Senate Meeting Agenda  
Sunday, November 2nd, 2014  
Crawford Hall  
Call to Order: 7:00 pm  
Chair: Vice President Jones

I. Call to Order, *Vice President Jones*

II. Roll Call, *Attorney General Pellessier*

  1. Arias – present
  2. Corso – proxy
  3. Cuozzo – present
  4. Fernandez – present
  5. Kent – present
  6. Rhiel – absent (resigned)
  7. Shakeel – present
  8. Shannon – proxy
  9. Singh – absent
  10. Taliento – present
      11. Van Dongen – present
      12. Vike – present
      13. Woods-Corr - absent

III. Approval of Minutes

    a. Move to approve 10/26 minutes by Senator Kent
b. Seconded by Senator Vike

c. All approve (10-0), motion passes

IV. Executive Address, President Shab

a. Important for everyone to fill out dining survey; Always need to report Feedback; Vegetarian options

b. Appointment of first-year senator Engy Gadelmawla

i. Senator Arias motions to approve

ii. Seconded by Senator Taliento

iii. Motion passes (9-1)

V. Student Concerns

a. Senator Cuozzo - cigarette urns

VI. Action Items

A. APO Conference

a. From the Ad-hoc fund

i. Move to approve by Senator Vike

ii. Seconded by Senator Van Dongen

1. Arias – yes

2. Corso (proxy) – yes

3. Cuozzo – yes

4. Fernandez – yes

5. Gadelmawla - yes

6. Kent – no
7. Shakeel - yes
8. Shannon (proxy) – no
9. Singh – absent
10. Taliento – yes
11. Van Dongen – yes
12. Vike – yes
   i. (9-2), motion passes

B. DUCS Jeopardy

a. From the ad-hoc fund
   i. Move to approve by Senator Van Dongen
      ii. Seconded by Senator Shakeel

1. Arias – yes
2. Corso (proxy) – yes
3. Cuozzo – yes
4. Fernandez – yes
5. Gadelmawla - yes
6. Kent – yes
    7. Shakeel - yes
8. Shannon (proxy) – yes
9. Singh – absent
10. Taliento – yes
11. Van Dongen – yes
12. Vike – yes

i. All approve (11-0),

motion passes

VII. Attorney General Report, Attorney General Pellessier

a. CRC still working on the document and will be implementing many suggestions.

b. Everyone please be here at 7pm to reach quorum

VIII. Chief of Staff Report, Chief of Staff Arias

a. Nothing to report

IX. SOAB Report, SOAB Chair Gualtieri

a. Interesting SOAB meeting; addressed everything from SOF

b. Honor society of leadership proposal tabled; DUMS could not present.

Both will present this week

c. New student at large

X. B&A Report, B&A Chair Tshitoko

a. SG balance of $6090.75/B&A balance of $3125.11

b. Received two club budgets; November 15th and 16th will be reviews

XI. Senator Pro-Tempore, Senator Shannon

XII. IRC Report, Members of the Internal Review Committee

a. Met last Tuesday; wrote down how it would be if the president appointed
two board chairs and then the Senate would choose.

b. Senator Kent- suggestion of the number of senators to increase

i. Senator Kent motions to approve conversation

ii. Seconded by Senator Van Dongen

Increase size of the board to 6 senators

* Taliento: Student-at-large have outside views

*Arias: 1 Senator representing each class year

*Fernandez: Others on campus get a voice

Senator Kent motions for 5 Senators and 3 Student-at-larges

1. Arias – no

2. Corso (proxy) – abstain

3. Cuozzo – no

4. Fernandez – no

5. Gadelmawla - no

6. Kent – yes

7. Shakeel - no

8. Shannon (proxy) – no

9. Singh – absent

10. Taliento – no

11. Van Dongen – no

12. Vike – no
13. Woods – Corr –

no

Motion

denied (1-10)

c. The new merged board term: Budget and Organizations board; Chief Financial Officer is the term for the new merged board chair

d. By-Laws changes for December 2014

i. Move to approve by Senator Kent

ii. Seconded by Senator Vike

1. Arias – yes

2. Corso (proxy) – yes

3. Cuozzo – yes

4. Fernandez – yes

5. Gadelmawla - yes

6. Kent – no

7. Shakeel - yes

8. Shannon (proxy) – yes

9. Singh – absent

10. Taliento – yes

11. Van Dongen – yes

12. Vike – yes

13. Woods – Corr –

yes

i. (10-1),

motion passes

e. Constitutional
Amendment for December 2014

i. Move to approve by Senator Gadelmawla
   Seconded by Senator Taliento

1. Arias – yes
2. Corso (proxy) – yes
3. Cuozzo – yes
4. Fernandez – yes
5. Gadelmawla - yes
6. Kent – no
7. Shakeel - yes
8. Shannon (proxy) – yes
9. Singh – absent
10. Taliento – yes
11. Van Dongen – yes
12. Vike – yes
13. Woods – Corr – yes

   i. (10-1), motion passes

f. Amendment to election statutes
   i. Move to approve by Senator Taliento
   ii. Senator Kent moves that the motion be postponed indefinitely
   iii. Move to approve by Senator Taliento a second time
   iv. Seconded by Senator Arias
1. Arias – yes
2. Corso (proxy) – yes
3. Cuozzo – yes
4. Fernandez – yes
5. Gadelmawla - yes
6. Kent – no
7. Shakeel - yes
8. Shannon (proxy) – yes
9. Singh – absent
10. Taliento – yes
11. Van Dongen – yes
12. Vike – yes
13. Woods – Corr – yes
   i. (10-1), motion passes

XIII. Personal Project Reports, Members of the Senate

a. Storage for students- (Fernandez SP & Shakeel)
   i. Wants to include commuters

b. MRC TV Project- (Taliento SP, Woods-Corr & Kent)
   i. Developing a new cable system that would essentially be an app for televisions on computers etc.

c. Trainer for club sports- (Arias SP, & Cuozzo)

d. Massages during high-stress times- (Van Dongen SP, & Shannon)
i. Institute forms of stress relief during finals week

e. Signage on campus- (Singh SP, Gadelmawla, & Vike)

XIV. Class Reports

a. First-year

i. Meeting with Carla about a first-year event. Shakeel- bonfire event for first-years only

b. Sophomore

i. Met this week about 17 on the Green; When senators say “no” the individual should discuss it

c. Junior

i. Working on Juniors only event

d. Senior

i. Champagne toast this Thursday

XV. Announcements

a. Senator Arias- Nov 9th Women’s Rugby game; Men’s rugby game as well

b. Club Reviews

c. DHP dinner on Tuesday

d. Send class emails

XVI. Adjournment (7:46pm)

a. Move to approve by Senator Kent

b. Seconded by Senator Vike