

Minutes for May 11th 5pm Plenary Meeting

Chair: Eero Laine

Present:

Absent:

Plenary

Meeting called to order at 5:09pm

Executive Committee

I. Approval of the Agenda

Steering Committee

JS moves, SJ seconds, approved unanimously

Constitution and Bylaws

EL reports on Health Issues committee and on USS foil request and on evidence of corruption within their expenditures, plugs opencuny.org/uuss

Grants

Health Issues

II. Approval of the Minutes of April 27, 2012

Media Board

CN changes to "has formed the ad hoc audit committee. AD changes line "getting more money" says to change to "Kelly said that we will also have more reasonable teaching loads" and reports that ARC will be hiring "academic directors who will hire a "cohort" of faculty and take on doctoral students"

Outreach

Student Services

MW moved to approve with amendment, SJ seconds, approved unanimously

III. Ratification of Past Representatives

SR moves to ratify, NH seconds, passes unanimously

IV. Chartering of the Text Textile Texture Studio (T3S)

Vote requires 3/5 approval, so this vote will be moved until this amount was present.

V. Resolution on Blood Drives

NH presents her reasons for switching her original opposition to the resolution to support, including research and statistics she has uncovered and information on nearby blood drive locations. NH goes over the specific changes in the revised resolution and endorses it. Discussion ensues.

SJ motions to approve, MW seconds. All vote, 44 yays, 2 abstentions. Motion carries.

VI. Bylaws Changes

EL presents the clarifying rewrites and changes for Bylaw 3.2. JTice motions. LReinke seconds. Passes unanimously.

EL presents changes to UFS salary (to be voted on in September). Discussion ensues. AB asks about UFS representation and AD clarifies possibility for grad students to be formally recognized on UFS. JS discusses that reason for salary increase is to reflect EC duties.

VII. DSC 2012-2013 Budget

Tony Perri motions to approve, Zach McGuirk seconds. Motion passes unanimously.

50 members present at 5:43, Voting commences on Item IV
CN motions, AD seconds, the org is chartered.

VIII. DSC Surplus Expenditure

Discussion ensues about this prospects. SR motions to spend up to \$1000 from surplus to website overhaul, ZM seconds. Motions passes unanimously.

IX. Announcements

SJ announces AP end of the year party coming soon. EL acknowledges the outgoing steering officer JS, who reached his term limit. JS announces that there is a party in the English department tonight.

X. Adjournment

SR motions, MW seconds. Motion passes unanimously. Meeting adjourned at 5:50pm.

DRAFT