



Agenda
Oakland University Student Congress
Mishack/Shkoukani Administration
Oakland Room, Oakland Center
Monday, August 14th, 2017
4:30 P.M.



- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call not present SANDERS, plus the excused.
 - A. Legislator Augustyniak, not present
 - B. Legislator Fox, present and voting
 - C. Legislator Gaied, Present and voting
 - D. Legislator Gunn, present and voting
 - E. Legislator Hubbard, Present and voting
 - F. Legislator Jagtap, present and voting
 - G. Legislator Merogi, not present
 - H. Legislator Rafidi, not present
 - I. Legislator Sanders, not present
 - J. Legislator Twal, not present
 - K. Legislator Williamson, present and voting
- IV. Approval of Meeting Minutes from July 10th, 2017
 - A. No amendments, approved unanimously
- V. Comments from the Gallery
 - A. Tyler Parsons, a brief background on what he was working on the last time he came in front of the congress. Graduate students who are required to be on campus for 40 hours a week, but not eligible to take classes, which means they would not be able to use the rec center for no cost in the summer mon, and are suggested to not have a job either. Currently the policy is that in order to use the rec center for free, a person must be taking at least one credit worth of courses. He met with the director of the rec center with this issue. He said that the meeting went well and the director has no idea this was even an issue. They are meeting again to write a joint proposal to present to the person above him. How it would work, he said, when you go into the rec center and swipe your id, it states how you are connected to the university, so and undergrad, graduate, etc. and whether or not you are taking courses. In addition to this, when a graduate student swipes it will have a yes or no as well. That yes or no will then mean that the person in charge of their graduate study program wrote a letter saying that they cannot take courses or maintain a job for the summer period, and the student will be allowed to use the facility for free. He has a second meeting coming up and they hope to have this in place by next summer.
- VI. Guest Speaker
 - A. Jason VanBuskirk, *Assistant Director/Operations of Oakland Center*
 - Mr. VanBuskirk wanted to start off by answering any questions
 - . Mr. Queen said that “today we were informed that we had to be moved out of our offices today, Grizz arts cannot be put in boxes and cannot be taken home so where they could be stored?”

- President Mishack said that we were never getting an exact date and time of when everything has to be taken out.
- Mr. VanBuskirk said that he can't really give a time. At this point they are waiting for all of these offices to get things packed up and organized and then they will be taken. In regards for the art they can be moved to their storage unit which is separate from the OUSC, GSC, SPB and CSA's until he is comfortable with it being moved into our temporary trailer.
The trailers will be on sight by the end of this week, the next single wide trailer will be in next Wednesday. So then it lefts to decide who gets the first trailer and they have to be powered on still so that we can have internet access. Everything is in process to go.
- Mr. Queen asked about the key situation. Would we be able to all have keys or would only certain people have keys, because we all work at different times during the week?
- Mr. VanBuskirk said that he is still in the process of figuring this out depending on how many people need keys. However, many they get from the company and then they can always make copies if more is needed.
The storage trailer will be on the other side of the fence, and everything that's less needed will be in the back and more important things in the front. One person from each office will have a key to this trailer.

VII. Old Business

- A. C.B. 18-07 Electronic Communications Bylaw Proposal, *Elijah Sanders*
- Legislator Fox spoke on behalf of Legislator Sanders due to his absence. The only change is how narrow the rules have gotten. Outside of oakland Macomb or Wayne county can participate in video chatting to meetings through whatever the Administrative Assistant chooses.
 - Legislator Williamson asked if this only applied to legislature or the executive board as well
 - The bill states that it establishes that this can cover the entire congress members
 - a) Roll call vote,
 - (1) Legislator Fox, yay
 - (2) Legislator Gaied, yay
 - (3) Legislator Gunn, yay
 - (4) Legislator Hubbard, yay
 - (5) Legislator Jagtap, yay
 - (6) Legislator Williamson, yay
- B. C.B. 18-08 Bike Share, *Stephanie Hubbard*
- Legislative Hubbard yielded to Director Church. He stated that there was a slight change in price, due to a donation of 16 bikes that came from the original bike program that was attempted on campus
. Later in the budget we will see \$4000 dollars but that covers the expansion, this price is just for the pilot program.

- Legislator Williamson asked if these were the same type of bikes Austin was originally going to purchase for this program?
- Mr. Church said no since they are the donated bikes from the old program
- Legislator Fox asked if there was going to be a general maintenance or check to make sure that the bikes won't fall apart
- Mr. Church responded saying that yes they will be looked at, they are not perfect but they are in good shape.

- a) Roll call vote,
 - (1) Legislator Fox, yay
 - (2) Legislator Gaied, yay
 - (3) Legislator Gunn, yay
 - (4) Legislator Hubbard, yay
 - (5) Legislator Jagtap, yay
 - (6) Legislator Williamson, yay
 - (7)

C. C.B. 18-09 OUSC Marketing, *Tyler Fox*

- Legislative Fox, said that this is the same bill from last meeting. It will be used for different events and initiatives in for the start of the school year
- No discussion
- Roll call vote,
 - (1) Legislator Fox, yay
 - (2) Legislator Gaied, yay
 - (3) Legislator Gunn, yay
 - (4) Legislator Hubbard, yay
 - (5) Legislator Jagtap, yay
 - (6) Legislator Williamson, yay

VIII. New Business

- Legislator Fox made a motion to move the line item F to the top of the list because, we are at the border of quorum and if we have to post pone discussing the budget we won't be able to access the Monday for the beginning of the school year.
- Seconded by Legislator Hubbard.
- Mr. Queen asked if there was concern for someone leaving,
- Legislator Fox said that if the meeting were to go to long a legislator would have to leave due to a class conflict
- Show of hands vote, all vote yay

B. Fall 2017 Budget, *Brad Albright*

- Mr. Albright explained that the top portion of the budget covered payroll, and the roll over funds and that through the entire budget he had to try and be conservative with the SAFAC allocation due to the low enrollment. Compensation for the executive board is 10 dollars and hour for a 16-week period, and only covers the amount of hours per week that they are budgeted for. Each person's budget was created through budget request forms for that persons events and initiatives.

- Ms. Thompson said that her budgeted consisted of Exam Cram which covers three nights of food and giveaways to help students study, the end of the semester banquet, scantrons program, SAFA open house and marketing for elections.

- Legislator Fox asked what would happen with spending money on the scantrons if we discontinue that program.

- Ms. Thompson responded said that we will be discontinuing the scantrons program in the winter semester, except blue books because those will stay, She budgeted less than what has been budgeted for in the past, plus some were damaged in the flood.

- Advisor Jurva reminded that those can be reimbursed by the company.

- Director Church's largest line items are the Bike share expansion, which is based off the pilot program, he plans on hosting two smaller talking trash events in the fall instead of one big one. Shopping smart, is where they will take a group of students to Meijer and show them how to shop for healthy food without having to spend a lot of money. He wants to put more hammocks up due to several student requests, the locations are still to be determined. He is also cosponsoring camping on campus with the adventure club, which will be held in the soccer fields, it will be both educations about the outdoors as well as a lot of fun.

- President Mishack wanted to clarify that the camping on campus budget is so large because it is actually being cosponsored by the EHW and the student services director, they just put them under the same category for consistency.

- Legislator Fox asked that because we just saw a drop in price due to the donations of bikes, could we see it happen again in the fall semester.

- Director Church said that this is the pilot program which is 16 bikes, the expansion is forty plus racks and maintenance so they will need the money allocated.

- Legislator Williamson asked how many hammocks he plans on buying.

- Director Church responded with he is not sure but he wants to get as many as possible.

- Ms. Kleinschmidt said that she put Mr. Church in contact with the previous people ahead of the hammock idea so that they can help coordinate it.

- Ms. Kleinschmidt said that her budget consisted of the postcard pen pal program, which is a collaboration with Ms. Nasry, it's to get students talking and to make new friends in the first month of school. There are more details to come when she comes back. She also said that she wants to rebrand the text suggestion number, more marketing ad giveaways for participation. She is also rebranding student of the month, it will be once a month, they will get a parking spot, chartwells coupons and a crew neck. It's on US sexual assault awareness kick off week A holiday charity event which is serviced based and will bring several student orgs together.

- Legislator Williamson asked why if the camping on campus was combined under one budget, why was the pen pal program not.

- Ms. Kleinshmidt said that the way they were collaborating they were paying for two different parts of the program and they thought it would be easier for Mr. Albright and themselves to see where the money was coming from.
- Legislator Fox asked why they chose to do it that way if they didn't do that for the other event.
- President Mishack said this was to just clarify who spends what on this, it could be done with the camping on campus too if it's easier when purchasing. Mr. Queen, they should be in one budget each because it's easier to grab from the same pool of money for consistency reasons. He also wanted to know if
- Ms. Kleinshmidt was aware of the graphics request form already being submitted by Ms. Nasry. Ms. Kleinshmidt said that she mentioned, she was handling the marketing and such while she focused on buying and looking things. If we already own the number what else is the money going for, said that the giveaways, and marketing and such to create traffic
- Legislator Williamson asked how a student was going to prove that it was them who texted the suggestion number in order to get a prize.
- There is a system that she has in mind, because she can respond to the texts as well as see the number, but if there are any suggestions it can be reworked to become more efficient.
- President Mishack spoke for Director Fox. There is general voter registration, awareness to register, giveaway especially since it's the off season. Rock for rights, which consists of learning, and games. In addition, he has a voter information initiative planned. She yielded to Legislator Fox.
- Legislator Fox said that this programs goals was getting people to realized there is more than presidents, so he wants to do an event about city elections, raffle, thing to get students more informed
- Legislator Williamson, this would be very good because of the amount of the local elections
- President Mishack said that SAM is a disorganized program, however we still want to work with other schools, so this would be a conference held her and would cover food and marketing details but everything is still be worked out.
- Legislator Fox said that even though the conference sounds large, it won't be horrifyingly big because it would only be a few students from each school.
- Legislator Williamson asked if this would be for the fall or winter semester.
- President Mishack said fall- plus they wanted to see if we can have student hosts, so they don't have to pay to stay in hotels if we decided to do an overnight event.
- Mr. Queen asked why is there so much budgeted if they are not expecting it to be that large
- Legislator Fox responded with, they are looked at the numbers from last year's SAM conference
- President Mishack said that Director Fox will be back for this next meeting, to answer more questions. However, this cost covers, marketing, good, speaker those times of cost.

- President Mishack spoke on behalf of Director Patel. His line items consisted of the stuffed bear scavenger hunt, prize, which is hoping to get people involed and realizing we still exist even though we keep moving. Grizz fest games and activities and giveaways. Tailgate giveaways, swag. Social media, just in case we need to use stuff. For the trailer, banner so we can be found. Marketing committee fund if they have things that they are working on.
- Ms. Kleinschmidt asked for the details for the tailgate items, would that be separate from what the tailgate chair is taking care of.
- President Mishack said that this is more specific as promotion for OUSC.
- Mr. Albright said that it would be a Homecoming shirt and contest to promote the tailgate and football game
- Legislator Williamson asked if we would just be getting the banner for the trailer or would there be signs around the Oakland Center as well.
- President Mishack said that we can always do more.
- Mr. Queen said that we can do social media posts, plus in previous meeting with Jason he said that a mass email will be sent out about the information from the flood and our new locations
- Legislator Fox asked how they would have enough space for games and giveaways.
- Director Dafoe said that she and Mr. Patel will be sharing space since her tie dye table will be right there
- Legislator Gunn said she helped work it out and its nothing major, it's just enough space for small activities
- Ms. Nasry budget will be presented by President Mishack, who will also be here next week for the final reading and will be available for more questions. She currently has a movie screening to bring more awareness, a banner in oakland center that welcomes students in all different languages, a day in the life event with Pontiac schools, day in the life, Hispanic heritage, taco Tuesday, art expression with SPB watch students perform, henna, songs poetry, fashion night, to cover all sorts of cultures, costume party, pen pals as discussed, in addition to shelter, volunteer and transportation
- Mr. Queen, asked about anything with banners, since the flood will still be able to do them,
- Advisor Jurva responded with yes, however it won't be done as quickly because they are getting help through other offices on campus.
- FOX with taco Tuesday, with the construction are there any spaces that are central and convenient for a food truck to be located.
- Legislator Hubbard said that they were thinking near the rec center or o Dowd,
- President Mishack said that there are certain locations on campus that they are allowed to be on campus
- Ms. Kleinshcmidt asked if the day in the life program is different than one that the CMI office does.
- President Mishack said that form Vice President Anders Engnell did it so there is enough of a difference that they can.

- Mr. Queens budget consists of the Grizz art initiative, used to be combined with the community project since there is an increase in participation, the cost goes down because no Grizz cash, it is an actual prize which is Fuji films. Community will involve the Fuji film. Then he has his Discretionary to fix any down items
- Tailgate chair-presented by MS. Kleinshmidt said it will cost a little more than last year because of food truck, free for students, there will either be a set amount and then paid for by the students or they will be free all night., Legislator Augustyniak will be back next meeting for more information about what is being purchased.
- President Mishack said they also want to host Mini tailgate things for other games throughout the semester.
- Mr. Queen raised concern about needing more money than due to the smaller tailgates.
- Ms. Kleinshmidt said that for the homecoming tailgate the chair gives money to alumni association, the others will be sole to us.
- Mr. Queen asked if Legislator Augustyniak resigns in the fall, who will take her place.
- Ms. Kleinshmidt said that she will because she's already been involved and if there is not a new one by winter semester, she is willing to take it on
- Mr. Queen asked if that is allowed according to the bylaws
- President Mishack said that she does not see an issue since there is a vacancy
- Legislator Fox said that we need someone to be immediately transferred, this is a grey area however and it can be left for the discretion of congress.
- Ms. Kleinschmidt clarified that she would not be taking on the title she would just be filling in and doing the work for the time being until there is someone to replace her.
- Legislator Gaied asked if the medicine from the administrative assistants budget was for students or for the congress only
- Ms. Thompson said that from her understanding it was going to be within the congress only because we cannot just hand out medicine.
- Advisor Jurva said that we shouldn't be using student funds for the congress pain relief.
- President Mishack said that we can remove it from the second reading for the budget.
- Mr. Albright said the res is the safety net, overestimating, emergency funds, invoices, and unpaid things from previous semester, there so we don't run out of money.
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C. Approval of Diversity and Inclusion Committee, *Luna Nasry*

- Both are currently on the congress and would be a great addition to the committee
- Elijah Sanders
- Anushree Jagtap
- No discussion
 - a) Show of hands vote, all vote yay
- D. Approval of Environmental, Health, and Wellness Committee, *Austin Church*
 - She is a new member to the congress and showed interest in this committee and he is excited to have her
 - Christeena Twal
 - a) Show of hands vote, all vote yay
- E. Approval of Student Services Committee, *Brittany Kleinschmidt*
 Ms. Kleinschmidt said that Luis and Jennifer are not currently on congress but are involved elsewhere on campus and they would make a great addition to the student services committee and they have lots of good ideas.
 - Luis Cervantes
 - Jennifer Minaudo
 - Legislator Fox said he is excited to see non congress members joining this committee.
 - Legislator Fox made a motion to add Legislator Gaied to the list.
 Seconded by Legislator Hubbard
 - a) Show of hands vote to pass the motion, all vote yay
 - b) Second show of hands vote to approve members., all vote yay
- F. Approval of Senate Representatives, *Lena Mishack*
 University senate has several committees, however none has to be approved by the congress except for this one. This senate has three student representatives, Vice President Shkoukani and President Mishack thing that Legislator Jagtap would be a great addition because of her ethic and past with great initiatives.
 - Lena Mishack
 - Jousef Shkoukani
 - Anushree Jagtap
 - a) Show of hands vote, all vote yay with one abstention, Legislator Jagtap
- G. C.B. 18-10 VCD and MD Bylaw Proposal, *Tyler Fox*
 - It's not technically allowed to have the request forms these directors have, however it's not fair to them that it's not so this bill will allow them to have the time and information they need for each request.
 - Mr. Queen said this will officially backup the stuff he already has it and to make sure that the one needs it is that one who sends it, or the responsibility is passed on and mistakes happen and life gets messy

IX. Discussion Topics

X. Legislative Updates

A. Updates related to Legislative Projects and Initiatives

- Legislator Fox asked the congress if they would be interested in having the judiciary meetings, meeting minutes included in the rest of the meeting materials
- Ms. Thompson asked if it would be easier to have a team Drive where all meeting materials and general information could be reached by all congress members.
- Legislator Jagtap made a Point of personal privilege
- Adjournment at 5:50

- B. Questions related to Legislative Reports
- XI. Executive Reports
 - A. Student Body President, *Lena Mishack*
 - B. Student Body Vice President, *Jousef Shkoukani*
 - C. OUSC Advisor, *Stephanie Jurva*
 - D. Updates related to E-board Projects and Initiatives
 - E. Questions related to Executive Reports
- XII. Comments from the Gallery
- XIII. Announcements
- XIV. Adjournment