



Minutes for the 95th Senate of the Student Government Association

October 19th, 2008

Fielding Room - 7:00 PM

Attendance:

Cabinet:

Abel Alvarez, Brandon Haverberg, Cassidy DeSchryver, Mary Kelly

Senators:

Frank Visaggio, Kendra Appleheimer, Nicholas Barresi, Tim Sigler, Brett Lipschultz, Daniel Ready, Jeff Lichtenfeld, Pete Garafano, David Pfeffer, George Blazeski, Andy Kaplan, Henry Lajoie, Chris Stoddart, Keenan Slobodzian

Guests:

Bruce Jordan, John Koch, Pat Gleeson, Ronen Peled

Late: Frank Visaggio

Absent: Jakub Hojdas

Excused: None

-
- Motion to open Meeting
PASS

Meeting begins:
7:08PM

Cabinet Reports

President: Good meeting last week everyone. Check The Stute for the Editorial about us. We're looking into having a social event for the Senate. This is to get to know each other a little better outside of meetings.

Vice President: No Report

Treasurer: The SAF \$111,870.55, but \$40,000 for Club Sports has not been subtracted from that amount.

Secretary: The freshmen elections are going well. So far we have 3 candidates for the 6 positions, but nominations don't close until Monday night.

CCSI: I met with Kristie Damell on Wednesday and we looked over the clubs that did not submit their registrations and clubs that are currently registered as inactive. Unified elections are starting up again. We had a meeting with Vice President Joe Stahley, Director of Athletics Russel Rodgers, and Director of Campus Recreation John Maurizi to discuss club sports budgets.

Committee Reports

Academic Affairs: We're really working on the smart .pdfs for study plans. We're submitting them for approval soon. We're also having a meeting with the Provost on Oct 29th. General meetings are every other Sunday at 5pm.

Campus Life: I spoke with Regina Pynn about what RHA is up working on, I have received a list of objectives that the Senate discussed during the retreat in the beginning of the year, so we'll be working on those.

Public Relations: Dean Nilsen has been really busy because he just got back from vacation. I haven't had a chance to meet with him.

Constitution and By-laws: We're working on updating the bylaws on the website, based on the EC bylaws change. We've been discussing funding and club sports business. There is a meeting on Thursday at 10:30am about financing.



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Community Relations: Ronen has been working on the website, he wants more communications between Hoboken and campus. Ronen should be coming to talk to us after the meeting about different objectives.

Publicity: No Report

Jacobus Advisory Board: There was a small meeting on Thursday, we discussed elections. If you are interested in running, get a voting member to nominate you.

Committee on Student Interests Sub-Committee Reports

Ethnic Student Council: No Report

Professional Societies Council: I'm currently working with the RSOs that did not register.

Media Board: No Report

Special Interests Council: No Report

Club Sports Council: I sent out an e-mail to John Maurizi and Dean Nilsen about the \$75 Club Sports fee, but it got shot down. The \$75 is required.

Programming Board: No Report

Old Business

- Motion to approve Minutes from Oct 13, 2008
 - Motion to amend the minutes
 - Remove the motion to impeach Senator Baressi because it was never seconded
 - Amend to reflect the approval of new senators by the Elections committee, not the senate

Pass

New Business

- Motion to approve Stevens Hobby Robotics Club Constitution
 - Motion to request changes:
 - Update the Honor Board Clause section to reflect the correct statement
 - Amend Art. 4; Sec. 1 to read 'ratified' instead of 'voted into ratification'
 - Change to club name to SHRC in Sec. 2, part 3
 - Amend Art. 4; Sec. 1 to read 'the entire e-board is vacant' instead of 'no longer in attendance.'

Pass

Pass

- Motion to approve KSA funding request

- Motion to table

Pass

Motion to approve Club Sports Budgets

Motion to divide the question into organizations that have itemized budgets and the ones that do not

Pass

Motion to approve Club Sports budgets that are itemized (Bowling, Cycling, Men's Volley Ball, Men's Soccer, Sailing, Softball, Table Tennis, Western Equestrian)

Motion to divide the question to discuss Sailing separately

Pass

Motion to approve itemized budgets not including the Sailing Club

Motion to strike uniform expenditure form the Softball Club budgets



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Pass

Motion to Strike the airfare from the bowling club budgets

Motion to cover 75% of airfare

Failed

Roll Call Vote Requested:

| <u>Senator</u> | <u>Vote</u> |
|-------------------|-------------|
| Frank Visaggio | Nay |
| Jakub Hojdas | Nay |
| Nicholas Barresi | Nay |
| Tim Sigler | Yay |
| Brett Lipschultz | Nay |
| Jeff Lichtenfeld | Nay |
| David Pfeffer | Yay |
| George Blazeski | Yay |
| Andy Kaplan | Nay |
| Keenan Slobodzian | Nay |
| Chris Stoddart | Nay |

Failed

Motion to divide the question to discuss airfare separately

Failed

Pass

Pass

Motion to approve \$10,231 for Skiing Club Budget

Pass

Motion to approve Paintball Club budget

Motion to table

Pass

Motion to approve Sailing Club budget

Motion to table

Fail

Motion to divide the question to discuss the MAISA Affiliation Fee separately

Fail

Motion to remove the MAISA Affiliation fee

Fail

Pass

Motion to take paintball budget off the table

Failed

Motion to resolve that the senate is upset

Pass

Motion to close meeting

Pass

Meeting adjourned:

9:57pm