



1. Call to Order/Attendance

- Meeting called to order at 8:37PM
- Na-Jee Harris, President & Presiding Officer
- Olga Garcia, Vice President
- Alexandria Jones, Director of Finance
- Lauren Adduci, Director of Administration
- Elaan Irons, Hall Representative
- Allean Mosley, Hall Representative
- Sergio Rodriguez, Resident
- Jesse Martin, SGA Liaison
- Kayla Weck, Resident

2. Guest Speakers

- None

3. Approval of the Last Meeting's Minutes

- **Motion carried to table the approval of the meeting minutes from December 9, 2009 until next meeting**
 - Adduci, seconded by Harris
 - Consent was given, with no objection

4. Committee Reports

a. Finance, Budgeting, and Allocations

- Jones reported that the committee did not meet last week, but Jones sent out a e-mail to her committee members and the PRFs for the movie night, UV Family Fued, and the donations to Haiti were approved..

b. Programming, Diversity, and Special Events

- Adduci reported that the committee met earlier in the day and discussed the upcoming programs and ideas on how to decorate for them and draw in more residents.
- Also, a sign up sheet was passed around for time slots to work at the Crush Gram table on Thursday, February 11th.

c. Housing and Campus Issues

- Harris reported that the committee reviewed the agenda from last semester. They also touched on the cable issue and reported that the distorted channels have been fixed.
- Also, Harris informed his committee that Chanda Hott attended a portion of the E-board retreat where the concerns about cable, internet, vending machines, and parking were passed along to her so that she could help in pushing the issues.
- For now, UVHC is going to try to better inform residents that the parking in front of Phase II is guest parking and that residents should not park there.
- Further, a survey will be conducted to see which items residents want in the vending machines.

d. Internal Affairs

- None.

5. Executive Officer Reports



- a. **President**
 - Harris reported that UVHC is going to purchase six easiles on which they are going to put up picks of the devastation in Haiti and information about different charities and relief efforts residents can donate to. They will be displayed from Feburary 5th to the 8th.
 - Also, Harris has been working on the newsletter. Some of the content has changed.
 - Designs for UVHC t-shirts and hoodies have been finalized. The front will have the logo on it and the back will have all the events and dates listed on it.
 - b. **Vice President / NCC**
 - No report given.
 - c. **Director of Finance**
 - Jones reported that the HRE budget is currently \$3331.56, but this is non-updated total.
 - The General Funds budget has been raised to \$285.72.
 - d. **Director of Administration**
 - Adduci reported that she will be sending out an updated directory to everyone within the next week due to the loss of members.
 - e. **Director of Programming**
 - Office vacant
 - f. **Director of Marketing**
 - Office vacant
6. **Liaisons**
- Martin reported Chartwell will be open until 6 PM Monday through Thursday. He hopes that residents will give support to the cause because it is not permanent and if no one is using the cafeteria they can change the time.
 - Also, Philip Mann is the new residential representative for SGA.
 - SGA's first meeting of the semester will be held on Friday at 3 PM in the SUL building room 321.
 - Martin also inquired about acquiring a new SGA liaison.
7. **Advisor**
- Hill reported that UVHC will be adding to the newsletter ways for residents to donate to Haiti and will also be sending this information through e-mail.
8. **New Business**
- a. **SGA Liaison/Attendance Policy Updated Documents**
 - Harris informed the General assembly that these bills have already been voted on and approved, but the revised bills with all the corrections were never given to members as a hard copy.
 - b. **MMA: Advisor Modification to Constitution**
 - Jones presented the bill to the General Assembly
 - **Motion carried to move discuss MMA**
 - Harris, seconded by Garcia
 - consent was given with no objections
 - Discussion: None.
 - **Motion carried to move close discusion of MMA**
 - Garcia, seconded by Jones



- consent was given with no objections
- **Motion carried to move approve MMA**
 - Garcia, seconded by Harris
 - Yay 6, nay 0, Absent 3
- c. **MMB: RA Liaison Selection/Responsibilities**
 - Harris passed the role of the presiding officer to Garcia while he presented MMB.
 - **Motion carried to move discuss MMB**
 - Garcia, seconded by Adduci
 - consent was given with no objections
 - Discussion: Jones wanted to know if RA liaisons could be resident active members. Harris informed her that RA liaison cannot hold voting rights such as a resident active member.
 - **Motion carried to move close discussion of MMB**
 - Adduci, seconded by Jones
 - consent was given with no objections
 - **Motion carried to move approve MMB**
 - Adduci, seconded by Irons
 - Yay 6, nay 0, Absent 3
- d. **MMC: Hall Representative Responsibilities**
 - Harris passed the role of the presiding officer to Garcia while he presented MMB.
 - **Motion carried to move discuss MMC**
 - Garcia, seconded by Adduci
 - consent was given with no objections
 - Discussion: Jones pointed out that in the purpose of line of the bill the word constitution should be bylaws.
 - **Motion carried to move table MMC until the necessary changes are made to the bill before voting upon.**
 - Adduci, seconded by Garcia
 - consent was given with no objections
- e. **MMD: Position Responsibilities Relocation**
 - Garcia passed the role of the presiding officer to Harris.
 - Garcia presented MMD
 - **Motion carried to move discuss MMD**
 - Harris, seconded by Adduci
 - consent was given with no objections
 - Discussion: None.
 - **Motion carried to move close discussion of MMD**
 - Harris, seconded by Adduci
 - consent was given with no objections
 - **Motion carried to move approve MMD**
 - Adduci, seconded by Garcia
 - Yay 6, nay 0, Absent 3
- f. **New Hall Rep Selection Process**



- Harris told the General Assembly that there is no process in the Constitution for the replacing of Hall Reps so the General Assembly has to vote on a procedure to select Hall Reps.
- One way Harris proposed was for those interested in becoming Hall Reps to fill out an application by a certain due date, have the executive board review the applications and select the Hall Reps, and then present the candidates to be voted in by a vote of confidence by the General Assembly.
- The other way Harris proposed was for the General Assembly to select the Hall Reps during a General Assembly meeting.
- Harris told the General Assembly the con of the first way is that Hall reps will not be as involved in the selection process, but it will save a lot of time.
- Hill clarified the position can not be official until a vote of confidence is given by the General Assembly so the current Hall reps are a part of the selection process.
- Garcia told the General Assembly that she believes that the first way is best because it saves the most time.
- Mosley agreed that what ever method saves the most time is the best.
- Hill informed the General Assembly that the assembly has to vote on following this procedure with the intent to create a bill that will be inserted into the Constitution will be okay until it is done so.
- **Motion carried to put the discussed selection process for Hall rep selection in place until official legislation is drafted to add to the Constitution.**
 - Adduci, seconded by Garcia
 - consent was given with no objections

9. Comments for the good of the order

- Rodriguez informed the General Assembly that on Saturday, February 23 at noon several student organizations, including the Social Justice Club and the Black Student Union, were gathered in Founder's plaza in efforts to collect items to send to Haiti. Student Organizations are trying to get as many organizations as they can to help with the effort of collecting items for Haiti. The Social Justice Club created a flyer that day you would like to post in the residence halls. Also they want to know if they could set up boxes in the residence halls to collect items.
- Harris had a few inquiries about the details of the collection. He wanted to know if the fires were already up on campus? When would the event began? When would it end? And who would collect the items from the boxes placed in the residence halls?
- Hill suggested that Rodriguez get more details and discuss it more then.
- Weck told Rodriguez to e-mail her with more information so she could pass it along to SGA as well. Also SGA has some advertising space in the campus newspaper where they could publicize the event.
- Rodriguez also informed the General Assembly that volunteers are needed to sit at the table to collect items and he would later create a sign-up sheet.
- Rodriguez also donated a few games to UVHC for programming.

10. Attendance

- Na-Jee Harris, President & Presiding Officer
- Olga Garcia, Vice President
- Abbas Hill, Advisor
- Alexandria Jones, Director of Finance
- Lauren Adduci, Director of Administration
- Elaan Irons, Hall Representative



- Allean Mosley, Hall Representative
- Sergio Rodriguez, Resident
- Jesse Martin, SGA Liaison
- Kayla Weck, Resident

11. Adjournment

- **Motion carried to adjourn meeting**
 - Adduci, seconded by Garcia
 - Consent given with no objections
 - Meeting Adjourned at 9:34 PM