

STUDENT UNION POLICY COUNCIL MEETING AGENDA

Wednesday September 5, 2007

5:00 PM

S.U. 324

1. Call to Order

- a. 5:12 p.m.

2. Open Discussion (15 minutes max)

- a. Open House Thursday/Friday (Nicole)
 - i. WHUS 7-10
 - ii. UCTV 11-2
- b. Showing UCTV on screen in food court
 - i. Jon: Showing a sample to administration for content.
 - ii. Louis: Plastic door hanger on outside doors for advertising spec. daytime and late night.

3. Old Business

- a. Recycling Bins
 - i. Jon: Doing well and are placed in all the rooms.
 - ii. Louis: Where is the refund going?
- b. Retail Shops
 - i. Construction in convenience store.
 - ii. Plan to open in January.
 - iii. Jon: SU Mall being torn up and now new building going up, but still grass area.
 - iv. Hoppy: pursuing garden idea?
 - v. Ryan: Capital signing agency, can give student demands.
 - vi. Only 20 by 20 free speech space.

4. New Business

- a. Policy Council Constitution.
 - i. All highlights are deleted.
 - ii. All underlines are added.
 - iii. Change quorum?
 - 1. 12 needed to vote.
 - 2. Not enough; safe guard?
 - iv. Possible proxy vote—online.
 - v. Louis: Moves to table; Points a-e in section IV.
 - vi. Seconded by Ryan.
 - 1. Favor- 8.

5. Adjournment

- a. Ryan: Moves to adjourn.
- b. Louis: Seconds motion.
- c. Meeting adjourned at 5:37 P.M.