**STUDENT GOVERNMENT BOARD**

**MINUTES**

**January 18, 2011**

1. **ROLL CALL**

President Stieber called the meeting of January 11, 2011 to order at 8:45pm. Board members Gayman, Hasley, Hoover, Jentleson, Landreneau, Riehle, Weber, and Zimmerman were present.

1. **APPROVAL OF MINUTES**

The minutes of January 11, 2011 were approved.

1. **PRESIDENT’S REPORT**

President Stieber reported that she is still working with *The New York Times* and is looking forward to a kick-off event. Once the contract is officially approved, SGB will be notified first. Committee applications for the 2011 SGB are available in the SGB office. Applications are due by 4 P.M. on Monday, January 24th.

1. **SUBMITTED AGENDA ITEMS**

There are no agenda items.

1. **BOARD REPORTS**
2. **Ryan Gayman**

Board member Gayman spoke about expanding *Pitt Make a Difference Day*. In addition, he recommended that everyone should try to attend Allocations 101.

1. **John Hasley**

Board member Hasley is in the process of writing a proposal for the publication of professor surveys on departmental websites.

1. **Emily Hoover**

Board member Hoover reminded everyone to go to the Princeton Review website and fill out the survey at *survey.review.com*. She also met with some members from Free the Planet last Wednesday to talk about the possibility of making an Eco-rep position within the Resident Student Association. She also contacted the RSA in order to set up a meeting regarding the subject.

1. **Lauren Jentleson**

Board member Jentleson reported that the meeting with the Department of Intramurals has been postponed for the bike trip program. Next week she will be meeting with a representative from the Department of Transportation regarding the implementation of GPS systems to the Pitt shuttles.

1. **James Landreneau**

Board member Landreneau met with Jim Earle about the electronic swipe-in approach for the Residence Halls. There are four companies potentially involved in the idea.

1. **Matthew Riehle**

Board member Riehle reported that there are a lot of things being done to connect the campus. He asked the audience to get the word out by inviting friends on Facebook, taking the Princeton Review survey, and getting people interested in Allocations 101.

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1. **Zach Weber**

Board member Weber is still researching on his Wellness Initiative. He is looking at other universities, mainly ones in the New York regions that have similar wellness programs. Additionally, he congratulated Panhel for their recruitment and spoke about IFC Recruitment. He reminded students that the Blue and Gold Society Applications were due Wednesday January 26th at 10am.

1. **Alex Zimmerman**

Board member Zimmerman has a meeting tomorrow with the new Associate Dean of Undergraduate Studies. He will be meeting with him to ensure that students will get more classes to fulfill general education requirements. Zimmerman also echoed President Stieber’s recommendation to students to apply for a committee chair.

**COMMITTEE REPORTS**

1. **ACADEMIC AFFAIRS**

There was no report.

1. **ALLOCATIONS COMMITTEE**

There was no report.

1. **ELECTIONS**

There was no report.

1. **ENVIRONMENTAL**

There was no report.

1. **GOVERNMENTAL RELATIONS**

There was no report.

1. **JUDICIAL**

There was no report

1. **PUBLIC RELATIONS**

There was no report.

1. **NEW BUSINESS**
2. **Allocations Recommendations:**

**#6536 Quo Vadis-$1,393.36**

Allocations recommendation was to deny in full.

A motion was made by Board Member Hoover to accept Allocations recommendation.

The motion was seconded by Board Member Riehle.

The motion carried.

**#6540 Ski Team - $953.50**

Allocations recommendation was to deny in full.

A motion was made by Board Member Hoover to accept Allocations recommendation.

The motion was seconded by Board Member Riehle.

A motion was made by Board Member Riehle to postpone this request.

The motion was seconded by Board Member Hasley.

The motion carried.

**#6542 Women’s Ultimate Frisbee Club-$2,006.08**

Allocations recommendation was to approve in full.

The motion did not carry.

The Board recommendation was to approve $1,093.04 and deny $913.04.

A motion was made to accept the Board recommendation.

The motion was seconded.

The motion carried.

**#6545 Muslim Student Association-$2,076.94**

Allocations recommendation was to approve $634.00 and deny $1,442.94.

A motion was made by Board Member Hoover to accept Allocations recommendation.

The motion was seconded by Board Member Riehle.

The motion carried.

**#6546 Pitt Club Baseball-$2,646.44**

Allocations recommendation was to deny in full.

The motion did not carry.

The Board recommendation was to approve in full.

A motion was made to accept the Board recommendation.

The motion was seconded.

The motion carried.

**#6547 Pitt Club Baseball-$920.00**

Allocations recommendation was to approve $740.00 and deny $180.00.

A motion was made by Board Member Hoover to accept Allocations recommendation.

The motion was seconded by Board Member Riehle.

The motion carried.

**#6548 Pitt Club Baseball-$4,740.00**

Allocations recommendation was to approve $2,654.40 and deny $2,085.60.

A motion was made by Board Member Hoover to accept Allocations recommendation.

The motion was seconded by Board Member Riehle.

The motion carried.

**#6550 Club Tennis Team-$7,200.00**

Allocations recommendation was to approve $2,400.00 and deny $4,800.00.

The motion did not carry.

The Board recommendation was to approve $4,800.00 and deny $2,400.00.

A motion was made to accept the Board recommendation.

The motion was seconded.

The motion carried.

**#6551 Club Tennis Team-$709.49**

Allocations recommendation was to approve $354.75 and deny $354.74.

A motion was made by Board Member Hoover to accept Allocations recommendation.

The motion was seconded by Board Member Riehle.

The motion carried.

**#6552 Club Tennis Team-$800.00**

Allocations recommendation was to approve in full.

A motion was made by Board Member Hoover to accept Allocations recommendation.

The motion was seconded by Board Member Riehle.

The motion carried.

**#6553 Club Tennis Team-$902.00**

Allocations recommendation was to deny in full.

A motion was made by Board Member Hoover to accept Allocations recommendation.

The motion was seconded by Board Member Riehle.

The motion carried.

**#6554 Club Tennis Team-$1,003.20**

Allocations recommendation was to deny in full.

A motion was made by Board Member Hoover to accept Allocations recommendation.

The motion was seconded by Board Member Riehle.

The motion carried.

**#6555 Club Tennis Team-$1,588.70**

Allocations recommendation was to deny in full.

A motion was made by Board Member Hoover to accept Allocations recommendation.

The motion was seconded by Board Member Riehle.

The motion carried.

**#6559 Roller Hockey Club-$519.92**

Allocations recommendation was to approve in full.

A motion was made by Board Member Hoover to accept Allocations recommendation.

The motion was seconded by Board Member Riehle.

The motion carried.

1. **Other New Business**

There was no other New Business.

1. **UNFINISHED BUSINESS**

The first item is Resolution 0011 for P.A.S.S. This is a resolution from all the State related schools which includes: Penn State, Temple, Pitt and Lincoln. This resolution bonds the schools together now and for the future concerning the fewer state appropriations that are received each year. President Stieber and Board Member Zimmerman have met with Presidents and Senate Presidents of each of these schools. Each school is hoping to pass P.A.S.S., and we are here to vote on this document tonight.

Board Member Riehle moved to approve this Resolution.

The motion was seconded.

The motion carried.

The second item was the amendments to the By-laws. The largest amendment that was made was including the Code of Ethics in the By-laws now, which now bounds everyone in SGB to this Code of Ethics.

Board Member Riehle moved to approve these amendments.

The motion was seconded.

The motion carried.

1. **OPEN FLOOR**

Hyla Wallis, a representative from the Career Development Office, spoke and encouraged students to attend Winter Fest on Wednesday, January 19th in the Lower Lounge of the Union from 3:00 p.m. to 7:00 p.m. It will explore the activities that will be available this winter in Pittsburgh. Anyone with questions should speak to Hyla after the meeting. If you are interested in applying for a committee in SGB, the Career Development Office can take a look at your resume.

James, the President of Rainbow Alliance, announced that this week they are having a stereotype work shop to help break stereotypes at 8:45 p.m. in room 837 in the Union.

 Kyle Miller from Governmental Relations noted that SGB will be co-hosting a Pancakes and Politics event on January 27th with the Graduate and Professional Student Assembly and the guest speak will be State Senator and Board of Trustee member Jay Costa in the Lower Lounge at 8:15 a.m.

 Board Member Weber

1. **PRESIDENT’S REMARKS**

President Stieber commented on Allocations precedent. If your organization got funding last year, it does not mean you will be getting the same amount of funding this year.

1. **ADJOURNMENT**

There was a motion to adjourn the meeting.

The motion was seconded.

The motion carried.

The meeting adjourned at 10:10 p.m.

cc: Student Government Board Members, Student Government Board Committee Chairs, K. Bonner, K. Humphrey, J. Giangarlo, T. Milani, L. Williams-Moore