Staff Meeting Minutes
March 19, 2003

I. Roll Call
   a. Mike Cooper (late), Nikkie DeSimone, Chris Zegar, Steve Cuppett, Olney Pray, Anthony Bizzaro, Crystal Saverioni, Ryan Melling (absent), Brett Kluskiewicz, Tara Minchin, Brian Marko, Kevin D'Ausilio, Drew Lavenberg, Joe Curigliano, Thom Slaski, Liz Eisenhart, Vera Spina, Lauren Cycak
II. Approval of March 5, 2003 Minutes
   a. Motion to table minutes by Joe and seconded by Tara
   b. Motion to table both sets minutes (February 26 and March5) until after the Council meeting by Tara and seconded by Drew
III. Breakouts
   a. Caucuses – Cuppett
   b. Committees – Zegar
   c. Departments – Nikkie
IV. New Business
   a. CLRC
      i. Amendment that will be presented to Council, decided to change it back to CRC, there is a lot of confusion, no one could come to one consensus, difference between legislation and amendments
   b. Elections
      i. Will introduce during Open Forum, this is essentially our last meeting, if council members ask who is running make sure you tell them that they will find out during Open Forum, if people have problems they should contact Mike
   c. Council Discussion
V. Old Business
VI. Executive Reports
   a. Secretary – Olney
      i. Pictures for slideshow MARCH 26, 2003

ii. Proxy Lists are needed from Altoona, Delaware County, Harrisburg, Hazelton, Lehigh Valley, McKeesport, New Kensington, Schuylkill, York
iii. Dinner on Friday night at Chris's, 5pm, we will walk together to the HUB, and will having bonding activities
iv. Council folders – anything to be added to them should be in my mailbox by Friday
v. Committee/Caucus folders – will be ready by Friday afternoon after all proxy lists are turned in
vi. Reports are due next week
vii. Council reports from January-February meeting should be sent so they can be an attachment to the minutes

b. Financial Manager – Steve
   i. Drew and Kevin your checks are in, Council purchase orders tomorrow,
   ii. March 26 last day for pictures, 10-20 minutes last year, how long do you want the slideshow to be? Dissatisfied with length of slideshow and lack of campuses pictures

c. Chief of Staff – Chris
   i. Friend of Commonwealth Award Committee will meet directly after the meeting
   ii. USG elections going on, they turn out to be a circus, if you would like to support a candidate go crazy, if you want to talk about them in the office go there, you will not be allowed to wear campaign t-shirts in the office, no campaign literature or flyers in any one's mailboxes,
   iii. Please clean up the office after yourselves when you eat, keep it clean

d. Vice President – Nikkie
   i. Multicultural conference, March 29 at McKeesport, $10, let Richel know, Joe and Nikkie will be attending
   ii. Brett and I spent a lovely time at Academic Assembly, much about by laws, a President

and Vice President, affects us because Academic Affairs will be under the President, Vice President will fall under Vice President for Programming

iii. First day of classes, Tuesday and we will be going off a Friday schedule
iv. Council is around the corner, first meeting that we haven't really talked about it
v. Mike is leaving tomorrow and will be back on Friday, will be in the office as soon as possible

e. President – Mike
   i. Trustees this weekend, giving a speech at the end of the Trustees meeting, not going to sugar coat very much, might be a little bit controversial, branch campus stigma very much alive, better University Park campus and not commonwealth locations, will give a copy at Council
   ii. Richel's for breakfast – her apartment at 10:30am, forward logistics tomorrow, please plan on being there, come by and thank her
   iii. Website for Student Affairs award, if you would like to recommend someone, I will forward the information to you

VII. Open Forum
   a. USG Liaison – regular meeting on Tuesday, referendum questions were passed, I will put them in your office and you can take a look at them, sets up the next year's administration, elections is moving smoothly, campaign started today and will end Wednesday April 2, candidate packets can still be turned in until Friday, National Day of Silence – program to raise awareness for bigotry, will make people aware of the silence that people feel in their community, has drawn in a lot of students to participate, a lot of people speaking in Heritage Hall, CAPS counselors will be on had, between April 7-9, 2003, Chris – started at a University in Virginia, will not speak during this day, shows that people have

been silent, at 6pm you break the silence; Mike – CCSG is a co sponsor of this event, as many of us should be involved, Thom – literature sent out? Something will be put in the Collegian; Senate hopes that you all had a good Spring Break; Governmental reform committee will meet on Thursday, anyone can be on this committee; before Spring Break Senate destroyed the Executive Board in bowling

b. Cuppett – during breakouts was assessing how the Proxy Lists will be handled, Mike – will call tomorrow, Drew – on Friday in the beginning of the meeting, during roll call, we would not call the names of the campuses that did not submit proxy lists, would not allow to sit on Council until the next roll call, want to make a point; Brian – I felt that this was too rash, should have an open statement in front of everyone, this is in the constitution, and then if they don't do it for next meeting do something like this; Crystal – I am getting sick of babying council, this is a job, and they need to be able to do it, should not let them on Council; Drew – could you email us and let us know what you decide? Sure ☺
c. Mike – wanted to know what you thought about doing anything at the Council meeting to pay tribute to our soldiers? In my address, I will do a few seconds of reflection, 30-45 seconds what do you think of this? Good idea
d. Brian – made a template for future legislation, I did this and it still needs some work, have taken what we've been using for the past few years and sort of used it but have made some adjustments to it, am going to print the President's name underneath the signature, another paper which includes information about what should be included in each section, will number each line as well, make into a PDF format and put it on the website; Joe – thank you, we did put this on your shoulders, you did a

lot more research, and appreciate your time, liked all suggestions especially the numbers; Cuppett – on the be it resolved should have (statement of action to be taken or recognition to be awarded) behind it and also (as many in this format as needed), will fix up the document so that it will automatically number the legislation for them

VIII. Announcements
   a. Stupid Joke of the Week
   b. Nikkie
   c. Lauren

IX. Adjournment

Submitted by: Olney Pray ☺