

## **USITT EMERGENCY MEETING 2 APRIL 2006 8:15PM**

Attendance: President: N.Gonsman, Vice President: K. Ice, Treasurer: C. Croughn, Secretary: C. Elefante, Historian: E. Gast, Web Master: K.Cartier, Ad. Marketing Chair: N. Grand, Programming Chair: B.Gasper, Public Relations Chair: C.Norcross, Conference Delegation Chair: John Jacobsen, Thon Chair: M. Hilbert , Exec. Assistant: E. Lapham, J.Fabo, Advisor: W.Kenyon + 21 members

- **Meeting Called to Order:** 8:21pm
- **Roll Call**
  - An oral roll call was taken by Christina Elefante, Secretary, at the start of tonight's meeting.
- **Resolution**
  - A resolution was submitted for immediate action by Conference Delegation Chair John Jacobsen on behalf of President Nick Gonsman.
  - The resolution called for the immediate removal of Corey Croughn from the position of Treasurer due to an incident that occurred while at the Conference in Louisville that violated the Penn State Code of Conduct.
  - The resolution was presented before the body on a projection screen and contained sixteen points. The resolution was read aloud to the body by John Jacobsen.
  - The floor was open to the body for questions about the resolution.
  - The floor was then open for Corey Croughn to speak on his behalf about the incident that had occurred. It was requested by Mr. Croughn that the names of the witnesses of the incident be included in the resolution for future reference. It was decided that this was not a necessary action to take.
  - The floor was open for the general body to ask Mr. Croughn questions.
  - Mr. Croughn was then escorted from the room by Advisor William Kenyon and a discussion occurred behind closed doors.
  - At the end of the discussion a vote was taken by secret ballot to decide if Mr. Croughn would be removed from the position of Treasurer.
  - Thirty-One members of the body were able to vote. President Gonsman stated that voting members could not abstain from the vote and had to vote either yay or nay.
  - The ballots were tabulated by Christina Elefante.
  - Mr. Croughn was then escorted back into the room and the results from the vote were announced by Vice President Kelly Ice.
  - The results were as followed: Yay-30, Nay-0. The resolution was passed by acclamation for the immediate removal of Corey Croughn from the position of Treasurer.
- **Legislation**
  - President Gonsman presented new legislation for the appointment of Erin Lapham as Treasurer for the remainder of the academic year.

- The legislation was passed by a 30-yay, 1-nay vote.
- Erin Lapham will be Treasurer for the remainder of the academic year.
- **Nominations**
  - Megan Hilbert reviewed the by-law changes that had been presented at last week's meeting.
  - The floor was open for nominations starting with President and ending with Secretary.
  - The nominations were as follows:
    - President: John Jacobsen
    - Vice President: Emily Gast
    - Treasurer: Stephanie Riddle  
Josh Mansker
    - Secretary: Mia Parise  
Rachel Harpham
  - Elections will be held at next week's meeting.
- **Conference Discussion**
  - Advisor William Kenyon applauded the organization for their professionalism during the Conference.
- **Announcements**
  - NEXT MEETING WILL BE HELD ON SUNDAY APRIL 9TH AT 7:00PM IN ROOM 508 TAPS
- **Meeting Adjournment:** 9:47pm