

AGENDA • SG SENATE

08-09 STUDENT GOVERNMENT



11/7/08 | 1-3pm | SDC 1300

1) Call to Order

Called to order at 1:07

2) Roll Call

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

3) Approval of Minutes

Pending changes RHA motion to approve, GCCIS seconded

4) Speak to the Senate

5) Cabinet Reports

- a. President
 - By law change, sending two representatives to council between Rochester school governments
 - Important to read through calendar, could be drastic changes
 - Week 2 senate there will be presenters to discuss
- b. Vice-President
 - Table for SG tomorrow at open house
 - Bowling tonight
 - Met with Dr. Hafner about post tenure review
- c. Finance
 - Approving or denying something later
 - Vote of stipend review in New Business
- d. Student Relations
 - FYE Class sign ups, sign up for at least 3
- e. Director of Services
 - Parking Transportation meeting this morning
 - E-mail meeting
- f. Organization Recognition
 - Humans vs Zombies will be an SG Club, monitoring it for a year
- g. Programming
 - Thanks for helping at Trust the Bus

6) Senate Reports

- a. Quarter Achievements
- b. GLBT
 - Most proud of getting MSO up and running
 - Working on e-board, have fliers
- c. NSC
 - Proud about successful Halloween party
 - Saturday Phat's Giving
- d. Global Union
 - Successful Halloween party
 - Reintegrated deaf cultural clubs
 - Events coming up
- e. NTID
 - working on deaf soccer club
 - met with NTID president, talked about environment another meeting in December, talked about tutoring
- f. CAB
 - Glow in the Dark Dance party tonight
 - Major achievements is January Nas is coming
- g. SCOB

- proud of new portal?
 - h. OCASA
 - proud of more people coming in
 - i. WITR
 - proud of most members on e-board becoming EVR certified
 - large amount of people interested in finishing wall mural
 - Ask Bill was successful
 - j. Reporter
 - added a new editor
 - starting real contests
 - k. COLA
 - got vending machines in building 6
 - l. GCCIS
 - proud of collaboration among clubs
 - reaching out to students not in clubs and getting their concerns
 - focus on academic issues next quarter
 - m. RHA
 - proud of white boards and all new e-board and how they are doing
 - ice cream social
 - midnight tuesday, scream behind Gracies, free hot chocolate
 - finishing up white boards, they're useful for communication and working out problems
 - n. Greek Council
 - raised over \$10,000 and worked many volunteer hours
 - working hard on websites, none are done
 - planning events for winter, safe spring break
 - spring quarter will do the quarter mile event
- 7) Advisor Reports
- a. Kathy
 - good luck on finals!
- 8) Presenters
- a. IP – Bobby Colon, Bill Bond, Don Boyd
 - Bill Bond Director of Intellectual Property Management Office
 - working with Bobby Colon and Don Boyd
 - Task Force to update old policy, started August 29th, 2006
 - slide show provided on paper with all details*****
 - would like representatives to work with
 - new policy addresses sponsored research
 - IP is patents, copyrights and trademarks
 - new Guiding Principles for IP Policies
 - RHA: if you have all the paperwork what takes 90 days to process?
 - Provisional patent application can take 90 days, most expensive, less desirable

- or it can get taken to a technology review who will listen to a presentation, then its voted on what to do
- long process, hope to speed line it a bit
- VP: does everyone understand what IP is and what it means for students?
- patent- idea that has not been done before, useful, life of 20 years
- copy write- notes, software program,
- VP: in class, in a group, working on a project, who's IP is it? Working at the RITS and you develop something, RITs IP.
- Ask when dealing with projects about whether or not the IP would be yours
- COLA: what if a graduate student in the science program, works for RIT in a lab, develops something at a home lab?
- Could become RIT if it falls in the scope of their employment, has stipends
- Reporter: when would RIT ever not be interested in keeping IP?
- if they think it has no value, marginal that its under the scope of some employment
- Global Union: how does RIT decide to take on the rights?
- its by policy, its RIT's discretion to take something if used significant RIT resources
- CAB: patent to me unless use significant RIT resources. If I use a program or typeface for an assignment or project that was owned by RIT, is it mine?
- Yes, only if you were using it for a side project that is where things change
- CAB: significant resources mostly include funding? As an undergrad
- good question, how did you get the money? What were the terms? That would help answer this question
- Finance: what if a faculty and student is working together? It falls within the faculties area
- joint ownership, student would own it and RIT would own it
- patent owner/inventor is the person who came up with the new idea and wrote it down
- Pres: issues: retro-active until December, graduate student getting RIT administrated government funds RIT owns it, would like one undergrad and one grad representative appointed by SG

9) Old Business

a. Stipends

- outlines MSO who get stipends, \$10 raise
- sheet is correct for who gets the raise
- Pres: why only \$10?
- thats what was agreed upon
- Pres: not in effect until next year
- Student Relations: SG?
- Totally different process, not a very clear process
- motion to vote RHA, seconded by Global Union
- In favor: 11, Opposed: 0
- Passes unanimously

b. Finance Award Approval

- RITPlayers, Little Shop of Horrors
- originally asked for \$28,000, lowered the request to \$7,000
- \$7,000 for tech crew, 11 x 17 posters, royalties to produce and do the play, some props
- fund raising to become primary source of funding
- applying for grants to fund the rest
- expecting about 300 people a show, four shows
- Finance estimates 200 people a show
- money made will go into their account to cover costs
- GCCIS: given in the past for shows?
- Gave \$11,000 last year told it would be a one time thing, felt that was too much its 10% of our budget
- Organization Recognition: why asked for \$28,000? received this year so far?
- were going to pay staff, but not allowed so that took out \$11,000
- received \$2,000 so far
- \$35,000 per quarter with \$2,000 buffer for each quarter
- expect majority of clubs to request money winter quarter
- COLA: if give \$7,000 and can't pay the rest is that \$7,000 lost?
- Should be able to return unused money and if not can use purchases for later productions
- applying for grants to make up the difference
- GCCIS: how often to clubs ask for more?
- A lot, most clubs request a lot and then are awarded only some
- finance committee covers bare minimum of what they need
- Organization Recognition: a lot of clubs know to request more knowing they won't get it all
- GLBT: think its too much, but finance committee has gone over it and this is their recommendation
- Global Union: they have a large spring event, will come back for more money?
- Will help them fundraise until spring event
- motion to vote by GLBT, seconded by GCCIS
- In favor: 4, Opposed: 7
- Move to discuss a different price
- CAB: feel \$400 is not needed, can go to the SIMS building number 78, can take scrap paper and make posters by hand
- COLA: not comfortable with the fact that they haven't fund raised at all, can't give clubs who were working hard and fund raising this money
- VP: can't just cut them off because we decided things were going to change, like Timeline
- NTID: how much from ticket sales?
- Expecting \$4,000
- motion to approve \$5,810, RHA seconded
- In favor: 11, Opposed: 0

10) New Business

a. By Law Change

- adding to VP and President job descriptions to attend the Rochester Intercollegiate Council
- removed that VP attends staff council
- RHA motion to approve, seconded by COLA
- Approved: 10, Opposed: 0

b. Bus Schedule Change

- breaking up the loop
- one bus goes around campus, one goes to Park Point, one to Perkin's and Colony
- COLA: sum up what this means?
- Improves efficiency, same amount of buses but they go where you need
- OCASA: confusion of buses and which ones to get on
- improves efficiency, get more people on the bus
- GCCIS: why are we approving it? Not transportation analysts
- Reporter: agree with Dave, not sure we have enough information to make a decision
- VP: transportation riding the bus recently?
- More people riding the bus in the winter
- Organization Recognition: unacceptable it was dropped on our plates, agree riding around is pointless
- OCASA: ok to do this, but so last minute to decide. Not in effect to January, need to let students know
- SCOB: is this a better decision then dealing with overflowing buses in winter
- buses over flowing now
- SCOB: this seems to be the lesser of two evils
- GCCIS: motion to table, parking will make a decision either way
- Director of Services: not making a decision without SG
- Pres: table it says no
- Director of Services: if its tabled it is a no, can't do it
- GCCIS: SG should not be making parking decisions,
- In favor (tabling): 7, Opposed: 5
- Reporter propose motion for further discussion
- not implemented
- GCCIS: can pass along a recommendation
- Pres: parking should do what is in students best interest. Unacceptable to send this to us last minute. Straw vote that he can say that.
- Straw vote approved

11) Adjournment

Meeting adjourned at 3:14

Announcements

- Bowling TONIGHT 5-7: Meet in the SG office at 4:30