



1. Call to Order/Attendance

- Meeting called to order at 9:39PM

- Na-Jee Harris, President & Presiding Officer
- Olga Garcia, Vice President
- Alexandria Jones, Director of Finance
- Lauren Adduci, Director of Administration
- Manasi Sharma, Director of Programming
- Tiara Stout, Director of Marketing
- Elaan Irons, Hall Representative
- Collette Walton, Hall Representative
- Dike Wang, Hall Representative
- Houen Zhou, Hall Representative
- Philip Mann, SGA Liaison
- Ryan Harris, Resident
- Jessie Martin, Resident
- Kayla Weck, Resident
- Samuel Boynes, Resident
- Wyndi Parker, Resident
- Hansong Zhang, Resident
- Devin Buckner, Resident
- Sharonda Thomas, Resident

2. Guest Speakers

- None

3. Approval of the Last Meeting's Minutes

- **Motion carried to discuss meeting minutes from 2/8/10.**
 - Adduci, seconded by Garcia
 - Consent was given with no objections
 - Discussion:
 - Adduci asked Harris if he had remembered to look for the corrections he had thought of last meeting.
 - Harris had not so he proposed for us to table the approval of the meeting minutes again.

- **Motion carried to table the approval of the meeting minutes from 2/8/10.**
 - Adduci, seconded by Garcia
 - Consent was given with no objections

- **Motion carried to discuss last meeting's minutes**
 - Adduci, seconded by Garcia
 - Consent was given with no objections
 - Discussion:
 - Adduci asked if everyone had read the minutes and if anyone saw any corrections that need to be made. No one had any corrections.

- **Motion carried to close discussion of last meeting minutes**
 - Adduci, seconded by Jones
 - Consent was given with no objections



- **Motion carried to vote on last meeting's minutes.**
 - Adduci, seconded by Jones
 - Consent was given with no objections
 - Yay 10, Nay 0, Absent 0

4. Committee Reports

a. Finance, Budgeting, and Allocations

- Jones reported that the official date for the 3-on-3 basketball tournament will be April 29th. She met with Matt from the recreation center on Thursday, March 4th to talk about the specifics of the event.

b. Programming, Diversity, and Special Events

- Sharma reported the committee met on March 3. They discussed the upcoming events for March and April.
- She reported the Couples Retreat Movie night last Thursday went well.

c. Housing and Campus Issues

- Harris reported the committee discussed their research on vending machines price and products. They discussed creating a survey for residents to find out what types of foods they would like added to the machines.

d. Internal Affairs

- None

5. Executive Officer Reports

a. President

- Harris reported that Abbas, JD, Genevieve, and he met with Dish Network and discussed the problems such as channels disappearing, the volume control, and possible swapping out some unpopular channels for more resident friendly ones. Dish will be contacting Abbas hopefully on Thursday or Friday to let us know if these issues can be resolved.
- Also, at during the E-board meeting on Sunday, volunteer efforts were discussed. One possible option is Community Clean Up. Volunteers would help with beautifying the UVHC grounds by planting new foliage, picking up trash, or completing other tasks. Once Harris gets more information, he will update the General Assembly

b. Vice President / NCC

- Garcia reported that she attended the SGA meeting last Thursday during which they approved her funds request for No Frills.
- Today, Garcia attended a web chat with IRHO. They discussed recruitment of other schools into IRHO and how they could accomplish that. IRHO hopes to recruit 30 more schools. Also, they discussed the other schools election process. Garcia noted that compared to other school, we seem to have a pretty solid process.

c. Director of Finance

- Jones reported that she will have the updated budget at next meeting.
- She reiterated that she had met with Matt and they went over the plans for 3-on-3 basketball. We will be allowed to use the concession stand and use their equipment. It may be possible for us to purchase food through them.

d. Director of Administration

- Adduci reported that today she and Abbas went to donate food to the Food Bank of Northwest Indiana and while there, they set up a date to volunteer which will be April 10, 2010. The program will run from 8am-12:30pm including transportation time.



- Also, Adduci passed out an updated Committee Directory. She noted that we will be acquiring new resident active members and hopefully another Hall Representative so she will probably have a new directory to pass out at next meeting as well.
- Adduci gave Weck and R. Harris their resident active forms and asked that they turn them in ASAP to Adduci, Harris, or Hill.

e. Director of Programming

- Sharma reported that at E-board meeting it was discussed how to make programs run more smoothly. One idea was to appoint a committee chair. The committee chair would be in charge of delegating tasks to everyone and planning the details of the program (with help from the committee.)

f. Director of Marketing

- Stout reported that she and Jones had worked on the UVHC Facebook fan page.
- She also reported that she is starting to work on the next newsletter.

6. Liaisons

a. SGA Update

- Mann wanted to clarify that SGA is having a contest for the new domain name for the school email. The debate has been whether the contest winner's suggestion will be added to the end of the email address. SGA thinks that the shorter the name after the @ symbol, the better so it may not be added on to the end of the email address. They want to keep it as simple as possible.
- Mann also informed the General Assembly that an act SGA passed awhile ago is called the Textbook Affordability Act which is meant to lower the costs of textbooks for students. The chancellor came to meeting and discussed their ideas to make this a success. One idea is to move store to a purely online system hopefully to lower prices.
- The US Senate also passed a law to be able to buy books separately (w/o CDs and other stuff) in hopes of lowering textbook prices.
- Martin discussed the changes for Fall Break for 2011 semester. There is a proposal at the next faculty senate meeting to start the Fall Semester two days earlier and to add a Fall Break. The purpose of this is to put PUC's academic calendar in sync with Purdue West Lafayette's.

7. Advisor

- Hill reported that Na-Jee, JD, Genevieve and he met with Dish Network today. He thought it was good that we had student representatives at the meeting to demonstrate it does matter to residents. Hill thinks it was a positive meeting. Dish Network is going to give us an update hopefully Friday with whether we can have another meeting to select new channels.
- During the meeting on February 22, Leticia Toma came to the meeting and spoke about co-curricular transcripts. Hill would like hall reps to have filled out by the time spring break is over. He wants to show Leticia how much we appreciate her coming out at 9:30 PM to our meeting to share this information with us.
- Hill also told the General Assembly that there is a new use of vehicle policy for university business that was put in place on March 1. If you are not an authorized driver, you cannot run errands for any student organization. If students disobey, the university is not responsible for any accidents that may happen. To go on big group outings, the Peregrine shuttle will need to be reserved.

8. New Business

a. MMA: Modification to Historian Responsibilities



- Harris transferred presiding officer role to Garcia so he can present the bill.
 - **Motion carried to discuss MMA**
 - Adduci, seconded by Harris
 - Consent was given with no objections
 - Discussion:
 - Jessie wanted to know if we had a historian.
 - Harris informed him we had someone, but they have some personal issues that interfered, but changes still need to be made to the constitution concerning the responsibilities of the Historian.
 - **Motion carried to close discussion of MMA**
 - Jones, seconded by Harris
 - Consent was given with no objections
 - **Motion carried to vote on MMA**
 - Adduci, seconded by Jones
 - Consent given with no objections
 - Yay 10, nay 0, absent 0
- b. MMB: Modification of President Responsibilities**
- **Motion carried to move discuss MMB**
 - Jones, seconded by Adduci
 - Consent was given with no objections
 - Discussion:
 - Na-Jee explained that the bill was to get rid of one-on-one meetings with all the E-board members. He explained that he feels that all the meeting times were over kill and that there was often nothing to discuss in one-on-ones.
 - Adduci also noted that according to the UVHC Constitution, the E-board only has to meet once per month, but the E-board currently meets every other week so we are constantly updated and everyone is in the loop.
 - Harris also has bi-weekly meetings with the VP.
 - **Motion carried to close discussion of MMB**
 - Adduci, seconded by Sharma
 - Consent was given with no objections
 - **Motion carried to vote on MMB**
 - Jones, seconded by Adduci
 - Consent given with no objections
 - Yay 10, nay 0, absent 0
- c. MMC: Modification to Election Process**
- **Motion carried to discuss MMC**
 - Jones, seconded by Adduci
 - Consent was given with no objections
 - Discussion:
 - The outlined election process in the constitution currently states that the E-board elections all take place at one time. The new bill proposed that the Presidential elections will occur at the General Assembly Meeting before the



rest of the E-board elections. This prevents one of the Hall Reps having to preside over the meeting during the elections.

- Presidential elections will take place on April 4th; the rest of the positions will be elected the following meeting.

- **Motion carried to close discussion of MMC**

- Jones, seconded by Sharma
- Consent was given with no objections

- **Motion carried to vote on MMC**

- Jones, seconded by Adduci
- Consent given with no objections
- Yay 10, nay 0, absent 0

d. MME: Hall Representative Phase I

- Harris read the resolution aloud.

- **Motion carried to discuss MMD**

- Adduci, seconded by Sharma
- Consent was given with no objections
- Discussion:
 - Harris talked to Mason last night and she was still in Chicago. Because of this, she could not make it to the meeting, but was originally planning to come.
 - Jones expressed her confidence in Mason. She had talked to Mason last week about the position. Mason used to be an RA for Phase I and is hard working.

- **Motion carried to close discussion of MMD**

- Adduci, seconded by Jones
- Consent was given with no objections

- **Motion carried to vote on MMD**

- Jones, seconded by Adduci
- Consent given with no objections
- Yay 10, nay 0, absent 0

e. Hall Rep Social / Training

- The social was yesterday and it went very well. The purpose was to bond and grow as a team.
- The Hall Rep training will be Saturday, March 13th at 9 AM in room 334.

f. Supporting RA Programming

- At the last program, Couples Retreat Movie Night, 6 RAs showed up.
- We really want to try to support their programs as well. Hill brought up the HRE calendar so that we know when their events are and how to support them during programs.

9. Comments for the good of the order

- Buckner wants to know why there isn't more parking nearer to Phase II for residents to park in. Hill told her that he knows that it would be very convenient to park on the building, but it is visitor parking so residents should not park there. At most institutions it is hard to find parking outside your residence halls. The gate also offers safety.
- Thomas wanted to know why on the map on move in day shows parking lots behind phase II. Hill explained was the parking lot in the Armory and not an actual UV parking lot.



- Jones told the Hall Reps that she is going to really need their help with making the 3-on-3 basketball tournament a success. Collette wanted to know if UVHC members would be allowed to play. She was informed that they could, but we would like them to help run the event though.
- Martin wanted to know the dates of the elections for e-board and who can vote. Harris told him Presidential elections are April 5th and the rest of the E-board is voted in the next meeting, April 19th. Only General Assembly members with voting rights can vote in the E-board. The Hall Reps are appointed later on in the fall by the residents.
- Buckner wanted to know if there is a way to get sales papers for residents. Jewel already sends flyers, but they usually get thrown out so Harris said he'd start putting them at the front desk. Hill suggested going to websites to see if there are sales ads and coupons there.
- Walton had a resident ask her where they can go to discounts with our student IDs. CSAAC has a website that you can see all the places.
- Thomas wanted to know how we select a historian. Harris informed her that the E-board selects the historian and the General Assembly then gives their vote of confidence.

10. Attendance

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- Wyndi Parker, Resident
- Hansong Zhang, Resident
- Devin Buckner, Resident
- Sharonda Thomas, Resident

11. Adjournment

- **Motion carried to adjourn meeting**
 - Adduci, seconded by Sharma
 - Consent given with no objections
- Meeting Adjourned at 10:43PM