USGA EXECUTIVE BOARD MEETING

Date: June 26, 2003

Meeting called to order at 5:00pm

Derrick Green presiding and Latesha Story recording

Members Absent: Christinite Lee
Nimisha Patel

Executive Branch Reports:

President: Derrick Green held a meeting last week with Andy Marsh and this week he will be meeting with Dr. Gauld.

Services: The Services Committee has been working on a massive voter registration drive that will be held in August. It was suggested that the committee host the event in conjunction with presidential life. Giveaways will be given away at the event, and Frisbees were an option, however, Mary is open to other ideals. 
- The committee’s service project for the summer is Parent night and Children Hospital. Volunteer will sit with children while their parents have dinner and relax. The project begins on July 10, 2003. Everyone will meet @ 5:00pm in the HUC parking lot.
- The next service committee meeting is Monday @ 5:30.

Treasurer: The Finance Chair and Manish have been working on adjustments from the past administration. At the last senate meeting, the Summer Budget Bill passed with a 9-0-0 vote.
- This past week Manish spoke with Thomas Alexander concerning the Indian Cultural Association in which Manish will be chairing. In the process Mr. Alexander suggested that the USGA reevaluation distribution of fund to Student Organization. Mr. Alexander’s concerns are low funding.
- Manish stated that pay role has been completed and everyone should receive his/her check by Mid-July.

Intern Coordinator: The first Senator interest meeting was held on June 16, 2003. Fourteen participants attended however only eight remain. Five forfeited their seats and one participant resigned. Emails were sent out to each participant who forfeited his/her seat with a stated reason. The next Senate interest meeting will be held on June 30.
- Additionally, Joshua completed the new USGA brochure, and he is open for ideas of change.

Student Advocate: As of June 26, 2003, Tara Grayson has decided to rebuild the Student Court without the help of Jennifer Herring and Ashley Boyd. Their lack of commitment sparked this movement. A meeting with Mr. Tooson is scheduled on Tuesday, July 1, 2003 at 3:00pm to discuss the matter.
- Tara also plans to meet with Mary Vignolo to discuss issues from the Student Surveys.

Vice President: The last Senate meeting the Senate had quorum. Budget Bill #SU-II-03 and Amendment SU-I-03 were senate meeting and voted upon with a vote of 9-0-0. The vice chair David Shulman was elected. Additionally, a new meeting date was voted upon for the week of July 4 and reschedule for Friday June 27, 2003 @ 6:00pm. At this meeting rules regarding the check out of the Robert Rule of Order books, a handout entitled Senate Programs (a beneficial program initiated by the Vice-President to be presented by the Senate) were passed out. One Senator, Siddhartha Goenka, forfeited his seat from the senate
- Tiffany’s upcoming events are two In house workshops held on July 9th and July 16th @ 6:00pm in HUC 440. Her future plans are the completion of her agenda for the In House Workshop and the Comprising of packets, which will include constitution and parliamentary rules.

Publicity: The Internship Coordinator and Summer completed the USGA interest brochure. Color copies will be made from the UAB printing service.
Programs: The next Programs Committee meeting will be held tomorrow at 1:00pm. The committee is in the process of planning a fall festive.

Secretary Report: As mention by email please submit a copy of executive reports, senate reports, and committee minutes in my box before the meeting. Please do not personally hand information to the Secretary because it causes disorder. When submitting reports please remember to include the dates and corresponding meetings. The antennary for the Senate retreat has been composed. Everyone should begin working on his/her projects. Additionally, as a reminder, please notify the Secretary of upcoming events every Friday prior to the week they are to be announced.

Discussion:
Summer money that was allocated towards the purchase of giveaway tee shirts was reallocated as follows by a role call vote of 8-0-0.

<table>
<thead>
<tr>
<th>Budget</th>
<th>$2400</th>
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</thead>
<tbody>
<tr>
<td>$500</td>
<td>Purchase of Frisbees for the Voter Registration Drive.</td>
</tr>
<tr>
<td>$600</td>
<td>USGA Polo shirts and Tee shirts</td>
</tr>
<tr>
<td>$200</td>
<td>Name Tags</td>
</tr>
<tr>
<td>$150</td>
<td>Office Supplies</td>
</tr>
<tr>
<td>$200</td>
<td>Remaining</td>
</tr>
</tbody>
</table>

The remaining $2300 left over from the 2003 Fall budget was allocated as follows by a role call vote of 8-0-0.

<table>
<thead>
<tr>
<th>Budget</th>
<th>$2300</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1000</td>
<td>Entertainment Committee Homecoming event</td>
</tr>
<tr>
<td>$500</td>
<td>USGA Homecoming Float</td>
</tr>
<tr>
<td>$800</td>
<td>Programs Committee Fall Events</td>
</tr>
</tbody>
</table>

Announcements: The deadline to a finalized copy of everyone’s event calendar is due next Wednesday.

Meeting adjourned @ 7:29pm until July 10, 2003 @ 6:00pm.

Respectfully submitted,

Latesha Story