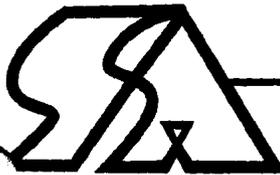




Senate
40th Legislative Session
7th Meeting
2 November 2004

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of the Minutes
- IV. Approval of Agenda
- V. Public Comment
- VI. Guests of the Senate
Gospel Choir
- VII. Executive Report
Kevin Sutherland, Student Association President
Kristin Beck, Student Association Vice President
Nancy Smith, Student Association Director of Finance
Other Directors
- VIII. Senator Issues Forum
- IX. Committee Reports
- X. General Orders
 1. SLE.40.09 Ping Pong Club Equipment
 2. SLE.40.10 Chinese Culture Club Workshop Funding
 3. SLE.40.11 Jewish Student Union Computer
 4. SLE.40.12 Social Justice Club Panel Discussion
- XI. New Legislation
 1. SLE.40.13 Men's Rugby Account Transfer
 2. SLE.40.14 Social Justice Club Newsletter
 3. SLE.40.15 Women's Hockey Club
 4. SLE.40.16 Alpha Epsilon Rho Regional Convention
- XII. Roll Call
- XIII. Adjournment



Senate
40th Legislative Session
7th Meeting
2nd November 2004

Senate Minutes

- I. Call to Order: 6:05 PM**
- II. Roll Call:** Swennson, Coleman, Bacanskas, Farrell, Mott, Durgin, Ward, Dugandzic, Mapes, Hubert, Kinnear, Proxy Zocco, Robinson, Hershkowitz
- III. Approval of Minutes**
Motion to approve: Robinson
Objection: Farrell- There are pages missing
Vice President Beck: They will be distributed next week at the meeting, and we'll vote on their approval then.
- IV. Approval of Agenda**
Mapes, 2nd- Ward
- V. Public Comment**
- Broadcasting Society
- This club is mainly for broadcasting majors. We bring in speakers, help build resumes, etc. There are currently 22 members and this is the 3rd year on campus.
 - Looking for funding to attend a convention. We have never been able to attend a convention before.
 - Hubert: Hotel cost is \$110 for how many people?
 - Club President: 4 people
- Social Justice Club
- Hoping to receive funding to host the Israeli/Palestinian conflict project. They will be having speakers from New York City.
 - With this project, they want to educate people about the issues that are underrepresented in the media.
- NYPIRG
- Voter turnout was spectacular!
 - Events that were held last week included: Mock debate with 3rd party candidates as well; "Turn your TV off and turn Democracy on"; Hunger and Homeless committee trick or treated for canned goods; Attended the events at New Paltz for their winning of SUNY rock the Vote.
 - We will next be collecting toy safety surveys from toy stores.
- Women's Ice Hockey
- This is their first season here as a club and they have collected about 20 members and about 12 of them are beginners.
 - There have been other girls teams in Oswego in the past but they have not lasted long and we want this club to stay around.
 - We practice about 4 days a week and are going to be playing 16 games this season.
 - Need funding for jerseys, refs, medical kit, and pucks.
 - Every player has already paid about \$400 for equipment.
 - We have had 2 car washes and a bake sale to raise money. We have also been to local stores and sending out letters looking to get sponsors.
- VI. Guests of the Senate**
- Gospel Choir
- Concert is December 4th at 6PM in the Hewitt Union.
 - Are going to Cortland soon for a convention.

VII. Executive Reports

SA President: Given by Andy Drogo, Director of Public Relations

- Tonight already there have been close to 1000 people voting on campus.
- This weekend is Student Assembly in the Catskills.
- Next week Kevin will bring changes to the financial policy that are necessary.
- Mentor Oswego was the first Student Organization of the Month. They received \$100 and their name will go on a plaque in the SA office.

Vice President, Kristin Beck

- SAPB concert is November 20th and the bands are Slum Village, Something Corporate and Stroke 9. Doors open at 7PM and the tickets are on sale at Ticketmaster.
- Senator Halwick has resigned

Director of Finance, Nancy Smith

- Senate account updates: Refer to handout.

Chief of Staff, Dan Tuscarella

- Miss-a-Meal this year (November 18) is being done by Aurora of CNY. They will be doing the public relations for us.
- The money raised will be given to the county.
- Sign ups will be during the beginning of that week.

Director of Student Affairs, Billy Nichols

- Thanks to Senator Mott for presenting at Direct Assembly.

VIII. Senator Issues Forum

- Farrell: Thank you to Kevin for bringing the voting booth to campus, however; there was a lot of confusion with Mackin residents and where they should be voting. I will be filing a complaint to the county board of elections so that this doesn't happen again.
- Dugandzic: I heard that there was supposed to be transportation to voting booths off campus, but there wasn't any.
- Dr. Scharfenberger: That could have been something carried over from last year, but this year they were not providing transportation.
- Robinson: I think that it is a good idea to file a complaint to the board of elections and also, see if there is a way to post directions to off campus voting sites because there were a lot of people who didn't know where they were supposed to vote. They also should look into getting another booth,
- Hershkowitz: When I was at the polls at 9AM, they already knew that they could have used another booth.
- McCabe: My concern was that there was still a really long line at 8:30 and people have to be there by 9, will they be turned away if they aren't up to that point in line by 9?
- Vice President Beck: No, as long as you are in line by 9, then you are able to vote.
- Dugandzic: If they do switch to more than one booth in the future, I think that they should let students know ahead of time because if they think that the line is going to be as long, they may not even come out to vote.
- Mott: Renee Lamphere is a possible new off campus senator.
- Dr. Scharfenberger: SA is paying for the booth to be on campus and they didn't anticipate the numbers that they got today. For the next election there will probably not be as big of a turnout because it won't be the presidential.
- Hubert: WTOP had its kickoff and there was a show on that heavily supported Kerry, people complained to me about it, are they allowed to do that?
- McCabe: Yes they are allowed to do it as long as in the beginning of the show they state that the opinions in the show do not necessarily pertain to those of the people on the show.
- Crocker: There was a support Bush flier in the Union on a bulletin board and it wasn't stamped approved to be there.
- Mott: Janitors take any unstamped ones down at night if they come across them.

Motion to close: McCabe, 2nd Mott

IX. Senator Issues Forum

Policy: Last week we had a debate about senate at large. We are short 2 members now.

- Kinnear nominated by Robinson, 2nd Farrell

Motion to close nominations: Farrell, 2nd Hershkowitz

- Durgin nominated by Robinson, 2nd Dugandzic

Motion to close nominations: Crocker, 2nd Hubert

Both Kinnear and Durgin accept nominations.

Procedure: Next week looking to do comparing of other schools constitutions.

Finance: Thanks for staying late last week. Updates on last weeks bills; Ping Pong Club only needs balls which is going to cost \$10 and they can go right to the Director of Finance for that money and they don't have to go through senate. The Chinese Culture Club can fundraise to pay for their shipping and handling. The committee decided that they want to look at other options for computers for JSU. We recommend the Social Justice Club Bill.

Involvement: Meeting next Thursday in the library café at 6:30

Health and Safety: We're looking to get a 3rd centro bus to run for the winter.

Elections: We need another member.

- Farrell nominated by Dugandzic, 2nd Bacanskas

Motion to Close: Hershkowitz, 2nd Ward

X. General Orders

1.) SLE.40.09 Ping-Pong Club Equipment.

Motion to vote: Dugandzic

3-14-1 Legislation Fails

2.) SLE.40.10 Chinese Culture Club Workshop Funding

Motion to amend: Mott, 2nd Durgin- Change total to \$360 on line 25 and strike likes 21 and 19.

Motion to vote on amendment: Dugandzic, 2nd Hershkowitz

Vote: 17-0-1 amendment passes

- Mott yields floor to club representatives: (Pass around some of the things they have made that they plan on selling as a fundraiser) We plan on selling our products for \$3 and we will get \$2 of that to pay for shipping and handling. We want to share cultural art with the community.

- Hubert: Did we get a fixed price on calligraphy brushes?
- Representative of club: No we don't know yet.
- Farrell: If you need more brushes at a later time will you buy them yourselves?
- Representative of club: Yes

Motion to Vote: Hershkowitz, 2nd Hubert

Vote: 16-0-2 Legislation passes

3.) SLE.40.11 Jewish Student Union Computer

- Hubert: Motion to refer to finance for 1 week, 2nd Dugandzic

4.) SLE.40.12 Social Justice Club Panel Discussion

- Mott: We did get a breakdown of the bill and it is as follows: \$100 for speaker (x2), \$ 70 for each train ticket (x2), \$80 for hotel (x2). Total is \$500.
- Hershkowitz: Half of this money is for a social justice club speaker, the other half is for a JSU speaker.

Motion to vote: Crocker, 2nd Bacanskas

Vote: 17-0-1 Legislation passes

XI. New Legislation

1.) SLE.40.13 Men's Rugby Account Transfer- Refer to finance for one week

2.) SLE.40.14 Social Justice Club Newsletter- Refer to finance for one week

3.) SLE.40.15 Women's Ice Hockey Club- Refer to finance for one week

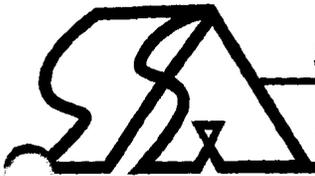
4.) SLE.40.16 Alpha Epsilon Rho Regional Convention- Refer to finance for one week.

XII. Roll Call: Crocker, Swennson, McCabe, Coleman, Bacanskas, Farrell, Mott, Durgin, Ward, Beal, Dugandzic, Mapes, Hubert, Kinnear, Proxy Zocco, Robinson, Hershkowitz, Westfall

XIII. Adjournment

Crocker, 2nd Farrell

7:15PM



Senate
40th Legislative Session
8th Meeting
9 November 2004

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of the Minutes
- IV. Approval of Agenda
- V. Public Comment
- VI. Executive Report
 - Kevin Sutherland, Student Association President
 - Kristin Beck, Student Association Vice President
 - Nancy Smith, Student Association Director of Finance
 - Other Directors
- VII. Senator Issues Forum
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- IX. General Orders
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 5. SLE.40.16 Alpha Epsilon Rho Regional Convention
- X. Roll Call
- XI. Adjournment

Senate
40th Legislative Session
8th Meeting
9th November 2004

Senate Minutes

- I. Call to Order: 6:04PM**
- II. Roll Call: Crocker, Swennson, Proxy Tompkins, Coleman, Proxy Mincer, Farrell, Mott, Lamphere, Durgin, Dugandzic, Mapes, Hubert, Metcalfe, Robinson, Hershkowitz, Westfall**
- III. Approval of Minutes**
- Motion to approve last weeks minutes: Dugandzic, 2nd Hubert
 - Motion to approve minutes: Farrell, 2nd Mott
- IV. Approval of Agenda**
- Motion to approve agenda: Crocker, 2nd Dugandzic
- V. Public Comment**
- SAPB**
- Have coordinated many events this year including the Sherman Alexie presentation.
 - Events are planned for black history month
 - The Hewitt Union movie theatre fills up just about every week.
 - The concert this semester is next weekend and we decided to do a rap show in there because usually we lose money on rap shows so we are trying to see what happens when we mix.
 - 700 tickets have sold so far and 2500 is sell out.
 - Every ticket sold goes along with a free year's subscription to Rolling Stone magazine.
 - The concert committee consists of about 30 members and promotions are going out on local radio stations and elsewhere.
 - Proxy Tompkins- Are the 700 tickets to mostly on or off-campus students?
 - SAPB representative- It is pretty much an even mix of the two
 - Senator Crocker- What will the next concert be?
 - SAPB rep- That depends on how much money is made on this concert.
 - May Day is already in the works for next semester.
- NYPIRG**
- This weekend is a conference at New Paltz for surrounding colleges and their NYPIRG group.
 - We have 10 members attending.
 - Next weekend we are making Thanksgiving baskets
 - On November 23rd we are coming out with the results of our toy survey.
- Habitat for Humanity**
- This year we are taking a spring break trip to Baltimore and doing renovations to houses.
 - The deadline for applications is November 12th.
 - There will be a Hunger Banquet this Thursday, November 11th at 6PM in the Forum Restaurant. It is an event that is set up to raise people's awareness of the reality of homelessness.
 - If you can make it we would love to have you there.
- VI. Executive Report**
- SA President- Kevin Sutherland**
- I wasn't in my office today because I am sick and was home trying to get better.
 - Mike Gewirtzman is part of "Our show is better than your show" and I had the honor of doing the ribbon cutting last week where we made a bet on blackjack. If he won he would be SA President for a day and if I won he would take me to global buffet. He beat me in best out of 5 so he will be your SA president for a day.

- I attended student assembly this past weekend and Kristin and I sat in meetings almost all weekend. We talked about getting more collaboration between colleges especially between community colleges.
- If you want more information on the weekend, come see me in my office hours.
- Thursday is the Open House and we need someone to sit at the SA booth from 10-11 is there anyone able to do that?- Senator Hershkowitz is able to and will do it.
- This week I don't have the legislation that I wanted to submit because when I was writing it up I was using an old copy of the by-laws.
- In regards to the financial policy, Nancy and I are working together on it.
- I was not able to make it last week because I had to help the on campus voting and we ended up having 946 votes in the machine and 200 affidavits.
- College Hour task force met last Friday. College Hour is a programming hour when there are no classes at this time. Faculty assembly didn't like the time that we picked to have it, but they liked the idea of it.
 - Vice President Beck: They were also concerned with having to change around the class starting times.
 - Hubert: What are the benefits to this?
 - President Sutherland: Commuters and professors would stay on campus instead of just leaving for home after their class. We want a time when the majority of students are on campus.
 - Westfall: I will send out an explanation of college hour on the list-serve.

SA Vice President- Kristin Beck

- Please sign up for miss-a-meal table slot in the dining hall. You only have to sit there for a half hour.
- Student assembly this weekend went well they elected a new vice president and treasurer. They had a musician play on Saturday and we are looking to have him come to the campus to perform.
- Senator Benjamin from Funnelle has resigned.

Assistant Director of Finance- Kelly Lyon

- All SA organizations are having November audit. Treasurers of the clubs need to meet with Nancy and it is highly recommended that Tier 3 organizations attend this or it may bump them down for next year.
- Point of Information: What does account 6501 entail?
 - Dr. Scharfenberger- We would need to sit down and talk about it, it is too in-depth.
 - Metcalfe- How much money is in account 6502 right now?
 - Mott- Right now we have \$8212.66

Director of Public Relations- Andy Drogo

- Dan Tascarella and I have been working on an idea for organizations to be able to use our computer lab in the SA office. A lot of groups want new computers and we thought that this would save us some money if we can get it to work. They could get access to the room possibly from the building manager, and a lot of nights there are late meetings in the office. We will have to buy their software but that would be cheaper than buying a bunch of computers.
 - President Sutherland- We could get a list of all of the Presidents of clubs and give it to the building manager to let only them in.

VII. Senator Issues Forum

Senator Metcalfe- Last Wednesday I submitted a bill and it didn't go through, I was just wondering why?

- Vice President Beck- There was too many questions about the bill so it didn't go into the agenda.
- Metcalfe- What happened was that the old treasurer thought that they got more money in the spring semester so that they could pay the coach but in reality they were only allotted the money in the fall and the coach hadn't been paid when the new treasurer took over. The new treasurer thought he had been paid in the fall but he hadn't.

- Hershkowitz- I'm wondering if we can even pay him for what he owed him from last year.
- Mott- Can we even do what the bill was asking?
- Metcalfe- Last year Dessima gave permission to the new treasurer to take out what was left in the account to pay the coach which was only about \$150.
- Director Lyons- It is a different fiscal year so I don't know if we can do it.
- Treasurer of Club: The coach is looking for money from last year that we still owe him which is about \$600. We have already paid him for his services this year.
- Hershkowitz- I don't think you are allowed to do reimbursements from last year.
- Treasurer of Club- The coach is in a financial position that requires the money.
- Crocker- Could we say that we owe him for this year and since he has been paid for this year, say he has been paid for last year and make it into a bill that says he needs to be paid for this year's service?
- Director Lyon- It depends on their budget lines and we would have to look into the details because you can't have reimbursement in a fiscal year.
- Mott- This is why we didn't bring the bill here this week, there were too many unanswered questions about it.
- Dugandzic- How do you define reimbursement? Could we get a statement from the coach saying that the price is raised for this year enough to cancel what we owe?
- Hershkowitz- It depends on the structure of the bill and the contract.
- Dr.Scharfenberger- Wait for Nancy to answer some of these questions. If you didn't allocate it in last semester's budget, you cannot get reimbursed for it.
- Hershkowitz- Were you Tier 2 or Tier 3 last year?
- Treasurer of Club- I believe Tier 3
- Hubert- Can we access 6501 at all?
- President Sutherland- That is strictly an emergency fund only.
- Vice President Beck- We have been able to shift funds in the past if we knew we were set with the accounts.
- Kelly Lyons- 6502 is for you to give out to organizations. In your mind 6501 should be CANNOT access.

Senator Crocker- The Black Student Union fashion show is December 4th at 7PM and tickets are \$7. The Gospel Choir is also having their concert that night at 6PM.

Senator Robinson- Senator Durgin, Director Drogo, and I attended workshops at student assembly and we run our meetings much more efficiently than other schools. Some of them only had one senator for every 1000 students. Some schools don't use Robert's Rules and some don't even know what they are. We went to a meeting on how to run a meeting and basically they showed us how to make an agenda. When we compared other constitutions we found out that ours us put together very well. An acapella group called the Earthtones was there performing you should check out the website.

Motion to close: Crocker, 2nd Hubert

VIII. Committee Reports

- Policy: Met last week and we wrote things up about senator at large issue. Next week we will look at President Sutherland's changes. We need another member and I nominate Senator Lamphere, 2nd Crocker.

Motion to close nominations- Dugandzic, 2nd Proxy Tompkins

- Procedure: Looked over other schools constitutions and we will write proposals for senator at large issue.
- Finance: This Thursday's meeting will be at 9, but think about other times that you could potentially attend meetings. We discussed accounts 6501 and 6502, we will continue to look at them but we will look at it knowing that \$6000 is all we have left for the year. On the bills for this week; we do not recommend the printer for JSU because they have other options. We do recommend the rugby bill. We recommend the social justice club bill with amendments. We recommend women's ice hockey bill with an amendment. We do not recommend the Alpha Epsilon Rho Convention bill.
- Health and Safety: Meeting this week at 9:15 on Wednesday in the Library Café.

- Elections: We finalized a timeline for this year and we will be meeting this Thursday at 8:30PM.

IX. General Orders

1.) SLE40.11 Jewish Student Union Computer

- Hubert: I am currently looking for ideas for computer use. I have talked to people from campus life about possibly moving an iMac into their office.
- President Sutherland- The network that they will be on allows them to print in the SA office as well.
- Hubert- They may need software as well. I recommend that we refer to finance for another week.
- Mott- Don't recommend them to finance, their bill says nothing about software.

Motion to vote: Dugandzic, 2nd Swensson 1-11-5, Legislation fails

2.) SLE.20.13 Men's Rugby Account Transfer

- President Sutherland- Rugby got bumped down to Tier 2 this year and at the beginning of the year they were having events and senate wasn't in session yet so I allowed them to use money from my executive account and we both signed a contract saying he would reimburse me for the full amount.
- Hershkovitz- I have read the contract, do you think that you violated the policy because Men's Rugby signed the contract? You would have to sign the contract for them and for you and also it was signed September 3rd before budget council met.
- President Sutherland- I can do what I feel with my executive accounts.
- Hershkovitz- Motion to amend. Strike lines 7-10. 2nd Crocker.
- Dugandzic- What are you trying to protect by amending the bill in this way?
- Hershkovitz- I don't think that the contract was binding and I don't want President Sutherland to get in trouble.
- President Sutherland- It was just him and I making an agreement to make sure I would get the money back.
- Swensson- So the money will go back in whether or not the amendment is in there.

Vote on amendment- 14-0-3, Amendment passes.

- Hubert: motion to vote on bill, 2nd Hershkovitz 15-0-2, Legislation Passes.

3.) SLE.40.14 Social Justice Club Newsletter

- Mott- Motion to amend, Strike lines 14 and 15 so they have more freedom with their money and lines 11 and 17 change \$855 to \$400. They do very little fundraising so we felt that \$400 was a fair amount. 2nd Farrell
- Swensson- Can they just come back next semester and ask for more money?
- Mott- Yes they can, we will probably be resistant to give it to them though.
- Hubert- I took the bill to my hall council and they still disagree with it even after the change to \$400. They think that this money could be better used elsewhere.
- Farrell- They sometimes print questionable material so do you think that we run a risk of violating policy?
- Hershkovitz- They have no suits against them and they have not violated the policy yet so we can't make that a factor.
- Metcalfe- Do we spend more money in the fall or the spring?
- Hershkovitz- That is hard to predict, we usually spend all of the money we are allotted though.
- Metcalfe- How many organizations dropped status this year?
- Vice President Beck- I think 8
- Metcalfe- We are still using the same amount of money as last year even though we had organizations drop status.
- Vice President Beck- Yes, but we also added more Tier 3 organizations.
- Metcalfe- Did WTOP use this year's money or last year's for their new equipment?
- Hershkovitz- I believe that last year we reworked their account.
- Metcalfe- WTOP isn't doing any programming or news this year, can we ask them for money back?

