



**AGENDA – SENATE MEETING
STUDENT GOVERNMENT
Friday, December 7, 2007
1320 Room, 1:00 P.M.**

1.) Call to Order

Meeting was called to order by Sasha at 1:07pm.

2.) Roll Call

President	x
Vice President	x
Finance	x
Director of Programming	x
Director of Public Relations	x
Historian	x
MSO Liaison	x
Rep @ Large	x
CAST	x
CIAS	x
COLA	x
COS	
GCCIS	x
GLBT	x
KGCOE	x
SCOB	x
Women's center	
NTID	x
NSC	
OCASA	x
RHA	x
Dr. Heath	x
Collette Shaw	x
ACA	x
CAB	x
Global Union	x
Greek Council	x
Reporter	x
WITR	x

Motion to approve the minutes made by SCOB.

Second by GCCIS.

Minutes are approved.

3.) Speak to the Senate

4.) Cabinet Report

President- Two students were killed in a fire downtown. Let us have a moment of silence for them. There will be a memorial for them in the New Year. DMCA violations will be emailed out. We are starting a search for the new CIO of the university. Quarterly report

will be email out to all students and will be put on the website this afternoon. We will also announce the SAU renovation plans.

Vice President- Denise has resigned from the Women's Center Senator. She has graduated and we will be publicizing for a new senator. Senator dinner will be during week 4. Ed and I had a discussion out the SLC. We would like to get students who are at RIT for three quarters of the year have free summer access to the SLC. We will be looking to Dr. Cooper's office possible the president's office to make that happen. We have also been looking into double ticketing. Double ticketing will no longer happen. Students have come to me about the waste that RIT produces. I am putting together a task force to work on that.

PR- expect flyers for next week. We will be doing the same system as last quarter. If you have not had your picture taken expect an email about that. The website is now up and running. Let me know if you need your name changed on the name plates.

Rep @ Large- every Thursday in the clark meeting rooms are when the meetings will be held.

Programming- Scholarships- we want to increase the number of scholarships that SG offers. All together we will have 9 scholarships all \$9000 a piece. Hopefully these will be available on the 11. Feb. 11 will be the scholarship dinner from 5:30 to 7:30pm.

GCCIS-do students have to work 10hrs a week to get these scholarships?

Programming- No, just one scholarship requires that criteria.

SCOB- There is a error on the sheet.

KGCOE- will there be a committee to determine who wins these scholarships?

Programming- Yes.

GCCIS- Can students apply to more than one scholarship?

Programming- Yes. I don't know how many people are informed about Imaging RIT, but we have created flyers to help support the festival. Everyone will responsible for handing out flyers in your colleges. Please get them out by Friday. If you could get them out by Wednesday that would be even better. March 29th will be Tiger Idol.

5.) Senator Reports

ACA- we have a full eboard this quarter. That information will be available soon.

WITR- just had a show. Should be up as a podcast on the website. Zip Car has purchased Flex Car. RIT's contract with Flex Car will not be changed. We will still be able to have people drive the cars who are under 21.

Greek Council- we have contacted a family in need for this holiday season so we will be helping them out. We will have a table in the SAU to collect money to buy food and gifts. The Greek GPA is the highest it has been in a while. I believe it is at 2.85. Our goal is to get to the 3.0 level.

Global Union- we will have a meeting next week to discuss cultural events happening this quarter. Next week Monday through Friday we will be putting up the cultural photographs. Anytime you can go and vote on the picture you like the best.

GCCIS- working on working with the co-op office to start a co-op coffee hour. I am continuing to sell sweatshirts.

SCOB- holiday party will be happening before break. We will launch the newsletter after break. It will be distributed through email. New bulletin boards have been put up in the vending areas.

NTID- just got info on the NTID/RIT Performing Arts Group. We have a team getting together to discuss some issues we have been having. Some of the cross registered students have come up to me concerning tutors. Bus situation- it is still a work in progress. We do not have a forum date yet, but hopefully soon.

GLBT- GLBT Center- the opening was today. If you want to check it out it is in the basement of the SAU. We are working on a GLBT speaker series. The first one is tonight. We have two other speakers in our series. In February and April will be the other two speakers.

6.) Committee Report

Finance- Before the break I met with a few people to clarify a few things. Incentives- if you need a copy come to the sg office. I will try to make them available. If you have any questions please ask me. Budget review for MSO's. The expectations you will be evaluated on will start this quarter. You are expected to hold two events open to the RIT community. If you exceed that you will be considered for a budget increase. Make sure that you attend all the SG meetings. You are expected to attend 2 out of 3 of the MSO presidents meeting. There will be a committee that will be working on these budgets.

Institute Policies and Procedures- meetings from 1-2 in the student conduct room. Meeting times: Dec 13, Jan 10, 24, Feb 7, 21. They are on Thursdays every other week.

Technology meeting- next meeting will be two weeks from yesterday at 11. Yesterday we talked about adding a portlet on myrit.edu for sg. The academic side has been approved to finish wireless internet. We will start with the most frequently used classrooms.

Reporter- why not use a facebook portlet instead of myrit.edu?

Technology- we will have to look at numbers. We talked about including the apartments in all the improvements we will be making.

Smoking policy- sheet will be passed around to sign up for it.

7.) Advisors' Reports

Dr. Heath- Alternative Spring Break is coming up. This is an opportunity that everyone should be involved in. It is a trip to West Virginia to help families in need. What are the Holidays without a Holiday Party? It will be next Friday from 3-5 at my house. There will be lots of food and lots of fun.

8.) New Business

- a. Finals/Exam Schedule- Joe Lofreddo- this went to academic senate and it was approved and we are looking to get approval here! We would like you to know your exam schedule when you register for classes.

Motion to discuss made by GLBT.

Second made by GCCIS.

Motion to vote made by GLBT.

Second by SCOB.

Favor: 12

Opposed: 0

Motion is approved.

- b. Commencement Schedule- we had voted to have commencement happen on sat. and sun. We were asked if we would be opposed to having the commencement ceremony on Friday with a small college and the rest of the colleges on the next day. Faculty and staff can not work 8 days in a row. We could say no we don't want this, but that would be negative.

Move out would stay on Sunday.

Motion to vote made by NTID.

Second by SCOB.

Favor:13

Opposed:0

- c. Park Point (Closed Session)- motion to go into closed session made by president. Second made by SCOB

Favor:11

Opposed:2

This will be a closed session.

9.) Old Business

10.) Presenters

- a. Dr. Barry Culhane- Imagine RIT-Sat. May 3rd from 10-4pm.
www.rit.edu/imagine
- b. Dr. Heath- SAU Plans

11.) Announcements

- a. CAB Friday Night in the RITZ: Comedian Mike DeStefano tonight at 10pm. \$1 admission.
- b. Chocolate on Ice. Tonight at 10:30pm at the Ritter Ice Arena.
- c. CAST Movie night is Monday Night. SG presence would be greatly appreciated.
- d. Engineering tshirts are in and really funny. Engineering student council is putting on a volleyball tournament.
- e. CAB's major comedian is Pablo Francisco. Jack's Mannequin is the major concert.
- f. Week 3 Senate meeting is cancelled.
- g. Senators please set up your 1 on 1 times.

12.) Adjournment

Motion to end meeting made by SCOB.

Second by GLBT.

