

AGENDA • SG SENATE

08-09 STUDENT GOVERNMENT



10/10/08 | 1-3pm | SDC 1300

1) Call to Order

Called to order at 1:05

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
*KGC OE	
*SCOB	X
*CIAS	
*GCCIS	X
*COLA	X
*COS	
*Women's Senator	X
*CAST	
*RHA	X
*NSC	X
*NTID	
*GLBT	X
*ACA	X
*Global Union	X
*WITR	X
*CAB	X
*Greek Council	X
*OCASA	X
*Reporter	
*SAAC	X
*Dr. Heath	
*Colette Shaw	X

3) Approval of Minutes

RHA motion to approve, second by GCCIS

4) Speak to the Senate

a. Kari Hazzard- speaking for RITGA

- E-Board protests because GLBT Senator did not involve them
- Did not inform RITGA of any information
- Titled himself president
- Using RSO's budget when he hasn't used
- Gets to appoint board, all people are GLBT Senator's friend
- Want the relevant portion of students to elect e-board
- GLBT motion to discuss, seconded by RHA
- GLBT: haven't thought about selecting e-board
 1. had asked Jen Koling about people, but no thought
 2. Discussed with committee end of last year
 3. RITGA e-board last year approved constitution, nothing really changed over the summer, Dr. Heath Mike D'Arcangel made minor changes this year
 4. Budget- CCL paid for events due to participating, money went to cook out, only 6 weeks into this year
- Kiersten(Clubs): SPECTRUM not a club
- President: responded back in an e-mail, Colette and VP copied and received, Kari did not
 1. wrong to come representing the community
 2. set up a meeting with Kari, Dr, Cooper, Cory
- Kari: organization voted for Kari to represent the group
 1. not limiting to RITGA
- Kiersten(Clubs): RITGA chose GLBT Senator
- b. Caribbean Students Association: Haiti Presentation
 - Slide show
 - State of Emergency in Haiti
 - Hurricanes destroyed everything, eating dirt for food which is contaminated with parasites
 - Objectives: raise funds for Yele Haitian Association, increase Social Responsibility at RIT through international relations, magnify commitment to education
 - Strategy: club unification, participation in raising money, each group can determine how to raise money, pitch to media, power meetings, kick off Oct. 18th, 100% of proceeds go to this organization
 - Connections to large companies who want in on this, want details on how RIT is going to do this
 - 6 weeks left, \$15,000 goal
 - Campus Unification, come together and promote for this
 - visit website for more info www.yele.org
 - GLBT motion to discuss, RHA seconded
 - GLBT: money only and no canned goods?
 - Response: US Gov already sent food down, need money to rebuild towns

5) Committee Reports

- a. Campus Improvements Committee
 - First meeting next Friday
- b. Elections Committee
 - First meeting last Wednesday
 - Discussed ideas like software
 - Time line for election to be set up next meeting
- c. Housing Committee
 - First meeting last week, meeting monthly
 - Project proposals, feedback from RA's, want more of working committee with members
- d. Campus Building Identity Committee
 - Referencing building names instead of numbers
 - Call buildings halls and not buildings
 - Make it easier to navigate

6) Cabinet Reports

- a. VP: Voting on COS and NTID senators today
 - Graduate senator coming
 - Senator of the month replaced with SG Person of the Month
 - Adam Richlin chosen as SG Person of the Month for September
- b. President: Institute Calender presented in next meeting
 - one similar to whats now, and two are a lot different
 - FYE focus groups in Winter
 - Institute Council, Destler mentioned changing lounges back to what they were
 - Wear polo shirts tomorrow*****
 - Tiger has a sweater
 - Institute Council reps show up, 7 voting seats only 4 showed, talk to Steph if you don't know if you're supposed to be going
 - Big meeting for Park Core, wellness
 - Staff Council suggestion for RHA to get a bike storage center for winter
 - Horton to be selling out in about 30 minutes
 - Bill Nye be here around 10, round table at 11 in Clark rooms
 - 12-2 different for everyone, Cabinet at luncheon
 - Please show up for your duties
 - Presentation at 2, 55 minute talk, 30 minute Q&A
 - Reception after, SG Reunion after in RITreat
 - Do not leave ticket stations until you are told you can
 - CAB- constituents wear what?
 - Pres: only Senate has a dress code
- c. Finance: \$3500 given today
 - MSO Guidelines, met with Mike and Carol to discuss
 - Presenting in a week or so
 - Started post ten year review process
- d. Kaitlyn: Thanks for help at BBQ

- Bill Nye covered
- e. Steph: Confused about committees, send an e-mail
- f. Director of Services: SG Forums e-mail, use forums to discuss as much as possible
 - finishing set up this weekend
 - Institute Tech met, focusing on e-mail
 - Alumni accounts, increased storage
 - Putting together survey
 - Met with students, gave good feedback for PAG meeting
 - iTunesU working schedule session, go live by mid-winter
 - GCCIS: way to subscribe to a thread?
 - Response: if you post, you can check a box that will email you any replies
- g. Kirsten: MSO Guidelines and ten year review
- h. PR: Senators kits for display cases
 - instruction sheet in bucket for doing the display case
 - they will be checked
 - can put a picture of yourself in your case, helps your constituents know who you are
 - want more, contact her
 - be creative!
 - maybe a contest for nicest display case, keep them maintained throughout year
 - meeting with Dr. Heath and Jim Fisher to put some sort of art supplies in campus connections
 - still working on TV in CIAS

7) Senate Reports

- a. KGCOE: working on vending machines in new building
 - meeting with Dean, working on it
 - Kits for classes
- b. GLBT: sent out e-mail for advisor for OUTSpoken
 - SG Funds for clubs to publicize in report and they will reduce price for organizations going through SG, goal to decrease fliers on campus
- c. Phillip: Murals in tunnels
- d. Greek Council: almost every organization has an event this weekend
 - Oct 22nd helping Gamma with Gordy Day
 - Kiersten: 5-7 Twist-a-thon today
- e. COB: changing backgrounds on lab computers
 - date for holiday party
 - hot cider day before Halloween, hot chocolate in morning in winter
 - town hall meeting on the way
- f. Frank: trouble with setting up SGTV, working with Gerry to set it up
 - Student folders work stolen, talking about that later

- Presidents Alumni ball, need to borrow a sports jacket? Discussing later
- g. WITR: working on Hockey again
 - finished a contract, working with Lovin' Cup now
 - got an Award for an RIT announcer
 - purchasing a production library
- h. COLA: Productive week
 - Director of Coop office, career fair discussion
 - Explained why it wouldn't work, only businesses with the money to travel can come
 - Going to talk to constituents as to how to work through this
 - Working on other ways to help COLA students
 - Spoke to Tyler about Recycling program, going to research budgets
 - Recycling education at RIT, perhaps through FYE
- i. ACA: Meeting yesterday, all clubs there
 - clubs collaborating so there are no repeat events
- j. GCCIS: Hockey night in a week, gave out 100 tickets in two days
 - next week meeting with Building Committee
- k. CAB: Brickcity Weekend
 - doing a lot of stuff
 - next week Guitar Hero night
 - Fliers in college buildings, some are immediately being taken down
 - Senators could find out where not allowed to hang stuff and then report back would be good
 - GLBT: excessive posters of a single event on a door
 - Response: only allowed to hang in certain places
- l. Global Union: no advisor, advisor relocated to Texas
 - Halloween judges, CAST and OCASA, need help
 - Fund raise for Yele
- m. NSC: Picked a rep for Golidate RIT weekend
 - Meeting last Tuesday
 - Want to increase percentage of people going to this
- n. Women's: Iron Jawed Angels movie
 - Very good, working on movies for spring

8) Advisor Reports

- a. Dr. Heath:
 - Campus Center Kick Off at 3
 - Discussion from APO to display tiger pelt permanently, currently kept in archives
 - needs to be in a climate controlled box
 - Alumni worried about displaying pelt would not respect Spirit
 - Colette: Campus PITA group be involved
 - Megan: picture of it, set up all nice?
- b. Collette:
 - Just PITA at table

- c. Kathy:
 - tickets for Bill Nye at the end of the roundtable

9) Old Business

- a. Staff Council and Academic Senate Seat
 - GCCIS motion to accept changes, seconded by CAST
 - Vote in favor: 12, Opposed: zero, Abstain: one
- b. Finance Tabling
 - over \$5000 to senate
 - worried about elongating the process
 - they would need to go to the senate that day to present
 - appeal process, currently can appeal and go to senate, if senate does original vote where will they go to appeal
 - only 4-5 of these a year
 - worried about undermining the finance committee
 - instead, possibly a senate seat in finance who can sit and weigh in
 - GLBT motion for discussion, GCCIS seconded
 - GLBT: go up to Dr. Mary-Beth Cooper if appeal senate choice
 - Response: No, don't want to burden her with meeting each organization o get each view
 - VP: if they come and want to appeal where should it go?
 - Pres: senate should have final say, we mandate how much money, not appropriate for a senate seat because thats what Alay does
 - GCCIS: some way to appeal, need more time to prepare a recommendation? What is needed to move forward?
 - Response: hard to have an organization about senate, if senate denies it, it cannot go back to finance committee. Hard to say how much time needed, advisors unsure, student activities so don't want to go to
 - GCCIS: over \$5000 goes to senate first or finance?
 - Response: goes to finance and if approved, that suggestion goes to senate. Can form a committee
 - Megan: why \$5000 have to go to senate
 - Pres: goes to finance first, if approved it goes to senate for confirmation. In past some groups given lots of money and others a lot less. Need a soft cap so that if an event is really worthy then senate should have a buy in.
 - VP: looked at \$3000 but that would bring a lot of people
 - Megan: if SG aware of those problems, why can't finance committee be aware of the same concerns
 - Response: committee is aware, Pres brought it to committee as a safe guard, have gotten requests for over \$6000, but really holding to nothing over \$5000 unless it benefits everyone
 - GLBT motion to vote, NSC seconded
 - In favor: 8, Opposed: 5
 - Motion passes

10) New Business

a. NTID Senator Appointment

- VP: interviewed for senators
- Possible Senator: thank you for having me
 1. thought about running last year, didn't know if could be an RA and a Senator
 2. came up with goals and decided to try this time
 3. Access services: would like to improve
 4. International students, receiving awards, getting full scholarships, now finding out the scholarship was cut in half, yesterday voted to pay in full so this already done
 5. Deaf Football League on hold, would like this to be back on the books
 6. Tutoring programs for NTID students
 7. Soccer league on campus
 8. Sent an e-mail to Destler about concerns for interpreting services
 9. Dave: talk briefly about leadership experiences
 10. Second year RA
 11. Moved to US in HS and was a student rep in high school
 12. involved in sports, inter mural soccer, captain
 13. certified peer mentor
 14. NSC motion to approve, RHA seconded
 15. Vote approve: 14, none apposed

b. COS Senator Appointment

- Possible senator:
 1. Student senator at a community college
 2. myCourses required to use
 3. more unity in COS activities and clubs, meet regularly
 4. help with parking and housing
 5. student reviews of classes, not much after surveys at the end of the class
- GLBT motion to vote, Jose seconded
- Dave abstains due to knowing him
- Vote approve: 14, none opposed

c. MSO Suspension

- Wait until guidelines are set.
- Steph: when would that been done?
- Alay: end of quarter
- Kiersten: groups are petitioning for MSO issues, would help while SG figures things out
- CAST motion to suspend, seconded by OCASA
- Kiersten abstains

- In favor: 15, opposed none
- No new MSO's until guidelines are set up

d. SG Forums

- covered in Gerry's update

11) Adjournment

GCCIS motion to adjourn, seconded by Jose

Adjourned at 2:38

Announcements

- Student Center Groundbreaking Ceremony 3PM Oct. 10
- SG Reunion
- Horton Speaker Bill Nye
 - Roundtable
 - Presentation
 - VIP Reception
- Source book photo 11:00AM at the Tiger statue Friday, October 17