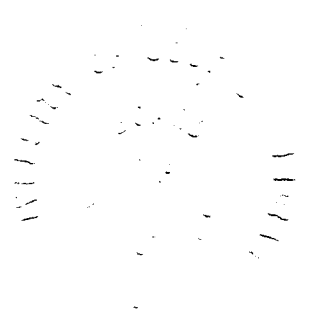


**MINUTES**

**UNIVERSITY OF SOUTHERN INDIANA  
BOARD OF TRUSTEES**

**March 6, 1997**



## MINUTES

### UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

March 6, 1997

The University of Southern Indiana Board of Trustees met on Thursday, March 6, 1997, in the University Center, Rooms 350-351. Present were Trustees Bruce Baker, Louise Bruce, Nicole Cable, Charles Combs, Tina Kern, Thomas McKenna, Harolyn Torain, and James Will Sr. Also attending were President H. Ray Hoops; Vice Presidents John Byrd, Robert Reid, Richard Schmidt, and Sherrienne Standley.

There being a quorum present, the meeting was called to order at 10:15 a.m.

#### SECTION I - GENERAL AND ACADEMIC MATTERS

##### A. APPROVAL OF MINUTES OF JANUARY 9, 1997, MEETING

On a motion by Mr. Will, seconded by Mrs. Torain, the Minutes of the January 9, 1997 meeting were approved.

##### B. ESTABLISHMENT OF NEXT MEETING, DATE, TIME, LOCATION

The next regular meeting was set for Friday, May 9, 1997, at the University of Southern Indiana in conjunction with Commencement activities.

##### C. PRESIDENT'S REPORT

Dr. Hoops congratulated the men's and women's basketball teams on their Great Lakes Valley Conference titles and wished them well as they begin regional play.

During March and April, USI will host several speakers of national prominence to interact with students and faculty, and give public lectures as well. The board was invited to participate in the presentations of Michael Lorenger, Steven J. Gould, Millard Fuller, and John Sununu.

Dr. Hoops announced that the University has been awarded a \$1,193,947 grant for the National Science Foundation Academic Research Infrastructure for Facilities Modernization Program. The grant will be used to renovate biology and chemistry research and research teaching labs. The grant requires \$557,229 in matching/cost sharing from the University. Under the conditions of this grant program, only space currently used for research or research training was eligible for the renovations, which will include updating the heating, ventilating, air conditioning, electricity, and plumbing as well as increasing the amount and general condition of lab space to encourage student and faculty research. We applaud the faculty members in the School of Science and Engineering Technology whose careful and thorough grant application resulted in this award.

Dr. Hoops reported that the University has been discussing the policy on conditional admission of students who staff believe are not likely to be successful in postsecondary study and advised the Board that a change is being considered.

Dr. Byrd introduced Marilyn Schmidt, Director of Career Services and Placement, who reported on the Class of 1996 entry into employment or advanced education compiled by Career Services and Placement with assistance from the Registrar's office. Mrs. Schmidt also reviewed salary information of graduates with bachelor and associate degrees from the past four years. Tracy Powers, Assistant Director of Career Services and Placement, discussed the new hires of Teacher Interns in Indiana from 1993-1997.

Mrs. Standley reported on the capital fund raising campaign progress.

The Board of Trustees was provided with a copy of "Smart Parents Guide to College", written by Ernest Boyer, former President of the Carnegie Foundation for the Advancement of Teaching. Dr. Hoops noted a citation on page 39 about the University of Southern Indiana's composition program, with observations from Professor Laurence Musgrove. The University is pleased to have this model program recognized by an authority of the stature of Dr. Boyer. Professor Musgrove and the faculty in the English Department were commended.

Mr. Schmidt reported on the progress of the University's budget request in the Legislature.

Dr. Hoops reported that several members of the Board will be representing the University at the Association of Governing Boards Annual Meeting. The University appreciates the time from their schedule for board service.

#### **D. REPORT OF THE LONG-RANGE PLANNING COMMITTEE**

On February 17, 1997, the Long-Range Planning Committee heard proposals for Architectural and Engineering Services for Student Housing Planning from the following firms:

Jack R. Kinkel and Son Architects, of Evansville, Indiana  
Odle McGuire and Shook Corporation of Bloomington, Indiana  
Ratio Architects, Inc. of Indianapolis, Indiana  
Solomon Cordwell Buenz & Associates Inc. of Chicago, Illinois  
Woollen, Molzan and Partners of Indianapolis, Indiana

The committee met prior to the board meeting to discuss the proposals and selected Ratio Architects, Inc. as the number one choice to begin financial negotiations with University staff. The committee will meet again to review the results of negotiations between Ratio Architects, Inc. and the University, and recommend approval by the Board at its May meeting.

The committee also met with representatives from the Student Government Association to review the revised Student Government Association Constitution. The committee recommended approval by the Board.

#### **E. APPROVAL OF REVISED STUDENT GOVERNMENT ASSOCIATION CONSTITUTION**

The Constitution of the Student Government Association has been revised and approved through a referendum of the student body. Its approval is recommended by the Board of Trustees Long-Range Planning Committee.

On a motion by Ms. Cable, seconded by Mrs. Bruce, the Student Government Association Constitution in Exhibit I-A was approved.

#### **F. APPROVAL OF CANDIDATES FOR DEGREES**

The candidates for master, baccalaureate, and associate degrees, to be conferred May 10, 1997, are listed in Exhibit I-B.

On a motion by Mrs. Kem, seconded by Mrs. Bruce, award of the respective degrees was approved subject to the completion of all requirements.

#### **G. APPROVAL OF CANDIDATE FOR HONORARY DEGREE**

On a motion by Mrs. Torain, seconded by Mr. Will, the conferral of the following honorary degree at the May 10, 1997, Commencement was approved.

DOCTOR OF LETTERS to Ann M. Stack, former editor of Arts Indiana, in recognition of her leadership in advancing the arts. Ms. Stack will bring the Commencement Address.

**SECTION II - FINANCIAL MATTERS**

**A. APPROVAL TO FUND THE ENGINEERING DESIGN FOR ADDITIONAL CHILLED WATER CAPACITY AT THE CENTRAL HEATING AND COOLING PLANT**

Air conditioning for the new Liberal Arts Center will require 350 tons of chilled water produced from the central chilled water and heating plant located at the Physical Plant Service Center. Design engineers from the firm of Biagi, Chance, Cummins, London and Titzer, Inc. recommend the installation of an additional 1,000 tons for a total of 1,350 tons of chilled water capacity to the central plant. The additional capacity would serve the capital construction and renovation projects planned for the next 3 - 5 years. The cost of approximately \$550,000 would be funded as a part of the construction projects for the renovation of the Science Center Laboratories, completion of the Health Professions Center Lower Level, and construction of a future Multi-Purpose Classroom Building. Approval is needed now for the design costs. The work will be bid and constructed at the same time as the Liberal Arts Center Project.

On a motion by Mr. Combs, seconded by Mr. Will, funding the engineering design for additional chilled water capacity at the central heating and cooling plant at a cost of \$30,900 was approved.

**B. APPROVAL OF AUTHORIZING RESOLUTION FOR THE LIBERAL ARTS CENTER INTERIM CONSTRUCTION FINANCING**

On a motion by Mr. Will, seconded by Mrs. Kern, the following resolution was approved.

WHEREAS, the Board of Trustees has approved the schematic plans and the proposed scope of work for the construction of the Liberal Arts Center; and

WHEREAS, the Board of Trustees wishes to proceed with the construction of the Liberal Arts Center; and

WHEREAS, the interim construction financing plan may require final approval and closure before the next scheduled meeting of the Board of Trustees in May, 1997;

NOW, THEREFORE, BE IT RESOLVED that the Finance Committee is authorized to review and approve the interim construction financing plan and report to the Board at its meeting in May, 1997.

**C. REPORT ON RENOVATION OF THE SCIENCE CENTER LABORATORIES AND COMPLETION OF THE HEALTH PROFESSIONS CENTER LOWER LEVEL**

A report was presented on the renovation of the Science Center laboratories and completion of the lower level of the Health Professions Center. It was recommended that the Chairman appoint a Construction Committee, comprised of the members of the Finance Committee, to review initial schematic plans for these projects and to report to the Board.

On a motion by Mrs. Torain, seconded by Mr. Will, the appointment of the Construction Committee to review initial schematic plans for the renovation of the Science Center laboratories and the lower level of the Health Professions Center was approved.

**D. APPROVAL OF PURCHASE OF TEMPORARY CLASSROOM/OFFICE BUILDING**

To provide additional faculty office space, plans have been developed to place a temporary building south of the Science Center and west of the existing temporary classroom building. This building will be assembled using portable units and will provide office space for 26 faculty, 2 clerical/support staff, and 2 student workers, as well as restrooms and ancillary facilities. The building will be completed by Fall 1997 for use by faculty who currently share single office space, new faculty, and faculty who will be temporarily relocated during the renovation of the Science Center. The purchase cost of the building will be approximately \$195,000.

On a motion by Mr. Combs, seconded by Mrs. Kern, the purchase of a temporary classroom/office building was approved.

**E. REPORT ON THE UNIVERSITY CENTER ADDITION PROJECT**

A report on the progress of the University Center Addition Project was presented, including the change order in Exhibit II-A.

On a motion by Mr. Combs, seconded by Mr. Will, the University Center Project change order in Exhibit II-A was approved.

**F. APPROVAL OF BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS**

On a motion by Mr. Will, seconded by Mrs. Kern, the following budget appropriations, adjustments, and transfers were approved.

**1. Additional Appropriations**

From:	Unappropriated Current Operating Funds		
To:	1-10170	USI Theatre Supplies & Expense	110
To:	1-10410	Nursing Supplies & Expense	26
To:	1-10700	School of Business Supplies & Expense Capital Outlay	240 194
To:	1-13200	Library Services Capital Outlay	250
To:	1-14004	Counseling Capital Outlay	4,000
To:	1-14200	Athletic Administration Personal Services	500
To:	1-15000	Physical Plant Capital Outlay	3,765
To:	1-16220	Advancement Personal Services	5,844
To:	1-10170	USI Theatre Supplies & Expense	7,292
To:	1-10190	WSWI Supplies & Expense	1,397
To:	1-13100	Media Services Capital Outlay	3,800
To:	1-15700	Security Personal Services Capital Outlay	208 762
To:	1-16220	Advancement Supplies & Expense	3,750
From:	Unappropriated Auxiliary Funds		

To:	3-30600	Athletics Operations Personal Services	230
To:	3-30607	Softball Supplies and Expense	450
To:	3-30608	Golf - Men Supplies and Expense	154
To:	3-30900	New Harmony Operations Supplies and Expense	500
From:	Unappropriated Restricted Funds		
To:	4-46603	Student/Faculty Research-Professor Price Supplies and Expense	100
To:	4-46705	Lilly Planning Grant-Retention Study Supplies and Expense	50,000

**2. Transfer and Appropriation**

From:	2-20000	Student Service Fee	
To:	2-20650	Admissions Special Recruiting Supplies and Expense	16,000
From:	2-20200	Activities Programming Board	
To:	2-20140	Student Leadership Academy Supplies and Expense	50
From:	2-20300	Student Government Association	
To:	2-20100	Student Programs Supplies and Expense	875
From:	3-30600	Athletics Operations	
To:	2-20300	Student Government Association Supplies and Expense	3,600

**3. Appropriation Transfers**

From:	1-10100	Academic Affairs Supplies & Expense	
To:	1-10230	English Personal Services	9,722
From:	1-10200	School of Liberal Arts Personal Services	
To:	1-10200	School of Liberal Arts Supplies & Expense	8,669
From:	1-10800	School of Education and Human Services Personal Services	
To:	1-10800	School of Education and Human Services Supplies & Expense Capital Outlay	10,000 40,000

To:	1-13200	Library Services Capital Outlay	10,000
From:	1-16100	Business Affairs Capital Outlay	
To:	1-15700	Security Capital Outlay	3,403

**4. Transfer of Funds**

From:	2-21100	Campus ID Fund	
To:	2-20140	Student Leadership Academy	16,000

### SECTION III - PERSONNEL MATTERS

#### A. APPROVAL OF ANNUAL AUTHORIZATION FOR EMPLOYMENT OF FACULTY AND STAFF

Pursuant to Indiana Code 20-12-1-4, the University of Southern Indiana Board of Trustees, on March 14, 1996, authorized the President of the University of Southern Indiana to employ faculty and staff, and to establish salaries and wages within annual budgetary capabilities.

On a motion by Mr. McKenna, seconded by Mr. Will, the Board of Trustees authorized the President of the University to employ qualified faculty and staff, to grant leaves of absence, and to establish salaries, wages, and benefits for employees within the capabilities of the budget. Further, it was approved that the Board of Trustees, which establishes the employment contract for the President of the University, including salary and benefits, authorize the Chairman of the Board of Trustees to convey to the President his employment contract, including salary and benefits.

#### B. APPROVAL OF PERSONNEL ACTIONS

On a motion by Mrs. Torain, seconded by Mr. Will, the following personnel actions were approved.

**1. Tenure.** The following faculty members were recommended for continuous appointment, effective August 24, 1998.

Peter S. Cashel-Cordo, Assistant Professor of Economics  
School of Business

Joseph A. DiPietro, Assistant Professor of Geology  
School of Science and Engineering Technology

Susanna M. Hoeness-Krupsaw, Assistant Professor of English  
School of Liberal Arts

Annette C. Lamb, Associate Professor of Teacher Education  
School of Education and Human Services

Linda O. Matheson, Assistant Professor of Dental Assisting  
School of Nursing and Health Professions

Thomas J. Pickett, Assistant Professor of Physics  
School of Science and Engineering Technology

Margaret A. Skoglund, Associate Professor of Art  
School of Liberal Arts

Phyllis S. Toy, Assistant Professor of English  
School of Liberal Arts

David J. Westhuis, Assistant Professor of Social Work  
School of Education and Human Services

Stephen C. Zehr, Assistant Professor of Sociology  
School of Liberal Arts

**2. Promotions.** The following faculty members were recommended for promotion, effective August 25, 1997.

##### Assistant Professor to Associate Professor

Joseph A. DiPietro, Assistant Professor of Geology  
School of Science and Engineering Technology



Gary E. May, Assistant Professor of Social Work  
School of Education and Human Services

Dane M. Partridge, Assistant Professor of Management  
School of Business

Paul B. Raymond, Assistant Professor of Political Science  
School of Liberal Arts

David J. Westhuis, Assistant Professor of Social Work  
School of Education and Human Services

Stephen C. Zehr, Assistant Professor of Sociology  
School of Liberal Arts

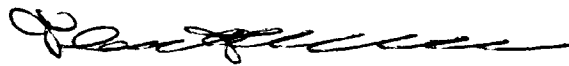
Associate Professor to Professor

Annette C. Lamb, Associate Professor of Teacher Education  
School of Education and Human Services

**3. Early Retirement.** Walter A. Hopkins, Professor of Sociology, in accordance with the early retirement policy, has requested early retirement effective May 8, 1998, including leave with pay for the period of January 12, 1998, through May 8, 1998. Severance pay based on 27 years of service to the University will be paid as of June 30, 1998.

There being no further business, the meeting was adjourned at 11:31 a.m.

Respectfully submitted,



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Thomas F. McKenna, Secretary

# **CONSTITUTION of the UNIVERSITY OF SOUTHERN INDIANA STUDENT GOVERNMENT ASSOCIATION**

## **Preamble**

For the purpose of representing and serving the students of the University of Southern Indiana, hereby known as the University, in all matters concerning their education and well being, there is hereby established the organization to be known as the Student Government Association (SGA). Said association shall undertake the following responsibilities:

- A. promoting the continuous improvement of higher education within the University
- B. promoting high standards for the quality and enrichment of student life
- C. creating a venue to promote diverse ideas, values, cultures, and experiences within the University community
- D. protecting student rights and promoting ethical behavior
- E. providing a forum for the expression of student views and interests
- F. providing and maintaining relationships between SGA, the USI students, the University, and the community.

## **ARTICLE I**

### **Name**

The name of the official student government body at the University of Southern Indiana shall be the Student Government Association (SGA).

## **ARTICLE II**

### **Purpose**

The purposes of the Student Government Association shall be those stated in the Preamble for this Constitution.

**ARTICLE III**  
**MEMBERSHIP**

**Section 1**

All students, by virtue of their registration at the University of Southern Indiana, shall be members of the SGA and shall be subject to this Constitution, its By-laws, and Standing Rules.

**Section 2**

All students registered at the University of Southern Indiana shall be entitled to vote in special and general elections of the student government.

Any USI student may hold an SGA office upon meeting the requirements set forth in this Constitution and By-Laws.

**ARTICLE IV**  
**Organization**

**Section 1: Structure**

- A. The Student Government Association is made up of three branches, hereby known as the Executive, Legislative, and Judicial branches.
- B. The General Assembly is the formal name for the business meetings of the USI Student Government Association. Members of all three branches and representatives from student clubs and organizations make up the General Assembly.

**Section 2: Officers**

- A. The Executive Branch shall consist of the President, the Executive Vice President, and the Attorney General whom are the executive officers of this body and are elected officials.
- B. The Legislative Branch, hereby known as the Legislature, shall consist of the Student Representatives and Administrative Vice Presidents whom are elected officials.
- C. The Judicial Branch, hereby known as the University Court, shall consist of a Chief Justice and Associate Justices whom are appointed officials.

**Section 3: Elections and Appointments**

- A. The executive officers and legislators are elected annually by the student body through a general election as determined by the By-laws.
- B. University Court Justices are appointed by the President as determined by available seats through graduation, resignation, impeachment, or attrition as outlined by the By-Laws.

#### **Section 4: Terms of Office**

- A. Executive officers and legislators shall begin their term in office upon their inauguration and shall conclude their duties at the next annual inauguration. This term will be defined as a session in all SGA communications.
- B. University Court judicial officers shall begin their terms in office at their swearing in and shall remain in office until graduation, impeachment, resignation, failure to meet qualifications, or attrition.
- C. The Chief Justice of the University Court will be elected annually by his/her peers on the Court at the first Court meeting after elections. This meeting shall be no later than two weeks after the inauguration of the officers and legislators.

#### **Section 5: Powers**

- A. The following powers shall be held by the President:
  - 1. veto or sign acts of the Student Government Association, provided that he or she exercises such power within six (6) school days or ten (10) calendar days of passage whichever comes first. A veto of the act may be over-ridden by two-thirds vote of the Legislature. If the President takes no action within this time period, the act is considered approved .
  - 2. call special sessions of the General Assembly
  - 3. appoint University Court members as specified herein with the concurrence of a majority of the Legislature
  - 4. appoint such officials that s/he deems necessary for the expeditious conduct of her/his duties
  - 5. make recommendations to the President of USI on student appointments and removals to University committees with the concurrence of the majority of the Legislature
  - 6. propose new services, programs, and procedures to the appropriate legislative chairperson
  - 7. hold all power necessary and proper to carry out the mission of the SGA Executive Branch
  - 8. consider legislation from the General Assembly and take appropriate action as outlined in the Constitution and By-Laws.

9. appoint to the Election Committee as outlined in the By-Laws
10. appoint members of the University committees based upon recommendations of the Legislature as outline in the By-Laws
11. appoint such officials as the General Assembly deem necessary for the expeditious conduct of SGA business.

B. The following powers shall be held by the Executive Vice President:

1. appoint such officials as s/he deems necessary for the expeditious conduct of her/his duties
2. convene special sessions of the legislative committees
3. perform other duties as are necessary and proper to facilitate communication between the Legislative Branch and the Executive Branch
4. act for the President in his/her absence, upon his/her request, or in the event that the President is temporarily unable to serve

C. The following powers shall be held by the Attorney General:

1. act as a prosecutor before the Supreme Court for anybody who violates SGA legislation, the SGA constitution, SGA By-Laws, or Standing Rules if need be
2. serve as the lead prosecutor at any impeachment trial unless he/she wishes to disqualify him/herself in the case of conflict of interest
3. certify all SGA elections pursuant to the Election Codes in the By-Laws.

D. The power of the Legislature shall include, but not be limited to:

1. approve appointments of the President and the Executive Vice President which are not otherwise directed by this Constitution or By-Laws;
2. represent the official voice through which student opinion may be expressed through resolution or other means to faculty committees, University committees, and University officials on matters affecting the Student Government Association or student body
3. be the final policy-making body for the Student Government Association and shall have original and final jurisdiction over all expenditures of Student Government moneys
4. approve executive contracts that are signed
5. approve organizational changes
6. provide guidelines for SGA operations
7. provide guidelines for the nomination and election of SGA officials
8. determine guidelines for funding SGA services or programs
9. approve the annual SGA budget
10. undertake any other action that will benefit the SGA or any segment of the University community provided they are not in conflict with the SGA Constitution, By-Laws, Standing Rules, or the policies and procedures of the University of Southern Indiana
11. make recommendations to the University on the criteria for registration of a campus club or organization
12. formally recognize student organizations as outlined in the SGA By-Laws

13. elect the President and Executive Vice President of the General Assembly if none is provided by an election as outlined in the By-Laws
14. foster and regulate the non-academic aspects of student life for which jurisdiction has been established by this Constitution or the SGA By-laws where it does not contradict specific powers granted in this Constitution or the policies and procedures of the University of Southern Indiana
15. effect by two-thirds (2/3) voting membership of the Student Representatives and Administrative Vice Presidents the censure or impeachment of any officer, legislator, or University Court justice
16. initiate censure or impeachment proceedings of any officer, legislator, or University Court justice
17. propose activities which commensurate with the purpose of the Student Government Association of the University of Southern Indiana
18. enact by two-thirds (2/3) vote constitutional codes or amendments to the constitution as provided in Article VII of this constitution
19. enact statutes by a two-thirds (2/3) vote, to the SGA By-Laws or the Standing Rules as provided in the By-Laws
20. provide for the allocation of any SGA funds or fees and recommend changes to the University Administrators
21. appoint a replacement for the Attorney General during an impeachment trial if s/he disqualifies her/himself in a case of a conflict of interest.

E. The powers of the University Court

Student Government, as an elected and representative voice of the student body, has the right to comment on any proposed changes in policy pertaining to the discipline of students.

1. All judicial powers of the Student Government Association shall reside in the University Court.
2. The final interpretation of the Student Government Association Constitution, By-Laws, and Standing Rules shall be made by the University Court.
3. The Court shall have the authority to settle jurisdictional and other questions within the Student Government Association not covered specifically by the Constitution or By-Laws.
4. The Court shall have the authority of Judicial review over the legislation of the Student Legislature.
5. The Court shall have the authority to judge actions of the Legislative and Executive Branches unconstitutional and to order the cessation of such actions.
6. The Court shall have jurisdiction over all violations of Student Legislature legislation.
7. The Court shall have the authority to settle disputes between student organizations relating to campus activities.
8. The Court shall have the authority to settle disputes between a student and a student organization.
9. The Court shall have the authority to hear and rule on the appeal of campus traffic citations.
10. The Court shall advise the Student Legislature on proposed constitutional amendments before attempting ratification.

11. If during a student-student, faculty-student, or administration-student dispute a student wishes to make public his grievance on an informal basis without pressing charges through any formal University proceeding, he may speak before a session of the Court. A spokesman (from the University community) for the faculty, administration, or student, may reply if they so desire. Justices may comment on what is said and will make recommendations to appropriate University officials.
12. The Court shall serve as the final authority in all disputes arising from SGA elections.
13. The above enumeration as specified powers shall not limit the interpretation of the general powers stated in Section 1 of Article VII.

F. The following powers shall be held by the Chief Justice:

1. call special sessions of the University Court
2. set a court schedule for each semester and for summer operations
3. appoint such officials that s/he deems necessary for the expeditious conduct of her/his duties
4. perform other duties as necessary and proper to facilitate the communication between all branches of student government and the student body.

#### **Section 6: Governing Rules of SGA**

- A. SGA shall be empowered to enact By-Laws which define purpose, structure, requirements for holding office, and the function of its branches and components in greater detail so long as the By-Laws do not conflict with the SGA Constitution.
- B. SGA shall be empowered to enact Standing Rules which shall define and give purpose to meetings, operations, responsibilities, and expectations of its executive officers, legislators, and judicial officers so long as they do not conflict with the SGA Constitution.
- C. The Constitution, By-Laws, and Standing Rules are the governing policies and principles of the Student Government Association.

### **ARTICLE V**

#### **Meetings**

##### **Section 1**

All General Assembly meetings of the SGA shall be open to all students, faculty, administration of the University of Southern Indiana, as well as any interested party pursuant to all Federal and Indiana open meeting acts.

## **Section 2**

General Assembly meetings and retreat dates for the next session shall be decided by the executive officers before the election process begins, as outlined in the By-Laws. All General Assembly meeting dates must be published in the Elections application information.

## **Section 3**

All SGA business for a session must be concluded by the last General Assembly meeting before inauguration. At this time all executive officers, vice-presidents, and chairpersons shall read and submit an annual report of all activities and proceedings under their jurisdiction during their term in office.

## **ARTICLE VI**

### **Quorum**

Quorum for any SGA General Assembly meeting will be two-thirds (2/3) of the elected voting members minus vacancies. If quorum is not met, no legislation or business can be voted on.

## **ARTICLE VII**

### **Section 1: Adoption and Ratification of the Constitution**

- A. The Rules Committee will review the Constitution, By-Laws, and Standing Rules of the SGA each year. At that time the Rules Committee may develop proposals to amend this Constitution.
- B. The Rules Committee shall present their propositions to the SGA General Assembly for discussion in New Business at the next meeting following the end of their review.
- C. Proposals for Amendments may be submitted to the General Assembly in two other ways:
  - 1) in writing by a member of the Legislature at any General Assembly meeting in New Business
  - 2) by petition from the student body at any General Assembly meeting in New Business.
    - a) The petition must have signatures of a minimum of ten percent (10%) of currently enrolled undergraduate students.
    - b) A petition with more than twenty percent (20%) of the signatures of currently enrolled undergraduates will automatically be brought to a referendum at the next General Election.



- c) All petitions will be verified for valid information. If any information is found to be invalid, the petition will not be considered.
- D. Changes or amendments must be passed by a two-thirds (2/3) vote of the voting members within two General Assembly meetings after the committee's presentation.
- E. If the proposed changes or amendments are not approved, then the Rules Committee may return to the committee and go through the review process again. If the failed proposal was a Constitutional amendment, the committee may not bring the proposal back to the table during the semester in which it was originally proposed.
- F. Once an amendment to the Constitution has been passed by two thirds (2/3) of the voting members, the amendment then goes to the President of SGA, who shall sign the amendment or veto it. If the amendment is approved by the President of SGA, it will be brought to a referendum at the next General Election.
- G. If the amendment is not signed or vetoed by the President of SGA, it will automatically be approved and be brought to a referendum at the next General Election.
- H. If the amendment has been vetoed, it may be brought back to the General Assembly through New Business. If the amendment is passed by three-fourths (3/4) of the voting members at that meeting, then the amendment will automatically be brought to a referendum at the next General Election.
- I. The amendment shall be fully ratified upon acceptance of a majority vote of the student body voting in the election.

## ARTICLE VIII

### General Provisions

- A. This Constitution and General Provisions of the SGA, and amendments thereto, shall be subject to the rules and regulations of the University of Southern Indiana Board of Trustees.
- B. The powers, rights, and privileges granted to the SGA by its Constitution shall not be abrogated or surpassed by other student organizations at the University of Southern Indiana.
- C. The Constitution and General Provisions shall take immediate effect and be enforced when ratified by a majority of the ballots cast in an election by the student body and approved by the University of Southern Indiana President and Board of Trustees.

CANDIDATES FOR DEGREES

May 10, 1997

MASTER OF ARTS IN LIBERAL STUDIES  
MASTER OF BUSINESS ADMINISTRATION  
MASTER OF SCIENCE IN INDUSTRIAL MANAGEMENT  
MASTER OF SCIENCE IN EDUCATION  
MASTER OF SCIENCE IN NURSING  
MASTER OF SOCIAL WORK

BACHELOR OF ARTS  
BACHELOR OF OCCUPATIONAL AND GENERAL STUDIES  
BACHELOR OF SCIENCE  
BACHELOR OF SCIENCE IN NURSING  
BACHELOR OF SOCIAL WORK

ASSOCIATE OF SCIENCE  
ASSOCIATE OF SCIENCE IN NURSING

CANDIDATE FOR  
MASTER OF ARTS IN LIBERAL STUDIES

Zirkelbach, Lynne R.

CANDIDATES FOR  
MASTER OF BUSINESS ADMINISTRATION

Catt, Barbara L.  
Dague, John W.  
Dimov, Svetlozar V.  
Haddan, James A.  
Haller, Janet K.  
Martin, Craig A.  
Mayes, Rachel  
Moore, Jeffrey Alan  
Moore, William E.  
Murray, Joann M.  
Otto, Randy J.  
Oxby, William A.  
Peoples, Nora E.  
Seto, King N.  
Stamps, Stephen L.  
Thomas, Gregory Joseph  
Vorst, Jeffrey J.  
Welch, Alan Lee  
Wicks, Jamie L.

CANDIDATE FOR  
MASTER OF SCIENCE IN INDUSTRIAL  
MANAGEMENT

Voegerl, Blake

CANDIDATES FOR  
MASTER OF SCIENCE IN EDUCATION

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Gibson, Shawnda K.  
Gill, Jeri Alice  
Goad, Heather D.  
Guerra, Courtney L.  
Heape, Angela C.  
Held, Amy G.  
Holik, Jennifer D.  
Holsapple, Shelby M.  
Hook, Holly A.  
Hopper, Nichole D.  
Hornung, Mark A.  
Hosman, Michael L.  
Jenkins, Tiffany L.  
Johnson, Michelle M.  
Kearby, Barbara L.  
Koch, Amy R.  
Koch, Michelle R.  
Lane, Tera L.  
Langhorst, Elena D.  
Mason, Victoria J.  
McConville, Nicola M.  
McGhee, Stacey D.  
McNeely, Colette E.  
Merkel, Kristina R.  
Morrison, Maria L.  
Nelson, Michelle R.  
Oppel, Kandace L.  
Patton, Janelle M.

Peek, Brandy M.  
Perigo, Scott R.  
Pohl, Kerrie J.  
Porcena, Renee  
Rainwater, Kara M.  
Rash, Donna L.  
Riecken, Rodney G.  
Ruppel, Rachel R.  
Rynkiewich, Teresa R.  
Sandefur, Jennifer L.  
Sargent, Michelle A.  
Schornhorst, Lisa A.  
Schuck, Christine Marie  
Schuler, Kimberly J.  
Seely, Lori Ann  
Shaw, Stephanie L.  
Simmons, Natalie Jo  
Sizemore, Amy R.  
Steurer, Jill R.  
Stirsman, Jennifer L.  
Sweet, Julie M.  
Tenbarga, Cindi L.  
Trambaugh, Autumn  
Vescovo, Amy K.  
Vieck, Brenda L.  
Wallace, Melinda D.  
Wathen, Philip H.  
Weigand, Mary Alice  
White, Kelly D.  
Williams-Schultz, Cary G.  
Williams, Brenda G.  
Wilson, James A.  
Woolsey, Brendan K.

Keller, Susan N.  
King, Melissa D.  
Maughmer, Shae A.  
Merrick, Angela D.  
Moody, Roseann F.  
Phillips, Linda Diane  
Riggs, Jane E.  
Rizen, Celia Christina  
Robak, Kimberly L.  
Robbins, Stephanie D.  
Stoll, Jamie R.  
Stone, Heather M.  
Sutcliffe, Julie M.  
Van Hoy, Angela V.  
Wilcox, Laurie B.

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Jackson, Kelly L.

Project No. 9437  
University of Southern Indiana  
University Center Expansion

**SUMMARY OF CHANGE ORDERS**

**I. MECHANICAL CONTRACTOR: Arc Mechanical, Inc.**

<b>NO.</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
M8	Item No. 1 Modifications to the sprinkler and sheet metal ductwork for Rooms 113, 114, and 115	\$ 518.00

The contract sum is increased by this change order in the amount of \$518.00.