



**1. Call to Order**

- Meeting called to order at 9:49 PM

**2. Attendance**

- Na-Jee Harris, President & Presiding Officer
- Olga Garcia, Vice President
- Alexandria Jones, Director of Finance
- Lauren Adduci, Director of Administration
- Abbas Hill, Advisor
- Samuel Boynes, Hall Representative
- Kalyn Hoover, Hall Representative
- Monique S. Boyd, Hall Representative
- Elaan Irons, Hall Representative
- Wyndi Parker, Hall Representative
- Allean Mosley, Hall Representative
- Sergio Rodriguez, Hall Representative
- David Ober, Resident and Guest Speaker

**3. Guest Speakers**

**a. SGA President David Ober**

- Ober spoke about the Peregrine Express's inability to accommodate all Purdue students. Because of this, it has been proposed that the Peregrine Express operate exclusively for UVH students on Sunday. The UVH students need to be surveyed to determine what times works the best, and where the shuttle will go. He proposed that one or two members in the UVHC should take over the survey project.
- Also, a joint resolution has been sent to the Faculty Senate, the Student Senate, CSAC, APSAC, and the Chancellor to make the UVHC an officially governing body at Purdue Calumet. It could take up to two months before we know if it is approved. As an official student organization, up to \$500 can be made available for leadership conferences through reimbursement.

**4. Approval of the Last Meeting's Minutes**

- First meeting- no previous minutes to approve

**5. Committee Reports**

**a. Finance, Budgeting, and Allocations**

- No report

**b. Programming, Diversity, and Special Events**

- No report

**c. Housing and Campus Issues**

- No report

**d. Internal Affairs**

- No report

**6. Executive Officer Reports**

**a. President**

- **Motion Carried for a vote of confidence of Olga Garcia as Vice President**
  - Harris, seconded by Adduci



- Unanimous vote
  - **Motion Carried for a vote of confidence of Alexandria Jones as Director of Finance**
    - Harris, seconded by Boyd
    - Unanimous vote
  - **Motion Carried for a vote of confidence of Lauren Adduci as Director of Administration**
    - Harris, seconded by Irons
    - Unanimous vote
  - Harris reported some of the goals of the UVHC for this year including fund raising, working with the SGA, getting Wi-fi and cable with dish network in the residence halls, getting an official office space for the UVHC, starting a more aggressive recycling initiative, and getting a crosswalk at 173rd and Wicker.
  - Harris also reported that he and Vice President, Olga Garcia, attended the Chancellor's cookout for leader's in the University and found it to be a good experience for networking.
  - Also, Harris and Director of Finance, Alexandria Jones attended a Student Activity Training Session which he found helpful. It was that day that the paperwork to become an official student organization was started. In terms of fund raising or hosting events, the UVHC has to go through the Student Activity Office to be provided with a space and equipment.
  - **Motion Carried to ratify the UVHC Constitution**
    - Harris, seconded by Mosley
    - Unanimous Vote
- b. Vice President / NCC**
- Garcia reported the committee assignments to the General Assembly. The committees are as follows:
    - **Finance, Budgeting, and Allocations**  
Committee Chair: Alexandria Jones  
Members: Olga Garcia, and Monique Boyd
    - **Programming, Diversity, and Special Events**  
Committee Chair: Lauren Adduci  
Members : Anthony Torres, Sergio Rodriquez, Samuel Boynes, and Kalyn Hoover.
    - **Housing and Campus Issues**  
Committee Chair: Na-Jee Harris  
Members: Elaan Irons, Wyndi Parker, Allean Mosley,
  - **Motion Carried for a vote of confidence of Na-Jee Harris as President**
    - Garcia, seconded by Adduci
    - Unanimous vote
  - Garcia reported that the UVHC has been experiencing difficulty in the registration process with our desired affiliations: NACURH, GLACURH, and IRHO. Also, she will be attending a fall business meeting with IRHO via telephone on Friday, October, 16th.
- c. Director of Finance**
- Jones reported the budget details for the UVHC. The UVHC has \$4000.00 in HRE appropriated funds and \$203.04 in general funds raised. The plan would allocate \$390.00 to Technology Fees; \$250 to office Supplies; \$180.00 for telephone service in the office; \$150.00 for Affiliation fees; \$2800.00 for Programming; \$400 in Training and Development; bring the budget total to \$4,175.00.
  - **Motion Carried to approve the budget**
    - Jones, seconded by Mosley



- Unanimous vote

**d. Director of Administration**

- Adduci reported her duties to the General Assembly such as keeping minutes for meetings, organizing the office, and keeping and dealing with attendance issues.
  - i. **Historian Projects**
    - The office of historian is vacant and therefore there are no projects.

**e. Director of Programming**

- Office vacant

**f. Director of Marketing**

- Office vacant

- i. **Website**
- ii. **Newsletter**

**7. Liaisons**

- Position Vacant

**8. Advisor**

- Hill gave the General Assembly some updates. Hill reiterated that we are having trouble with our affiliation memberships, but all the payments have been posted.
- The Hall Representative election results were posted on the website.
- Official office space for the UVHC is still pending.
- We are still trying to get GoUVHC.com up and running.
- Hill is hoping to establish a student discount ticket rate with the Towle Theater in downtown Hammond.
- Hill also reported that Harris tried to weed out unused channels by the residents of University Village and get them replaced with more popular channels; out of six proposed channels, the company only approved two.
- Hill advised that during the good of the order comments, each speaker may not exceed one minute in floor time.

**9. Comments for the good of the order**

- Mosley was unsure of how overcharges for going over the electricity allowance was handled in terms of payment between suite-mates.
- Hill answered Mosley's question; the bill is split among suite-mates.
- Rodriguez proposed a collaboration with the Social Justice club for hosting movie showings in the residence halls.
- Hill let Rodriguez know that we could not do that without copyrights to the movie.
- Ober commented that there is already a crosswalk resolution in the Student Senate to get the city of Hammond to put up a traffic light. That meeting will be held Friday, October 9th from 3-5 PM in SUL B 321. Also, he suggested that the board find a parliamentarian to help keep order at meetings.
- Torres wanted to know if the Hall Representatives were restricted to one floor and one residence hall.



- Hill answered Torres's question; the representatives are limited to one residence hall and are charged with serving a specific floor in that residence hall, but are not limited to serving residents just on that floor.

#### **10. Attendance**

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- Kalyn Hoover, Hall Representative
- Monique S. Boyd, Hall Representative
- Elaan Irons, Hall Representative
- Wyndi Parker, Hall Representative
- Allean Mosley, Hall Representative
- Sergio Rodriguez, Hall Representative
- David Ober, Resident and Guest Speaker
- Anthony Torres, Hall Representative (arrived at 9:51 PM)

#### **11. Adjournment**

- **Motion carried to adjourn meeting**
  - Harris, seconded by Adduci
  - Unanimous vote
- Meeting Adjourned at 11:24 PM