

50th General Assembly Spring 2018, Session 17 January 10, 2018

I. Opening

- a. Call to Order
- b. Attendance
 - i. Horsley. 50 for Nick Davis
 - ii. Witt. 147 for Cait Cromes
 - iii. Guo.1141 for Keasen Hao
 - iv. Ly.85 for Safiyo Mohamud
 - v. Dilley.64 for Bailey Hoppes
 - vi. Conry. 30 for Leah D'Astolfo
 - vii.El-Khatib.13 for Chris Weller
- c. Swearing in of Alternates
- d. Approval of Minutes

II. Open Forum for the Public

III. Updates

- a. Sophie Chang:
 - i. Aaron Treglia has graduated therefore there is an engineering seat opening.
 - ii. Micah Mensing has a class conflict and had to resign, and therefore there is a regional seat opening.

IV. Executive Report

a. Andrew Jackson: We had a meeting with President Drake regarding mental health. If you have any questions about CCS and all of the resources they have, please feel free to ask me or Sophie. We also met with Jeff Chadis. This was out last meeting with him because he's leaving.



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We are going to the Association of Big Ten Students meeting in East Lansing, Michigan on Friday and we will return on Sunday. Look forward to MLK Day of service! We have new office hours — all posted on the website and email you receive every week.

- b. Ban the bottle: Would like to do it in spirit. Possibly using something similar to MyCups. They are going to try to work with USG to set up more water bottle filling stations.
- c. Fossil Fuel divestment: Contacted chief investment officer. Analyzing scenarios, and will come up with a report. All of you that aren't graduating can go to that meeting when it is discussed next year.

V. Committee Reports

a. Allocations Committee

Jacob Catron: Passed budget over break

b. Oversight Committee

Michael Swaggerty: Nothing at the moment!

c. Deputy Director Updates

i. Academic Affairs: Big meeting with DD and Kate

ii. Diversity and Inclusion: No Deputy Director

iii. Governmental Relations: Getting ready to go to DC

iv. Health and Safety: Deputy Director not present

v. Student Affairs: MLK day service. Everyone come out!

vi. Sustainability: Deputy Director not present

VI. Elections

a. Deputy Director of the Committee on Diversity and Inclusion



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Entered Executive Session at 6:55 pm

Exited Executive Session at 7:33 pm

Savannah Sockwell elected as Deputy Director

VII. Old Business

VIII. New Business

- a. 50-R-25: A Resolution to Approve the Diversity and Inclusion Director
 - Jackson: We had an opening for Diversity and Inclusion Director.
 It was kind of an obvious choice for us. Farhan has done a lot of D and I, and we didn't see a better option.
 - ii. Smith: Motion to pass with unanimous consent

Motion PASSED.

50-R-25 passes with unanimous consent

- b. 50-R-26: A Resolution to Approve the Senior Staff and Operations Team
 - i. Jacob Capron, Haley Reedy —
 - ii. Jackson: We have worked with Jacob a lot and believe that he would be a great CFO. We had quite a few applications, and from those applications we chose Haley Reedy because she was very passionate and has done great work in the committee.
 - iii. Chang: Halry couldn't be here because of class, but if you have any questions for her, she said you can email her. Does anyone have any questions for Jacob?

Moved to Discussion:

iv. Humayaun: Motion to pass with unanimous consent.

Motion PASSED.



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50-R-26 passes with unanimous consent

- IX. Announcements
- X. Adjournment
 - a. Adjourned at 7:40pm