

## SAA Meeting Minutes

The regular bi-weekly meeting of SAA was held on Sunday, February 21, 2010, at 6:00pm, in the Eisenberg Social Hall of the Hanes Student Commons, the President being in the chair and the Secretary being present. The minutes of the last meeting were read and approved.

### In Attendance:

Daryl Wade	Alysha Perrin	Wesley McIntyre	Samip Raval
Kim Ross		Student Body	

- I. Reports
  - A. Wesley McIntyre
    - 1. BMOC: Male Mock Pageant
      - a. Friday, March 5 in Eisenberg
      - b. 7 contestants total
      - c. Advertise through word of mouth
    - 2. ABC Party
      - a. Saturday, March 6 in Eisenberg
      - b. Advertise through word of mouth
      - c. Vinnie Cross is the DJ
      - d. College Only: BRING IDS!
  - B. Kim Ross
    - 1. Website is currently on hold: Administration is checking on legal issues
    - 2. Check Webpage on school website and bulletin board by cafeteria
    - 3. Advertise BMOC and the ABC party by word of mouth; fliers will go up tomorrow
      - a. Will be advertising actively this week; Volunteers encouraged
    - 4. Bring ideas for more forms of advertisement
  - C. Alysha Perrin
    - 1. Had a meeting with Ramona Richmond on Friday, February 19 at 3:30pm
    - 2. Gate Phone Update
      - a. Gate phone costs over \$5000
      - b. Must get a camera, a new gate, and other accessories to accompany the gate phone
      - c. Must be ADA compliant (Americans with Disabilities Act)
      - d. Tunnel is owned by the city
      - e. Must be proposed in next year's budget
      - f. Must be approved to be a project for next year
      - g. Must go through a purchasing committee

- h. Will be creating an information update sheet on the progress we have made regarding the gate phone that will be approved by Ramona Richmond and passed out the next meeting
3. Communication
- a. If you have a concern please bring it to the SAA Board, do not go directly to the administration as that can create problems of miscommunication
  - b. If you are concerned that progress is not being made on your issue, please bring your concern directly to SAA. We will then make sure that we communicate with the proper administrative channels to address your concern and will provide you with the information you need.

D. Daryl Wade

1. Playing Field Update
- a. Concern that the Film School will be building on the field; as of right now this is only a back up plan
  - b. Also looking in to buying a building across the street
  - c. Reason the field is being considered: It is believed that the field is not used enough by the students.
  - d. Will be collecting the student body opinions of the Field
  - e. Address from Vice Chancellor Anne White
    - 1. Overview of campus construction in the past 30 years
    - 2. Field officially opened for access roughly 1 year ago
    - 3. Field is: a green space, a student space, the only flat part on campus, and a recreational area as extension of Fitness Center
    - 4. Saved over \$95,000 to construct the Field over many years
  - f. General Feedback and Ideas
    - 1. Petition to keep Field
    - 2. Incentive for playing Field: An extension of the Fitness Center programming as well as interest in ultimate Frisbee
    - 3. Need to schedule physical events on that Field
  - g. Overview of Legislative Writing, Amending, and Voting Procedures
    - 1. After attending one meeting you are eligible to present legislation to the General Assembly
    - 2. Enter Resolution Number
    - 3. Introduce Resolution or Bill
    - 4. Give a Long Title; very detailed
    - 5. Give a Short Title
    - 6. Enter a Sponsor
    - 7. Referred to the General Assembly as we do not have committees
    - 8. Every statement is separated by a "Whereas"
    - 9. Include history, current situation, and plans of action to rectify the situation

10. Resolve: restate plan(s) of action in brief
  11. Enactment date: either “enrollment” (upon voting) or a specific date
- h. Voting
    1. Sponsor will explain the bill
    2. Positive and Negative Debate
  - i. Amendments
    1. Must be written down clearly to be handed to the Secretary
    2. Can add, strike out, or replace words
    3. Separate votes on amendments and resolutions and bills
- II. New Business
- A. It was motioned that Resolution 01- Center Stage Tunnel Gate Phone Endorsement Act be adopted. The resolution was adopted unanimously.
  - B. It was motioned that Resolution 02- Presidential Debate Endorsement Act be adopted. The resolution was adopted unanimously.
    1. Will be bringing in the ASG President to moderate the debate
    2. Town Hall Style: Students ask/submit questions
- III. Comments and Announcements
- A. Documents to be posted on the Student Government webpage of the school website
    1. Draft of New Constitution and Bylaws
    2. Templates for Bills and Resolutions
    3. Two passed resolutions
  - B. Anne White
    1. The UNC system will adopt Pierce and Pierce student insurance for the 2010-2011 academic year: no copays, more coverage, costs more

The meeting adjourned at 7:05pm.