GSG • Assembly Meeting • February 9, 2005

• Outline and Summary• Attendance• Minutes• Treasurer's Advance Report on Funding Requests• Priorities Committee Presentation (PowerPoint)• Priorities Committee Final Report• CPUC Elections Procedures• 2005 GSG Officer Elections Plan• Officer Candidates•

Outline and Summary

- 1. Call to Order and Assembly Business
- 1. Introduction of New Assembly Members Jack Tinsley
- 2. <u>Approval of the Minutes Nicole Esparza</u>: Minutes from January 2005 were approved.
- 2. Special Guests
- 1. Paul Breitman, GM University Services
- 2. Megan Adams and Janet Finnie, University Health Services
- 3. Special Report
- 1. Priorities Committee Newsha Dau and Ian Parrish
- 4. Decision Items
- 1. <u>Constitutional Amendment Jack Tinsley</u>
- 5. Reports
- 1. Officer Reports
- 2. Elections Committee Sasha Myers
- 3. <u>Department/Constituency Updates</u>
- 6. New Business
- 7. Adjornment (Next meeting March 9, 2005 at 6pm in Frist 309)

Attendance

• Representatives present • ACM • ANT • AOS • CHE • CHM • CLA • COS • EEB • ELE • ENG • GEO • GER • HIS • HOS • MAE • MAT • MOL • PHI • PHY • PPL • POL • PSY • REL • SLA • SOC • WWS •

- Delegates present ACSS BGC BUT GCO OFF •
- Councilors present Chair Nicole Esparza, CPUC, CPUC Executive Committee Parliamentary Secretary Jack Tinsley, CPUC Corresponding Secretary Shin-Yi Lin Treasurer Jeff Dwoskin Press Secretary Christine Percheski Social Chair Aleksandar Donev Lior Silberman, CPUC Rights and Rules Committee Annika Peter, CPUC James Bickford, CPUC Newsha Dau, CPUC Priorities Committee Guillaume Sabouret, CPUC Christiane Meyer, CPUC Rights and Rules Committee Ian Parrish, CPUC Priorities Committee Meredith Safran, CPUC, CPUC Executive Committee •
- Others present Lisa Schreyer, Assistant Dean for Residence Life and Student Affairs
- Beth McKeown, Community Programs Coordinator Karen Sigloch, Health & Life Committee •
- **Representatives absent** Sinéad Mac Namara, CEE Kevin Amonlirdviman, ECO Peter Eubanks, FIT •
- **Delegates absent** Heather White, Women's Center (WOC) Marcelline Block, Hibben-Magie (HIB) Carolyn Mordas, LAW •
- Councilors absent Andrew Moroz, CPUC Resources Committee Sara Nephew, CPUC Governance Committee Tauna Szymanski, CPUC Judicial Committee •
- Representative seats vacant ARC• ART• AST• COM• EAS• MUS• NES• ORF• SPO•
- Delegate seats vacant Millstone Apartments •

Minutes

The minutes from this meeting are lost. The current Recording Secretary, Annika Peter, has put this document together using attendance records and documents submitted by various speakers from the meeting.

Respectfully submitted,

Recording Secretary Annika Peter