Senate Meeting Agenda
Sunday, October 5th, 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 - absent
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 – present

III. Approval of Minutes

a. Move to approve 9/28 minutes by Senator Vike
b. Seconded by Senator Corso

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

IV. Executive Address, President Shah

a. Met with everyone except one person for meetings. ID cards now work for the SG office. Printer is not for us and please no stealing or sleeping in the office.

b. Timing for the Commons may not be able to negotiate. All other dining requests have been taken care of. Student Concerns are for real issues and not just simply personal problems.

c. Senate meetings went wonderfully. Everyone responded positively. Personal projects are now group projects with one spokesperson.

Storage for students- (Fernandez SP & Gupta)

MRC TV Project- (Taliento SP, Woods-Corr & Kent)

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

Massages during high-stress times- (Van Dongen SP, & Shannon)

Signage on campus- (Singh SP, Rhiel, & Vike)

d. Open hours for class senators; First-years are 6-7pm, Sophomores 7-8pm, Juniors 8-9pm and Seniors 9-10pm.

V. Student Concerns

a. nothing

VI. Action Items

A. SAAC Proposal (Senate Fund)

a. Student Athlete Advisory Committee
i. Motion to move to Executive session by Senator Shannon

ii. Seconded by Senator Gupta

EXECUTIVE SESSION

i. Move to approve $1,655 by Senator Cuozzo

ii. Seconded by Senator Singh

1. Arias – absent

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


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

B. Russian Club Adhoc

a. Met trip every year; this covers cost of charter bus
i. Move to approve by Senator Singh

ii. Seconded by Senator Gupta

1. Arias - absent

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


   i. All approve (12-0),

motion passes

C. TMT Adhoc

   a. Price for bus and admission. Ad-hoc fund $11,000+

      i. Move to approve by Senator Corso

      ii. Seconded by Senator Cuozzo

      1. Arias - absent
2. Corso – yes
3. Cuozzo – yes
4. Fernandez – yes
5. Gupta – yes
6. Kent – no
7. Rhiel – yes
8. Shannon – yes
9. Singh – yes
10. Taliento – yes
11. Van Dongen – yes
12. Vike – yes
   i. (11-0), motion passes

D. !BOAS Adhoc
   i. Move to approve by Senator Singh
   ii. Seconded by Senator Kent

   1. Arias - absent
   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

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

VII. **Attorney General Report**, *Attorney General Pellessier*

   a. Met with Chief Lucid and spoke about ID machine and future issues. They are considering a temporary ID and he will be working with the Business office to fix the issues.

   b. Constitution and by-law and election statutes committee will happen very soon.

   c. B&A meeting on Wednesday and will send out emergency vote on approvals. Email will be sent probably Thursday.

VIII. **Chief of Staff Report**, *Chief of Staff Arias*

   a. absent

IX. **SOAB Report**, *SOAB Chair Gualtieri*

   a. Have a better meeting time and now the meetings will be Tuesdays at 5.

   Today, they spoke about liaisons sending emails. Picked time for SOF and it will be October 26 in the Space.
X. **B&A Report, B&A Chair Tshitoko**
   
a. Senate is $6,264.98 B&A is $8248. Meeting this Wednesday

XI. **Senator Pro-Tempore, Senator Shannon**
   
a. Working with Acorn about SG update to the front page

XII. **Class Reports**
   
a. First-year
   
   i. nothing to report

b. Sophomore
   
   i. Did not meet with Carla yet

c. Junior
   
   i. Meeting with Carla on Thursday at 2pm

d. Senior
   
   i. Tomorrow meeting with Carla. Wednesday is Senior-kickoff event in the Pub

XIII. **Announcements**
   
a. VP Jones – all have agreed to make the EC free of charge for chargebacks. Need to come out with a minimum fee for using the EC. Student Government pays $25

b. VP Jones apologizes for going on Facebook

XIV. **Executive Session**
   
a. Motion to move into Executive Session by Senator Singh

b. Seconded by Senator Van Dongen
a. Motion to move out of Executive session by Senator Gupta
b. Seconded by Senator Cuozzo

XV. Adjournment (8:15pm)

a. Move to adjourn by Senator Van Dongen
b. Seconded by Senator Kent