



1. Call to Order/Attendance

- Meeting called to order at 9:33PM

- Na-Jee Harris, President & Presiding Officer
- Olga Garcia, Vice President
- Alexandria Jones, Director of Finance
- Lauren Adduci, Director of Administration
- Rob Gries, Director of Marketing
- Abbas Hill, Advisor
- Elaan Irons, Hall Representative
- Allean Mosley, Hall Representative
- Wyndi Parker, Hall Representative
- Sergio Rodriguez, Hall Representative
- Anthony Torres, Hall Representative
- David Ober, Resident Active
- Samuel Boynes, Hall Representative
- Darshei Goode, Resident

2. Open Comments and Announcements

- Gries brought it to the General Assembly's attention that he has a lamp in which the light bulb has burnt out three times this semester in his room, and that maybe maintenance should get some better bulbs.

3. Guest Speakers

- None

4. Approval of the Last Meeting's Minutes

- **Motion carried to have last meeting's minutes read aloud**
 - Ober, seconded by Adduci
 - Consent was given, with no objection
 - Discussion:
 - Adduci read aloud the meeting minutes.
 - Hill found a correction that needed to be made.
- **Motion carried to approve the suggestion for amendment for the meeting's minutes**
 - Ober, seconded by Garcia
 - Consent was given, with no objections
- **Motion carried to vote to approve the amended meeting's minutes**
 - Ober, seconded by Garcia
 - Unanimous vote

5. Committee Reports

a. Finance, Budgeting, and Allocations

- Jones reported the Hot Chocolate Fundraiser will be held in both lobbies of Phase I and II on Wednesday, December 9th, from 11 -1. UVHC will be selling hot chocolate for \$1. Along with the hot chocolate, two munchkins will be given to the purchaser as well if they want them. Jones requested help for this event.



- Jones also reported Cookie 4 Coins will be held on Thursday, December 10th in lobby of each residence hall from 5-7 PM. Cookies will be sold to anyone who gives a donation to UVHC. Cookies will be sold also at the relaxation program.
- Further, the 3-on-3 basketball tournament has been postponed to next semester due to time constraints.
- b. Programming, Diversity, and Special Events**
 - Adduci reported that there was no meeting due to the holiday break, but she sent out an updating e-mail to her committee reminding them of all the events and what is expected of them.
- c. Housing and Campus Issues**
 - Harris reported that there was no meeting due to the holiday break, but he sent out an updating e-mail to his committee.
- d. Internal Affairs**
 - None.

6. Executive Officer Reports

a. President

- Harris reported that the UV Thanksgiving Dinner was a success and thanked all that helped, including the Social Justice club. There were about 50 to 60 residents that attended and after dinner, the Social Justice Club showed a documentary on the Tin Soldiers in the Congo.
- Also, the trophies for the Spades Tournament arrived and were presented to Andre Meeks and Sean Williams.
- Further, Harris reported that over 160 lbs of food was donated to the Food Bank of Northwest Indiana as a result of the UVHC food drive. He thanked everyone for their help.
- Harris gave an update on the Peregrine Express. Sunday service will be available from 12 PM- 3PM and will take residents to Ultra Foods only. There will be no sign ups; it will be on a first come, first serve basis. He additionally thanked the Hall Reps, UVHC, and SGA for all their help in this issue.

b. Vice President / NCC

- Garcia reported she has been working on the end of the month report for IRHO and GLACHUR and has a meeting with IRHO tomorrow (Dec. 3rd).
- Also, Garcia acknowledged the success of the RA- Hall Rep. Meet and Greet.

c. Director of Finance

- Jones reported that the HRE budget is currently \$3791.09 and the general funds budget is \$203.04. These totals will need to be updated once she receives the receipts and PRFs for upcoming programs.
- She also reiterated the topics discussed in the Finance, Budgeting, and Allocations committee report.
- Ober wanted to know if there was a fundraising goal for Cookies 4 Coins and the Hot Chocolate Fundraiser. Jones responded that there is not a goal set.

d. Director of Administration



- Adduci reported that she is working on legislation to put into the constitution for a points system for the Hall Reps and will hopefully be able to present it to the general assembly at the next meeting.

e. Director of Programming

- Office vacant

f. Director of Marketing

- Gries reported that he will be using the new format that Harris presented to him when creating the flyers for events.
- Also, he has been working on the internet problem. The downloading speeds have dipped as low as .16 kb/s and an upload speed of .9 kb/s.
- The slowest times for downloading were between 6 and 9 PM and the slowest upload time is around 12 AM.

7. Liaisons

- No report

8. Advisor

- The Assistant Vice Chancellor asked Hill to pass on information about a Christmas concert at Bethel Christian Reformed Church entitled "Come to the Stable". The church is located at: 3500 Glenwood Lansing Road Lansing, IL 60438. Adult tickets are \$15; senior/student tickets cost \$12; children 5-8 cost \$8; and children under \$5 are free.
- Hill also informed the general assembly that the 3-on-3 basketball tournament and the fire safety program are going to be postponed until next semester. He feels that the E-board made a good decision in doing so because there is a difference of hosting a program and hosting a program the right way. He mentioned that advertisement for a program had to be at least a week in advance.
- Hill advised everyone to acknowledge the hard work their fellow UVHC members have been doing and for everyone to support each other.

9. New Business

a. Pizza Party

b. General Assembly Meeting Time 12/16/09

- Due to the next meeting being during finals week, the E-board proposed making the meeting earlier in the day. No earlier time could work so a motion was made to move the General Assembly Meeting for 12/16/09 to a week earlier, 12/9/09.
- **Motion carried to move the General Assembly Meeting to 12/9/09**
 - Garcia, seconded by Adduci
 - Unanimous vote

10. Old Business

a. MMA: SGA Liaison

- Boynes proposed the following amendment be added to MMA:
 - In the case that the designated SGA liaison is unable to attend a General Assembly Meeting, that liaison is permitted to appoint a temporary replacement liaison from SGA until the designated liaison is able to return.
- **Motion carried to amend MMA with Boyne's addition**
 - Ober, seconded by Jones
 - Consent was given, with no objection



- **Motion carried to vote approve Main Motion A with the added amendment**
 - Ober, seconded by Jones
 - Unanimous vote

b. Event Calendar- Next two weeks

- Harris gave the General Assembly updates of the statuses of the planned UVHC events. The 3-on-3 basketball tournament and UV Family Feud programs are postponed until next semester. The Pizza Party for penny wars is going to be held on Tuesday, December 8th at 7PM. The General Assembly meeting should be changed from December 16th to December 9th.
- Therefore, the following programs are left before the end of the semester: Pizza Party, Relaxation Program, Cookies 4 Coins, Hot Chocolate Fundraiser, and the end of the Clothes Drive.
- Garcia passed around a signup sheet for these events and told General Assembly members that they will be held accountable if they do not show up.
- Harris stated that the Pizza Party is going to be the Hall Representative's responsibility and that he wants to see the Hall Reps really step up next semester and take initiative.

11. Comments for the good of the order

- Sergio informed the General Assembly that he may become an RA next semester which would lead to his resignation; however, if this happens, he would be interested in becoming the RA liaison.
- Gries threw out the idea of a computer security/safety program for next semester in which he could educate residents about.
- Ober informed the General Assembly that as a result of the Parking Policy Advisory Committee's meeting last week, five parking spots near the police department on campus will be converted into staff parking only for policy department staff.
- Jones suggested that to solve the parking issue at the dorms, that residents be issued parking permits. Hill brought it to attention that this issue would have to be discussed with Chanda and the Chief of Police because they would need man power to enforce it and there is more that goes into the process.
- Torres wanted to know if the dorms are going to get Wi-fi. Harris informed him that they first need to take care of the present internet issues before they consider Wi-fi.
- Gries gave an update on the internet issue. There are two sub networks: 1 for students, and 1 for the computer labs. The slowest times for downloading are between the hours of 6 PM – 9 PM and the slowest times for uploading are around 12 AM. The slowest rates obtained for downloading were .16 kb/s and the slowest for uploading was .9 kb/s.
- Hill suggested that Gries keep a record of all his reports ran so when they meet with CTIS that he can present them in a professional manner.
- **Motion carried to end comments for the good of the order and move towards adjournment**
 - Ober, seconded by Garcia
 - Consent given, with no objections

12. Attendance

- Na-Jee Harris, President & Presiding Officer
- Olga Garcia, Vice President
- Alexandria Jones, Director of Finance
- Lauren Adduci, Director of Administration
- Rob Gries, Director of Marketing
- Abbas Hill, Advisor



- Elaan Irons, Hall Representative
- Allean Mosley, Hall Representative
- Wyndi Parker, Hall Representative
- Sergio Rodriquez, Hall Representative
- Anthony Torres, Hall Representative
- David Ober, Resident Active
- Samuel Boynes, Hall Representative
- Darshei Goode, Resident

13. Adjournment

- **Motion carried to adjourn meeting**
 - Ober, seconded by Garcia
 - Unanimous vote
- Meeting Adjourned at 10:51 PM