**STUDENT GOVERNMENT BOARD**

**MINUTES**

**October 19, 2010**

1. **ROLL CALL**

President Shull called the meeting of October 19, 2010 to order at 8:45 p.m. Board members Bombatch, Gau, Hasley, O’Leary, Paiewonsky, Petrone, Rezaeian, and Stieber were present. Committee Chairs: Academic Affairs-Zimmerman, Allocations-Grau, Elections-Wickenden, Environmental-Schroeder, Governmental Relations Chair-Jennings, Public Relations-O’Leary. Judicial chair Krzywonos was excused.

1. **APPROVAL OF MINUTES**

The minutes of October 12, 2010 were approved.

1. **PRESIDENT’S REPORT**

President's report will be reserved for President’s remarks.

1. **SUBMITTED AGENDA ITEMS**

There were no Submitted Agenda Items.

1. **BOARD REPORTS**
2. **Zachary Bombatch**

Board member Bombatchreported *Paint the Panther* is underway. The unveiling is scheduled for Thursday, October 28th on the Union lawn and patio. The organizations will also be promoting their organization at the unveiling.

1. **David Gau**

Board member Gau reported the Student Government Board Leadership Scholarship application is in the process of being completed where it will be reviewed by the Institutional Advancement office. Fundraising is pending.

1. **John Hasley**

Board member Hasley reported the Student Vote Coalition is having a meeting Wednesday at 8:30 pm in room 527 in the William Pitt Union. He also said he will be holding his open office hours in the Tower’s Lobby from 12-1 pm. He encouraged students to attend.

1. **Kieran O’Leary**

There was no report.

1. **Laura Paiewonsky**

Board member Paiewonsky reported on the new reservations system. There will be a demonstration on Monday, October 25th.The next Food Committee meeting will be in the first week of November.

1. **David Petrone**

Board member Petrone spoke on the Alcohol Task Force Meeting he went to last Friday. There will be upcoming events for students that will take place in the Quad. Also, he met with Board member O’Leary and the new Public Relations chair Hyla Wallis to discuss Public Relations.

1. **Sam Rezaeian**

There was no report.

1. **Molly Stieber**

Board member Stieber reported that first Students Sustainable Committee Meeting will take place Friday, October 22nd on the eighth floor in the William Pitt Union. She also met with the new Public Relations chair Wallis and discussed the Port Authority route bus cuts. The next Student Advisory meeting in the Book Center is coming up soon.

**COMMITTEE REPORTS**

1. **ACADEMIC AFFAIRS**

Chair Zimmerman reported the he and his committee gathered information on the Philosophy Department. This will determine if upper-level classes can be used for undergrad general education requirements. He will use this information when he meets with the Undergraduate Council. He thanked Robert and Jess for working with him on his research.

1. **ALLOCATIONS COMMITTEE**

There was no report.

1. **ELECTIONS**

Chair Wickenden reminded everyone that packets are due Wednesday, October 20th. Also, on Saturday, October 23rd at 1pm in room 837, there will be a mandatory workshop for those who have submitted packets. Any questions please email her at *sgb.elections@gmail.com*.

1. **ENVIRONMENTAL**

Chair Schroeder reported the Student Sustainable Committee meeting will be Friday, October 22nd in the William Pitt Union. She then went on to explain that the meeting will select projects that were submitted by students. She encouraged students to attend because they will go over proposals that were submitted to make Pitt a more sustainable institution. She reminded everyone that this year is a “pilot program” and that any ideas will be taken into consideration even though the deadline has passed.

1. **GOVERNMENTAL RELATIONS**

Chair Jennings reiterated Board member Hasley’s report on the Student Vote Coalition. She encouraged students to attend.

1. **JUDICIAL**

Judicial chair was excused. There was no report.

1. **PUBLIC RELATIONS**

Chair Wallis reported that the website for SGB will be updated. Also, the October newsletter will be coming out soon. She is also looking for a few more students for the PR committee. Anyone interested can see her after the meeting or email at *sgb.publicrelations@gmail.com*.

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

**#6452 Panther Equestrian Club-$1,568.95**

 Allocations recommendation was to deny in full.

 The motion did not carry.

 The Board recommended approving in full.

 The motion was seconded.

 The motion carried.

1. **New Business**

There was no New Business.

1. **UNFINISHED BUSINESS**

**#6441National Society of Black Engineers**

Allocations recommendation was to approve $922.34 and deny $3107.90.

The motion was seconded.

The motion carried.

\*Meeting was suspended to hear from Homecoming candidates.

Candidates answered a variety of questions, including: Are they a registered voter, the importance of Homecoming, and if elected as King or Queen how you would use your status. The candidates continued to answer Board members’ questions.

\*A motion was made to resume the meeting.

 The motion was seconded.

 The motion carried.

1. **OPEN FLOOR**

A representative from Career Development spoke about networking, and where they are having an informal networking event next week.

A representative from the Rainbow Alliance spoke about wearing purple tomorrow.

Chair Schroeder spoke about Swap-A-Palooza. She also spoke about hydraulic fracturing and natural gas drilling; she mentioned that there will be a documentary on Saturday, October 22nd at 6:30pm as well as a panel discussion.

A representative from University of Pittsburgh College Democrats thanked Board member Hasley, President Shull and others for making their Campus Fair event a success.

A representative from the Student Sustainable Project announced their meeting is on the 8th of the William Pitt Union at 5:30pm on Friday.

Diversity of Pioneers Bridging the Gap Mixer will be held on the 6th floor of the Union on Thursday at 8:45pm.

1. **PRESIDENT’S REMARKS**

President Shull will continue making the Board’s process more transparent. He will be working with Board member O’Leary to possibly broadcast Board meetings.

1. **ADJOURNMENT**

There was a motion to adjourn the meeting.

The motion was seconded.

The motion carried.

The meeting was adjourned at 9:57 p.m.

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