**STUDENT GOVERNMENT BOARD**

**MINUTES**

**February 23, 2010**

**I. ROLL CALL**

President Shull called the meeting of February 23, 2010 to order at 8:50 p.m. Board members LaRue, Noorbaksh, Paiewonsky, Petrone, Rezaeian, and Stieber were present. Committee Chairs: Academic Affairs – Zimmerman and Allocations —Grau were present.

**II. APPROVAL OF MINUTES**

The meeting minutes of February 16, 2010 were approved.

**III. PRESIDENT’S REPORT**

President Shull reported that students can still apply for SGB committees. He reported on *Pitt Day in Harrisburg.*

**IV. SUBMITTED AGENDA ITEMS**

There were no Submitted Agenda Items.

**V. BOARD REPORTS**

### A. Zachary D. Bombatch

Board member Bombatch was absent.

### B. David M. Gau

Board member Gau was absent.

**C. Phil LaRue**

Board member LaRue reported on the SGB Enviromental Committee meeting and the progress of two initiatives, the first being an online sustainability resource for students to view resources to recycle. The other initiative was a sustainability rating system for student groups.

**D. Ali Noorbaksh**

Board member Noorbaksh reported on the power/network capacity of Hillman Library.

**E. Laura Paiewonsky**

Board member Paiewonsky reported on plans for a university-wide food drive.

**F. David Petrone**

Board member Petrone reported on the *Digital Compass.*

**G. Sam Rezaeian**

Board member Rezaeian reported on the Food Committee Task Force and the creation of surveys.

**H. Molly Stieber**

Board member Stieber reported on *Jump Books*.

**COMMITTEE REPORTS**

1. **Academic Affairs Committee**

The Academic Affairs Committee chair reported on a survey about *Jump Books.*

1. **Allocations Committee**

The Allocations Committee reported that budgets will be due on Friday, March 5th. Also, they will be in moratorium from March 3rd until budgets are completed.

1. **Elections Committee**

The Elections Committee was excused from this meeting.

1. **Environmental Committee**

The Environmental Committee chair reported on student outreach and also commented on Board member Larue’s report.

1. **Governmental Relations Committee**

The Governmental Relations Committee chair reported on *Pitt Day in Harrisburg.*

1. **Judicial Committee**

The Judicial Committee chair reported that he will be meeting with Board member Gau to discuss the make-up of the Judicial Committee.

1. **Public Relations Committee**

The Public Relations Committee chair reported that the SGB website has been updated to include contact information and office hours for Board members and committee chairs.

1. **Traditions Committee**

The Traditions Committee chair reported that she was excited to be working with the Board members on upcoming projects.

**VI. NEW BUSINESS**

**Allocations Recommendations:**

**# 6223 Ranger Challenge Club - $6,600.00**

Allocations recommendation was to deny the full amount of $6,600.00.

A motion was made to accept Allocation’s recommendation.

The motion was seconded.

The motion did not carry.   
A motion was made to postpone the decision until a later date.

The motion was seconded.

The motion carried.

**# 6227 Chinese American Student Association - $2,556.13**

Allocations recommendation was to approve $872.18 and deny $1,683.95.

A motion was made to accept Allocation’s recommendation.

The motion was seconded.

The motion carried.

**# 6235 College Libertarians - $720.00**

Allocations recommendation was to deny the full amount of $720.00.

A motion was made to accept Allocation’s recommendation.

The motion was seconded.

The motion carried.

**# 6241 Women’s Water Polo - $2,323.00**

Allocations recommendation was to approve $1,693.00 and deny $630.00.

A motion was made to accept Allocation’s recommendation.

The motion was seconded.

The motion did not carry.

A motion was made to approve $1,644.00 and deny $679.00.

The motion was seconded.

The motion carried.

**# 6242 Women’s Water Polo - $1,581.46**

Allocations recommendation was to approve $951.46 and deny $630.00.

A motion was made to accept Allocation’s recommendation.

The motion was seconded.

The motion carried.

**# 6243 Women’s Water Polo - $2,321.20**

Allocations recommendation was to approve $1,691.20 and deny $630.00.

A motion was made to accept Allocation’s recommendation.

The motion was seconded.

The motion carried.

**# 6247 American Chemical Society - $1,500.00**

Allocation’s recommendation was to postpone the decision until a later date.

The motion was seconded.

The motion carried.

**# 6248 Undergraduate Finance - $2,000.00**

Allocations recommendation was to deny the full amount of $2,000.00.

A motion was made to accept Allocation’s recommendation.

The motion was seconded.

The motion carried.

**# 6249 Hillel JUC - $1,301.92**

Allocations recommendation was to approve $1,301.92.

A motion was made to accept Allocation’s recommendation.

The motion was seconded.

The motion carried.

**# 6251 African Students Organization - $9,162.16**

Allocations recommendation was to approve $1,177.76 and deny $7,984.40.

A motion was made to accept Allocation’s recommendation.

The motion was seconded.

The motion did not carry.

A motion was made to approve $6,387.16 and deny $2,775.00.

The motion was seconded.

The motion carried.

**# 6252 Black Dance Workshop - $5,594.74**

Allocations recommendation was to deny the full amount of $5,594.74.

A motion was made to accept Allocation’s recommendation.

The motion was seconded.

The motion did not carry.

A motion was made to postpone the decision until a later date.

The motion was seconded.

The motion carried.

**# 6256 Phi Beta Lambda - $4,712.46**

Allocations recommendation was to deny the full amount of $4,712.46.

A motion was made to accept Allocation’s recommendation.

The motion was seconded.

The motion carried.

**# 6257 Zisha - $1,863.60**

Allocations recommendation was to deny the full amount of $1,863.60.

A motion was made to accept Allocation’s recommendation.

The motion was seconded.

The motion carried.

**# 6258 PreMed Org for Minority Students - $5,800.00**

Allocations recommendation was to deny the full amount of $5,800.00.

A motion was made to accept Allocation’s recommendation.

The motion was seconded.

The motion did not carry.

A motion was made to approve $1,429.60 and deny $4,370.40.

The motion was seconded.

The motion carried.

**# 6253-a Kappa Kappa Psi - $760.08**

Allocations recommendation was to approve $64.56 and deny $695.52.

A motion was made to accept Allocation’s recommendation.

The motion was seconded.

The motion did not carry.

The group withdrew the request.

**Budget Modifications:**

**# 6253-b Kappa Kappa Psi - $316.00**

Allocations recommendation was to approve the full amount of $316.00.

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**

An employee from Student Employment/Placement Assistance spoke about the rescheduled career fair on March 1st and 2nd.

A group of students commented on an issue with Sodexho and a unionizing effort and their support of it.

**IX. PRESIDENT’S REMARKS**

There were no remarks.

**X. ADJOURNMENT**

There was a motion to adjourn the meeting.

The motion was seconded.

The motion carried.

The meeting adjourned at 10:45 p.m.

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

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