**STUDENT GOVERNMENT BOARD**

**MINUTES**

**October 5, 2010**

1. **ROLL CALL**

President Shull called the meeting of October 5, 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, Judicial-Krzywonos, Public Relations-O’Leary.

1. **APPROVAL OF MINUTES**

The minutes of September 28, 2010 were approved.

1. **PRESIDENT’S REPORT**

Refer to Presidential Remarks.

1. **SUBMITTED AGENDA ITEMS**

There were no Submitted Agenda Items.

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

Board member Bombatch reported that the *Paint the Panther* campaign has ended and that six groups have been selected. Applicants who were not chosen will have their file kept for the next Board members’ term.

1. **David Gau**

Board member Gau reported that he spoke with Jim Earle, the Director of Housing, and confirmed there will be a DVD kiosk. The date is to be determined. The Yoga Club is participating in the Communication Outreach Program, where either Board member Gau or another Board member will be present for a meeting.

1. **John Hasley**

Board member Hasley reported over 2,100 students were registered to vote. Board member Hasley will have open office hours in the Towers Lobby to be more accessible to students from 12:00 to 1:00 p.m.

1. **Kieran O’Leary**

There was no report.

1. **Laura Paiewonsky**

Board member Paiewonsky announced she and Board member Rezaeian are currently putting together a *Living Panther Photo*. Dates, and who will be involved, will be discussed at a later meeting.

1. **David Petrone**

There was no report.

1. **Sam Rezaeian**

Board member Rezaeian reported that Sodexo is considering students to be become “secret shoppers.”

1. **Molly Stieber**

Board member Stieber reported that the first Student Advisory meeting took place last Friday, October 1, 2010. Regarding the Pitt Book Center, an idea was presented that requested professors give enough notice for books on coming semesters for buyback purposes. The next meeting will be announced at a later date.

The first Student’s Sustainable Project Committee meeting occurred. Chairs Schroeder and Grau, Board member Stieber, and President Shull will be discussing *The Green Fund* this Friday, October 8, 2010.

**COMMITTEE REPORTS**

1. **ACADEMIC AFFAIRS**

Chair Zimmerman reported he met with Dave Hornyak, advisor for Philosophy majors, to see what would happen if more general education classes counted towards requirements for interdisciplinary majors. He hopes to meet with Steven Husted, Interim Dean for the Honors College. The proposal will be on the next agenda of the Undergraduate Council Meeting.

He encouraged students to stop by open office hours in the Tower’s Lobby.

1. **ALLOCATIONS COMMITTEE**

Chair Grau reported that Allocations will be doing semester budget hearings the first weekend in November. In order to have a review, budgets must be submitted by Friday, October 29th, 2010. He stated that individual organizations’ Allocations liaisons will send out an email. There will be a week and a half block for Allocations supplementals. To submit Allocations supplementals, paperwork needs to be submitted by Wednesday, October 27, 2010 to be reviewed Thursday the 28th. The next available date will be November 11, 2010. Important dates will be posted on www.pitt.edu/~sgb/.

1. **ELECTIONS**

Chair Wickenden reported applications are available for the upcoming election in November. Applications are due October 20, 2010. Elections will be November 18, 2010. Any questions or comments, please submit to the Elections Committee email: *sgb.elections@gmail.com.*

1. **ENVIRONMENTAL**

Chair Schroeder reported the Student Sustainable Projects Committee meeting took place. She encouraged the student body to make up project proposals. Project proposals are due October 15, 2010. Information is available at *pittsspc@gmail.com**,* along with *thepittgreenfund.com* where project proposals are available.

1. **GOVERNMENTAL RELATIONS**

Chair Jennings had no report.

1. **JUDICIAL**

Chair Krzywonos had no report.

1. **PUBLIC RELATIONS**

Chair O’Leary had no report.

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

 **#6407Active Minds- $1,243.20**

 Allocations recommendation was to approve $757.00 and to deny $486.20

 The motion was seconded.

 The motion carried.

 **#6413 Pitt Students Slovak Club- $1,950.00**

Allocations recommendation was to approve in full.

The motion was seconded.

The motion carried.

**#6414 Chinese Martial Arts Association- $600.00**

Allocations recommendation was to deny in full.

The motion was seconded.

The motion carried.

**#6415 Chinese Martial Arts Association- $550.00**

Allocations recommendation was to deny in full.

The motion was seconded.

The motion carried.

**#6418 Model United Nations – Budget Modification - $3,399.36**

Allocations recommendation was to approve in full.

The motion was seconded.

The motion carried.

**#6419 Animal Lovers Club- $1,000.00**

Allocations recommendation was to approve in full.

The motion was seconded.

The motion carried.

**#6420 Hillel JUC- $1,521.00**

Allocations recommendation was to approve in full.

The motion was seconded.

The motion carried.

**# 6421 Some of God’s Children- $ 2,695.00**

Allocations recommendation was to postpone.

The motion was seconded.

The motion carried.

**#6422 ASCE - $2,000.00**

Allocations recommendation was to approve $1,958.53 and to deny $41.47.

The motion was seconded.

The motion carried.

**#6423 Northeast Regional Model Arab League- $2,993.96**

 Allocations recommendation was to approve in full.

 The motion was seconded.

 The motion carried.

 **#6424 Open Books -$ 896.00**

 Allocations recommendation was to approve in full.

 The motion was denied.

 A motion was made to deny in full.

 The motion was seconded.

 The motion carried.

 **#6425 Society of Women Engineers -$1,565.00**

Allocations recommendation was to deny in full.

 The motion was seconded.

 The motion did not carry.

 A motion was made to postpone the vote.

 The motion was seconded.

 The motion carried.

 **#6426 Women’s Fast Pitch Softball Club- $1,826.75**

 Allocations recommendation was to approve in full.

 The motion was seconded.

 The motion carried.

1. **New Business**

There was no New Business.

1. **UNFINISHED BUSINESS**

There was no Unfinished Business.

1. **OPEN FLOOR**

A Community Human Services intern spoke about the Sleep-In on October 8th- 9th, benefitting the homeless in Pittsburgh. Information is available online at *sleepinforthehomeless.org*.

A representative from the Crew Development Office spoke about Academic Rush being held October 6, 2010.

Allison Plumber, Organizer of the Student Sustainable Projects Committee, spoke about their upcoming meeting on October 22, 2010.

College Republicans and Democrats spoke about the Candidate’s Fair. It will be Tuesday, October 12, 2010.

National Coming Out week is October 11-15, 2010.

The Medical Center announced their Flu shot clinic is on Friday, October 8, 2010.

1. **PRESIDENT’S REMARKS**

President Shull stated Councilman Kraus will be hosting a forum on underage drinking and chaos in the South Side. He wrote an eighty-five page report; President Shull will be speaking in two forums, to represent the University of Pittsburgh and the Coalition of Student Governments of the City of Pittsburgh.

1. **ADJOURNMENT**

There was a motion to adjourn the meeting.

The motion was seconded.

The motion carried.

The meeting was adjourned at 10:16 p.m.

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