I. Call to Order 4:01 PM
II. Pledge of Allegiance
III. Roll Call Quorum met
IV. Approval of Meeting Minutes from April 7th, 2014 Approved
V. Ms. Iwanski makes a request for a motion to move New Business before Old Business. Legislator Schuett motioned to move New Business before Old Business. Seconded by legislator Searle. Vote: Unanimous
VI. New Business
   A. C.B. 15-01 Environmental, Health and Wellness Director, presented by Legislator Cassandra Hock
      i. Legislator Hock said that this was a position that has been discussed by a lot of people in Student Congress. Hock yields to Ms. Iwanski to further discuss it further. Ms. Iwanski said that it was a piece of the Iwanski/Meinberg campaign that received a lot of positive feedback. This position would help make students more aware of the environment and make students more sustainable. Another idea was to work with the Recreation Center. Legislator Sykes asked if this would be a paid position. Ms. Iwanski said it would be put into the budget as a paid position. Legislator Hanna spoke in favor of this bill. He said that it is a position that is long overdue and that there would be enough space in the office for a desk. Hanna also said that it is important to pass this bill immediately so that the person that takes the position can begin their initiatives. Legislator Nixon asked if this position would hold a vote on legislation. Ms. Iwanski confirms that they would not. Nixon said that she thought it was a good idea for Student Congress. Legislator Schuett asked why this position is going to immediately going to be a paid position. Ms. Iwanski said that it is because the previous administration appointed someone to work on this position and because this person will need to put a lot of work in over the summer to get it off the ground. Ms. Iwanski said that there were ten applicants for this position and there are a lot of people interested so it should be a paid position. Legislator Schuett said that it is a great idea, and he asked what prerequisites the candidate would need to have to hold this position. Ms. Iwanski said that in the interview there were students with Nutrition majors and Environmental Health majors and the person that was chosen was an Environmental Health major. She also said that the position would have a committee that would round out the position. Legislator Walter said that this was a great idea. Walter asked if the person will be able to handle all of the responsibilities given to the position. Ms. Iwanski said that it may be a bit overwhelming however in the future it could be split into two positions. Legislator Nixon asked if the Health and Wellness portion of the position will work with the food service on campus or the recreation center. Ms. Iwanski said that the position would have two different parts. The first would be initiatives to improve food or get guest passes for the Recreation Center or working on recycling. The second would be getting students involved with events to give awareness to the students. Lastly they want to give the person in the position the creative freedom to work with the students. Legislator Sykes commented that with the newness of the
position and how broad of an idea it was then it should not waste funds because it is a
trial run. Sykes believed it was a good idea but should not be a paid position yet as to not
waste any money. Sykes stated that Chartwells had tried to make the food more healthy
and they failed only making the food disgusting, he asked how this person will work to
make the food more healthy and keep it delicious. Ms. Iwanski states that this position is
not a waste of money and it would not be unsuccessful because there are plans for the
position. Ms. Iwanski said that in regards to the food it will be important to find a
balance, by increasing fruits and vegetables since students are only getting one to two
servings of vegetables and fruits so this needs to be increased. Ms. Iwanski said that
another idea was adding a healthy snack bar to the Rec Center. Legislator Kubinski said
that she was hesitant about the hours necessary for this position and how much money it
will cost. Kubinski said that they should have a low number of hours. Legislator Sykes
said that he would like to see results from this position before it becomes paid. Legislator
Hall said that this position does not need a trial run. Hall mentioned that there are
students on Housing that work for SOPE (Sustaining Our Planet Earth) and they get paid
so Student Congress would make this campus wide. Hall stated that the person that was
chosen for this position is very experienced and they will be able to put the work in to
help bring these issues up to a campus wide attention. Legislator Hock stated that the bill
for the position and the budget are two different things. Legislator Hanna states that there
were two people working on this position in the previous semester and they came up with
events and initiatives that will all be used by the person that is put into this position.
Hanna says that this type of position already exists in Housing and Student Congress will
help make it more campus wide. He also stated that it is important to give a person a
salary because then they would have more reason to work on the positions. Legislator
Sykes said that this is a wonderful idea, SOPE does these things successfully. Ms.
Iwanski said that she supports legislators discussing this in such depth.

B. Approval of Executive Board Members, presented by Ms. Annie Meinberg
   i. Student Activities Funding Board Chair—Mr. Jorge Garcia
      1. Ms. Meinberg stated that Mr. Garcia was the Associate Chair for SAFB and that
         he has great leadership skills. Mr. Garcia stated that he is a Junior, has been on
         the Board for two years as a member and the associate chair. He also worked
         with the previous chair on initiatives such as reconstructing the bylaws and
         working the student trainings. Garcia also stated that he is an Admissions
         Ambassador and that has given him leadership skills. Legislator Hanna spoke on
         behalf of Mr. Garcia, saying that Hanna worked with Garcia when Hanna was
         the SAFB chair. He also stated that Mr. Garcia held his own office hours and sat
         in for the previous SAFB Chair in his absence. Legislator Walter spoke on
         behalf of Mr. Garcia stating that he does not get angry, he is always smiling that
         he knows how SAFB is run. Legislator Sykes spoke on behalf of Mr. Garcia
         saying that he was present in the previous administration.
      2. Roll Call Vote
         a. Catey: Yay
         b. Cox: Yay
         c. Garcia: Yay
         d. Hall: Yay
         e. Hanna: Yay
         f. Hock: Yay
         g. Johnson: Yay
         h. Kubinski: Yay
i. Nixon: Yay
j. Pokrefky: Yay
k. Schuett: Yay
l. Searle: Yay
m. Sykes: Yay
n. Townsend: Yay
o. Walter: Yay

ii. Student Program Board Chair—Ms. Rylin Ploe

1. Ms. Meinberg stated that Ms. Ploe was the Associate Chair for SPB during the previous year, that Ms. Ploe has a lot of experience event planning and administratively as well as connections from being involved on campus so she could hit the ground running in this position. Ms. Ploe stated that she is a senior majoring in Communications with a Public Relations concentration and a Political Science minor. She said that she was the Annual Events Director and Associate Chair therefore she knows everything there is to know about this position. Legislator Hall spoke on behalf of Ms. Ploe stating that she worked under Ms. Ploe on the SPB Board in the previous year, that she handled paper work and contracts, excelled in this position and had made changes that will effect years to come, that Ms. Ploe will set very high standards as Chair. Legislator Hanna asked what Ms. Ploe’s biggest strength and weakness is and how she will combat it. Ms. Ploe stated that she says yes a lot, and will combat it by limiting the number of things she works on at a time.

2. Roll Call Vote
   a. Catey: Yay
   b. Cox: Yay
   c. Franso: Yay
   d. Hall: Yay
   e. Hanna: Yay
   f. Hock: Yay
   g. Johnson: Yay
   h. Kubinski: Yay
   i. Nixon: Yay
   j. Pokrefky: Yay
   k. Schuett: Yay
   l. Searle: Yay
   m. Sykes: Yay
   n. Townsend: Yay
   o. Walter: Yay

iii. Legislative Affairs Director—Ms. Bria Ellis

1. Ms. Meinberg stated that this year Oakland University will be hosting a SAM (Student Association of Michigan) Conference and Ms. Ellis is great for this position because she has event planning experience along with expertise of the position. Ms. Ellis said that she is a Political Science and Philosophy major. She is on the Board of Directors for SAM conferences therefore she had experience attending these events. She got a lot of event planning while she worked on SPB. Some initiatives ideas she had are advocating for Senate Bill 408, Pay It Forward Legislation, Elliot Larson Legislation, and increasing voter registration. Legislator Sykes spoke on behalf of Ms. Ellis stating that she was one of the three people that would always be attending the SAM Conferences, she is
dependable and administrative with a strong event planning background. Legislator Hanna asked how Ms. Ellis planned on getting the students to vote. Ms. Ellis stated that she would like to use the Secretary To Go at every single event she holds. Legislator Hanna asked what her greatest weakness is and how she will combat it. Ms. Ellis stated that she holds a lot of positions and gets very busy, she plans on resigning from a lot of those positions to effectively dedicate her time to this position. Legislator Searle spoke on behalf of Ms. Ellis because she had outstanding presence at all of the SAM conferences and is great for this position. Legislator Nixon stated that Ms. Ellis has held a lot of leadership positions and can represent Oakland University very well. Legislator Cox asked if Ms. Ellis will be resigning from the Resident Assistant position she holds. Ms. Ellis confirmed that she will be resigning from that position. Legislator Franso spoke on behalf of Ms. Ellis stating that she is very capable for this position, she is hard working, respectful, polite and willing to go out of her way. She also said that Ms. Ellis is showing the legislation her dedication to this position by being willing to resign from others.

2. Legislator Walter asked if votes can be ballot instead of roll call. Robbie Williford stated that in the constitution it states that there must be a roll call vote. Ms. Webster stated that if the legislation would like to do a different type of vote they can. Ms. Iwanski states that she wants to do a roll call vote for Executive Board Approval.

3. Roll Call Vote
   a. Catey: Yay
   b. Cox: Yay
   c. Franso: Yay
   d. Hall: Yay
   e. Hanna: Yay
   f. Hock: Yay
   g. Johnson: Yay
   h. Kubinski: Yay
   i. Nixon: Yay
   j. Pokrefky: Yay
   k. Schuett: Yay
   l. Searle: Yay
   m. Sykes: Yay
   n. Townsend: Yay
   o. Walter: Yay

iv. Multicultural Affairs Director—Jessah Rolstone
   1. Ms. Meinberg stated that Ms. Rolstone served on the Multicultural Affairs Committee under the previous Director, she is a part of HALO (Hispanic American Leadership Organization), she worked on planning Salsa Night, and she fits in well with the team. Ms. Rolstone stated that she served on several SPB committees; she is a member of the Alpha Delta Pi Sorority, and works for the Oakland Post. Legislator Kubinski asked what initiatives Ms. Rolstone has for the position and how she planned to implement them. Ms. Rolstone stated she wanted to do a Foreign Buddy System with international students to have a pen pal that will help acclimate them once they are on campus, continuing the Multicultural Council with the Multicultural Organizations on campus. Legislator Hall spoke on behalf of Ms. Rolstone stating that she was on the
Annual Events Committee of SPB and she always made time for those events. Mr. Garcia stated that Ms. Rolstone is dependable and organized. He said that they worked together on the HALO Executive Board and Ms. Rolstone organized events for the members to do in order to become more united and to help increase recruitment. Legislator Hanna asked what Ms. Rolstone’s biggest weakness was and how she plans to combat that. Ms. Rolstone said that she says yes to everything and she is learning to limit what she says yes to, and she is prepared to cut a lot of things out and focus her time on this position. Legislator Townsend asked how Ms. Rolstone will represent cultures other than her own. Ms. Rolstone said that she plans on making each month represent different cultures with different events.

2. Roll Call Vote
   a. Catey: Yay
   b. Cox: Yay
   c. Franso: Yay
   d. Hall: Yay
   e. Hanna: Yay
   f. Hock: Yay
   g. Johnson: Yay
   h. Kubinski: Yay
   i. Nixon: Yay
   j. Pokrefky: Yay
   k. Schuett: Yay
   l. Searle: Yay
   m. Sykes: Yay
   n. Townsend: Yay
   o. Walter: Yay

v. Financial Affairs Director—Mr. Sam Harris

1. Ms. Meinberg stated that Mr. Harris is a transfer student from Wayne State University, he had leadership skills, he fits in well with the team, and he is a quick learner. Mr. Harris stated that he loves Oakland University, that once he transferred he knew that he wanted to become more involved, he became a leadership consultant, holds a fraternity position, and works and Beaumont Hospital budgeting his teams money for food and documents. Legislator Franso spoke on behalf of Mr. Harris stating that he is the Interfraternity Council President and he represents all fraternities on campus, he is hard working, professional and reliable. Legislator Kubinski asked that since Mr. Harris has so many commitments how he will still work successfully. Mr. Harris said that he is spreading out his work at the hospital to a team rather than just himself. Legislator Hall asked how Mr. Harris planned on representing the entire student body. Mr. Harris said that since he is a transfer student he has a different perspective on the student body and he can bring a fresh face to the organization. Legislator Hanna asked is Mr. Harris was involved in student government at Wayne. Mr. Harris said that he was not. Legislator Sykes asked for an instance in which Mr. Harris had a hardship from a financial aspect and how he combated that. Mr. Harris said that this past year the hospital reduced the budget for a volunteer event that was being planned, and his team had to work to get extra funds from other people at the hospital.

2. Roll Call Vote
a. Catey: Yay  
b. Cox: Yay  
c. Franso: Yay  
d. Hall: Yay  
e. Hanna: Yay  
f. Hock: Yay  
g. Johnson: Yay  
h. Kubinski: Yay  
i. Nixon: Yay  
j. Pokrefky: Yay  
k. Schuett: Yay  
l. Searle: Yay  
m. Sykes: Yay  
n. Townsend: Yay  
o. Walter: Yay

vi. **Student Services Director—Mr. Kyler Johnson**

1. Ms. Meinberg said that Mr. Johnson has lot of experience on Student Congress for this job. Mr. Johnson said that he will be a senior in the fall, is currently an engineering major looking into Economics, he would like this position because he sees it as a vital role in Student Congress, he would like to come up with his own creative ideas as well as using others students ideas. Legislator Hall spoke on behalf of Mr. Johnson stating that she worked with him on SPB and got to know him on a professional and personal level, he is incredibly dependable, spirited and great for the position. Legislator Sykes asked how Mr. Johnson will transition from Judiciary Chair to the Student Services Director. Mr. Johnson responded that he would like to create a way for students to submit their concerns. Legislator Nixon asked if there was a project Mr. Johnson would like to start from scratch. Mr. Johnson stated that he would like to introduce more picnic areas to help highlight the beauty of campus, adding rentable equipment to the Oakland Center to be used in the grass area near Bear Lake, adding staris near Elliot and Varner Hall, working more with the Bear Bus. Legislator Hanna asked what his biggest weakness is and how he would combat it. Mr. Johnson responded that he spreads himself too thin and he will try to stick with one thing and do the best he can at that before moving on. Legislator Schuett asked how Mr. Johnson will help improve the row of parking spaces dedicated to environmental vehicles in the Human Health Building parking lot. Mr. Johnson said that other that the two spots that include plugs for electric cars the parking regulations should not be enforced. Ms. Iwanski stated that the Student Services Director can work with the Environmental Health and Wellness Director on this issue. Legislator Hanna asked what ideas Mr. Johnson has to help alleviate the issue with overnight parking for residents on campus. Mr. Johnson said that the parking committee has a solution that is not public information therefore he should not discuss it yet. Ms. Iwanski said that herself, Ms. Meinberg and the previous Student Services Director Ms. Ashley Monticolo are working with the parking committee. Legislator Hanna said that when he was Student Body President and he met with Administration he would bring up adding a parking structure near central campus. Mr. Johnson said that he would like to sit in with the Parking Committee before making decisions.

2. Roll Call Vote
Marketing Director—Josh Pokrefky

1. Ms. Meinberg said that Mr. Pokrefky grew a lot this year, is a positive person with a great work ethic. Mr. Pokrefky said that in the previous administration he was the Tailgate Committee Chair and he worked closely to market the tailgate with Tim Brown, as well as setting new records on social media, he would like to work closely with legislators to give them promotional items so they can further promote Student Congress outside the office. Legislator Cox asked if Mr. Pokrefky has any plans to improve the relationship between Student Congress and Grizz Gang. Mr. Pokrefky responded that he has previous looked into working with athletics to hold future events, tailgates, club sports events, and bonding the gap by partnering with Grizz Gang to hold events and make ideas even stronger. Legislator Hanna congratulated Mr. Pokrefky on this position because he worked very well as a legislator, he said that it is a good idea to increase the amount of Student Congress apparel, he asked if Mr. Pokrefky planned to continue the “We Bleed Gold” campaign from the previous administration. Mr. Pokrefky responded that he does not plan to continue the campaign because he would like to give this new administration a new legacy. Legislator Hanna asked what ideas Mr. Pokrefky had to get Oakland students more proud to be a part of Oakland and what his biggest weakness is. Mr. Pokrefky said that he would like to allow event planners to have major contributions to marketing materials, he would like to do a tshirt swap having students donate their apparel that represent other universities and receive Oakland University apparel in return, increasing Student Congress presence on social media including watermarking pictures. Ms. Meinberg clarified that there is not a bad relationship with Grizz Gang, and the relationship with athletics can improve this year because Ms. Meinberg and Mr. Pokrefky worked for athletics in the past year and the relationship can mend this year. Legislator Townsend said that in the previous year Executive Board members decreased their office hours as time went on and asked if Mr. Pokrefky has any other time commitments. Mr. Pokrefky said that he will be working home basketball games for the men’s team, he would like to attend all events of campus, see a large increase in tabling for events and working with event planners on promotional items for their events because face to face marketing is important. Legislator Townsend spoke on behalf of Mr. Pokrefky stating that he had great ideas, is
very hard working and hit the ground running as a legislator. Legislator Nixon asked what kinds of ideas he has for tabling to get people to approach the table. Mr. Pokrefky responded that he would like to give out small things that will make people excited, follow themes to give some repetition, reach out to other organizations to spread the word about events, speak at the Residence Halls Association (RHA) meetings, work with athletics to increase marketing, working with the social media street team, work closely with the Visual Communications Director on timely marketing materials and building identity so students know Student Congress.

2. Roll Call Vote
   a. Catey: Yay
   b. Franso: Yay
   c. Hall: Yay
   d. Hanna: Yay
   e. Hock: Yay
   f. Kubinski: Yay
   g. Nixon: Yay
   h. Pokrefky: Yay
   i. Schuett: Yay
   j. Searle: Yay
   k. Sykes: Yay
   l. Townsend: Yay
   m. Walter: Yay

viii. Visual Communications Director—Ms. Kathleen Peterson
   1. Ms. Meinberg said that Ms. Peterson worked on the Executive Board under the previous administration and has a lot of experience; she is also a Graphic Design major. Ms. Peterson said that this will be her third year as a part of Student Congress and her main goal is to give Student Congress a new logo and new brand. Ms. Peterson shared her portfolio and website with the legislation. Legislator Hanna said that he was able to work with Ms. Peterson in the last year and that she is dependable and will do a great job. Legislator Franso spoke on Ms. Peterson’s behalf saying that she does great work, is creative and talented. Ms. Iwanski said that Ms. Peterson has done a lot of great work.

2. Roll Call Vote
   a. Catey: Yay
   b. Franso: Yay
   c. Hall: Yay
   d. Hanna: Yay
   e. Hock: Yay
   f. Kubinski: Yay
   g. Nixon: Yay
   h. Schuett: Yay
   i. Searle: Yay
   j. Sykes: Yay
   k. Townsend: Yay

ix. Administrative Assistant—Ms. Cassandra Hock
   1. Ms. Meinberg stated that Ms. Hock has grown a lot in the previous year and deserves this position, she has specific initiatives, and is very dedicated to Student Congress. Ms. Hock said that she wants to focus on office organization,
congress cohesion, increased communication, use of Google Docs similar to the way they were used in the Annual Events Committee of SPB in the previous year, would like to clean out the office and find the interesting things from previous years, work the elections differently than they were in the previous year. Legislator Hanna asked what Ms. Hock’s biggest weakness is and how she will combat it. Ms. Hock responded that she procrastinates a lot such as putting off important work and making excuses for it, she works to improve that by setting deadlines for her work and making sure the legislation keeps her to them.

2. Roll Call Vote
   a. Catey: Yay
   b. Franso: Yay
   c. Hall: Yay
   d. Hanna: Yay
   e. Hock: Yay
   f. Kubinski: Yay
   g. Nixon: Yay
   h. Schuett: Yay
   i. Searle: Yay
   j. Sykes: Yay
   k. Townsend: Yay

C. Approval of Summer Budget, presented by Ms. Annie Meinberg
   i. Ms. Meinberg says that there are some changes that she plans to make for the budget such as increasing work hours for the executive board, allocating money for the executive board members for the summer.
   ii. Legislator Kubinski motioned to recess for 5 minutes. Seconded by Legislator Schuett. Vote: Unanimous.
   iii. End of Recess. Roll Call: Quorum met.
   iv. Legislator Kubinski asked if everyone would get a new jacket. Mr. Pokrefky said that everyone would get a new jacket. Legislator Kubinski asked what will happen in the rebranding. Ms. Peterson said that the new logo would need to be approved by University Communications and Marketing then it would be presented to the legislation. Legislator Hanna mentioned that the allocation for rebranding is a lot of money so he would like to know what items will be purchased for rebranding. Ms. Peterson said that there would be a lot of items in the office that needed to be replaced. Legislator Hanna recognized that the allocation for business cards should be changed to $624.00. He also noted that name tags for legislators should be made. Hanna motioned to increase hourly pay for Executive Board to $9.00 per hour. Not seconded. Legislator Schuett asked for the justification for time increases for each Executive Board member. Mr. Johnson said that there will be meetings over the summer that must be prepared for. Ms. Peterson said that rebranding Student Congress will be a lot of work. Ms. Rolstone said that there will be a lot of planning for multicultural events during the year. Mr. Garcia said that he will be reconfiguring SAFB, training members, making training videos, and making training packets. Ms. Iwanski and Ms. Meinberg said that they will be meeting with administrators and working on their platform. Ms. Ploe said that she will be overseeing SPB and preparing for the fall semester. Ms. Ellis said that she will be planning for a SAM conference in the fall semester as well as Rock for Rights. Mr. Pokrefky said that he will be working on rebranding and stocking marketing materials. Ms. Hock said the plans to clean out and organize the office and correct errors in the bylaws. Legislator Townsend motioned to reduce the hours of Administrative Assistant, Multicultural
Affairs Director and Environmental Health and Wellness Director to ten hours per week. Seconded by Legislator Schuett. Legislator Hanna said that saving money is a good idea but these three positions hours should not be reduced. Legislator Townsend said that Multicultural Affairs Director will have enough with ten hours per work, Environmental Health and Wellness Director is new, and Administrative Assistant does not have enough initiatives for the summer. Legislator Hanna said that the EHW Director will need 15 hours per week because it is a new position, event planning positions need 15 hours per week to plan events. Legislator Franso asked if the people in the positions will answer honestly if they believe they need the 15 hours per week. Ms. Rolstone said she would be able to work with ten hours per week. Ms. Hock said that she will only be working ten hours per week at the beginning of summer but will use her month off from her other job in July to work for Congress. Legislator Searle said that the justifications seemed reasonable enough for people to do their jobs. Mr. Johnson said that since he was a legislator in the summer he knows that legislators do not often come in to help over the summer. Legislator Hall said that the legislators just approved these people into their positions and they should be trusted to do their jobs. Legislator Kubinski said that EHW Director and Administrative Assistant do not need fifteen hours per week over the summer. Legislator Nixon said that when she was on the Residence Halls Association Executive Board a few summers ago there was a summer stipend and it switched to hourly wages which caused members to do a lot more work. Legislator Searle reminded everyone that they can read the Executive Board reports to learn what the Executive Board to know what they are doing every week. Legislator Hanna motioned to end discussion on the discussion of Executive Board member hours. Seconded by Legislator Searle. Vote: 5 yay, 3 nay. Motion passed. Vote on motion of Executive Board Member hours: 3 yay, 5 nay. Motion failed. Legislator Hall motioned to end discussion on the budget. Seconded by Legislator Franso. Vote: 8 yay, 0 nay. Motion passed.

v. Legislator Hall motioned for a two minute recess. Seconded by Legislator Hanna. Vote: unanimous.


VII. Old Business

A. Nomination of Legislative Committee Chairs, presented by Ms. Liz Iwanski

i. Scholarship Chair

1. Legislator Kubinski nominated Legislator Nixon to be Scholarship Committee Chair. Seconded by Legislator Searle. Legislator Nixon accepted the nomination. Legislator Kubinski said that since she was the previous chair she thought Nixon had great ideas and would successfully fulfill the position. Legislator Nixon said that she worked on RH A and understands scholarships. She said that she had two ideas for the position: Unsung hero, four people that show their work in philanthropy and Overcoming Obstacles for students with hardship in their home life, or Team Player for athletes that come to Oakland without scholarship assistance. Vote: unanimous.

ii. Parliamentarian

1. Legislator Hanna nominated Legislator Searle. Seconded by Legislator Townsend. Legislator Searle accepted the nomination. Legislator Franso nominated Legislator Hall. Seconded by Legislator Kubinski. Legislator Hall accepted the nomination. Ms. Webster asked if Hall would step down from the Senior Legislator position. Hall said she would not be stepping down because the parliamentarian is only used during Student Congress meetings. Legislator Hanna asked both nominees why they want the position LEgialtor Searle stated
there have been a lot of problems lately in regards to Roberts Rules. Legislator Hall said that she was the parliamentarian in the previous administration therefore she has experience in the position. Vote: Legislator Hall 6, Legislator Searle 2.

iii. Judiciary Chair
1. Legislator Townsend nominated Legislator Schuett. Seconded by legislator Hanna. Schuett accepted the nomination. Mr. Pokrefky spoke on behalf of Legislator Schuett. Vote: Unanimous

iv. Steering Committee Chair
1. Legislator Hall nominated Legislator Kubinski. Seconded by Legislator Franso. Kubinski accepted the nomination. Ms. Peterson asked if Kubinski would like to keep the times for meeting materials to be turned in as set by the previous Steering Committee Chair. Kubinski said that she would like to work with Ms. Hock on her ideas for the due dates as well as distribution for meeting materials. Vote: Unanimous

B. Legislator Hanna motioned to end meeting. Seconded by Legislator Kubinski. Mr. Pokrefky thanked everyone that attended the tailgate. Vote: Unanimous.

VIII. Adjournment 7:08pm