Sunday, August 10th. 2014

- -Summary of Announcements
 - Everyone should be leaving thru the upper right door in the room
 - People in CSC are folks you should be speaking to if a problem arises
 - Change to the order of items on the agenda:
 - o Administrative Resolutions will be first, instead of Issues Plenary. Will continue until noon/lunch, when we return an hour of ARs will continue, break for elections, and then Action Agenda items
 - If anything needs to be addressed with the chair, find the 1 of the 2 pple who are chairing. Beth or Angus.
 - Refer to the Robert's Rules cheat sheet on the white paper, not the back of your voting card
 - 10 minutes of initial debate for AR.
 - o W/in that 10 minutes every speaker has a max of 2 minutes that they can speak.
 - o Sponsors, multiple pple may speak but must be fit into the first 2 minutes
 - Debate cannot be closed off thru a motion unless there have been 2 speakers each for pro and against
 - Parliamentary inquiry supersedes the speakers list.
 - o If you're confused let it be known, with parliamentary inquiry
 - Expressions of disapproval are not permitted

<u>Administrative Resolutions</u>

A. Access (to USSA Spaces)

- 1. Conference Accessibility for Students with Disabilities Awareness
 - Introduced by Leah Stone Montclair State University, Gender Pronouns: She/her/hers (10:39 AM)

Resolution is called to question, resolution passes (10:46AM)

B. Awareness

- 1. Eliminating Paper Agendas for USSA's Board of Directors Meetings
- Introduced by Parshan Khosravi UC-Irvine, GP: Name-Parshan (10:47AM)

 Motion to Amend the first 'Be it resolved' clause: During the registration process an option that allows people to state if you are comfortable in receiving an electronic copy, or require a physical copy (10:53AM)
 - Motion is seconded (10:53AM)
 - -Motion is called to question, amendment passes (10:58AM)

Motion to extend debate for 3 minutes (11:00AM)

- -Motion is seconded (11:00AM)
- -Motion is called to question, motion passes

Motion to amend the previous amendment after 'registration process' and add: to conferences

- -Motion is seconded (11:01AM)
- -Motion is called to question, motion passes

Resolution is called to question, resolution passes (11:03AM)

2. Inclusivity Training for Facilitators

 Introduced by Alexandra Flores-Quilty University of Oregon GP: she/her/hers and Andre Theus G-Pit (11:04AM)

Resolution is called to question, resolution passes (11:08AM)

3. Unpaid Internship for For For-Profit Businesses

 Introduced by Alexander Fung UC-Irvine GP: He/him/his and Silas Karanja GP: He/him/his

Resolution is called to question, resolution passes (11:16AM)

4. Vibe Checker Within USSA Spaces

• Introduced by Jenna Siegel Rowan University GP: she/her/hers and Marios Athanasiou Rutgers University-New Brunswick GP:he/him/his (11:18AM)

Motion to extend debate by 10 minutes (11:30AM)

- -Motion is seconded
- -Motion to amend the motion from '10 minutes' to '5 minutes' (11:31AM)
 - -Motion is seconded
 - -Motion is called to question, motion passes (11:31AM)
- -Motion to extend debate by 5 minutes passes (11:31AM)

Motion to amend the third whereas clause to add the words 'or after after the word 'during' (11:36AM)

- -Motion is seconded
- -Motion to amend is called to question, amendment passes

Motion to extend debate by two minutes (11:37AM)

- -Motion is seconded
- -Motion to extend debate is called to question, motion fails (11:38AM)

Motion to extend time by two minutes (11:40AM)

- -Motion is seconded
- -Motion is called to question, motion fails (11:41AM)

Resolution is called to question, resolution passes (11:42AM)

~Pro-tip for Robert's Rules: Motion to reconsidera motion, you can only do this if you voted on the side that won. If you voted on the resolution you can motion to bring it back to amend it, the body would have to approve this motion. This motion is debatable

Motion to reconsider the vote on Vibe Checker Within USSA Spaces resolution

- -Motion was seconded
- —Challenge the chair to recount (11:46AM)

The maker of the motion withdrew their motion, the seconded was not confirmed by the chair

Ouorum Check: 121 registered delegates, 20% is 25, quorum is 61, constitutional amendments are 73

C. Caucus

1. Expanding Spaces for People of African Descent(POAD)

• Introduced by Heather Heffelmire Western Washington GP: she/her/hers and Annika Wolters Western Washington GP: she/her/hers or Name

Motion to amend the first 'Be it resolved' clause to strike 'POAD' and replace with 'NPCSC', and to strike 'outside of NPCSC' (12:05PM)

- -Motion is seconded
- -Motion to amend the amendment to "Be it resolved, that People of African Descent, La Coalición, First Peoples, NAPASC, POMESAD, (12:11PM)
 - -Motion is seconded
- -Motion to amend the amendment to "Be it resolved, that each individual caucus under NPCSC receive an additional 2 hours to meet at all USSA national gatherings" (12:15PM)
 -Motion is seconded

Motion to extend debate by 5 minutes (12:15PM)

- -Motion is seconded
- -Motion is called to question, motion passes

Motion to call the resolution to question (12:19PM)

-Motion does not receive sufficient second

Motion to recess until after lunch (12:23PM)

-Motion is seconded

Recess to lunch 12:24PM

Changes to Procedure

- Both chairs will be available at the front of the room, non-urgent procedural questions or help w/ writing amendments
- People can request a re-vote or a number of the tally
- · If you are intending to speak you should be at the mie
- · All amendments must be submitted in writing
 - o People can request a recess of 3 or however many minutes to figure out the wording
 - o 'Stand at ease' can be used by the chair or be requested by the membership to have wording for things figured out
- Request for information must be asked immediately after the speaker, they
 have the floor. Questions can be asked thru the chair,
 the chairhas the discretion to
 answer or direct it to someone else
- If you are willing and able please come to the mie, for basic procedural questions people are able to ask from their seats but must raise their placards to be recognized

Back from Recess 1:42PM

Motion to extend debate by 5 minutes (1:44PM)

- -Motion is seconded
- -Motion is called to question, motion passes (1:45PM)

Motion to amend the amendment is called to question (1:49PM)

-Motion passes

Motion to incorporate the amendment to the resolution (1:50PM)

Motion to end debate (1:50PM)

- -Motion is seconded
- -Motion is called to question, motion passes

Resolution is called to question, and passes with the aforementioned amendments (1:51)

Motion to suspend the rules for 4 minutes to allow time for a statement from supporters of the resolution (1:52PM)

- -Motion is seconded
- -Motion is called to question, motion passes (1:53PM)

Officer Elections (_1:59PM)

Action Agendas (4:51 PM)

1. State of Emergency: Admitting, Retaining, and Creating an Accessible and Affordable

Education for Underrepresented Students

• Introduced by Josh Odam, Jalina Wayser

Motion to amend to include Financial Aid for Students with Mental Illnesses clause Motion to extend amendment debate 5 minutes (5:06PM)

-Motion passes

Motion to amend passes (5:07PM)

Vote to adopt campaign as an agenda item for the coming year

-motion passes (5:11PM)

2. Education Will Be Free: The Free Two Year College Option

• Introduced by David Vines, et al.

Motion to extend debate time 10 minutes

-Motion passes (5:25PM)

Motion to extend debate time 10 minutes

-Motion passes (5:36PM) - PRELIMINARY

Motion for a roll call vote to verify time extension motion passing

- -Motion passes (5:37PM)
- -Motion to extend time by 10 minutes is not carried (5:39PM)

Motion to extend debate time 5 minutes

-Motion passes (5:40PM)

Motion to extend debate time 5 minutes

-Motion is not carried (5:47PM)

Vote to adopt campaign as an agenda item for the coming year

- -Roll call vote requested/division
- -Motion is not passed; agenda is not carried (5:50PM)

Motion to postpone debate on next agenda until after dinner/recess for dinner -Motion passes (5:52PM)

3. Ending Sexual Violence on Our Campuses

Introduced by Jishava Patel. New England Pronoun(P): She,her,hers, Leah
 Stone.NJUS. (P): She, her, hers, Gabe Gardiner.PAC Northwest. P: He,him, his. Gen
 Carter. Great Lakes. (P): She, her, hers, Timothy. (P): He,him,his. Kyle. Empire Garden
 (7:23pm)

Motion to move to a vote

--Motion passes to endorse the action agenda

Phil Coba, Greater Pacific,(P) He, him, his. Motioned to reconsider the previous vote on The Education will be Free: The Free Two Year College Option Action Agenda (7:35pm)

- -Motion to Call to question to reconsider the AA
 - -Call to question passes
- Motion to open up debate
 - -Motion fails (7:48pm)

Motion to approve Action Agenda Packet; including Ending Sexual Violence on Our Campuses, State of Emergency: Admitting, Retaining, and Creating an Accessible and Affordable Education for Underrepresented Students

- Motion Passes (8:14pm)

<u>Administrative Resolutions:</u>

1. Open Caucus for Neuro-Diverse People

- Introduced by Samantha Cohen, Oregon, (P) she, her, hers, and Josie Ellison, WWU, (P), She,her, hers. (8:15pm)
- -Motion to make an amendment to strike the word 'open' and replace with 'closed caucus space'
 - -Motion seconded
 - Motion to call to a question
 - -Motion passes
- -Motion to pass AR as amended
 - -Motion Passes (8:23pm)

D. Constitutional Amendments

- Introduced by Tori Uyehara, PAC Northwest, (p) she, her, hers (8:25pm)
- -Motion to divide the question new membership dues structure, to consider this topic separately
 - -Motion was seconded
 - -Motion to divide the question passes.

Motion to extend debate by 5 minutes

-Motion was seconded

Motion to amend motion to extend debate by 5 minute to 10 minutes

-Motion seconded

-- Motion passes

Motion to amend 'dues would be 50 cents per student and posted on the USSA website for the public to easily and readily view' (8:48pm)

-- Motion Fails due to lack of second

Motion to extend debate by 5 minutes

- -Motion was seconded
- -Motion passes

Motion to amend the due process to stipulate 1.3.3.1 that would read 'For members transitioning from one bracket to another, there would be a four year transitional period in which dues would increase at a rate of 25% of the increase each year until reaching the new bracket'. (8:59pm)

-Motion was seconded

Motion to extend debate by 10 minutes

- -Motion seconded
- -Motion passes

Motion to call the question and close debate on the amendment

- -Motion seconded
- -Motion to call the question on the amendment passes

Motion to approve amendment

- -Motion seconded
- -Motion to approve amendment passes.

Point of order: All comments should be directed to the chair.

Motion to table constitutional amendment until tomorrow until motioned to be removed from the table.

- -Motion seconded
- -Motion passes (9:25pm)

Motion to amend agenda item D: Constitutional Amendments to the end of the agenda.

-Motion seconded

Motion to call the question to amend the agenda

- -Motion seconded
- -Motion passes

Motion to amend the agenda passes.

E. Data Collection

1 .Cohesive Assessment of Mental Health

• Introduced by Alexander Hill, Golden Pacific, (P)He,him,his.(9:36pm).

Motion to add 'Be it resolved that the USSA Board of Directors shall revisit this assessments and check its progress at every board meeting until this assessment is done'.

- --Motion seconded
- -Motion to amend resolution passes (9:43pm)

Motion to approve Cohesive Assessment of Mental Health

-Motion Passes.

2. <u>Disaggregating Data Among AAPI Students</u>

Motion to adopt a consent calendar of 7 Administrative Resolutions (considered non contentious agendas): Disaggregating Data Among AAPI students, International Student Mentorship Program, Guide for Disability Inclusive Organizing, Mental Health API statistics, National Work Study Blueprint, Tracking Transfer Data, Investigation into Minority Serving Institution Grant Funding.

Motion to 5 minute recess

- -Motion seconded
- -Motion passes

Motion to amend above motion to identify a board member to take care of each of the aforementioned items (one board member per issue)

- -Motion seconded
- -Motion passes (10:08PM)

Motion to adopt a consent calendar of ARs passes (10:12PM)

Motion to assign:

- Disaggregating Data Among AAPI Students NAPASC Chair and Vice Chair
- · International Student Mentorship Program -
- · Mental Health API Statistics -
- National Work Study Blueprint -
- Tracking Transfer Data -
- · Guide for Disability Inclusive Organizing -
- · Investigation into Minority Serving Institution Grant Funding -

... to be the specific board members to head working on the individual agendas on the consent calendar.

Motion to assign board members passes (10:36PM)

3. <u>Disorientation Guide</u>

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Motion to create Disorientation Guide

-Motion passes (10:37PM)

4. USSA Support of National IGNITE Campaign

- --Motion for amendment to insert #thelGNITE Campaign into the title of the campaign
- Motion passes (10:43 PM)
- -Motion for amendment to add for Nj, AZ, OR, & WA
- -Motion passes (10:44PM)
- -Motion Passes (10:45PM)

5. USSA Divestment

- -Motion to postpone until the first item of business tomorrow morning
- -Motion seconded
- -Motion passes (10:48PM)

6. Best Practices for Students with Mental Health Toolkit

- Motion to amend resolution by adding "Be it resolved that the USSA board of directors shall revisit this toolkit and check its progress at every board meeting until this toolk is completed
- Motion seconded
- Motion Passes (10:54PM)
- Resolution adopted by unanimous consent

7. Sustaining and Expanding College Pipeline Programs

- Motion Passes

D. Constitutional Amendments

- Introduced by Torii Uyehara, Pac Northwest P: she/her/hers
- Motion to divide the question Statewide and System wide Student Association Congress
 Voting Representation, to consider this topic separately
- -Motion to table this to be brought up from the table sometime tomorrow (11:06PM)
 - -Motion is seconded
 - -Motion is called to question, motion fails (11:08PM)
- -Motion to recess until tomorrow (11:09PM)
 - -Motion is called to question, motion fails (11:13PM)

Motion to call to question(11:14P)

-Motion to end debate, passes

Call to question of the constitutional amendment(11:16PM)

- —Constitutional amendment passes
- -Motion to divide the question Moving Administrative Resolution language from the Rules of Congress, to consider this topic separately (Articles 4.5.2 and 4.5.3)
 - -Call to question, motion passes (11:20PM)
 - -Call to question of the constitutional amendment
 - -Constitutional amendment passes
- -Motion to divide the question Moving Congress Committees duties from the Rules of Congress, to consider this topic separately(11:23) (Articles 4.7.1.5 thru 4.7.7.7)

- -Motion is seconded
- -Motion passes
- -Call to question of constitutional amendment
 - —Constitutional amendment passes (11:25PM)
- -Motion to divide the question Addition of Regions, Affiliates, and Caucuses lists, to consider this topic sepa rately (Articles 5.1 thru 5.3) (11:27PM)
 - -Motion is seconded
 - -Motion passes

Motion to authorize the author of the constitutional amendments to make technical changes that are needed to bring the constitution into compliance with current practice

- -Motion is seconded
- -Motion passes
- -Call to question of the constitutional amendment
 - -Constitutional amendment passes (11:32PM)
- -Motion to to divide the question Addition of a National Day of Action on April 25th,, in remembrance of the day that student debt hit a trillion dollars, to consider this topic separately
 - -Motion is seconded
 - -Motion passes to divide the question (11:34pm)
 - -Call to question of the constitutional amendment (11:35PM)
 - -Constitutional amendment passes (11:36PM)

Motion to bring forth an Administrative Resolution to Honor the Lifetime Commitment of Chirag Bhakta and Sophia Zaman

Recess until 7AM August 11th, 2014.

Reconvened at 9 am August 11th, 2014

Administrative Resolutions

- Ethical Investments as a form of Social Justices
 - a. Kevin Sabo UC Berkeley P: He Him His, Armando Zeti P: He Him His, Abraham Galvan UCR P: He him his, Caitlin UC Berkeley P: She, Her, Hers, Neegan UCLA P: She, Her, Hers
 - i. Amendment to replace divestment resolution for that (8: 58 am, approved)
 - ii. Motion to remove everything beginning with "such as" in the second whereas, completely remove whereas three, four, and five, removal of everything after "violations" in the sixth whereas, removal of text after" most notably" in the seventh whereas (9:23 am,failed)
 - 1. Call to question (approved)
 - iii. Motion to add "and the Students of Jewish Community caucus" to the "Finally Be it Resolved" before "Will act" (9:43 am, approved)
 - 1. Call to question (approved)

- iv. Motion to add a "Final Be it Resolved: That USSA create a toolkit or guide facilitating communication on Israel" (10:01 am)
 - 1. Motion to amend the amendment to read "Final Be it Resolved That USSA create a toolkit or guide facilitating communication on ethical investment on campus" (10:08 am, approve)
- v. Motion to extend debate by half an hour (10:13 am, failed)
- vi. Motion to recess for 15 minute (10:15 am, approved)
 - 1. Recess until 10:30 am
- vii. Call to question on the Administrative Resolution (10:48 am, Failed)
 - 1. Motion to Divide the Question (approved)
- viii. Motion to extend time by 25 minutes (11:05 am, Approved)
- ix. Motion to amend second whereas to strike out "of Palestine" to replace with "oppression of indigenous people", in the third whereas removing the text after "conflicts", the complete removal of whereas four and five, and the removal of text after "United States" in the Seventh whereas. (11:15 am, approved)
 - 1. Motion to amend the amendment to reinsert "of Palestine" and add "the oppression of indigenous people" after. (Failed due to lack of sufficient second.)
- I. Motion to recess for 5 minutes (11: 46 am, approved)

Plenary Monday 2:36pm

Heather West Wash U: Motion to table AR resolution until 3:15pm

Motion Seconded

Motion to table passes

Constitutional Changes Administrative Resolution:

Torii reviews sections

Motion to divide the question Statewide and Systemwide Student Association(SSSA)

Conference Rates/New member campus visits, to consider this topic separately Articles 1.4.3
and 1.4.4

Motion seconded

Motion to divide passes

Motion to add language to the constitution to give SSSA members a discounted rate for USSA conferences and to ensure that new member campuses and SSSAs get a visit from staff within a month of new membership.

Motion to divide to question the Elimination of Policy Platforms, to consider this topic separately

Motion seconded

Motion to divide passes

Motion to eliminate Policy Platforms (2:51pm)

Motion passes

- -Motion to divide the question Ombuds Officer Article 2.9.1 thru 2.9.8, to consider this topic separately
 - -Motion is seconded (2:53PM)
 - -Motion passes

-Call to question of the constitutional amendment -Constitutional amendment fails (2:58PM)

Motion to conduct a roll call vote by delegation

- -Motion is seconded
- -Call the motion to question, motion passes (3:02PM)
- -Call to question of the constitutional amendment by a roll call vote of each delegation, amendment fails (3:10PM)

Administrative Resolution: Ethical Investment as a Form of Social Justice has been taken from the table

- -Motion to extend debate by 15 minutes
 - -Motion is seconded
 - -Motion passes (3:12PM)
- -Motion to substitute an alternative with the following:

'Whereas: The current tension in Israel and Palestine has brought about bloodshed and destruction that saddens and dismays peace-loving people around the world, and

Whereas: students who are committed to peace and justice at home and around the world have become increasingly vocal and committed to organizing around this issue, and

Whereas: Disagreements about this crisis have caused deep and painful rifts on campuses, among friends, and within our own organization, and

Whereas: The United States Student Association has always stood for the proposition that we, as a democratic, engaged voice of students, have a particular obligation to facilitate positive, socially conscious action, therefore

Be it resolved:	That the	United State	Student	Association	will esta	blish a	task for	ce o	n the
Israel-Palestin	e tension	, to be appoir	nted by		,	and			

Be It further resolved: That this task for will seek ways to bridge the gaps using dialogue that exist on our nation's campuses in order to make the students, and USSA itself, a force for justice in Israel and Palestine

Be it further resolved: the USSA condemns Israel's destruction of UN schools and institutions of higher learning in Gaza

Be it further resolved: that USSA stands in solidarity with students facing barriers to access education both domestically and internationally"

Motion to amend the amendment to strike all instances of the word "America(n)" from the amendment

- -Motion is seconded
- -Motion to amend the amendment is called to question, amendment passes

Motion to extend time by 10 minutes

- -Motion is seconded
- -Motion to extend time passes

Motion to call to question on the amendment

-Motion is withdrawn

Motion to amend the amendment to add the following:

Be it further resolved: the USSA condemns Israel's destruction of UN schools and institutions of higher learning in Gaza

Be it further resolved: that USSA stands in solidarity with students facing barriers to access education both domestically and internationally

-Call to question the motion to amend the amendment, motion passes (5:31PM)

Call to question of the substitution to an alternative

-Motion passes (3:35PM)

Motion to extend time by 3 minutes

- -Motion is seconded
- -Motion passes (3:40PM)
- -Motion to amend the blank space in the first 'Be is resolved clause' with the following:

POMES AD and Students of the Jewish Community Chairs'

- -Motion is seconded
- -Motion passes

Call to question of the resolution as amended

-Motion carries

Motion to roll call vote by delegation

-Motion fails (3:43PM)

Plenary is convened at 3:44PM