



GENERAL ASSEMBLY MEETING - Minutes

July 19th, 2019 12:00 PM

<p>12:00-12:05 Call to Order/Announcements <i>Dara Farhadi, Chair</i></p> <ul style="list-style-type: none"> • Campus Fair 	<p>Campus fair was a success!</p>
<ul style="list-style-type: none"> • MS1s are going to be looking at your club websites, so update your websites with <u>photos</u> and information about events 	<p>Luke sent out a link to the MSG website, so the MS1s are now looking at these websites. If you want to update any information or pictures, please do so now! Login using your UA email to enable editing.</p>
<ul style="list-style-type: none"> • MSG Room <ul style="list-style-type: none"> ○ Cleaned, added utensils, plates, napkins, Clorox wipes, etc. ○ Getting chairs ○ Tutoring will be taking place (3pm-6pm) ○ Please keep the room clean 	<p>Tutoring will be happening every day in the MSG room from 3-6pm.</p> <p>New chairs were ordered for additional seating.</p> <p>If you are using the MSG room to study or eat, please keep it clean!</p>
<ul style="list-style-type: none"> • If you need candy for club events, let me know 	<p>There is leftover candy from the club fair. Dara has the key if you need candy for events.</p>
<p>12:05-12:10 Fall Elections <i>Dara Farhadi, Chair</i></p> <ul style="list-style-type: none"> • Class Reps, Social Chair, Treasurer-Elect, Comm Officer Elect • OSRs, Curriculum Committee, Honor Code Committee Member and Alternates (require interviews) 	<p>Dara will be organizing the upcoming elections.</p>
<p>12:10-12:25 Re-Registration/ Funding application <i>Luke Wohlford, Vice-Chair; Mel Schroeder, Treasurer</i></p> <ul style="list-style-type: none"> • Procedure for registering • New FAQs for club funding 	<p>Every club needs to complete a club registration form (due Monday July 29th).</p> <p>There is a new Google form to aid in the organization.</p> <p>One lunch talk and Sim event can be pre-approved for funding. If events arise later in the semester, funding can be requested at that time.</p>

Funding FAQ form now available on the club registration form and MSG website.

New Food and Supply Request Form - available on the MSG website. Please complete this/order food at least 5-7 days in advance to allow enough time.

Collaborative events - only complete one funding request

12:25-12:35 Constitution Updates/Voting

Luke Wohlford, Vice-Chair

- Explanation of amendments
- Vote on amendments

Vote from General Assembly is required for amendments to the constitution.

Constitution (2/3 vote) - new changes:

- 2 class reps from each class, serve 4 years, no need for a Tucson representative
- Remove Interdisciplinary Council Assistant Liaison role
- Winter elections: Safety Liaison position is no longer an elected position (part of the Vice-President role), and add Interdisciplinary Council Liaison
- Finance Sub-Committee is responsible for the MSG budget, not required to present to the General Assembly for voting on budget. One class representative needed from the same class as the Treasurer
- Webmaster → Communications Officer
- Remove SHOW leader and Wesley leader from Executive Board.
- Move Wellness Chair to Tier B
- Assistant Communications Officer is a 1-semester term, subsequently promoted to Communications Officer for a 1-year term
- Discussion to change voting on Class Reps to the Winter Elections, but it was decided to keep voting in the fall so MS1s can have representation for the first 6 months of school
- Fix typos
- Amendment: "If possible" representing at least two classes
- Service Learning → CHIP leader
- MSG will not fund non-UA student requests, but can fund events that are open to the public/students from other schools or programs as long as UA COM-P students are in attendance (pending approval from Dr. Reikofski)
- Club leadership: first year class takes over leadership in November, but if no first years apply then the current interest group leader can maintain leadership provided that the interest group held an event in the previous year.

Interest Group and Club Registration Form - Due Monday July 29th. Need to fill this out to keep Interest Group active. Leader list, mission statement, and club advisor are needed on the form. Opportunity to request funding for pre-approval. New/Inactive Clubs also go through this route to become active. New clubs and reactivating clubs are not able to request funding at this time, but can still get funding later in the semester.

MSG website - login with UA info to update your website

Membership forms will be sent out on August 5th. If you have any changes to the informational excerpt, notify Luke in your club registration form so these can be edited prior to August 5th.

2019 Event Calendar - General Resource Folder. This will help to spread events more evenly.

12:35-12:40 Conclusion/Questions?

Dara Farhadi, Chair