

USGA Joint Meeting Minutes November 6, 2006

Guest Speakers – Jameson Detweiler, SmartHouse President; Akshita Sivakumar, Sustainable Design Chairperson; Nick Calcagni, Secretary

Jameson

- Mission Statement – see website – www.drexelsmarthouse.com
- Create student housing utilizing energy saving, test bed for alternate styles of housing – ‘living lab’

Akshita

- Building in the present while keeping in mind the environmental concerns of the future – Private org, LEAD, that certifies such housing
- Encompasses building materials, energy efficiency, etc

Nick

- 70 students at first meeting – flyer, mass e-mails – want everyone’s input, open to everyone, need help from all majors and backgrounds

Questions?

- National standard? Not really, done by other universities (Duke), no national org, just an initiative done by different groups
- Faculty response is overwhelmingly supportive, some offering course credit for participation
- USGA’s outreach – Help with larger initiatives – real estate, etc

Assembly Reports

GOA

- Take your photos already, slackers!
- 2-3 on Sunday. Seriously.
- Tees for 3’s – Street Team help! Order in conjunction with “More Students, Less Government” t-shirts – first game, Saturday, November 26

AAA

- Peter Franks Open Forum – TOMORROW!!! 6:30 in the Bossone Auditorium, reception to follow – Good food – COME!!
- Co-op Anniversary Reception on Thursday, November 9 from 3-7 pm in the Paul Peck Center
- Provost Meeting Minutes – E-mail Stephanie for minutes

SLA

- Mike Smith – Interim Facilities Supervisor, student friendly, will follow through with initiatives
- DAC Tree Lighting – Sidewalk trees – blue/gold lights; Market/33rd trees – white lights -- Jeff says it’s delicious.
- Shuttle Screens – Report shuttle schedule, can’t put them up outside because it’s a distraction to traffic; possible locations – Creese, Nesbitt, library, Bell Building (center city)
- Flag football – Tomorrow at 6 pm – E-mail Stacey if you can play
- SVP Lunch with Tony Caneris – CEO event – Bring questions and friends!
- Taki Residential Townhalls – 10 meetings confirmed

Individual Reports

Micah -- VP

- Project tracking software testing; Constitution updated

Craig -- Student Org Rep

- Org Portal in the works; recognition all online for the future
- Student Org Leadership Summit

Ali -- CNHP Rep

- Food on Center City campus highest priority for Dean
- SLP lab for all majors

John -- Multicultural Rep

- Latino Heritage Month, made contacts for future programs/events, student-constructed

MFP

Tristan -- LCoB Rep

- LCoB Fireside Chat – November 14 – Encourage LCoB Learning Community students to come

Jason -- Co-op Rep

- Co-op forum, Co-op anniversary event, SCDC committee to reconvene after Thanksgiving

Trevor -- PR Director

- Promote one joint session a term – Wait til winter

Rainer -- Residential Rep

- Plans for new dorm – Small rooms, tinier than Kelly; narrow hallways; wings have study lounge, kitchen, reading room; 52 student per floor and 1 RA; 2 room suites with a common area

Nate – CoIST Rep

- College bowling event
- Univ 101 visits

Stacey – Commuter Rep

- SEPTA Survey soon
- Taki Townhall for Commuters – November 28 at noon

Dan – Tech Director

- Difficulty getting database access

President's Corner

- President Papadakis meeting rescheduled
- Student Health and Wellness Committee – Headed by John Medaglia – Determine core initiatives for the year – Contact John if interested or know an interested student – To be opened with a Nike+iPod event on November 16 at the DAC – Supported by Athletics, Honors, Student Life, to be presented to President Papadakis
- Anonymous Engagement Survey to go out at the end of the term, response over winter break

Old Business

- AWCoMAD Appointment – Bunker Seyfert – Lost CoMAD election in the spring
 - Motion to appoint – Ali; Second – Stacey
 - Yes: 12; No: 0; Abstain: 0
- Judicial Board Approvals – 11 definitives, 6 potentially promoted based on returning member turn-out
 - Motion to approve – Ali; Second – Stephanie
 - Yes: 12; No: 0; Abstain: 1