Senate Meeting Agenda
Sunday, September 14th, 2014
Crawford Hall
Call to Order: 4:15 pm
Chair: Vice President Jones

I. Swearing In of First-Year Senators, Attorney General Pellessier

II. Call to Order, Vice President Jones (4:00pm)

III. Roll Call, Attorney General Pellessier

1. Arias- present
2. Corso- present
3. Cuozzo- present
4. Fernandez- present
5. Gupta- present
6. Kent- present
7. Rhiel- present
8. Shannon- present
9. Singh- present
10. Taliento- present
11. Van Dongen- present
12. Vike- present
13. Woods-Corr- absent
IV. Approval of Minutes

a. Move to table last semesters minutes to next week by Senator Vike

b. Seconded by Senator Shannon

c. All approve, motion passes

V. Executive Address, President Shah

a. Dress Code: polos for uniform look, more presentable. No yoga pants or tights, or “short shorts”.

b. In meetings we are to be addressed by professional names, except during Exec meetings

c. Please check emails, we need responses- does not have to be formal.

d. Please read proposals and agendas before Sunday meetings

e. We are no more allowing technology during meetings- just binders; just so we will not have repetitive questions.

f. After every meeting, senators will send class emails about things discussed during the meeting in regards to the specific classes. Emails sent to President Shah by noon of the following Monday for review and put into drew today by 5 before Tuesday.

g. President Shah feels great about this training and is excited for the semester.

VI. Student Concerns

a. Senator Taliento was approached by student about large group of students smoking and wanted to know about another area in which a smoking section could be held.
b. Senator Shannon—dining; food has been better. Snack bar food service has been slow. Dining could offer plate options.

c. Senator Gupta, dining concern about dirty dishes in the commons.

d. Senator Cuozzo yelled at about not eating hot food in commons until the specific time.

e. Senator Fernandez, gluten section in Commons is sub-par and needs more options.

f. Chief of Staff Arias, gossip in the commons in different languages.

g. SOAB Chair Gualtieri, electric smoke sticks are causing a problem.

h. Senator Van Dongen, students may appreciate trays in the commons rather than nothing at all. Health center had free student massages—it costs too much money.
i. Senator Arias, noticed club sports do not get looked at by trainers—could be a personal project.

j. Chief of Staff Arias, RA’s entering rooms after room checks and taking down lights and leaving notes

VII. Action Items

A. 36 Madison Avenue- Back to Classes Jam Approval

a. Money for this 36 Madison Ave event will be coming out of Senate fund because of the amount of rollover and because there are no ad –hocs at this time. Back to Classes Jam— getting T-shirts for the club to sell to the campus. In response to the location, charge backs will not use student tuition dollars. Clubs will not be charged anymore to rent out rooms.

i. Move to approve and allocate $550 by Senator Van Dongen
ii. Seconded by Senator Vike

1. Arias- yes
2. Corso- yes
3. Cuozzo- yes
4. Fernandez- yes
5. Gupta- yes
6. Kent- yes
7. Rhiel- yes
8. Shannon- yes
9. Singh- n/a
10. Taliento- yes
11. Van Dongen- yes
12. Vike- yes
13. Woods-Corr- absent

i. All approve (11-0), motion passes

B. Senior Senator Approval

a. Gupreet Singh as new senior senator
b. Move to approve appointment by Senator Vike
c. Seconded by Senator Rhiel
d. Senator Shannon abstaining for personal reasons
e. all approve: 10 yes, 0 oppose, 1 abstain

C. B&A Motions
a. Last semester a lot of unused funds; requesting senate to approve reallocation of senate fund. Ad-hoc funds for specific emergency event sessions. Senate funds are for the classes.

   i. Move to release by Senator Kent

   ii. Seconded by Senator Fernandez

   1. Arias- yes
   2. Corso- yes
   3. Cuozzo- yes
   4. Fernandez- yes
   5. Gupta- yes
   6. Kent- yes
   7. Rhiel- yes
   8. Shannon- yes
   9. Singh- yes
   10. Taliento- yes
   11. Van Dongen- yes
   12. Vike- yes
   13. Woods-Corr- absent

      i. All approve (12-0), motion passes

b. Improvement of Student Government office requires senate funds approximately $10,000

   i. Move to approve by Senator Taliento
ii. Seconded by Senator Arias

1. Arias- yes
2. Corso- yes
3. Cuozzo- yes
4. Fernandez- yes
5. Gupta- yes
6. Kent- yes
7. Rhiel- yes
8. Shannon- yes
9. Singh- yes
10. Taliento- yes
11. Van Dongen- yes
12. Vike- yes
13. Woods-Corr- absent

   i. All approve (12-0), motion passes

D. Introduction of Resolution

   a. This is not a binding document; we will need to evaluate the review.

   There will need to be a separate election.

   b. If passed, we would start the internal review. We may motion to

      amend it.

      i. Senator Shannon moves to amend the language.

      ii. Seconded by Senator Singh

      iii. 11 approve, 1 oppose; motion passes
c. Senator Taliento agrees that a combined board is beneficial to entire club community at Drew.

d. Senator Singh disagrees. Senator Rhiel believes in having a discussion before we review the process.

i. Move to table the resolution by Senator Rhiel

ii. Seconded by Senator Shannon

iii. All approve (12-0), motion passes

E. Election of Senator Pro-Tempore

a. In the event that the chair of senate meetings is absent; this person takes on the role. The person also attends cabinet meetings and rules committee. He or she is a liaison between Senate and Cabinet.

b. Senator Shannon and Senator Vike nominate themselves

c. Secret ballot commences, Senator Shannon is the new Senator Pro-Tempore

VIII. Attorney General Report, Attorney General Pellessier

a. Not much to discuss; working closely with Public Safety, which is an advantage.

b. Attorney general can be present for room searches if need be.

IX. Chief of Staff Report, Chief of Staff Arias

a. Meet the SG, an event to showcase SG to Drew community will happen soon.

X. SOAB Report, SOAB Chair Mike Gualtieri

a. Waiting on last student at large
XI. B&A Report, B&A Chair Tshitoko

   a. Student Funds, $20,000 after transfer to Cabinet funds; B&A will meet
       Wednesdays in EC 109 and board is in place. Waiting on numbers for club budgets.

XII. Class Reports

   a. nothing

XIII. Announcements

   a. VP Jones personal project working on charge backs.

   b. President Shah and Dean Merckx working on TOE, which is a student run café. It will not be called TOE and will be in a different location preferably the EC.
       Still working on details, but it is a possibility that it will happen.

   c. This Thursday is Roast And Roll and Space night.

   d. This upcoming Saturday is NSE’s free bowling night

   e. Saturday, the 20th is Back to Classes Jam

   f. DHP is accepting applications

XIV. Adjournment (5:00pm)

   a. Motion to adjourn by Senator Vike

   b. Seconded by Senator Kent