

Student Association

Oswego State University of New York

202 Hewitt Union • Oswego, NY 13126 • Phone#: (315) 312-3601 • Fax#: (315) 312-5410 • E-mail: sa@oswego.edu • Website: www.oswego.edu/~sa

Student Association Senate

Current Legislation Binder

40th Legislative Session

Kevin Sutherland, Student Association President
Kristin Beck, Student Association Vice President
Nancy Smith, Student Association Director of Finance



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Senate
40th Legislative Session
1st Meeting
21st September 2004

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Approval of Agenda
- V. Public Comment
- VI. Guests of the Senate
Mike Paestella, Student Organization Services
- 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. Special Orders
- XI. General Orders
 1. SLE.39.39 SAVAC Computer Replacement
 2. SLE. 39.22 All Campus Election Timeline
- XII. New Legislation
 1. SLE.39.16 Social Justice Club Funding
 2. RES.39.06 Thank You Dining Services
- XIII. Roll Call
- XIV. Adjournment



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Senate
40th Legislative Session
1st Meeting
21st September 2004

Senate Minutes

- 1 I. **Call to Order: 7:17 PM.**
- 2 II. **Roll Call: Swensson, Belsler, McCabe, Coleman, Halwick, Bacanskas, Farrell, Mott,**
- 3 **Beal, Dugandzic, Mapes, Hubert, Kinnear, Metcalfe, Robinson, Hershkowitz, Westfall**
- 4 III. **Approval of Minutes**
- 5 - Senator Hershkowitz
- 6 - 2nd - Senator Mapes
- 7 IV. **Approval of Agenda**
- 8 V. **Public Comment**
- 9 Michele T. from Alumni Office: Future Alumni Network
- 10 - Connects students with alumni from all over.
- 11 - Anyone who starts now will be a charter member and tour guide.
- 12 - All positions and committees are open.
- 13 - Next meeting, Monday September 27, 2004 in King Hall
- 14
- 15 Katie from NYPIRG:
- 16 - Working on Oswego Rock the Vote!
- 17 - Monday September 27th begins voting week, kicks off with President Sutherland's
- 18 radio show at 5PM.
- 19 VI. **Guest of the Senate**
- 20 Mike Pastella: True Colors
- 21 - All members of Senate select a color that best represents their personality
- 22 - Work together with others of the same color and discuss strengths and weaknesses
- 23 VII. **Executive Report**
- 24 SA President- Kevin Sutherland.
- 25 - See attached for report.
- 26
- 27 SA Vice President- Kristin Beck
- 28 - Introduction of Dr. Scharfenberger, faculty advisor.
- 29 - Role of a senator: It is a selfless position, you are in the position to represent your
- 30 constituents and report news and updates back to your Hall Council. If you don't
- 31 already know them, get to know the members of Hall Council. Explain bills
- 32 thoroughly to the Hall Council and take their concerns seriously. Engage your
- 33 community in activities and get people more involved in campus issues.
- 34
- 35 Director of Finance: Nancy Smith
- 36 - Explained Budget process, see attached sheet
- 37
- 38 Chief of Staff: Dan Tascarella
- 39 - In charge of running e-board meetings
- 40 - Helps out any board members that may need assistance

- 41 Director of Academic Affairs: Scott Jones
42 - Relay academic programs to senators to keep them up to date
43 - Works primarily with Faculty Assembly who meets twice a month to discuss campus
44 issues. There are currently available seats on committees for Faculty Assembly and
45 they need to be filled to show that students are involved on campus.
46 - Has been working with the current provost. The provost is an executive assistant and
47 is involved in admission review.

- 48
49 Director of Disability Services: Dan Preston
50 - Not present at meeting, please e-mail him if you need to get in contact with him.
51

- 52 Director of Off-Campus Services: Justin Barbur
53 - In charge of the off campus housing list that is provided to students looking for
54 reliable houses, landlords, etc.
55 - Is 1 of 2 members of Parking Committee, feel free to join the committee so that
56 students can be heard on campus.
57

- 58 Director of Public Relations: Andy Drogo
59 - This is a new role this year to get students aware of SA and let them know how they
60 are or can be tied into it.
61 - If you have any ideas on how to get students more involved let him know and he will
62 be happy to listen and work on your ideas.
63

- 64 Director of Student Affairs: Billy Nichols
65 - Main job: Getting students involved
66 - Last Wednesday was the Involvement Fair. It was set up to get the groups and
67 organizations out to the students and make them aware of what there is available on
68 campus.
69 - Direct Assembly meets September 30th at 6:00PM in 104 Lanigan if anyone is
70 interested in attending.

71 **VIII. Senator Issues Forum**

- 72 - Do not use this time for announcements, do that on list serve.

73 **IX. Committee Reports:**

- 74 Committees formed tonight
75 Nominations of Committee Chairs
76 a.) Policy
77 Nominated: Senator Farrell
78 b.) Procedure
79 Nominated: Hershkowitz- Received
80 c.) Finance
81 Nominated: McCabe- Received
82 d.) Involvement
83 Nominated: Kinnear- Received
84 e.) Safety
85 Nominated: Bacanskas- Received
86 f.) Elections
87 Nominated: Mapes, Halwick-
88 Mapes Elected
89 g.) CCRT
90 Nominated: Hubert, Robinson-
91 Robinson Elected

92 Members of committees to be chosen: Review committee structure bill
93 Motion to 5 minute Recess- Hershkowitz, 2nd Mott
94 - Recess begins: 8:26
95 - Meeting called back to order: 8:31
96
97 - Nominations of Committee Members:
98 a.) Finance- 6 members
99 Nominated and Elected: Mott, Beal, Belser, Hubert, Kinnear, Coleman
100 b.) Policy- 4 members
101 Nominated and Elected: Bacanskas, Metcalfe, Halwick, Robinson
102 c.) Procedure- 4 members
103 Nominated and Elected: Hubert, Mapes, Farrell, Robinson
104 d.) Elections- 4 members
105 Nominated: Metcalfe, Hershkowitz, Robinson, Halwick, Dugandzic
106 Elected: Hershkowitz, Robinson, Halwick, Dugandzic
107 e.) Involvement- 3 members
108 Nominated and Elected: Metcalfe, Swensson, Dugandzic
109 f.) Health and Safety- 3 members
110 Nominated and Elected: Hershkowitz, Belser, Swensson
111 g.) Budget Council- 1 member
112 Nominated and Elected: Mott
113 h.) Auxiliary Services Board- 1 member
114 Nominated and Elected: Hubert
115 X. **Special Orders**
116 - None at this time
117 XI. **General Orders (examples)**
118 1.) SLE.39.39 SAVAC Computer Replacement
119 2.) SLE.39.22 All Campus Election Timeline
120 XII. **New Legislation (examples)**
121 1.) SLE.3916 Social Justice Club Funding
122 2.) RES.39.06 Thank You Dining Services
123 XIII. **Roll Call:** Swensson, Belser, McCabe, Coleman, Halwick, Bacanskas, Farrell, Mott,
124 Beal, Dugandzic, Mapes, Hubert, Kinnear, Metcalfe, Robinson, Hershkowitz, Westfall
125 XIV. **Adjournment**
126 - Motion to Adjourn: Hershkowitz, 2nd McCabe
127 - Meeting officially adjourned at 9:27PM
128



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Senate
40th Legislative Session
2nd Meeting
28 September 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
Dr. Susan Coultrap-McQuin, Vice President for Academic Affairs and Provost
- VII. Tier 2 Budget Appeals
- VIII. Executive Report
Kevin Sutherland, Student Association President
Kristin Beck, Student Association Vice President
Nancy Smith, Student Association Director of Finance
Other Directors
- IX. Senator Issues Forum
- X. Committee Reports
- XI. New Legislation
1. SLE.40.01 Annual Tier 2 Funding Disbursement
- XII. Roll Call
- XIII. Adjournment



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Senate
40th Legislative Session
2nd Meeting
28th September 2004

Senate Minutes

- 1 I. **Call to Order: 6:10 PM**
- 2 II. **Roll Call: Crocker, Swennson, Proxy Thompkins, McCabe, Coleman, Halwick,**
- 3 **Bacanskas, Farrell, Mott, Durgin, Ward, Dugandzic, Mapes, Hubert, Kinnear, Metcalfe,**
- 4 **Proxy Rhodes, Westfall**
- 5 III. **Approval of Minutes**
- 6 - Senator McCabe
- 7 - 2nd - Senator Mapes
- 8 IV. **Approval of Agenda**
- 9 - Senator Crocker
- 10 - 2nd Senator Bacanskas
- 11 V. **Public Comment**
- 12 **SAVAC**
- 13 - Provides FREE services to anyone on SUNY campus and all SA paying off campus
- 14 students
- 15 - Provides stand-by coverage for concerts and on campus events
- 16 - Estimated budget for 2004-2004, \$28,050
- 17 - Was budgeted by Auxiliary services until current and has been given a significantly
- 18 lower amount from them. They covered ambulance and radio replacement.
- 19 - A new ambulance was recently purchased, but a new one is necessary every 5 years
- 20 in order to maintain efficiency and also still hold a high trade in value.
- 21 - Would like help from SA to think of new funding ideas
- 22
- 23 **Information from Senate Questions:**
- 24 - Auxiliary Services cut funding because they had other places to spend their money
- 25 and their contract with the college increased.
- 26 - Received about \$50,000 from Auxiliary Services in 5 years and the other half from
- 27 SA and other sources
- 28 - Extending the warranty is a possibility instead of replacing this ambulance within 5
- 29 years but will not keep ambulance past 2008-2009
- 30 - The last ambulance sold for \$40,000, a new one is \$70,000-100,000
- 31 - Cannot replace the truck and not the box because it puts too much wear and tear on
- 32 the box
- 33 - Usually take approximately 200 people to the hospital in the year
- 34
- 35 **Katie from NYPIRG:**
- 36 - Voter week is well underway and is continuing throughout the week. There will be a
- 37 concert Thursday (Sept 30) in Hewitt union.
- 38 - Registration deadline is October 8.
- 39 -

- 40 **VI. Guest of the Senate**
41 Dr. Susan Coultrap-McQuinn, Vice President for Academic Affairs and Provost
42 - Came to Oswego because it had all of the things she likes to see in a college
43 - Her role on campus in ensuring that students receive a good education and enroll in
44 campus programs that nurture growth
45 - Wants to make the good things more well known. There are many good things going
46 on on campus that people don't get recognized for.
47 - Wants students to be able to connect all of their classes together and connect them to
48 research
49 - Passed out handout on annual goals for 2004-2005
50 - If you have questions you can contact Dr. Coultrap-McQuinn or Tom Jones, director
51 of academic affairs
- 52 **VII. Tier 2 Budget Appeals**
53 Groups that appealed- Accounting society, Cheerleading, Chemistry Club, Meteorology
54 Club, and PRSSA
55 - All referred to Finance Committee
- 56 **VIII. Executive Report**
57 SA President- Kevin Sutherland.
58 - In the process of getting a new garage built for SAVAC. Their current garage is not
59 in good shape and is in desperate need of replacement. Will update more details in
60 the future.
61 - There are still positions available for administrative boards and committees around
62 campus, see me if you are interested in filling a position.
- 63
64 SA Vice President- Kristin Beck
65 - When using the SA email, use senate-list@oswego.edu
66 - Have extra binder covers if you didn't get one, also be sure to keep your binders
67 organized or it will be hard to find things later in the year.
68 - Is everyone attending hall council meetings and have their times been established?
69 - Review the definition and rules of using a proxy
70 - Be sure to check mailboxes in the SA office, if you don't, you will be embarrassed in
71 senate when it is brought personally to you
72 - Start thinking of a senate activity for us to do
73 - Always feel free to stop in my office if you need anything or have any questions
- 74
75 Director of Finance: Nancy Smith
76 - Thank groups for budget appeals
77 - This weeks direct assembly will be about Fundraising
- 78
79 Director of Student Affairs- Billy Nichols
80 - Direct Assembly is this Thursday at 6:00PM
81 - They are interested in bringing back Organization of the Month
- 82
83 Director of Off-Campus Affairs- Justin Barbur
84 - The Oswegonian's Rock the Vote article didn't give enough credit to Kevin
85 Sutherland and Brian Randolph for getting voting booths back on campus.
86 - Kill the rumor that freshmen will not be allowed to have cars on campus
- 87 **IX. Senator Issues Forum**
88 - Senator Metcalfe: Thinks that the best two presentations were done by Meteorology
89 and PRSSA. Does cheerleading really need \$900 for a banquet? Chemistry club does
90 not need to have three social events throughout the semester.

- 91 - Senator Swennsen: Chemistry club did triple in side but doesn't need to spend so
92 much.
93 - Senator McCabe: Feel free to come to finance committee meeting to voice your
94 opinion on the budget appeals.
95 - Dr. Scharfenberger: There are criteria in which to judge how much an organization
96 should receive.
97 - Senator McCabe: There was a bill formulated last year to impeach chairs of
98 committees. Policy and Procedure boards need to meet to discuss if it is necessary.
99 - Senator Westfall: Is on College Hour Task Force. It is an event that would take place
100 1 hour during the week when no one has class. It is in the process of being evaluated
101 and passed.
102

103 Motion to Close Issues: McCabe, 2nd Hubert

104 **X. Committee Reports**

105 -Meeting times

- 106 a. Policy- Thursday at 7
107 b. Procedure- Thursday at 8
108 c. Finance- After Senate
109 d. Involvement- Every other Thursday at 6:30
110 e. Safety- Every other Wednesday at 9:15
111 f. Elections- Thursday at 9
112

113 Involvement: Ward nominated Durgin for seat, 2nd Bacanskas
114

115 Procedure: Durgin nominated Ward for seat, 2nd Coleman
116

117 **XI. New Legislation**

118 1.) SLE.40.01 Annual Tier 2 Funding

119 Motion to refer to finance:

120 McCabe , 2nd Dugandzic

121 **XII. Roll Call**: Swennson, Proxy Thompkins, McCabe, Coleman, Halwick, Bacanskas,
122 Farrell, Mott, Durgin, Ward, Beal, Dugandzic, Hubert, Kinnear, Robinson, Proxy
123 Rhodes, Westfall

124 **XIII. Adjournment**

- 125 - Motion to Adjourn: Senator McCabe, 2nd Bacanskas
- Meeting officially adjourned at 7:55PM



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Senate
40th Legislative Session
3rd Meeting
05 October 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.40.01 Annual Tier 2 Funding Disbursement
- XI. New Legislation
 1. SLE.40.02 Crew Club Frostbite Regatta Expenses
 2. SLE.40.03 Women's Center Computer and Printer Replacement
- XII. Roll Call
- XIII. Adjournment



Senate
40th Legislative Session
3rd Meeting
5th October 2004

Senate Minutes

- 1 **I. Call to Order: 6:05 PM**
- 2 **II. Roll Call:** Crocker, Swennson, McCabe, Coleman, Halwick, Bacanskas, Farrell, Mott, Durgin,
- 3 Dugandzic, Mapes, Proxy Kahn, Metcalfe, Robinson, Hershkowitz
- 4 **III. Approval of Minutes**
- 5 Coleman, 2nd- Dugandzic
- 6 **IV. Approval of Agenda**
- 7 Dugandzic, 2nd McCabe
- 8 **V. Public Comment**
- 9 Women's Center
- 10 - Breast cancer awareness begins October 6th
- 11 - Take back the night is scheduled for October 21, 2004.
- 12 NYPIRG
- 13 - Oswego had over 1100 registered voters and came in 5th place for the contest, SUNY New
- 14 Paltz won the contest.
- 15 - Registration deadline is Friday 10/8/04
- 16 Crew Club
- 17 - Large # of members this semester have attended a Regotta
- 18 - Community Service; Donated funds to Camp Hollis and volunteered at Special Olympics
- 19 - Are planning one more Regatta for the semester and are hoping to receive funding
- 20 - Previously went to free Regotta's or fundraised for money
- 21 **VI. Guest of the Senate**
- 22 Gospel Choir- Thank you to senate for allowing their presence. This is their 25th year on campus
- 23 and they will be holding their annual Christmas concert December 4th.
- 24 **VII. Executive Reports**
- 25 SA President: Kevin Sutherland
- 26 - Sherman Alexie presentation tonight at 8:00PM tickets available for all those interested.
- 27 - Social Justice Clubs newsletter "Get Free Times", did not violate financial policy. I will be
- 28 writing a letter to the editor to clarify any confusion.
- 29 SA Vice President: Kristin Beck
- 30 - Committees need to be arranged due to time conflicts for some people
- 31 - Keep thinking about something we can do for a Senate activity
- 32 Director of Finance: Nancy Smith
- 33 - There will be a Tier 2 treasurers training Oct 7, 6-7PM.
- 34 - State requires student associations to contract through an on campus entity therefore we are
- 35 contracting with Auxiliary Services who is hiring M.Watts for the second half of the fiscal
- 36 year.
- 37 Director of Student Affairs: Billy Nichols
- 38 - 15 people attended the first Direct Assembly, Thank you to Kelly Lyons who presented.
- 39 - The next direct assembly will be October 14, 2004 and Andy Drogo will be presenting

- 40 - Student organization of the month will be chosen the last Thursday of every month and
41 groups will need to submit an online application in order to apply.

42 Director of Off-Campus Affairs: Justin Barbur

- 43 - 1st Parking Committee meeting is Wednesday, Oct 13th at 8:00AM

44 **VIII. Senator Issues Forum**

- 45 • Senator Crocker: The elevators keep breaking down in Cayuga Hall, any suggestions on how
46 to get it fixed?

47 Replies:

48 Senator McCabe- Talk to hall director or desk attendant

49 President Sutherland- Call facilities to find out who you can contact

50 Senator Swensson- Tony (Hall director) is currently working on the issue

- 51 • Senator Hershkowitz: Referring to Social Justice Club, anything that is put out by an
52 organization that is SA funded, it should say "product of your SA fee"

53 Replies:

54 Senator McCabe- What happens if we get sued for slander? Can we get in trouble? We
55 should do something about it before it goes too far.

- 56 • Senator Crocker: We don't currently do things with other organizations, is that something
57 that could start?

58 Replies:

59 Senator Hershkowitz- I concur, but senate doesn't do much with each other either

60 Senator Westfall- Invite people to senate dinner

61 Motion to Close: McCabe, 2nd Mapes

62 **IX. Committee Reports**

63 Policy: Talked about constitution and are short 1 member

64 Procedure: Haven't met, will be meeting this week and will go over Senate attendance policy

65 Finance: Went over Tier 2 Budget Appeals

66 Involvement: Working with PR Club, thinking of getting opinion polls and working with
67 NYPIRG

68 Health and Safety: Short 1 member

69 Elections: Meet this week Thursday at 9:00PM

70 **X. General Orders**

71 1. SLE.40.01 Annual Tier 2 Funding Disbursement

72 Senator McCabe: Motion to amend to add the following amounts for each club: Cheerleading
73 \$100, Chemistry Club \$100, Meteorology Club \$300, PRSSA \$300, Accounting Club \$200.

74 Amendment passes 16-0-1

75 Senator Hershkowitz: Motion to amend - strike lines 42-44, change amount on line 40 to \$30,000

76 Amendment passes 16-0-1

77 Motion to Vote: Senator McCabe

78 Legislation passes 16-0-1

79 **XI. New Legislation**

80 1. SLE.40.02 Crew Club Frostbite Regatta Expenses

81 - Motion to Refer to Finance: McCabe, 2nd Mott

82 2. SLE.40.03 Women's Center Computer and Printer Replacement

83 - Motion to refer to Finance: McCabe, 2nd Bacanskas

84 **XII. Roll Call**: Crocker, Swensson, McCabe, Coleman, Halwick, Bacanskas, Farrell, Mott, Durgin,
85 Dugandzic, Mapes, Proxy Kahn, Kinnear, Metcalfe, Robinson, Hershkowitz, Westfall

86 **XIII. Adjournment**

87 Hershkowitz, 2nd Mapes

88 6:52PM



Senate
40th Legislative Session
4th Meeting
12 October 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
Audit Report: Peggy Rowe, Senior Audit Manager, Dannible and McKee, LLP
- 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.40.02 Crew Club Frostbite Regatta Expenses
 2. SLE.40.03 Women's Center Computer and Printer Replacement
- XI. New Legislation
 1. SLE.40.04 Amendment to SLE.37.43 Senate Packets
 2. SLE.40.05 Amendment to SLE.37.47 Senate Attendance Policy
 3. SLE.40.06 Club Hockey Gas Money
- XII. Roll Call
- XIII. Adjournment



Senate
40th Legislative Session
4th Meeting
12 October 2004

Senate Minutes

- 1 **I. Call to Order: 6:04PM**
- 2 **II. Roll Call: Swennson, Benjamin, McCabe, Coleman, Halwick, Bacanskas, Farrell, Mott, Durgin,**
- 3 **Ward, Dugandzic, Mapes, Hubert, Kinnear, Metcalfe, Robinson, Hershkowitz**
- 4 **III. Approval of Minutes**
- 5 - Senator McCabe
- 6 - 2nd - Senator Farrell
- 7 **IV. Approval of Agenda**
- 8 - Senator Dugandzic
- 9 - 2nd Senator Metcalfe
- 10 **V. Public Comment**
- 11 Women's Center- Take back the night week begins next week and ends with Thursday's events,
- 12 the events begin at 6:00Pm.
- 13 Crew- Car wash this weekend at Wal*Mart from 10-4
- 14 - October 30th, race in Saratoga, taking the largest number of people ever
- 15 **VI. Guest of the Senate**
- 16 Audit Report, Peggy Rowe, Senior Audit Manager, Dannible and McKee, LLP
- 17 - See Attached
- 18 **VII. Executive Report**
- 19 SA President- Kevin Sutherland.
- 20 - Thank You to those who attended the Sherman Alexie presentation, it went very well
- 21 - President Stanley will be having a radio show from 8-9PM on some Sundays and was looking
- 22 for topic ideas for the show.
- 23 - Suggested Ideas: Ideas to improve Oswego's academic reputation; Why cameras are
- 24 needed/wanted on campus; Policy changing for dorm visitors; Oswego becoming a
- 25 research school; Development in construction.
- 26 - SAVAC will be getting a new garage and the bill is being split with ResLife and Housing
- 27 - Have potential changes to Constitution that will be brought up at a different time.
- 28 SA Vice President- Kristin Beck
- 29 - Next week's meeting will be the yearbook picture, please dress appropriately
- 30 - 2 weeks from now will be a reception at the President's House
- 31 - Still have available binder covers if anyone needs one
- 32 Director of Finance: Nancy Smith
- 33 - Read over auditor report and send e-mails to me with any questions
- 34 Director of Student Affairs- Billy Nichols
- 35 - Direct Assembly is this Thursday at 6:00PM
- 36 - October 28th is going to be the first student organization of the month
- 37 **VIII. Senator Issues Forum**
- 38 - Senator Mapes: Senate dinner is every week at 5PM in cooper, please attend!
- 39 - Senator Mott: Set up a live journal for all off campus students, the address will be available in
- 40 the Oswegonian.
- 41 - Senator Dugandzic: Someone stole artwork today from Tyler Hall. Posters are up but what do
- 42 I have to do to get them approved to be there? Get them stamped by the DA (McCabe), If they
- 43 are in the Union, go through campus life (Hershkowitz)
- 44 - Senator Hershkowitz: Speak to your hall council about swipe cards for dorm entry and
- 45 about cameras being placed in the entrances.

- 1 **IX. Committee Reports**
2 - **Policy:** Went through constitution and have thought about certain things they wish to amend,
3 still short one member. Benjamin elected to Policy, nominated by Robinson, 2nd Bacanskas
4 - **Procedure:** Discussed senate attendance and thought of amendments for senate packets
5 - **Finance:** 1 amendment for crew club; recommend passing both bills. Have had organizations
6 turn in charters without a constitution or signature.
7 - **Involvement:** Meeting at 6:30 Thursday in the Library café
8 - **Health and Safety:** short 1 member; Robinson elected, nominated by Farrel, 2nd Dugandzic
9 - **Elections:** Discussed doing senate elections online next year and trying to figure out how to
10 make it work

- 11 **X. General Orders**
12 1.) SLE. 40.02 Crew Club Frostbite Regatta Expenses
13 Motion to Amend: McCabe, 2nd Mott - Line 22, food expenses from \$150-->\$0
14 Vote: Yes 17, No 1, Abstain 0, amendment passes
15 Motion to Amend: Halwick, 2nd Coleman - Line 15, 24, \$2155-->\$1600
16 Vote: Yes 1, No 17, Abstain 0 amendment does not pass
17
18 Vote on Bill: Yes 17, No 1, Abstain 0 Bill passes
19
20 2.) SLE.40.03 Women's Center Computer and Printer Replacement
21 Vote on Bill: Yes 19, No 0, Abstain 0 Bill passes
22

- 23 **XI. New Legislation**
24 1.) SLE.40.04 Amendment to SLE.37.43 Senate Packets
25 Refer to Procedure- Hershkowitz, 2nd McCabe
26 2.) SLE.40.05 Amendment to SLE.37.47 Senate Attendance Policy
27 Refer to Procedure- Hershkowitz, 2nd McCabe
28 3.) SLE.40.06 Club Hockey Gas Money
29 Refer to Finance- McCabe, 2nd Mott
30
31

32 Dr. Scharfenberger- On the topic of video cameras in residence halls, make sure that when you bring this to
33 your hall councils, they are aware of the ups and downs. Get them to look at both sides of the situation. The
34 idea of 24 hour locks is still being discussed.

35 President Sutherland- There are no longer security escorts available but we are putting in cameras?

36 Dr. Scharfenberger- It's a matter of expense, no one used the escorts and if they aren't being bought, the
37 manufacturer could back out.

38 Senator Dugandzic- What about more blue lights?

39 Dr. Scharfenberger- We need to modify the system if that were to happen, which is a possibility.

40 Senator Metcalfe- There are two different kinds of security we are talking about, personal and residence
41 halls.

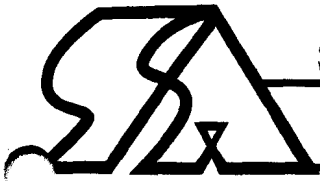
42 Dr. Scharfenberger- The ideas of the security mix.

43 Senator Hershkowitz- Some RA's want 2-way radios for the halls.

44 Dr. Scharfenberger- That is something we could look into.
45

- 46 **XII. Roll Call:** Crocker, Swennson, Benjamin, McCabe, Coleman, Halwick, Bacanskas, Farrell, Mott,
47 Durgin, Ward, Beal, Dugandzic, Mapes, Hubert, Kinneer, Metcalfe, Robinson, Hershkowitz

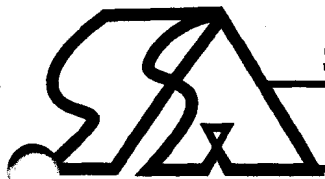
- 48 **XIII. Adjournment**
49 McCabe, 2nd Farrell
50 7:13PM



Senate
40th Legislative Session
5th Meeting
19 October 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
- VIII. Committee Reports
- IX. General Orders
 1. SLE.40.04 Amendment to SLE.37.43 Senate Packets
 2. SLE.40.05 Amendment to SLE.37.47 Senate Attendance Policy
 3. SLE.40.06 Club Hockey Gas Money
- X. New Legislation
 1. SLE.40.07 Arts Alive Film Festival
 2. SLE.40.08 Outing Club First Aid Certification
 3. SLE.40.09 Ping Pong Club Equipment
 4. SLE.40.10 Chinese Culture Club Workshop Funding
- XI. Roll Call
- XII. Adjournment



Senate
40th Legislative Session
5th Meeting
19 October 2004

Senate Minutes

- I. **Call to Order:** 6:04PM
- II. **Roll Call:** Crocker, Swennson, Benjamin, McCabe, Coleman, Halwick, Bacanskas, Farrell, Mott, Durgin, Ward, Dugandzic, Mapes, Hubert, Kinnear, Metcalfe, Robinson, Hershkowitz, Westfall
- III. **Approval of Minutes**
 - Senator Crocker
 - 2nd- Senator Dugandzic
- IV. **Approval of Agenda**
 - Senator Dugandzic
 - 2nd Senator Bacanskas
- V. **Public Comment**
 - Club Hockey
 - Proposed request \$1260
 - Players spend their own money on equipment which can be around \$500, they provide their own transportation to games and they need gas money to get there.
 - Racquetball Club
 - Competed in their first tournament this weekend and placed 10th out of 17.
 - Going to Massachusetts for another tournament before Thanksgiving.
 - Women's Center
 - Thank you for the new computer and printer
 - Armbands are being work tomorrow (10/20) to protest sexual assault and the march will be on Thursday at 7PM following poster making at 6PM.
 - Arts Alive
 - Host a film festival every year in the union and it is usually one day long, but this year are hoping to make it a week long event.
 - Want to expose other opinions on politics and the election by showing the videos in Tyler, Hewitt Union main lounge, or timepieces.
 - Currently fundraising by doing a pumpkin sale and next month will be a bake sale. The big fundraiser comes in the spring when they paint murals at Camp Hollis.
- VI. **Executive Report**
 - SA President- Kevin Sutherland
 - The new course bulletin is out; please don't take a class that conflicts with senate next semester.
 - Wrote a letter to the President of the organization that has been under controversy with SA. I will be happy to show you the letter if you wish to read it. If you have any other comments or concerns regarding this topic, stop by and see me.
 - SA Vice President- Kristin Beck
 - Next week is the reception at Shady Shore beginning at 4PM, make sure you RSVP prior to that.
 - Speaking for Nancy Smith: 2 or 3 charter deadline has been extended to Friday 10/22, at 4PM
 - Director of Student Affairs- Billy Nichols
 - The first student organization of the month will be awarded next week at direct assembly.
 - The next direct assembly is October 28th at 6PM

