

# AGENDA • SG SENATE

## 07-08 STUDENT GOVERNMENT



04/18/08 | 1829

### 1) Call to order

Meeting was called to order at 1:00pm.

### 2) Roll Call and Approval of the Minutes

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

### 3) Speak to the Senate

Michael- I would like to bring to light, items that should be brought to the election committee. I sent an email to Bob and I did not get a response. I talked to Sasha and she said she would talk to Bob. When elections started, you could not view my profile, there was no profile. Later a profile was put up, but I could not view it. After various back and forths, I noticed that Ed had a voting link in his profile. I did not know that was allowed. My new profile that I was allowed to put up did not get put up until 24 hrs later. I got an email saying that my profile was finally put up after 25 hrs. I talked to Dr. Destler to look into these matters. The decision was to extend voting by 3 hrs. I later got an email from the Dean of the College of Engineering promoting Ed to be president. I think that the votes should be sealed until there has been a through investigation of this

matter. I would also like to ask that a thorough investigation be done for Ed's action and then be removed from the election.

Discussion(closed session):

Motion to vote on Ed and Matt's candidacy.

Second by CAST.

Secret Ballot.

Ed and Matt still qualify for elections.

Motion to investigate made by Freshman

Second by Greek Council.

Secret Ballot

Votes will not be sealed.

The President and Vice President for the 2008-2009 academic year are Ed Wolf and Matt Danna.

CAST- Frank Pekarski

CIAS- Adam Richlin

COLA- Thisie Schisler

COS- Heather Drake

GCCIS- David Mullaney

KGCOE- Irem Gultekin

NTID- Kaitlyn Parenti

Women's- Emily Hughes

ACA President- Ashlee Alexander

ACA VP- Hashima Charles

ACA Chief information director- non

ACA Cultural Director- Tashika Rawlins

ACA publicity director- Natalii Caceres

ACA Rep at Large- Abraham Gil

ACA social director- Mildred Camilo

ACA Webmaster-none

GU president- Aditya Manjrekar

NTID Student Congress President- John Connelly/Tim Wallenhorst

OCASA Rep at large- Jacqueline Robinson.

RHA President- Philip Amsler

#### 4) Cabinet Reports

President: Wednesday was institute council was on Wednesday. The president gave us updates on the health of the institution. There is a strategic plan committee. We will be working on this. We also will have to research intellectual property. We have an update on the facilities on campus.

Vice President: Had a meeting with Dr. Ward to discuss concerns with the new housing. I told him that we weren't please that you couldn't renew after 1 year. There are several committees that need students to sit on them for Global Village. He is really looking for a long term housing committee. The issues coming up with housing is looking into the Inn. Dr. Ward wants to look into how we can make the Inn an attractive housing option for housing. Its unclear whether the candidate filled out the wrong paper work or we gave him the wrong paper work for SCOB senator. Revoting will take place for SCOB.

Programming: Banquet is on Monday. A couple of the MSO presidents have gotten emails from me regarding awards you wanted to be presented. I have not heard from everybody. RHA and OCASA needs to get back to me. If anybody knows of someone who would like to come to the banquet there are still open seats.

Rep @ Large: we have several clubs for the club showcase. Two clubs were approved this week. We chose club awards and advisor awards for the banquet.

MSO: I would like to remind all the MSOs to turn in the outline for the annual report. Next weekend we have the presidents roundtable.

#### 5) Senator Reports

CAB: tonight is karaoke night in the RITZ, tomorrow night is the ultimate do stuff for stuff. We only have about 100 tickets left for the Jimmy Eats World Concert.

Greek Council: We had elections and the positions are filled.

RHA: we had a bbq for the lacrosse game and it was a huge success. Tiger Idol was awesome.

SCOB: open forum will be in may.

Women's: tomorrow we are going to paint a mural.

NSC: we really enjoyed working with other MSO's for Tiger Idol, we have sports weekend this weekend against gallaudet university. There will be awards and lots of food. We are planning the Super Pulse Happy Hour on May 3<sup>rd</sup> from 12-2.

#### 6) Advisor Reports

Dr. Heath and Collette- we wanted to let you know that when the results were made available, there were a few biased statements on there. We asked them to be removed. We wanted you to be aware that that had happened.

#### 7) Presenters

#### 8) New Business

9) Old Business

- a. Graduate Senator proposal- Dr. Moore was not able to make it this week. Cory is here though. Last week we discussed the policy on giving graduate students a voice on sg. Hopefully Cory can answer the questions we have.

Cory- graduate students do want a voice on sg. Secondly, we are too new to have formal voting. We don't have a sense of community yet. At this point it is too soon that we demand we have something like that. Third, the best thing we can do is get this process moving and have someone sit on senate.

Global Union- is it going to be like the freshman senator?

Cory- we will appoint someone this year and put in the bylaws that it will be changed. I don't know if we will be able to vote next year, but we would like to move ahead.

President- there is stuff happening with the intellectual property that is going to affect graduate students. It would be great for them to be involved when we discuss that.

Freshman- can give you me some background?

Cory- we don't have a formal document how processes will take place. This was formed by Dean Moore. We meet about 2 times a month. One person from each of the colleges was appointed. People had said they were interested and the Dean appointed them.

SCOB- if we are appointing a community senator they should not be associated with the club at all. But I do think that graduate students should be represented.

GLBT- I agree with Carlos, a club should not be appointing these positions.

Cory- my only concern is that the student that is the rep isn't involved in any graduate club. Students with concerns go to the clubs first.

Motion to table this made by Freshman.

Second by Greek Council

Favor: 11

Motion passes.

- b. SAAC – Athlete registration proposal- the main change to the proposal is that athletes only get early registration during season. By doing this is that we are not violating any NCAA rules.

Motion to open discussion made by Greek Council.

Second by Freshman.

Greek Council- my executive board thought that maybe you could go through unmet needs.

Motion to vote made by NTID.

Second by COS.

Favor of proposal: 8

Opposed: 6

Motion passes. This will have to go through governance groups.

10) Announcements and Comments

- a. Programming – SG Banquet. 5-8pm, SAU Cafeteria, 4/21/08.
- b. NSC – Super Pulse Happy Hour. Contact NSC to reserve table. 12-2pm, SDC and quad, 5/3/08
- c. MSO – President's Roundtable. 12:30-2pm, Clark B, 4/27/08

Motion to end meeting made by Freshman.

Second by SAAC.

Meeting was adjourned at 2:39pm.