

AGENDA • SG SENATE

08-09 STUDENT GOVERNMENT



12/5/08 | 1-3pm | SLC

1) Call to Order

Called to order at

2) Roll Call

*President	X
*Vice President	X
*Finance	X
*Programming	X
*Public Relations	X
*Director of Services	X
*Student Relations	X
*Organization Recognition	X
*Webmaster	X (late)
*KGC OE	
*SCOB	X (late)
*CIAS	X
*GCCIS	X
*COLA	X
*COS	
*Women's Senator	X
*CAST	
*RHA	X
*NSC	X (late)
*NTID	X
*GLBT	X
*ACA	X
*Global Union	X
*WITR	X
*CAB	X
*Greek Council	X
*OCASA	X
*Reporter	X
*SAAC	X
*Dr. Heath	X
*Colette Shaw	X
*Academic Senate	
*Staff Council	X

3) Approval of Minutes

Women's motion to approve CIAS second

4) Speak to the Senate

- a. Mark Rosen, Lee Downs, Director (Little Shop of Horrors - Players)
 - last meeting application for additional funds brought to Senate, appealing decision today
 - submitted application for additional funds, Senate gave \$5,810
 - last year approved \$11,500
 - budget for this year from faculty recommendation
 - feel there is misunderstanding of the project due to lack of representation at the meeting
 - Jan 29th – Feb 1st Little Shop of Horrors runs
 - discussion with CCL to secure rights to the production
 - over 50 students from all colleges involved, bringing in professionals as well, alumni helping
 - budget \$23,760
 - reusing building materials
 - large scale production, this budget lower than last year's budget, need these things for a production this size
 - attendance last year was very well
 - incoming students feel participation in musicals was good, Players decided to do these musicals (starting last year), good feedback
 - two spring performances that are small, the only big spring performance is paid by COLA
 - choreographer is professional (local high school paid \$30,000 for a professional choreographer) RIT not paying that much
 - GLBT motion to discuss, Women's seconded
 - GLBT: over 120 clubs on campus, can't give everyone this much
 - \$724 for Tech Crew, cost \$1200 and Players paid the rest
 - GLBT: Players cover spring productions, SG take funds from spring towards this?
 - Women's: big part of decision was that SG doesn't fund student salaries
 - not asking for everything
 - Women's: fund cutting with paper at CIMS
 - that cost is just printing
 - requesting ad space from Mike D'Arcangelo, can take that from the budget
 - posters big part of production, in-house designer not a member anymore, part of budget for graphic designer can be reduced
 - membership consists of theater people, not graphic designers
 - PR: fund raising?
 - only asking for half the budget, the rest is fund raising
 - co-sponsored by two tier three clubs
 - CIAS: how much asking for?
 - \$10-11,000
 - President: \$5,000 more?

- Yes
- PR: how much was agreed upon last quarter?
- \$5,800
- last year was \$28,000 cut down to \$23,000
- VP: why an expensive show?
- this is less, usually \$35,000 for this kind of show
- CIAS: funds from ticket sales?
- Student tickets are \$5, public tickets \$8, estimating \$6,000
- VP: motion to change?
- GCCIS motion to discuss new funds, GLBT seconded
- GCCIS: approve original finance recommendation
- GLBT: stick with current amount, if go for more then no more than what finance approved
- Question: need a decision today?
- Yes
- SCO B: what happens if you don't get anymore?
- big potential the show will not go on
- SCOB: \$7,000 ok?
- Its closer, less than \$10,000 would be difficult
- Global: give back money from ticket sales?
- VP: don't do loans
- CIAS motion for \$7,000 GCCIS seconded
- approve 12, opposed 1, 1 abstention

5) Cabinet Reports

- a. President
 - good to be back
 - thanks Matt and Emily!
 - Great accomplishments
 - Alay resigned from Finance Director, been replaced
 - Croatia students coming next week and attending Friday meeting, going to Niagara Falls or downtown Rochester Wednesday, looking for help
- b. Vice-President
 - sent out 80 RIT Dorm Challenge invites, have some confirmations
 - sending schedule, sign up for one on ones
- c. Finance
 - sat in on finance meeting this morning
- d. Student Relations
 - list of FYE classes, please Reps and Senators sign up for three
 - some times and rooms have changed so check in with the instructor
 - powerpoint for you to present, about 5 minutes
 - tell instructor you need a laptop and projector
- e. Director of Services
 - working on bug tracking system to track our progress
- f. Organization Recognition

- first club review board meeting went well, one new club that needs to change name
 - MSO Round Table week 3 Wednesday, SAU 1829, 6pm, dinner provided
 - g. Programming
 - working on Superbowl
 - working on PBJam and Tiger Idol
 - h. Public Relations
 - looking for new graphic designer
 - screening interviews to sign up for
 - photo shoot for Dr. Destler today
 - advertising for open forum
- 6) Senate Reports
- a. GLBT
 - over and before break publicized for OUTSpoken e-board
 - b. GCCIS
 - security research group looking for office at end of last quarter, now have an office
 - c. Greek Council
 - president's meeting coming up
 - looking for graduate assistance, would like someone who is Greek but more interested in being an RIT student
 - presentation from Pi Kappa Phi to form a group in spring
 - d. Graduate
 - meeting next week for graduates
 - announcing her as graduate senator so people can come to her
 - e. Global
 - Saturday 10-2 welcome back party
 - week 7 asian awareness week, calligraphy, sushi, line dancers
 - group talk for international students to talk about issues from last week
 - f. RHA
 - BBQ coming up
 - working on white out for hockey night
 - thought of a valentine's dance, getting a committee to organize, time would be 8-11, \$3 couples \$2 singles
 - lost programming coordinator
 - g. SCOB
 - food at a SCOB meeting
 - h. Women's
 - Gardasil clinic, vaccination for HPV
 - interviewing on a position for Women's Center
 - i. COLA
 - working on a townhall meeting for before break
 - j. CIAS

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- k. reporter
 - had meeting, few new people
 - Bills Show Dec 17th
 - production studio redone
 - replacing old equipment
- l. CAST
 - town hall, 66 people showed
 - trying to get in touch with CAB
- m. ACA
 - fashion show practices
- n. OCASA
 - tomorrow is chocolate on ice
- o. CAB
 - poetry slam tonight
 - mucha buncha wings Sunday
- p. Webmaster
 - nothing
- q. NTID
 - met with NTID president before break
 - talking about providing students ability to interact in more activities
 - tutoring services, more opportunities to meet with advisors
- r. NSC
 - Winter Wonderland
 - finance test online?
 - Student Services: not online anytime soon
 - Kathy: come see her

7) Advisor Reports

- a. Kathy
 - Dr. Heath's party
 - Frank donated a Turkey in SG's name to a needy family

8) Presenters

- a. Randy Vercauteren (PATS), Gil Ong
 - status for today (FY 09): restrictions for people living in apartments
 - shuttles begin at 7AM, come every 10 minutes
 - some shuttles have been very full
 - last meeting, was not meant for what was brought to SG to be an agenda item, knew could not make a decision right away
 - would be a shame for students to leave because of parking frustrations, or not able to be successful because of parking
 - students want to arrive just in time
 - current shuttle is a 38 minute loop
 - presentation last time was a different model that could be used, not comfortable presenting it due to no numbers

- now have a better idea of how many students are riding the bus due to winter
- 3,563 registered vehicles in the apartments, 5,665 faculty/staff passes, 6,464 commuter students
- 1,919 reserve spaces available
- 12,129 total commuters, 9,883 general parkers compete for roughly 4,000 spots
- D, E, F, L, M, J, T, S, R, U 95% full
- G, H 75% full
- 200-300 academic spaces available
- C, K have about 300 available but no one wants to park so far away
- LEED (Leadership in Energy and Environment Design), organization decides if you have built a Green building
- PATS has LEED related credit (4 credits available), RIT applied for all 4 for new Administrative building
- everything needs to stay the way it is this year
- PAG will monitor parking lot use
- need to look at sustainability
- short term goals: looking for completion of bike routes and more bike racks
- straight line paths for bikes
- increase travel demand management: ride share, public transit, bicycle/motorcycle
- new model, needs more work and studying
- new model that keeps students on bus max of 15-17 minutes if you ride the whole loop, 8 minutes max to get from one location to the other
- new model only pick up every 20 minutes
- NSC: went to Barnes and Nobel was fine, would like going back at dorms not the circle
- move most people as fast as possible, if you travel at a time that's not common it takes longer
- weekend shuttle is more to get people farther off campus like Market Place for people with no vehicles, can look at if another stop makes sense but once we make a route with RTS
- OCASA: get people from on campus and off campus, U lot one row for unreserved, who decides what spots are unreserved. People who live on campus in colony have had buses drive by and weren't full, maybe didn't know where stop was, need to better publicize bus stops
- last year decided U lot was all reserved, decided to open a few unreserved spots, not trying to force the buying of reserve spots but for \$4 a week you are guaranteed a spot
- have noticed buses driving by bus stops but that's bus 24 which does not stop there, sometimes shadow buses drive by in order to wait for the buses they're supposed to shadow

- SAAC: three different routes sounds awesome, why did they decide 5AM to 5PM for reserve passes? After studies see half of it not used for certain hours, or reserve lot from 10-4
- concerned about students not knowing about times when they can park, day shift starts at 5AM for staff, certain privileges for up to 8AM in general spots for athletics
- CIAS: sign for students at the stop that says what bus stops there
- not an RIT property
- CIAS: baffles for breezeway?
- Esthetics's committee, talking about walkway for quarter mile
- COLA: reserve parking permit, way that can make it based on not first come first serve for upperclassmen, based off of credit hours
- asked that first day, still thinking about that
- Student Organizations: between John St and the Loop not safe, new walkway is not something students likes, bad location
- CAST: U lot parking, work on campus when there are no shuttles and get tickets
- come talk to them, work something out
- CAST: publicize?
- some students not quite honest, students finding request for proof unreasonable
- Women's: structures for bus stop cover for park point students?
- looking into temporary shelters
- Student Services: buses are stopped in parking lots while bus driver is not on it? Other options outside RTS for winter solution not everyone for winter riding buses yet
- looking in to other options, people coming Monday to ride the full route on a busy bus
- Golden memories doesn't have big enough buses
- Greek Council: used to walk from PP down Jefferson not good to walk on, who's is it?
- New York State road, Jefferson Rd

9) New Business

a. Mehlan Kalverts

- Finance Director in the past, been an RA
- Dr. Heath: he does a great job
- GCCIS motion to approve him OCASA second
- 15 approve, 0 opposed

b. GCCIS motion to adjourn

10) Adjournment

GCCIS motion to adjourn meeting SAAC seconded

Meeting adjourned at 2:51

Announcements

Dr. Heath's Party