.01

CONGRATULATIONS AND THANK YOU TO SENIOR VICE CHANCELLOR
KATHY HUMPHREY

STUDENT GOVERNMENT BOARD
UNIVERSITY OF PITTSBURGH

AUTHORED BY: Board Member Meghan Murphy and Board Member Jack
Heidecker

CO-SPONSORED BY: President Graeme Meyer, Executive Vice President Nasreen
Harun, Vice President and Chief of Finance Matthew Sykes, Vice President and Chief
of Cabinet Natalie Dall, Board Member Jacky Chen, Board Member Everett Green,
and Board Member Lia Petrose

7 APRIL 2015

Board Member Meghan Murphy introduced the following resolution; which was read
for the first time.

[17 FEBRUARY 2015]

Read the second time and voted on.

A RESOLUTION

EXPRESSING GRATITUDE FOR THE DEDICATION DR KATHY HUMPHREY
HAS CONTINUALLY DEMONSTRATED TO THE STUDENT BODY

WHEREAS, Kathy Humphrey has been recently appointed by Chancellor
Patrick Gallagher as Senior Vice Chancellor for Engagement and Chief of Staff and as
such has vacated her position as Vice Provost and Dean of Students;

WHEREAS, Vice Chancellor Humphrey diligently served the university as
Dean of Students for nine years;

WHEREAS, she strongly supported and encouraged the Student Government in all its endeavors during her remarkable term in student affairs and acted as the boards advocate for innovation and change;

WHEREAS, Dr. Humphrey embodies the very leader the students of the University of Pittsburgh's campus aspire to be final supporting text; now, therefore, be it

RESOLVED, on this 7th day of April in the year 2015, the University of Pittsburgh Student Government Board formally congratulates Senior Vice Chancellor of the University of Pittsburgh, Kathy Humphrey, for her appointment; and be it further

RESOLVED, that the Board recognizes her years of bold, transformative, and irreplaceable leadership and expresses sincere thanks for her commitment to making the university an even more remarkable institution; and be it finally

RESOLVED, this resolution shall be effective immediately upon adoption and shall reflect the official position of the University of Pittsburgh Student Government Board.

ADOPTED: this [17th day of February 2015] by a vote of [#] for, [#] against, and [#] abstentions.

Graeme Thomas Meyer, President
University of Pittsburgh Student Government Board

A motion was made to wave the reading of this resolution
The motion was seconded
The motion was carried

Discussion on this Bill has been tabled for one week.

b. Bill 029

XI. B.B.029

XII. FY16 COLLEGIATE READERSHIP PROGRAM RENEWAL

XIII.

XIV. STUDENT GOVERNMENT BOARD

XV. UNIVERSITY OF PITTSBURGH

XVI. AUTHORED BY: President Graeme Meyer

XVII. CO-SPONSORED BY: Executive Vice President Nasreen Harun, Vice President and Chief of Finance Matthew Sykes, Vice President and Chief of Cabinet Natalie Dall, Board Member Jacky Chen, Board Member Everett Green, Board Member Jack Heidecker, Board Member Meghan Murphy, and Board Member Lia Petrose

XVIII. 7 APRIL 2015

XIX. Vice President and Chief of Cabinet Natalie Dall introduced the following resolution; which was read for the first time.

~~**XX.** 14 APRIL 2015~~

~~XXI. — Read the second time and voted on.~~

XXII.

XXIII. A BILL

XXIV. TO RENEW THE COLLEGIATE READERSHIP PROGRAM FOR FY16

XXV. WHEREAS, the Collegiate Readership Program allows the University of Pittsburgh Student Government Board to provide students with free access to select newspaper publications;

XXVI. WHEREAS, this program offers students the opportunity to learn about issues that span the globe from some of the top national newspaper publications; *now, therefore, be it*

XXVII. RESOLVED, on this 14th day of April in the year 2015, the University of Pittsburgh Student Government Board enacts the following revisions to Title 8 of the Student Government Board Governing Code under the short title Collegiate Readership Program Renewal; *and be it further*

XXVIII. RESOLVED, that Item 8.2.0.0.1.C be rewritten to say “This Chapter will expire at the conclusion of the Spring 2016 academic term.”; *and be it finally*

XXIX. RESOLVED, that this resolution shall be effective immediately upon adoption and shall reflect the changes shown in the attached document.

XXX. ADOPTED: this 14th day of April 2015 by a vote of [#] for, [#] against, and [#] abstentions.

XXXI.

XXXII.

XXXIII.

XXXIV.

XXXV. Graeme Thomas Meyer, President

XXXVI. University of Pittsburgh Student Government Board

Discussion on this bill has been tabled for one week.

a. **Bill030**

B.B.030

ENSURING CLARITY, TRANSPARENCY, NEUTRALITY, AND DIVERSITY

STUDENT GOVERNMENT BOARD UNIVERSITY OF PITTSBURGH

AUTHORED BY: Judicial Committee Chairman Kyle Hoch

CO-SPONSORED BY: Board Member Meghan Murphy

7 APRIL 2015

Board Member Meghan Murphy introduced the following resolution; which was read for the first time.

~~14 APRIL 2015~~

~~Read the second time and voted on.~~

A BILL

TO REVISE THE STUDENT GOVERNMENT BOARD GOVERNING CODE

- WHEREAS, it is the duty of the Judicial Committee to review and revise the documentation governing the Student Government Board yearly;
- WHEREAS, the Student Government Board's new Governing Code includes many references to governing documents that no longer exist;
- WHEREAS, Judicial Committee hearings are *de facto* open to the public and this is contrary to the rules set forth under Title 4 of the current Governing Code;
- WHEREAS, it should be the goal of the Student Government Board to set a campus-wide standard for non-discriminatory behavior
- WHEREAS, the University of Pittsburgh student body benefits from a Student Government Board that ensures the clarity of its Governing Documents, the transparency of its structure and actions, the maintenance of neutrality in its membership selections, and a sensitivity to diversity among its members; *now, therefore, be it*
- RESOLVED, on this 31st day of March in the year 2015, the University of Pittsburgh Student Government Board enacts the following revisions to the Student Government Board Governing Code under the short title Ensuring Clarity, Transparency, Neutrality, and Diversity:

Regarding Clarity:

1. References to Student Government Board Bylaws shall be replaced with references to the Governing Code.
2. References to Committee Bylaws shall be replaced with references to the appropriate Titles of the Governing Code.
3. Grammatical errors shall be eliminated from the Governing Documents generally.

Regarding Transparency:

1. Item 4.1.3.1.2c shall read "Any Judicial hearing shall be open to the public, and a recording of the hearing shall be taken and made available upon request"
2. Item 1.1.2.1 shall include a sub-item C that reads "All members of Student Government Board required to hold office hours are compensated in the form of a stipend."

Regarding Neutrality

1. Item 4.1.3.2.1b2. Shall read: “Alternates can be present during voting deliberations, and shall contribute to the discussion and vote if a regular voting member is absent.
2. Item 4.1.2.1.1c shall read “Voting members will be nominated after having been interviewed by the Outgoing Judicial Committee Chairperson, the Incoming Judicial Committee Chairperson, the Outgoing President, the Incoming President, and the member of the Incoming Board who received the greatest number of votes and was not a member of the Incoming President’s slate”
3. Item 4.1.2.2.1a shall read “Shall be selected by a Nominating Task Force including the Outgoing Judicial Committee Chairperson, the Outgoing Judicial Committee Vice-Chairperson, the Outgoing President, the Incoming President, and the member of the Outgoing Board who received the greatest number of votes and was not a member of the Outgoing President’s slate.
4. Item 1.4.4.2 shall include a new subsection E that reads “The Nominating Task Force shall make its decisions based upon a simple majority vote of all members” and current subsections E and F will become subsection F and G, respectively.

Regarding Diversity:

1. The Code of Ethics shall include the following requirement, “2. Refrain from discriminating against others on any basis, including those outlined in the University of Pittsburgh Nondiscrimination policy” and the requirements of the Code of Ethics following this requirement shall be renumbered appropriately. *And be it further*

RESOLVED, that all numbering changes resulting from these revisions shall be automatic, pursuant to the rules set forth in items 1.1.1.0.4 and 1.1.1.0.5 of the Student Government Board Governing Code; *and be it finally*

RESOLVED, that this resolution shall be effective [immediately upon adoption] and shall reflect the changes shown in the attached document.

ADOPTED: this [31st day of March 2015] by a vote of [#] for, [#] against, and [#] abstentions.

Graeme Thomas Meyer, President
University of Pittsburgh Student Government Board

A motion was made to wave the reading of this Bill
The motion was seconded
The motion was carried

Discussion was waved for one week.

b. Bill 031

B.B.031

CONFIRMATION OF THE GREEN FUND ADVISORY BOARD CHARTER

STUDENT GOVERNMENT BOARD

UNIVERSITY OF PITTSBURGH

AUTHORED BY: President Graeme Meyer

CO-SPONSORED BY: Executive Vice President Nasreen Harun, Vice President and Chief of Finance Matthew Sykes, Vice President and Chief of Cabinet Natalie Dall, Board Member Jacky Chen, Board Member Everett Green, Board Member Jack Heidecker, Board Member Meghan Murphy, and Board Member Lia Petrose

7 APRIL 2015

Board Member Everett Green introduced the following resolution; which was read for the first time.

~~{17 FEBRUARY 2015}~~

~~Read the second time and voted on.~~

A BILL

REINTRODUCING THE GREEN FUND ADVISORY BOARD CHARTER

- WHEREAS, Student Government Board previously established the Green Fund Advisory Board to promote and assist students with sustainability ideas on campus;
- WHEREAS, the Green Fund Advisory Board Charter was inadvertently dropped from the Student Government Board Governing Code during the reorganization carried out by Bill 024;
- WHEREAS, President Meyer tasked the Judicial Committee with reviewing all 2014 amendments to the Student Government Board Governing Code and the Committee has recommended that the Board introduce a bill to formally reestablish the Charter; *now, therefore, be it*
- RESOLVED, on this 24th day of March in the year 2015, the University of Pittsburgh Student Government Board enacts the following revisions to the Student Government Board

Governing Code under the short title “Confirmation of the Green Fund Advisory Board Charter”; *and be it further*

RESOLVED, that the Green Fund Advisory Board Charter shall read as it did after the Bill 022 was passed with no additional changes; *and be it further*

RESOLVED, that all numbering changes resulting from these revisions shall be automatic, pursuant to the rules set forth in items 1.1.1.0.4 and 1.1.1.0.5 of the Student Government Board Governing Code; *and be it finally*

RESOLVED, that this resolution shall be effective immediately upon adoption and shall reflect the changes shown in the attached document.

ADOPTED: this [##th day of February 2015] by a vote of [#] for, [#] against, and [#] abstentions.

Graeme Thomas Meyer, President

University of Pittsburgh Student Government Board

A motion was made to wave the reading of this bill
The motion was seconded
The motion was carried

Discussion of this bill has been waved for one week.

c. Bill 032

B.B.032

STUDENT AFFAIRS RECOGNIZED CLUB SPORTS ALLOCATIONS POLICY

STUDENT GOVERNMENT BOARD

UNIVERSITY OF PITTSBURGH

AUTHORED BY: Nick Reslink

CO-SPONSORED BY: Executive Vice President Nasreen Harun

7 APRIL 2015

_____ introduced the following resolution; which was read for the first time.

14 APRIL 2015

Read the second time and voted on.

A BILL

TO AMEND THE ALLOCATIONS MANUAL TO INCLUDE A STUDENT AFFAIRS RECOGNIZED CLUB SPORTS POLICY.

- WHEREAS, the Allocations Manual provides policies and procedures guiding the Allocations process;
- WHEREAS, recognition as a club sport by Student Affairs affiliates the recognized club with the University of Pittsburgh;
- WHEREAS, because the University of Pittsburgh places additional financial obligations on its affiliates; *now, therefore, be it*
- RESOLVED, on this 14th day of April in the year 2015, the University of Pittsburgh Student Government Board enacts the following revisions to the Student Government Board Governing Code under the short title Student Affairs Recognized Club Sports Allocations Policy Change
and be it further
- RESOLVED, that the maximum funding caps for Student Affairs Recognized Club Sports (SARCS) shall be based on the maximum caps established by roster size in the current club sports policy, but shall increase the cap for each tier by \$5000 in order to accommodate the greater financial burden placed on SARCS through their affiliation with the University of Pittsburgh. The ratios established in the current policy shall apply to SARCS as currently written.

A club sport must provide documentation to the Student Government Board stating that they are recognized by Student Affairs in order to be classified as a SARC; *and be it further*
- RESOLVED, that all numbering changes resulting from these revisions shall be automatic, pursuant to the rules set forth in items 1.1.1.0.4 and 1.1.1.0.5 of the Student Government Board Governing Code; *and be it finally*
- RESOLVED, that this resolution shall be effective [immediately upon adoption] and shall reflect the changes shown in the attached document.
- ADOPTED: this 14th day of April 2015 by a vote of for, against, and abstentions.

Graeme Thomas Meyer, President

University of Pittsburgh Student Government Board

Discussion of this Bill has been waved for one week.

d. Bill 033

B.B.033

ALLOCATIONS POLICY FOR CAPITAL EXPENDITURES

STUDENT GOVERNMENT BOARD

UNIVERSITY OF PITTSBURGH

AUTHORED BY: Nick Reslink

CO-SPONSORED BY: Executive Vice President Nasreen Harun

7 APRIL 2015

_____ introduced the following resolution; which was read for the first time.

~~14 APRIL 2015~~

~~Read the second time and voted on.~~

A BILL

TO AMEND THE ALLOCATIONS MANUAL TO INCLUDE A CAPITAL EXPENDITURES POLICY.

WHEREAS, the Allocations Manual provides policies and procedures guiding the Allocations process;

WHEREAS, certain student organizations have large fixed costs associated with investment in long term capital assets;

WHEREAS, SGB would like to aid groups in paying for large capital assets while mitigating the financial burden of such purchases on the Student Activities Fund; *now, therefore, be it*

RESOLVED, on this 14th day of April 2015 the University of Pittsburgh Student Government Board enacts the following revisions to the Student Government Board Governing Code under the short title Capital Expenditures Allocation Policy Change; *and be it further*

RESOLVED, that to classify as a capital expenditure, a student organization must demonstrate that the proposed expenditure will:

- (1) provide long-lasting benefit to the organization
- (2) constitute an integral investment in the organization's future success
- (3) cost at least \$1200.

A Capital Expenditure Form shall be created for requests for capital expenditures, which will:

- (1) detail a proposed payment plan for the capital expenditure, in which SGB agrees to provide funding for the expenditure across an agreed-upon number of fiscal years
- (2) constitute an agreement on the part of the student organization not to request for another capital expenditure until the current expenditure is fully funded
- (3) be filled out in the Allocations office in the presence of an Allocations liaison, and be signed by the Allocations Chair prior to official submission.

Capital Expenditure requests shall otherwise undergo a process analogous to the supplemental process. Capital Expenditure requests may also be submitted in a budget, and in that case will follow the normal budgeting process once officially submitted.

Capital Expenditures shall additionally reduce any relevant caps by which the organization is constrained by an amount per fiscal year equal to the amount allocated to the capital expenditure in that fiscal year.

; and be it further

RESOLVED, that all numbering changes resulting from these revisions shall be automatic, pursuant to the rules set forth in items 1.1.1.0.4 and 1.1.1.0.5 of the Student Government Board Governing Code; *and be it finally*

RESOLVED, that this resolution shall be effective [immediately upon adoption] and shall reflect the changes shown in the attached document.

ADOPTED: this 14th day of April 2015 by a vote of [#] for, [#] against, and [#] abstentions.

Graeme Thomas Meyer, President

University of Pittsburgh Student Government Board

Discussion of this Bill has been waved for one week.

e. Board Appointments

A motion was made to appoint Rachel Lauver as the Community Outreach Chair

This motion was seconded

The motion was carried

XXXVII. OPEN FLOOR

XXXVIII. PRESIDENT'S REMARKS

No report.

XXXIX. ADJOURNMENT

A motion was made to adjourn the meeting at 9:14pm

The motion was seconded

The motion carried.