



Minutes for the 94th Senate of the Student Government Association

April 20th, 2008

Fielding Room - 7:00 PM

Attendance:

Cabinet:

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

Senators:

Eric Hirani, Steph Spelman, Kendra Appleheimer, Jakub Hojdas, Nick Barresi, Brett Lipschultz, Briana Gilmartin, Jake Bagdonas, Patrick Gleeson, Jeffery Lichtenfeld, Dave Pfeffer, Valentin Riazanov, Eileen Parra, Pete Garafano, Bruce Jordan

Guests:

John Koch, Mike Lutkenhouse, Jamie Fishbein, Joey O'Rourke

Late: George Blazeski

Absent: Cassidy DeSchryver

Excused: Frank Visaggio, Steph Smith, Ward Sandler, Andy Kaplan, Ronen Peled

-
- Motion to open Meeting
PASS

Meeting begins:
7:13PM

Cabinet Reports

President: No Report

Vice President: Abel will talk about the Tea today

Treasurer: Thank you to Abel and the sub-committee heads for meeting to go over the budgets.

Secretary: Please get me your nomination forms by Monday.

CCSI: Today was President's tea, we had a great turnout. Most of the RSOs that signed up for tables showed up, and it was good to see a lot of the new RSOs out there. We have been working on our budgets, and again, thank you to the sub-committee heads for working with us.

Committee Reports

Academic Affairs: We won't be having a meeting this Wednesday. Watch your inbox for an e-mail from me.

Campus Life: No Report

Public Relations: The nominations for the Student Life Awards are due this week. We will take a look at them and get the awards printed up.

Constitution and By-laws: No Report



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Community Relations: Ronen has left, but we are still working on everything. We submitted a budget, and there will be a meeting at 9:45 tonight.

Publicity: No Report

Jacobus Advisory Board: TV Installation started Wednesday, and was completed that same day. The lounge was closed Tuesday night until yesterday evening, and we are waiting on Physical Plant to remove the rest of the garbage. We have a beautiful 65" TV, with surround sound and cherry wood speakers and a cabinet. We only have one remote control right now functioning for the system, but the installers will be back sometime this week or next week to work out the rest of the bugs. We are hoping to get audio in the game room, but we need to purchase new speakers first. We will probably finish up next week.

Student Handbook Committee: I talked to Mike Lutkenhouse, and we were thinking about doing the handbook through the Stute since they are working on a similar project. We can combine our resources and publish it through the Stute.

Committee on Student Interests Sub-Committee Reports

Ethnic Student Council: YAY Unity is over. IT was very successful, there were many people there. The winner was the American Culture Club.

Professional Societies Council: No Report

Media Board: No Report

Special Interests Council: The Silk Screeners club budgeted for all their equipment. Right now, with the type of equipment they need to use and the space required using it in, I don't feel comfortable budgeting for them until they have useable space. They need space required for drying, and they need UV free rooms, or basically a dark room. I think we need to figure out where we can put them, because I don't feel comfortable letting them operate in someone's dorm room with potentially unsafe equipment. I would like your input as to where we can put them to operate.

Club Sports Council: We met with Ken Nilsen to go over the budgeting procedures, and we are currently working on finishing up a working procedure which we will finish up next week.

Programming Board: No Report

Old Business

- Motion to approve Minutes from April 6, 2008
PASS
- Motion to table Stute Suspend Allocation Request Protocols
 - Motion to postpone until after S. 03 is passed
PASS

New Business

- Motion to approve the charter for the Western Equestrian Club
PASS
- Motion to Approve SITTV Funding Request (SAF)
 - Motion to Vote
PASS
PASS
- Motion to Approve S. Res 05 (Floor Motion)



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- Motion to Vote
PASS
PASS
- Motion to accept Ronen Peled's Resignation
PASS
- Motion to Approve S. 02 – Budgeting Time Extension Act
 - Motion to End Discussion
PASS
PASS
- Motion to Approve S. 03 – Autonomous Reallocation Act
 - Motion to Table
PASS
- Motion to Approve S. 04 – CIF Adjustment Act
 - Motion to amend resolved clause to say: "At least ten percent of the total amount of student activity fees collected by the SGA shall be saved for capital expenditures benefiting the entire campus. These expenditures need not occur during the semester the money is collected, but the money set aside shall not be eligible for allocation for any purposes other than capital improvements during later semesters. However, if the Capital Improvements Fund has accumulated more than eighty percent of the Student Activities Fund from the most recent fall semester, only five percent of the collected student activity fees shall be diverted to the Capital Improvements Fund, unless the Senate passes a standing motion to the contrary."
 - Motion to amend the proposed amendment to say "Accumulated to more than 40% of the Student Activity Fund of the Fall Semester, the rest of the accumulated money moves into the Student Activity Fund, unless the Senate passes a standing motion to the contrary."
 - Motion to end discussion
PASS
FAIL 6-4-6
 - Motion to end discussion
PASS
PASS 7-5-2
 - Motion to end discussion
PASS
PASS 10-3-1
- Motion to Approve Community Relations Committee Funding Request
 - Motion to end discussion
PASS
PASS
- Motion to take S. 03 from the Table
PASS
 - Motion to append the resolve clause to say "Furthermore, the motion shall contain a provision that should the Cabinet or the Financial Board find the RSO in question to be in violation of the bylaws or budgeting guidelines, the privileges afforded by the standing motion will be suspended until the next senate meeting, at which point a motion to repeal the standing motion will be entertained."
 - Motion to end discussion



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PASS

PASS

- Motion to end discussion

PASS

PASS

- Motion to pass a Standing Motion regarding the Stute Autonomous Reallocation

- Motion to end discussion

PASS

PASS

Meeting adjourned:

9:04 PM