



Minutes for the 95th Senate of the Student Government Association

September 21st, 2008
Fielding Room - 7:00 PM

Attendance:

Cabinet:

Brandon Haverberg, Mary Kelly, Abel Alvarez, Chris La Pilusa

Senators:

Stephanie Spelman, Tim Sigler, Brett Lipschultz, Dan Ready, Jeff Lichtenfeld, Cassidy DeSchryver, David Pfeffer, George Blazeski, Andy Kaplan, Keenan Slobodzian

Guests:

John Koch, Patrick Gleeson, Bruce Jordan

Late: None

Absent:

Pete Garafano

Excused:

Frank Visaggio, Kendra Appleheimer, Nick Barresi, Jakub Hojdas

-
- Motion to open Meeting
PASS

Meeting begins:

7:36PM

Cabinet Reports

President: Good Evening Everyone,
Hope you all had a great week.

I handed you all a Survey so we can find out when people and committees are free in order to see what time would be best for committee meetings as well as see if there is a better Senate meeting time than 7 PM Sundays.

I have talked with Brett earlier this week and am really excited about getting a campus wide survey together for campus. Brett will go into more detail in a few minutes.

Also, for a change of pace, I am looking to do an earlier outdoor meeting in two weeks with a BBQ. We can talk about it more during discussion after the business of the meeting.

Chris has helped finish up the budget transfers for the time being

I also have announcement of my appointed cabinet positions. At the end of this meeting I shall put forward Chris as the new treasurer and Senator Cassidy as Secretary.

Vice President: Please make sure you bug senators to come.

Treasurer: No Report

Secretary: Just a reminder to please work with me to update your committee sites.



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CCSI: The RSO workshop is going to be this Wednesday, Thursday, and Friday. This is going to count as a summit, and RSOs will be required to go to at least one out of the three workshops. The RSO forms are updated and out there, and hopefully we should be getting them back in couple of weeks. The summit meetings are in Babbio 102 on Wednesday and Thursday, and in K228 on Friday. Also, George Blazeski is going to become Chair of the Professional Society.

Committee Reports

Academic Affairs: Academic Affairs is currently working on trying to have a smart study plan. there will be a meeting with the provost coming up soon (don't have the date yet though).

Campus Life: We are thinking about starting to table sitting to try and get new ideas from students.

Public Relations: No Report

Constitution and By-laws: I'm sorry for all the e-mails. The updated bylaws have finally been sent out and put up on the SGA site.

Community Relations: No Report

Publicity: I'm sorry there has been no Student Life Newsletter this past week. There seems to be some trouble with either Student Life or IT that we can hopefully work out soon.

Jacobus Advisory Board: The Jacobus Air Conditioning systems are all now working.

Committee on Student Interests Sub-Committee Reports

Ethnic Student Council: No Report

Professional Societies Council: No Report

Media Board: No Report

Special Interests Council: No Report

Club Sports Council: No Report

Programming Board: No Report

Old Business

- Motion to approve Minutes from September 14, 2008
Pass
- Motion to approve the Club Sports Budget
 - Motion to postpone to the end of the meeting
Pass

New Business

- Motion to approve the Open Source Art Society Charter
Pass
- Motion to approve Gear and Triangle funding request
Pass



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- Motion to approve APO funding request
 - Motion to change registration for 15 new members only, making it a total of \$450.00.
Pass
Pass
- Motion to approve FAST funding request
Pass
- Motion to review club budgets for Capitol Items to potentially charge out of the CIF as opposed to the SAF
Pass

George Blazeski: "This is a **great** idea!"
- Motion to approve the Club Sports Budget
Fail
- Motion to invite Kristie to a meeting
Pass
- Motion to accept Val's Resignation
Pass
- Motion to appoint Chris La Pilusa as treasurer
Pass, accepted
- Motion to approve Chris La Pilusa's resignation as Secretary
Pass
- Motion to approve Cassidy DeSchryver's nomination as Secretary
Pass, accepted
- Motion to accept Cassidy DeSchryver's resignation from the senate
Pass

Meeting adjourned:
8:33 PM