



Minutes for the 94th Senate of the Student Government Association

March 2nd, 2008

Fielding Room - 7:00 PM

Attendance:

Cabinet

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

Senators

Eric Hirani, Steph Spelman, Kendra Appleheimer, Jakub Hojdas, Frank Visaggio, Briana Gilmartin, Jake Bagdonas, Patrick Gleeson, Cassidy DeSchryver, Dave Pfeffer, Valentin Riazanov, Ward Sandler, Eileen Parra, Andy Kaplan, Pete Garafano, Ronen Peled, Bruce Jordan

Guests:

Steve Pylypchuck, Alicia Mahon, Mike Manzella, John Matos, Mike Lutkenhouse, Mike Bocchinfuso, Erik Thompson, Hao Yan, Nico Martinz, William Eperson and Kyle Toman, Jeffrey Lichtenfeld, Nick Baressi

Late:

Absent:

Excused:

Brett Lipschultz, Steph Smith

-
- Motion to open Meeting
PASS

Meeting begins: 7:04 PM

Cabinet Reports

President: First off, we met with the Provost to go over the hot factor event as well as the dining committee. Steph and I will be meeting with Siva Thangam to go over course assessment surveys.

Vice President: No Report.

Treasurer: I met with Dean Nilsen to do the remainder of the spring allotments. An account is currently being created for the Figure Skating Club.

Secretary: Please keep submitting reports in. I can accept them as late as Sunday afternoon, so feel free to send them in whenever you get a chance. Also, I will be cleaning out the SGA office this week so we can start to schedule office hours if anyone is interested.

CCSI: The RSO Summit will be this Wednesday at 9PM in Babbio 122. All Senators should attend if they can. If any committees want to be part of the agenda, please tell me after the meeting or send me an e-mail with you agenda items before Tuesday night. The Unified Election Nomination period opens this Wednesday as well and will close on March 12th. An e-mail was sent to RSOAnnounce earlier this week, so the subcommittee heads should make sure the RSO E-Boards under them are on the mailing list. Elections will open the day we get back from Spring Break, March 24th and will close on March 31st.

Committee Reports

Academic Affairs: We met with the Provost and went over the hot or not Founder's Day event. He was a bit disappointed on the student turnout but would like to continue celebrating Founder's Day next year. He feels like in order to build the trust in the



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administration / student relationship there needs to be more accomplished and asked us to come up with 12 ideas for the following year. Also, I'm going to be meeting with Siva to go over survey results sometime this week.

Campus Life: The Campus Life Committee met this past Wednesday to discuss any issues that have recently arisen. Frank Visaggio was appointed to take charge of the cable package issue on campus through which he has already shown a great level of dedication and capability. Our next meeting will be held a week from this upcoming Wednesday during which we will discuss, further, the continued difficulties and complications with the Pierce renovations in addition to the continued cable and ashtray projects.

Public Relations:

Constitution and By-laws: We have a whole bunch of clubs on the docket. We've seen a lot of success with the new chartering format.

Community Relations: No Report.

Publicity: All the new RSOs, remember to come to the summit to get the information about the publicity committee.

Jacobus Advisory Board: JAB is planning to have meetings on Monday with our tenant RSOs to see what we can do to better help them, and also to approve people for swipe card access. We also plan on having a presentation at the RSO summit. The new chairs are in both conference rooms, and look great. A purchase requisition also been submitted for the furniture, and we will hopefully have that in within a couple weeks.

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: I want to meet with John Maurizi to find out how we should be doing things.

Programming Board: We are preparing for unified elections.

Old Business

- Motion to approve minutes from February 24th 2008
PASS
- Motion to accept the resignation of Senator Neha Govil
PASS

New Business

- Motion to approve Stevens Investment Group Charter
 - Motion to amend the purpose of the Charter
PASSPASS



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- Motion to approve Stevens Anime Club Constitution
PASS
- Motion to approve Stevens Hobby Robotics Club Charter
PASS
- Motion to approve Stevens Student Chapter of the ACM Constitution
PASS
- Motion to ratify S. 01 – Bylaws Improvement Act
 - Motion to amend Bylaws Section 3.05 to 10 times the Student Activity Fee
 - Motion to further amend Bylaws Section 3.05 to make the Discretionary Fund a percentage of the Student Activity Fund
FAIL
 - PASS*
 - Motion to amend Bylaws Section 3.05 so fund cannot exceed 10 times the Student Activity Fee
*PASS**PASS*
- Motion to create the discretionary fund for this semester and allot it the specified amount of money
PASS 17-0-0
- Motion to Ratify S.Res 02 – ASGA-NYC
PASS
- Motion to Adjourn
PASS

Meeting adjourned: 8:11 PM