SECRETARY’S REPORT NO. 6, September 29, 2010.
REPORT OF ACTIONS TAKEN AT THE MEETING OF THE USG SENATE

The Student Senate met in Regular Session on September 29, 2010 at 6:30 PM in the Senate Chamber. The Speaker Andrew Mikac presided.

Present: 37 Absent: 0 Alternates: 1

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Senators and Senate Alternates were sworn in.

Approval of the Previous Secretary’s Minutes
Moved and Seconded
The minutes were passed with unanimous consent

Open Forum for the Public

Steven Redd: I’m going to pass these cards around just so we can keep track of who we are passing them out to and don’t flood your e-mail inbox’s. As I was telling Andrew Tichenor if you hear ten TFA presentations then I will personally pay you $1. I just want to start by giving you guys an example of what’s going on right here in Columbus. There are two elementary schools that I would like to talk about one is about 5 minutes west of campus called Barrington Road elementary in the Upper Arlington School District. Barrington Road is a predominantly
white Elementary school. Then 5 minutes east of campus is Lyndon Elementary a part of Columbus City Schools and it’s a predominantly black school. Last year on the Ohio Achievement Test 6th graders at Barrington Road Elementary passed their reading test at a rate of 96% but at Lyndon on the exact same test the passage rate was 34% and science was even worse. On the 5th grade science Ohio achievement test the Upper Arlington passage rate was 89% and in Lyndon on the same test the passage rate was 14%. This is not just in Columbus, anywhere you go in the country this is what you will find that high income low ability students go to college more frequently than high ability low income students. So Teach for America is an organization that has been looking to change this for the last 20 years. We are a nonprofit organization and we hire recent excellent college graduates to go into our lowest income communities to become excellent teachers. We do this in 39 regions. The other thing I want to press is Teachers for America do receive full salary and benefits as well as $10,000 in Americore Education Awards to pay off any student loan debt you might have now or in the future. The way TFA works is that we are trying to solve student gaps not only by putting excellent teachers in the classroom but by also positioning our alumni to do great things after TFA. The senior policy advisor for Harry Reed is Alum well. The way we can do this is because we have over 200 graduate school partnerships. Including one with Harvard’s Kennedy School of Government who gives out a full tuition scholarship to one teach for America alumni every year. I got involved with TFA through Blue Print College and we worked with the Lyndon Elementary as well. I couldn’t get over how bright these students were but I know the statistics and that is that only ½ of them will go on to graduate from High School and only 1 out of every 10 will then go on to graduate from college. You can’t help but think that if they had one more helpful teacher that maybe those statistics would look a little bit different. So that’s pretty much all I have for you guys right now, if you want to go ahead and write down my dot number to learn more about TFA it’s Redd.33@osu.edu please email me and I’ll get back to you as soon as I can. There is also a ton of information at www.teachforamerica.org that you can check out. We are definitely looking for students of all backgrounds. Just to close up, in 2010 we can’t say that we live in a country were all children receive and excellent education but Teach for America is the movement that is really doing a lot of work to solve that. To help we need you student leaders on campus to join to be really successful. Are there any questions?

Tomack: Is there an age limit?
Redd: As long as you have a Bachelors Degree you can apply. Thank you for your time.

Executive Report

Ohio State
29 September 2010
Autumn Quarter Week 1

PAST

- Summer Work – Micah and Brad
  Meetings with administrators, researching upcoming issues, reaching out to students, Student Defenders, Student Savers, planning for Fall
- Summer Work – Laura, Lindsay, and Cabinet
  o USG Website! www.usg.osu.edu – thanks to Hany, Laura, and Communication / IT
Autumn Quarter Week 1
Number 6

- **USG Retreat!** – thanks to Katie Burwell, Brandee Nemire, and Membership
- **OSU Votes!** – thanks to Jacob Foskuhl, Bryan Straub, Jared Blevins, Erica Wong, and GR
- **Off-Campus Welcome, September 17th** – thanks to Bryan Ashton and Student Life
- **Safety Window Alarms** – thanks to Carrie Lechner, Safety, and Off-Campus Student Services
- **International Student Columbus Tour** – thanks to Jason Homan, Sam Zhou, and Lindsay
- **Welcome Week Marketing** – thanks to Rimap Villasenor, Nick Ansara, Michelle Lund, Devin Benson, and Marketing  #rimarketing
- **WELCOME WEEK** – thanks to Brandee Nemire, Membership, and VOLUNTEERS! 😊
- **Breakfast on the Oval** – thanks to Ashley Sinram, Membership, and Marketing
- **Clean Sweep** – **47 groups participating** – thanks to Sam Bloom and SOSO
- **Student Savers** – thanks to Jared Kamrass, Bryan Ashton, and Student Life
- **Intern Application** – thanks to Ashley Sinram, Nathan McCullough, and Zane Roelen

**PRESENT**

- **New Business – Executive Budget and University Senate Appointments**
  Our budget is in New Business today! We asked all directors to submit as detailed budgets as possible. Senate will receive a detailed “Info Sheet” explaining the purpose / need for every amount asked. Please attend Budget and Finance to see this sheet. Then vote on the budget. You will see also several appointments to U Senate and University Committees in New Business.
- **Recruiting for USG – Membership, Interns, Senate Vacancies**
  Our Membership Committee has been hard at work recruiting individuals to join Cabinet and Senate. We received over 700 names from the Involvement Fair and Breakfast on the Oval! We will be having info sessions before Cabinet and Senate for the next two weeks – encourage folks to come!
- **Student Life IT – IPhone, Droid, Blackberry App Development**
  Christina Sladoje (sladoje.9@osu.edu) from Cabinet has been working with Student Life IT to develop an app for Ohio State. Similar to apps from other schools (like Texas and Michigan), our app will incorporate many online university resources, like CABS bus information, BuckeyeLink, and Carmen. Please contact Christina if you have thoughts or would like to help!
- **Volunteer for OSU Votes**
  OSU Votes is in full swing! To date, we have registered over 1300 students to vote at various events campus-wide. Please volunteer your time to table at residence halls. Contact Jacob Foskuhl (foskuhl.2@osu.edu) to help!
- **Clean Sweep**
  We received 47 applications to Clean Sweep this quarter! We are doing things a bit differently than in the past, and rewarding student orgs per cleaning instead of a total sum for a set amount of cleanings. This gives USG more flexibility in including as many student orgs as possible and the student orgs more choices in planning their funding options.

**FUTURE**

- **Be a Healthy Nut!**
  Cabinet’s Health and Wellness Committee is hosting a large event on Thursday, October 7th in the RPAC. They are partnering with numerous health and wellness resources on campus to provide information to students. Please stop by and support the event!
- **SOSO Round Tables**
Throughout the quarter, Student Organization Support and Outreach is hosting round table events that will bring together student orgs and discuss specific related issues. If you are interested in attending one of these, please come! This is a great way to branch outside of your constituency and meet people.

- **Partnering with RHAC for Wireless Printers in Residence Halls**
  Our goal in Student Life is to partner with RHAC as much as possible. We will be working with them to get wireless printers in the Residence Halls. Contact Micah if you’re interested in helping!

**FUN STUFF**

- **Happy Birthday! – Summer Birthdays**

  **JULY**
  - Rachel Lipkin, July 2
  - Zach Usmani, July 8
  - Cameron DeHart, July 17
  - Gabby Stanley, July 27

  **AUGUST**
  - Jessica Wurster, August 2
  - Marie Rehg, August 4
  - Adam Wagner, August 9
  - Julia Kennedy, August 9
  - Tracy Stuck, August 10
  - Jordan Davis, August 12
  - Katie Burwell, August 15
  - Christina Wernery, Aug 16
  - Kurt Gildenmeister, Aug 21
  - Dheeraj Duggineni, Aug 22
  - Joey Ahern, August 22

  **SEPTEMBER**
  - Carrie Lechner, Sept 1
  - Joey Clark III, September 3
  - Yetti Emanuel, Sept 4
  - Carshell Roberts, Sept 7
  - Mason Liles, September 7
  - Erica Wong, September 18
  - Tessa Reinhard, Sept 18
  - Kate Christobek, Sept 25
  - James DeFrance, Sept 25
  - Spencer Schaffer, Sept 26

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**Bernie’s**

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**Alpha Chi Omega**

THANK YOU SYRUP, MAY I HAVE ANOTHER?
THIS WEEK
Sydney Schmitt, October 2
Samantha Bloom, October 5

- **USG Social!!**
  Friday, October 8th at Bernie’s on High Street, 10PM at 1896 N. High Street

- **Flapjack Frenzy!**
  Alpha Chi Omega is hosting their annual flapjack frenzy on Friday, October 8th at 12AM at 103 E. 15th Ave. Come to the USG Social and get some pancakes after to help a great cause!

Kamrass: We had a very very busy summer. We got to work on a lot of exciting projects. We updated you on a lot of them as we worked on them. We got to work with a lot of administrators and sort of make them aware of our agenda and got the opportunity to hear from them about a lot of things coming up that we didn’t know about, so those were very productive meetings. We’ve been researching upcoming issues and seeing what other universities have been doing well and preparing ourselves there. We’ve done a lot of outreach to students and I’ll get to that in a second. Just a few highlights from over the summer, we have a brand new website that just launched, there are still going to be some major changes to it but the frame and basics are up and running. If you have ideas to improve it please let Ben Gilbert or Laura know. We had a great USG retreat this summer, I know a lot of you were able to make it and that’s fantastic. Thank you to those of you that came and sorry to those of you that couldn’t make it. We had a great time and got a lot of planning done there. OSU votes are off to a good start we’ve been doing lots of big events and we’ve given out almost 1,000 window alarms to students in the off campus living area. I’ve already heard back from someone saying that someone broke their window, it went off and they ran away. The international student bus welcome that just kind of came up was a nice way to introduce some of the international students to the city of Columbus and the community. All sorts of Welcome Week marketing, great breakfast on the oval. We have clean sweep up and going, we have 47 student organizations participating in clean sweep and receiving USG funding for that. That is by far a USG record. We’ve also been getting a lot of interest from freshman we’ve had over 700 freshman sign up to get involved in USG so far. Overall a very productive summer and Welcome Week we are very pleased with that. Just a couple new things, things that are going on currently. There are a number of items before you for New Business and other things. We’ve submitted our budget, it’s a pretty lean budget and I’ll talk more with B&F on that this week and you all next week. I included a sheet that has pretty much everything explained. We had a couple appointments of people that could no longer fulfill there appointments so we’ve replaced them and we’ll have a couple more of those coming your way as well over the next week or two. As all of you may know we’ve had a change in Academic Affairs, John T deciding to take his talents elsewhere. We accept the legislation to move Katie Burwell in there and we’ll get to that whenever that comes up with you all as well. That’s some thing you’ll see in New Business. We’ve been working hard on recruiting and thanks to all of you that have helped as well please keep it up. Brandee and her team have been doing a great job as well, is there anything you want to say there? micah.kamrass@gmail.com
Brandee: I just want to thank everyone for all of your help and putting up with my all of my e-mails. And helping whether it was at 7am or for a couple of hours. The shape of USG is changing and it’s visible and I just wanted to come and personally thank all of you for that. Brandee.nemire@gmail.com

Kamrass: Next on the list we are working on Apps, apps for smart phones. They are probably going to be Beta Testing it soon, so if you’re interested in this contact us. Volunteering for the OSU Votes program has been going very well. I think we registered 1,500 already we still have a lot going on with tabling and knocking on off campus doors. It’s been really getting a lot of positive attention from University Administrators on how USG is handling that so thank you to everyone who’s been helping there. Also just put in my non partisan speech right now early voting has begun I encourage you to remind people to go out and vote it’s really important and regardless of what you feel politically this election is incredibly important for the state of Ohio’s higher education. So one way or another things are going to be changing and I encourage you and your friends to get involved and go and vote. So please be a great advocate for that from now until November 2. Does anyone have any questions about that?

Collins: Does anyone have any good sources?

Kamrass: I would go to their campaign websites. So things coming up in the new future we are doing be a Healthy Nut which is a wellness fair and we are bringing together everything health and wellness that the University has to offer. We are putting together round tables of student organizations as well to deal with issues that they have going on. We are also working with RAFT to put wireless printers in the dorms that will be a huge help to students. And another thing we’ve begun to do is walking through the dorms whenever we can so I’ve contacted the 7 of you that currently live in these areas and asked you to give me a day to walk around with me. I think I’ve heard back from three of you so if you haven’t done that please contact me get back to me soon or else I’m going to ask a different senator to do it with me. That’s one thing we are doing to increase visibility as well as office hours on the oval. Laura put some fun stuff at the bottom there. Keep up the good work, we are going to keep bringing things for you to work on and if any of you have any large projects you want to work on I’d love for you to come share it with me so I can be a resource as well as point you in the right direction for that. That’s really it from us unless anyone has any questions?

Antani: I have two. How much money are the organizations receiving per session for Clean Sweep?

Kamrass: I’m not sure off the top of my head.

DeFrance: I believe its $45.

Antani: My second question is how were the window alarms distributed?

Kamrass: Through OCSS there has to be a waiver signed. They are temporarily out but they are ordering more, they ordered them in waves this year. So if anyone needs them go see OCSS on he third floor of the union. Anything else?

Mikac: Ok that’s it from exec now moving into Committee/Constituency Reports.

Anything guys where you met with committee?

**Committee/Constituency Reports**
Project Updates

Mikac: Any project updates?

Fitzpatrick: I have two projects that I’m working on. Number one right is dinning a lot of people have came to me with concerns on this. Concerns such as pricing, swipe values, and lack of plastic bags. I e-mailed our brand new dinning director and we will see how long it takes for him to get back with me. Another project that I’m working on is the reapportionment committee, it’s changed a little since the last time you saw it in the spring. I feel it address a lot of everyone’s concerns, it has an arts and sciences member on the committee as well as a sub committee. That may actually have to change because Katie Howard was one of the people in charge of that and she is not currently in the state of Ohio. So if you’re interested in Arts and Sciences and working on the sub committee please let me know. Fitzpatrick.135@buckeyemail.osu.edu

DeFrance: On August 14th from 7-8PM in the Susan Schaffer room there is going to be a meeting and I’m inviting all the registered Student Organizations and make sure everyone is on the same page about sustainability. jamesdefrance@gmail.com

Flis: I met with Judith McDonald from engineering and we had a discussion about where engineering students would like to see the drop your class with out petitioning mark set for semesters and she was calling me to ask as we as USG could get a student voice out there. Because right now it’s just the professors, so my first AA committee meeting is going to be open so anyone who would like to be heard on this issue feel free to show up. I’ll be sending this out to cabinet as well. Flis.4@buckeyemail.osu.edu

Hutchison: These pertain to more then just engineering?

Flis: Right, I just heard it through engineering and I represent their viewpoint but this is for everyone.

Hutchison: What’s the voice from the professors? Do you know what they are leaning towards?

Flis: We can discuss that at the meeting, but in the mean time I’m going to be doing some research on other schools, professors, etc.

Antani: I will have a comprehensive update about CAA’s summer activities, the eLearning Steering Committee update, and an update about Student Computing Centers free print quota out to senate soon. Niraj.antani@gmail.com

Tomack: I’ve been contacting administrating about recycling in the show so if anyone wants to e-mail please do. Amanda.tomack@gmail.com
DeFrance: I just found this out but the waste at The Shoe is all recycled. It’s all in one so it’s all sorted and recycled.

Mikac: Any other project updates? Seeing none. Before we go into old business and new business. I want to explain how that works briefly. When senators write legislation they submit it to me and I put it in New Business first to be looked over. I then submit it to the appropriate committees; there are four of these committees. The four committees are Student Life, Academic Affairs, Policy & Governance, as well as Budget and Finance. After it’s been through committee the committee works on it and votes then it appears in Old Business and is voted on in Senate. This week we have nothing in Old Business so we’ll move right into new business. Farinacci?

**Old Business**

Farinacci: I would like to move to bring 43-R-26 into Old Business.

Fitzpatrick: I object the motion.

Mikac: O.k. we are voting on whether to consider this motion 43-R-26 to Old Business out of Committee. Let me give you a little bit of background on 43-R-26 before we begin. This is John T resigned from AA Katie Burwell was selected by the exec team to replace John T as AA director. Because they wanted to get it done early we sent it to committee prior to new business it was sent to P&G where they voted to table it for one week. The motion is now to bring it out of committee from the table. We are going to move into voting.

Fitzpatrick: It’s a 2/3 vote.

Mikac: We are going to vote now. We are voting on the objection. So what’s happening is if you vote yay now that means that 43-R-26 will not come to Old Business, if you vote nay then we can then vote on the motion. Does that make sense? It requires a 2/3 vote. If you vote yay you are in favor of the objection if you vote nay you want to bring it to the floor. Is that clear? All right we are going to go ahead and vote all in favor of the objection to moving 43-R-26 to Old Business raise your hand. We did not get the 2/3 votes so we are now going to move into consideration of the motion. Farinacci you raised the motion so please present it.

Farinacci: I move to go to committee as a whole.

Mikac: O.k. that requires a vote everyone, a simple majority vote. So Farinacci you are able to explain why you want to move to committee as a whole then that will lead to discussion.

Farinacci: I believe Katie Burwell is very qualified for this position. I truly believe this can be solved in like 5 minutes and tabling it a week is only going to make things more complicated for these guys.

Mikac: We are now moving into discussion.

Antani: I think that this motion is a complete disrespect to P&G. Having set in on that meeting having made the motion to table it for a week the reason was because the committee felt they did not have enough information to act comfortably. The committee felt rushed understandable so since the resolution came in on a Thursday night Friday morning and the committee met on Sunday. In that time I believe Katie adapting into the
role of Academic Affairs gives here that time to steer the committee. The committee should have time to approve such an important role, if we pass the committee on whole that’s the whole senate. We do not have the individual here to ask questions or an application, I think we should give the committee their respect and give them a week to sort this out.

Mikac: I’m calling upon myself to speak and yield my time to Kamrass. I want to remind everyone that like Niraj he did a good job of speaking on the motion itself and not whether or not Katie is going to be a good director of academic affairs. So I yield my time to President Kamrass.

Kamrass: To provide you all with the story on this. What happened with us is John decided to go elsewhere and had other opportunities to come up. We made the decision that we wanted to replace them quickly, and I’ve learned by looking around the university that its best to make decisions quickly. Make the best decision but to not allow a delay in the system. For example those of you that are following University issues closely Peter W. recently said he was resigning and at the same time Gee announced who was taking over. When John decided he was moving on we wanted to wait to make things public before we knew who was going to replace him. We went through a pretty exhaustive purpose, we wrote out any single person that would be a good fit for the Director of Academic Affairs. We looked at some senators, some people in cabinet, as well as some people not involved in USG at all. We ended up making the decision that Katie was our best and safest bet as Director of Academic Affairs. To be perfectly honest with all of you Katie is not an expert in AA but the reason we made the decision was because very few students are experts in academic affairs but Katie is an expert in USG and as a team leader. We wanted to move quickly because we thought she would be able to step in and run a team immediately. I actually asked Nick the P&G chair to try and meet before hand because we were going to try to introduce Katie last night at Cabinet. That’s sort of where this happened. I went with Katie to this P&G meeting; Katie answered every question that was asked as well as I. My understanding is that maybe there were questions that weren’t asked that people wished they had asked, but she did answer every question she was asked and I thought she did well. Niraj made the comment that this was rushed and he’s certainly right it is rushed; we rushed it because we thought this would be the best way to cover ground. There is a lot coming up with academic affairs, every program is up for evaluation for semester transition and library hours. Its rushed and rushed isn’t always a bad thing. Katie has been working with her team as director designees do but we would love to have her confirmed as quickly as possible. To be honest these games of when it happens really bothers me and messes with people emotions and isn’t fair to fellow students. Sometimes I feel we make a bigger deal about this then necessary. We would love to have her confirmed as soon as possible if you want to do it today that’s great if you feel you need more time and its in your constituents best interest to wait and to not have an official Academic Affairs for a week you can vote that way too. One might make the argument that it’s no different if she’s serving as the designee, but there is a difference. It rattles someone’s confidence when they are told well you might be good enough but we want to wait a little while to make sure your good enough. It was also my understanding and maybe Nick can speak a little on this was that the majority of the P&G members said that they liked her and would vote for her on the Senate floor if it came up. It seems like people feel it would be in their constituency’s
best interest to vote for her. You all have a process and we respect that process but it would mean a lot to us to have this confirmed quickly so she can really get involved and not just as the designee.

Mikac: O.K. so now that you guys have some background we are going to return to the speakers list, Fitzpatrick.
Fitzpatrick: Having also been at the P&G meeting and not voted on the motion I choose to abstain on that. I think this is very much disrespectful of our process regardless of whether or not I too made that decision. Policy and Governance made the decision that it made and that decision should be respected and quite frankly we didn’t see enough at the meeting according to the committee we wanted to see more and we felt it was important she follow the same process we used when selecting the other 11 directors. I think that’s both reasonable and fair to both us as a body and the other directors we put through that process. I’m not going to say to much more on it except that I think that it’s ok and no one is going to be hurt waiting another five days at this point till the next P&G meeting on Sunday. As Micah said she is relatively inexperienced with AA and will be learning the ropes and transition within the next few weeks and is fine to happen without our official approval.

Messenger: Just to kind of clarify from the committee perspective, part of the rational was the fairness issue the other 10 directors did fill out the questionnaire they did fill out the applications and went through more extensive process. You have to balance that with unexplored territory, correct me Micah and Brad but this has never happened where a director has officially resigned and we’ve put someone else up immediately. So it’s a fairness argument the committee felt. I had a phone call with Katie last night, I went right to her and asked her how she felt, and do you feel like this impedes you doing the job for the week. She told me she understand if I’m director of designee it confuses active cabinet members but we aren’t getting active cabinet members till next week. She said and to be honest I benefit more from going through the process and being officially confirmed by answer the questions and such. She e-mailed me this morning and said she was working on a full plan for AA she has been working on. So the committee felt that we wanted to see more information, which Katie is working on with this whole plan she has drafted that will be an awesome explanation on how she will handle it. So we are looking forward to if this stays on the table hearing about that. Sunday we expect her to be confirmed no one in the committee is going to vote against her I don’t believe we just wanted to make sure it went through the right process and she understand she benefits more from this process.

Liles: withdrawal
Flis: I’m going to start with a question? Is she here?
Mikac: No she is not.
Flis: If we go into committee, we all act as a P&G member, and in that case I would like to be able to interact with her as all the other P&G members have had the chance to.
Duggineni: withdrawal
DeFrance: I was also at the P&G meeting as well. It is important to note that this is unusual circumstances and we have the opportunity to do it all the way through the process as it should go and not as some decision or position that needs to be rushed or forced. I think it is really the responsible and opportunity of the committee to make that
decision and that there is in fact no actual consequences for it to go through the process at its natural pace.

Farinacci: Sorry if I’m going to disrespect the committee, if anyone’s offended by what I have to say we are all adults here and no one should take it personally. I think the committee drastically overstepped their bounds I don’t think they understand the purpose of what they are supposed to do. The fact is in being honest we aren’t here to say yes or no I think Katie’s great, but whether Micah made a good decision and if Katie’s going to represent USG and not slander it. I think it’s unfair the way she’s been treated. If you guys don’t want to give her the chance now then yea.

Brahm: Call to question
Mikac: It’s been called to question and we will then cap the speaker’s list after Antani. Anyone else that would like to speak? Seeing no one.

Kamrass: I just wanted to let you all know that no ones going to be upset one way or another Brad nor I think you are disrespecting us if it takes another week it takes another week. I just want to through out there I’m not really certain what another week will do. It seems to me that every one of you that I’ve spoken to think Katie would be a good choice. There are people that want to wait a week despite thinking Katie would be a good choice; you know your job is to represent your constituency just as ours are. We thought that our constituents would be best served as Katie as your Director of AA if you think they are best served to wait a week without having a confirmed director you certainly have the right to do that. We can wait a week, not going to lose any sleep, the one thing I want to say and we’ve already had a discussion about this in our year is that it really is troubling when we have someone that wants to get involved and have their emotions played with in this room. They are played with by telling them that they might be good enough we just want to wait a week and see and if you feel that way then that’s the way you should vote. But the Director of Academic Affairs is extremely important and her working with senate as well. I know she has already talked about setting meetings up with Jen to get the ball rolling working with all of you. It’s a relationship that I would hate to see be diminished in anyway and I feel since its come up, which I wasn’t expecting it to, she now knows it’s been discussed and we all thought it should wait. That could be something that could be hard, you know Katie seemed to say all the right things to Nick and I’m going to say all the things she might not want to say. Which is you know that’s a realistic possibility when there are 50 people sitting in a room talking about you that can be nerving. I just want you all to think about that but regardless whether this gets done this week or next week Brad and I will be happy but we do want to get it done quickly.

Antani: I don’t think this is just waiting. As nick said Katie is going to be sending her plan on which nick will distribute to the committee. This information is probably more of what the committee is looking for, which is one of the concerns aired during the meeting. And you can rule me out of order, if I could yield my time to Matt Couch to give a perspective on what sort of presidency there is on executive directors actually resigning officially and then senate appointing someone else.

Couch: You have my eight or night years of experience and I don’t recall and turn around this fast. I’ll just stick to the facts. There’s no point in given an opinion one way or another, I mean we have had directors resign and a new one appointed but I don’t recall a time when it was this fast.
Mikac: O.k. thank you. Back to you Antani.
Antani: That’s all I have.
Mikac: O.k. we are now going to call into question again this requires a simple majority vote. The motion is to enter Committee on the Whole if you vote yay you will be voting to bring into Committee on the Whole and we will consider 43-R-26 if you vote nay the motion will not pass. I’m going to have to have my parliamentarian explain to me if this passes how things will proceed. We are going to go ahead and vote now. All in favor of entering Committee On the Whole in regards to 43-R-26 please raise your hand. All opposed please raise your hand. Any abstentions. All right so the motion does not pass. We will now move out of Old Business and into New Business.

10-21-5

**New Business**

Mikac: There’s a lot going on, take a look down the list you’ll see 43-B-5 which is the Autumn operating budget. Take a look at the budget is always an important thing. B&F will be meeting to discuss it. There are a couple other resolutions as well. So now we're are going to move on into announcements.

**Announcements**

Messenger: P&G could hang around a couple of seconds after the meeting that would be great. [Messenger.37@buckeyemail.osu.edu](mailto:Messenger.37@buckeyemail.osu.edu)

McFarland: This Sunday at 3pm is when we will be meeting in the offices around here. Anyone is welcome to attend we are going to be going over the budget. [Mcfarland.338@osu.edu](mailto:Mcfarland.338@osu.edu)

Collins: If anyone is looking to watch the game with more people this weekend there is a watch party at Woody’s starting at 12 with food and prizes and stuff. This is an event sponsored by Block O. [collins.996@osu.edu](mailto:collins.996@osu.edu)

Fitzpatrick: Illinois we get the Illibuck trophy if we win. So tomorrow at 7 o’clock in the Taylor tower lobby we are having an illibuck event and it should be a lot of fun. [Fitzpatrick.135@buckeyemail.osu.edu](mailto:Fitzpatrick.135@buckeyemail.osu.edu)

Flis: If I could have all the AA members after here I just want to get concrete times so we can set up this meeting since I want to open it up. [Flis.4@buckeyemail.osu.edu](mailto:Flis.4@buckeyemail.osu.edu)

Kamrass: If any people of B&F or can’t attend the meeting and have questions let me know I’d love to answer them. We worked real hard and would love to answer any questions before senate next week if possible. My other thing is if there are things you
have coming up that you are interested in please let me know it makes it easier for me to link you up with projects. Micah.kamrass@gmail.com

Ingram: For those of you that are planning on having alternates we are coming up with an alternate bank. If you have an alternate have them come see me or you can send me an e-mail giving me a heads up. But we will have them fill out one of these papers and then say one of you can’t make a meeting I’ll just pull from the bank if you can’t find an alternate. Ingram.140@osu.edu

Duggineni: This Friday in the union 6-8 there is a RPS tournament where you can win free pizza for a year and $100 for Aveda. Duggineni.1@osu.edu

Antani: I have a question when is legislation due every week?

Mikac: Monday at noon.
Kedia: I was looking at the new business, I just have a question about the USG about Michigan what else can we do besides legislation. I mean what does that mean.

Mikac: We can talk about that later that is something that will come up in committee so if you want to talk about that with P&G that’s something you guys can talk about. Anybody else for announcements. I have one don’t forget about Vacancies they are due Oct. 1st. I am going to try to meet with all of you as individuals that are something that will be coming up next senate; I will have a sign up sheet. atmikac@gmail.com

Adjournment