

AGENDA • SG SENATE

07-08 STUDENT GOVERNMENT



04/25/08 | 1829

1) Call to order

Meeting was called to order at 1:01.

2) Roll Call and Approval of the Minutes

President	x
Vice President	x
Finance	x
Director of Programming	x(late)
Director of Public Relations	
Historian	x
MSO Liaison	
Rep @ Large	x
CAST	x
CIAS	x
COLA	x
COS	
GCCIS	x
GLBT	x
KGCOE	x
SCOB	
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 (late)
Reporter	x
WITR	x
Freshman	
SAAC	x

Motion to approve the minutes made by NTID.

Second by GCCIS.

Favor: 10

Minutes are approved as submitted.

3) Speak to the Senate

Michael Deyhim- Ed Wolf is proposing a change to the bylaws. I have seen them and have been working with him and I would just like to say that this is a testament to his commitment to RIT and SG.

4) Cabinet Reports

President- met with the CEO of Xerox. Thanked him for everything they have done for RIT. They will be donating money to the sustainability college. Still working on the graduate proposal and SAAC proposal.

VP- Sub committees for global village again.

Finance- just wanted to catch everyone up, finance committee is running out of money, so our last meeting will be soon. Congratulations to all the MSO that participated in the Budget Review. Hopefully everyone will be satisfied. The situation with Tiger Idol is all I needed was an EAF. It was approved so you should get them soon.

Programming- I was contacted by University News and they would like to know if anyone on senate would like to hand out raffle tickets next week. I wanted to remind the MSO's to bring the list of events that you will be putting on next year to the presidents roundtable on Sunday.

5) Advisor Reports

Dr. Heath- We are making progress with the pool. The issue with the pool is we got the go ahead and they think that construction can begin in September. We are about 2 million dollars short with cost estimates. End of the Year Picnic at Dr. Heath's house. Info and directions are on the back of the paper.

6) New Business

- a. Constitution Revisions- Thanks to everyone that was on the constitution committee that helped with this. A lot of people worked over the last few weeks to go over the constitution and see what improvements can be made in the constitution.

Open Discussion: Take 10 min to familiarize yourselves with it.

Motion to postpone discussion until next week made by SAAC.

Second by RHA.

Favor:12

Opposed:0

Discussion will be postponed until next week.

Motion to discuss cabinet positions made by Rep @ Large.

Second by Greek Council.

Favor:13

Cabinet will be discussed.

Rep @ Large- we went through and wrote down every aspect of SG and put them on index cards. We made sure that the positions made sense.

(Discusses and explains positions)

Programming- I think this is great. Cabinet definitely needed to be restructured.

GCCIS- I am concerned that grouping the clubs and MSO's is going to be too much for one person. Do you think that is reasonable for one person?

Rep @ Large- I don't think it is too much. Especially with the policy portion taken out and putting programming with MSO's with Programming.

MSO- I agree with Matt.

CAST- I think it is great, but I am concerned with the name. I am afraid that down the line future students will be confused about the name. I am not sure that the name clearly states what it does.

VP- I feel like the director of services. I don't know how substantial director of student affairs. I feel like some of the stuff is something that we all should be doing.

Programming- I think the director of services, the additions to that make the person feel more engaged. I think the director of student affairs is a great idea.

Reporter- I feel like this should be put in the constitution. We don't get money from SG. I am not saying that Reporter should be excluded from that but I think it should be addressed. Maybe we could talk about the relationship between Reporter and SG.

President- If you have feedback please email me and CC Jessi.

Programming- any edits or corrections you have should be sent to Ed and Jessi by Wednesday.

VP- I think it would be helpful if we go through the positions one by one.

7) Old Business

- a. Graduate Senator proposal

8) Announcements and Comments

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

10) Focus Groups – Sophomore Experience

Motion to end meeting made by Women's Center.

Second by SAAC.

Meeting was adjourned at 2:57pm.