

## SGA EXEC MINUTES

February 13, 2006

Attendance: Katie, Danielle, Beth, Becki, Crystal, Trista, Sarah, Adam, Brenda, Teri, Nate, Kate

A revised draft of the new constitution was passed out. Changes include mainly the addition of articles 4-6 (which are mostly from the old constitution), that any person cannot serve on more than one branch or body within a branch, and that the Vice President will serve as Speaker of the Assembly. Also, the dollar amount given in article 1, section 4, point 6 will be eliminated.

Next, how to amend the constitution was discussed. It was decided to eliminate the option of a constitutional convention. The options are then a referendum and by going through the legislative bodies, RHAA, SUFAC, and Assembly. Changes will need to be passed by 2/3 in the separate bodies and by 2/3 of the three legislative bodies, one of which must be the Assembly.

There is some difficulty in how to handle passing the new constitution without GTP. They will not meet this week, but will vote as soon as possible.

It is preferred that it be added into the constitution that there be reps to and from Assembly with RHAA and SUFAC. Also, clarifying each of the secretary's focus areas may be beneficial.

The bylaws of the Student Court and Exec will need to be passed by the majority of the Assembly.

Because there is no longer a UUB, or any equivalent, and these issues still need to be addressed, an additional secretary would be necessary. There was also the question of where to place the issues concerning the Kress Center and under which secretary to place them. It was decided to make this a separate secretary.

The Secretary of Student Needs will become the Secretary of Union and Dining and there will be the addition of a Secretary of Recreation and Athletics. This addition will change the membership of the Assembly to 35 members, seven of them remaining for freshman.

The revised constitution will hopefully be up on the website tomorrow and will be presented to the boards next week. Ideally, the same few persons will present it so that the information presented is consistent.

A few changes still need to be made and will be sent out.