**STUDENT GOVERNMENT BOARD**

**MINUTES**

**January 19, 2010**

**I. ROLL CALL**

President Shull called the meeting of January 19, 2010 to order at 8:45 p.m. Board members Bombatch, Gau, LaRue, Noorbaksh, Paiewonsky, Petrone, Rezaeian, and Stieber were present. Committee Chairs: Allocations —Grau was present.

**II. APPROVAL OF MINUTES**

 The minutes of the meeting held on January 12, 2010 were approved.

**III. PRESIDENT’S REPORT**

President Shull stated that organizations will be participating in *Pitt’s Bucket brigade* *for Haiti*. He will attempt to organize details further. President Shull also commented that anyone who is would like to help with the Haiti situation in any way should contact him.

**IV. SUBMITTED AGENDA ITEMS**

There were no Submitted Agenda Items.

**V. BOARD REPORTS**

###  A. Zachary D. Bombatch

Board member Bombatch would like to hear of creative ideas for marking  *Pitt* shuttle stops.

###  B. David M. Gau

Board member Gau will be implementing the *Student Government Board Liaison Program*.

 **C. Phil LaRue**

Board member LaRue reported that he will be working on a number of environmental initiatives during this year and hopes students will be enthusiastic about helping the environment.

**D. Ali Noorbaksh**

Board member Noorbaksh reported that he has been working on a performance review sheet that committee chairs will submit to the Board that will help members gauge their effectiveness.

**E. Laura Paiewonsky**

Board member Paiewonsky commented on her committee meetings and states that it is open to all students so that they may voice their opinion.

**F. David Petrone**

 Board member Petrone is working on a system to allow students’ voices to be heard.

**G. Sam Rezaeian**

Board member Rezaeian reported dining services.

**H. Molly Stieber**

Board member Stieber encouraged everyone to look into submitting committee applications.

**COMMITTEE REPORTS**

**A. ALLOCATIONS COMMITTEE**

The Allocations Committee had no report.

**VI. NEW BUSINESS**

 **Allocations Recommendations:**

 **# 6165 Club Tennis - $1,046.00**

Allocations recommendation was to approve $989.98 and deny $56.02.

 A motion was made to accept Allocation’s recommendation.

 The motion was seconded.

 The motion carried.

 **# 6170 The Vocals - $2,378.79**

 Allocations recommendation was to approve $1,946.79 and deny $432.00.

 A motion was made to accept Allocation’s recommendation.

 The motion was seconded.

 The motion carried.

**# 6171 Panther Triathlon Club - $7,407.18**

 Allocations recommendation was to deny in full.

 A motion was made to accept Allocation’s recommendation.

 The motion was seconded.

 The motion carried.

**# 6172 Pitt Musical Theater Club - $1,150.00**

 Allocations recommendation was to approve $750.00 and deny $400.00.

 A motion was made to accept Allocation’s recommendation.

 The motion was seconded.

 The motion carried.

**# 6172 Pitt Musical Theater Club - $1,150.00**

 Allocations recommendation was to approve $750.00 and deny $400.00.

 A motion was made to accept Allocation’s recommendation.

 The motion was seconded.

 The motion did not carry.

 A motion was made to approve in full.

 The motion was seconded.

 The motion carried.

**# 6173 Pitt Club Baseball - $914.20**

 Allocations recommendation was to approve $792.40 and deny $121.80.

 A motion was made to accept Allocation’s recommendation.

 The motion was seconded.

 The motion carried.

**# 6176 Lady Panther Lacrosse - $3,017.50**

 Allocations recommendation was to deny in full.

 A motion was made to accept Allocation’s recommendation.

 The motion was seconded.

 The motion did not carry.

 A motion was made to approve in full.

 The motion was seconded.

 The motion carried.

**# 6177 Women’s Ultimate Frisbee - $1,189.29**

 Allocations recommendation was to approve $1,020.56 and deny $168.72.

 A motion was made to accept Allocation’s recommendation.

 The motion was seconded.

 The motion carried.

**# 6161 Club Field Hockey - $544.00**

 Allocations recommendation was to approve in full.

 A motion was made to accept Allocation’s recommendation.

 The motion was seconded.

 The motion carried.

**# 6175 Asian Student Alliance - $2,269.32**

 Allocations recommendation was to approve in full.

 A motion was made to accept Allocation’s recommendation.

 The motion was seconded.

 The motion carried.

**VII. UNFINISHED BUSINESS**

 There was no Unfinished Business.

**VIII. OPEN FLOOR**

A member of the Oakland Zoo stated that the next basketball game will be promoting healthy heart awareness and signs promoting this will be welcomed.

Max Greenwald explained how applications for the *Blue & Gold* *Society* will be accepting applications.

Pat Miller explained how applications for the Student Executive Board are available now.

**IX. GENERAL ANNOUNCEMENTS**

Board member LaRue explained how groups across Carnegie Mellon University, Duquesne University, and the University of Pittsburgh will be joining together to take action on the environment and to contact him if they wish to participate.

President Shull thanked the audience for attending. Also, he explained how communications on Allocations recommendations will be slightly modified as to clear up any questions. He also expressed his idea of moving the meeting into *Nordy’s Place*. Committee applications are available in room 848 of William Pitt Union.

**X. ADJOURNMENT**

There was a motion to adjourn the meeting.

 The motion was seconded.

 The motion carried.

 The meeting adjourned at 9:29 p.m.

cc: Student Government Board Members, Student Government Board Committee Chairs,

K. Bonner, K. Humphrey, J. Giangarlo, T. Milani, L. Williams-Moore