

## USGA Meeting Minutes March 13, 2006

### Officer Roll Call

### Five Minute Open Period

Jennifer Hillemann – Honors Advisory Board

- Request for USGA representation
- Micah – not a lot of work, students already represented, will look into it

Lancaster walk blocks – GOA/SLA – Mike will look into 4 blocks to 1 for symmetry with rest of walk

### AAA

- +/- Forum – 250-300 people in Stein, good impact
  - Mike – Thursday Meeting with Director, will include follow-up
  - Venkat – +/- presented negatively, present a balanced view
    - Mike – Upcoming Triangle article/e-mail to reflect Admin and USGA research
- Fireside Chats – Submit reports, schedule follow-ups with deans
- Co-op credits – Meeting with Franks to see about having regular courses allowed under 8 enrichment credits
  - Justin is forming a committee with Franks for course credits while on co-op → research, formal report to Director by end of fiscal year (spring term)

SLA – refer to handout

### Individual Reports

- Stacey – North/East swap for upcoming year, CI<sup>2</sup>
- Craig – Send in budget items for next year
- Mike – GOA to become more involved in all event planning responsibilities

### President's Corner

- Library Student Advisory Committee – first meeting on Thursday
- No Taki Meeting, Director meeting instead (+/- meeting)

### New Business

- Spring Term Meetings – Weeks 1, 4, 7, 8, 10 (Wk. 8 for new member swear-in)
- Establish assembly meeting times
- Senior Event – night during spring term for senior farewell by admin (GOA... SLA?)
- +/- Grading Resolution – will be presented to Director (3/16)
  - Motion to accept – Micah Garnett, Second – Ali Mills

- Vote – 12-0-0
- E-mail Blackney to see about Bannerweb feasibility for grandfathering the system

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