

AGENDA • SG SENATE

09 - 10 STUDENT GOVERNMENT



09/18/2009 | 1-3pm | SAU 1829 Room

1) Call to Order

Called to order at 1:06

2) Roll Call

President	x
Vice President	x
Finance	
Programming	x
Public Relations	x
Director of Services	x
Student Relations	x
Organization Recognition	x
KGCOE	x
SCOB	x
CIAS	x
GCCIS	x
COLA	x
COS	x
Women's Senator	-
CAST	x
RHA	x
NSC	x
NTID	x
OUTspoken	x
ACA	x
Global Union	x
WITR	x
CAB	x

Greek Council	x
OCASA	x
Reporter	x (L)
SAAC	x
Academic Senate	
Staff Council	x
Freshman	-
Grad	-
Dr. Heath	x
Karey Pine	x

3) Speak to the Senate

a. Perkin's Trails

- We are advocates for the trails by Perkin's, we started several years ago as they began to gain popularity. Over the summer we found out that FMS will be removing these trails by request of the Risk Management Board. We spoke to Melinda and she suggested we form an organization. We are trying to take steps to make people aware of trails. Our future plan is to get advocacy as the Action Sports Club. We want the trails eventually to get recognition like Red Barn.

4) Approval of Minutes 9/11/09

- a. RHA motion to approve, OUTspoken seconded
- b. 14 in favor, 0 opposed

5) Cabinet Reports

a. Vice President

- The Women's senator has resigned, we will be putting up fliers today. They will need to set up an appointment for interview.
- Freshman and Grad senators applications will go up today. The due date for these is October 7th. There is a competition: the most applicants from a college wins and that college senator a prize.
- The President's Alumni Ball theme is Vegas. A sign up sheet will be passed out. Everyone in senate is invited.
- RHA: Is it before Jim Gaffigan?
Yes, but you'll get out in time. If you RSVP you're expected to go.
- Greek: When do we need to tell you by?
- Pres: By next week.
- NSC: Can you explain when? Where?

- Reception starts at 6. It's off campus, the location will be given to those attending.
- b. President
 - Some information from Student Council: Dr. Destler says enrollment is healthy. We have 16,800 students. RIT was given a winery. They will decide whether or not to keep or sell it.
 - A new committee is being formed called the Space Committee. Whenever new construction or changes are brought they will make recommendations.
 - Dr. Destler hinted at a major announcement next week.
 - The old book store is successfully converted.
 - Global Village broke ground in May. Hopefully it will be ready for next year.
 - Dr. Destler challenged us to fill Blue Cross arena for the Brick City game.
 - We are currently brainstorming ideas for Freeze Fest, which is similar to Spring Fest but in winter.
- c. Organization Recognition
 - We will be having MSO round table on Oct. 1st. I sent out an e-mail. Encourage your presidents to attend, but you must have representation.
 - We will be starting Club Review Board next Wednesday.
- d. Programming
 - I am working with Jackie and Molly McGowan to plan the upcoming Student Leadership Summit.
 - I am working on the Horton event.
 - Today is Pulse Happy Hour from 4 – 6 in the quad. I want to try to connect campus. After there is a transfer reception from 6 - 8, please attend.
- e. PR
 - Jimmy Wales is coming for Brick City, we're getting the word out in fliers and on the website. Hopefully we will have printed material tomorrow. Please come in over the next week to distribute fliers.
 - Name tags are almost done.
 - Pres: We do need help getting the word out about Jimmy Wales. This takes a chunk out of our budget. Selling tickets lets us get freebies to give to students.
 - Dr. Cooper: I would connect who he is with the fliers. Maybe take his wiki page and hang it up.
 - Prog: Last year we sold out tickets wise, we only have 600 sold so far.
 - VP: Dr. Cooper thinks she's here to talk about H1N1. But it's actually her birthday. So, happy birthday! It was also Lee's birthday too.
 - Dr. Cooper: We are having a forum about H1N1.

6) Committee Reports

7) Senate & MSO Reports

a. OUTspoken

- The Image Out Festival is Rochester's GLBT festival. There are programs all over the SAU. Get the word out.

b. RHA

- Our office is still undergoing renovations.

c. Greek

- Greek Council is splitting executive board positions.
- We are starting a Greek Finance committee
- There is a Women's Center and CPC event on Oct 1st 7pm in Ingle.
- For NHPC, many chapters will be participating in the breast cancer walk.
- The Order of Omega is developing an academic plan with chapters.
- 150 people attended recruitment this year

d. SAAC

- We are promoting the Blue Cross Arena game. We purchased 5000 Tiger Den t-shirts and will be giving them out to everyone. The Facebook event should be starting shortly.

e. Reporter

- We are kicking off the year with magazines.
- We are having talks with WITR to get a talk show going.
- It is the 100th Anniversary of student reporting on campus.

f. SCOB

- I met with our Dean, and we will be having a club picnic.
- I met with Tom Craver, the tech administrator in the building. I will be getting a new calendar on lab backgrounds. This will be up by Monday or Tuesday.

g. Global Union

- Our clubs are having welcome back picnics.
- We started working on our website, it should be up by Thursday.
- Our first event is free movie night. The film is Pray the Devil Back to Hell. It is collaborated with the Women's Center and there will be a discussion after. There will be free food.
- Thank you SG TV for agreeing to tape the discussion.

h. NSC

- Apple Fest happened last week and many of you were there. I tried to go up to as many of you as I could. Thank you all for showing up. I appreciate that.
- We started our own WOW events, it was very well attended. We worked with FYE on it.
- We were looking through NTID Annual Reports and found mistakes. We will be working to correct the mistakes.
- We finalized plans to host 18 Korean students. We have our volunteers.

- I want to announce that we have two new administrative advisors.
- We got rid of our old website. We'll be putting up a new website in maybe two weeks.
- The Deaf Performing Artist Network came last night. It was very well attended. They will be at Pulse Happy Hour to sign DVDs.
- We are making changes to the bylaws. We will be setting up an ad hoc committee to change them.

8) Governance Reports

a. Staff Council

- There is an upcoming staff recognition ceremony. I urge you to go. It is Oct 6th 1 – 2:30, there is a reception after.
- I just want to remind everyone that Staff Council and Academic Senate is open to everyone.

9) Advisor Reports

a. Dr. Heath

- Please read your H1N1 sheet, wash your hands, and cover your cough. There are no confirmed cases on campus. Yet. I say yet because it is likely we will see it.
- As for the Campus Center, I was in there this week. They are laying tile in the fountain area, putting glass in the walls, and they've begun putting clouds in ceiling. It's coming together beautifully. We will work on getting you all in the space.
- GU: You had mentioned clubs having stuff in old club space. They had a question, when do they have to have it out and where can they put it?
- Karey: The things in lockers can stay. The date is October 2nd. We are looking at a transition space for legitimate space like what is in lockers. Whatever is just hanging out though needs to get out. I'm willing to look at bins or something. If your clubs have ideas, come see me.
- GU: Do they apply for new space?
- Karey: We don't have that figured out yet.

b. Kathy

- The pizza you had was compliments of CCL.
- We are piloting a weekly time sheet system. Fill them out before you leave. This is for Cabinet and Senate.
- Everyone has been very good. There has been lots of activity in the office.

10) Presenters

a. Committee Overview

- Stu Rela: I need four volunteers. I'm responsible for assigning you to committees. I handed out pieces of papers. Read off what a committee is. (being read by volunteer)

- Stu Rela: Next is what are the committees that we sit on. Read the top 10. (being read by volunteer)
- Stu Rela: What can I do on a committee?
- Pres: I sat on a lot of committees. I sat on the alcohol task force as a freshman. I had no idea what it was about. I did some of the coolest things on that committee. I was part of the intervention sub-committee. I brought the Good Samaritan policy.
- SCOB: Last year I sat on the Student Retention Committee, not knowing what I was going to do. We met weekly sometimes every other week. There were some important people there. I got to sit in front of this committee and tell them that SIS was terrible. The committees are your opportunities to influence the institute as a whole. Take this seriously.
- Stu Rela: Committees give you a foot in the door, you get to meet people. What is a committee report? (read by volunteer)
- Stu Rela: You can now sign up for what you're interested. It gives me the opportunity to put you in places that you're interested in.
- Pres: It shouldn't just be senators, we need other opinions. This is a good way to get involved. If you know people who are interested, send them to Teraisa.

11) Old Business

12) New Business

a. Posting Policy

- OUTspoken: (using a powerpoint) Today I am talking about posting procedure. These are just my ideas, nothing is set in stone. I would like discussion after. Kiersten Shinrock sent me a posting policy from her school. She liked it and so did I. Many ideas are from that posting procedure.
- OUTspoken: Currently, our procedure says that the guidelines are for fire code, cleanliness, and clarity of information. It doesn't really look clean to me. That's one of the objects I feel like addressing with this new policy. Ideas would be great. With the green aspect, we're looking to get away from paper.
- OUTspoken: Last year we discussed this and CAB put it down because they get out information with fliers. New ideas would be great. I would like to add the date the posters are hung up to be written on the fliers. I would like to enforce a time limit that they can be up on.
- OUTspoken: I think banners should be allowed where fliers can go currently, and put fliers in glass cases and bulletin boards which would be installed in these locations.
- RHA: What about the small fliers that form letters or something?
- OUTspoken: I think it's a waste but this is why I'm putting it to you. I don't know how to address that.

- OUTspoken: There are some policies that are ignored and I wonder how that can be addressed. Examples of ignored policies are: nothing on the floor or stairs or on glass. As a summary, I believe fliers should be on bulletin boards and in glass cases and banners should be allowed in the current locations that fliers are. I feel that fliers are what is messy, not really banners. These are my ideas. Any input?
- CAB: One of the ways we get advertising out is by posting all over. Are you going to put these places everywhere? I feel with everything on one board people would just walk by.
- OUTspoken: So you think the current policy is good?
- CAB: I think it needs some work.
- SCOB: Regardless of what policy we chose, what would be the method of enforcement? If it's not enforced nothing will change.
- OUTspoken: Members of FMS take down posters. I would find out if it really is their responsibility and talk to them.
- SCOB: If it's not being enforced now I don't think it will later. We should also look at innovative ways to do these boards.
- SAAC: I know theres only a few bulletin boards. When they're on the walls and stairwells people see it. We would need to put these things in heavily traveled areas.
- GU: These cases should be regulated. I think we should have two different cases, one for this week and one for upcoming dates.
- Pres: I just want to point out procedures are more like guidelines. This only applies to the SAU. I would like to get a campus wide procedure.
- RHA: The ideas we came up for in residence halls was to paint orange sections in the tunnels that things could be posted. If anything was on white walls it was ripped down. I also thing there should be punishments for not following the policy.
- Reporter: Have you run this by the esthetic's committee?
- OUTspoken: No.
- Org Rec: My job is to work with clubs. We have 205 clubs and accept more every week. We already have issues with clubs taking down competing events posters. I think with less space it would get worse.
- Greek: I caution putting up more restrictions because it already takes a lot to get events going, I don't need more restrictions with posting.
- GCCIS: With bulletin boards, they get covered in staples and ripped papers. A lot of the clutter seems to be people selling stuff or needing a roommate.
- Staff Council: If you're doing a poster for an event, you should also put it on the events calendar online. It would encourage the use of that.

- PR: I would like to back Dave's suggestion with bulletin boards with dates. Increase the number of mediums available besides fliers. Digital advertising is good too. Spread these across campus. It's worth looking into different mediums.
 - OUTspoken: I want to agree that other mediums are available. SGTV is free. Putting things on computer backgrounds is good too.
- b. Room Reservation
- Pres: (using a presentation) This is the same presentation I gave to Institute Council. I'm going through this quickly. This conversation began last year. I wanted to give them an idea of how much students run around to plan events.
 - Pres: We have a cheat sheet of locations available but its ridiculous. There's no real consistency. If staff's having issues, what does that say about everyone else?
 - Pres: Different departments collect different information. There are about 18 reservations per day. Its a cultural problem. Departments feel an ownership of their space.
 - Pres: I proposed a task force to look at a number of things and hopefully report back by May. There are three co-chairs. This motion for a task force passed in Institute Council.
 - Greek: Will there still be a yearly list? Like reserving rooms for next year?
 - Pres: I'm sure. It'll depend on area.
- c. Cabinet Appointees
- VP: In the bylaws senate has to approve Cabinet members.
 - Pres: Because we picked the last three after the last senate meeting at the end of last year, they still need to be confirmed by senate.
 - OUTspoken motion to confirm appointees, RHA seconded
 - 16 approved, 0 oppose
- d. President Pro-Tempore
- VP: The president pro-tempore would have to be within the college senators.
 - Pres: In the event that Jackie and I are absent, this person will run senate and do our jobs depending on who is missing. So if you would like to self nominate, go ahead.
 - OUTspoken: I would like to nominate Dave Koster.
 - RHA: Seconded.
 - VP: Anyone else? Ok Dave, tells us your experience.
 - SCOB: I was the SCOB senator last year as well so I know my way around SG. I ran the American Marketing Association Club for two years.
 - RHA motion to approve Dave Koster, NSC seconded
 - 14 approved, 0 opposed
- e. FYE
- Stu Rela: Next week I will bring in a schedule so you can sign up to visit FYE classes. Everyone will need to go to more than one.

13) Adjournment

- a. OUTspoken motion to adjourn, seconded RHA
- b. Adjourned at 2:38

Announcements

- Horton Speaker October 10, 2009
 - Wear your polo shirts
- Student Leader Summit September 25 & September 26, 2009
 - College senators see VP or Kathy to RSVP
 - MSO's send an e-mail of who can attend to VP.

Next Meeting

- September 25, 2009 SAU 1829 Room

Respectfully Submitted,

Sarah Thompson
Student Staff Assistant
Student Government