

**THE RICHARD STOCKTON
COLLEGE
OF NEW JERSEY
STUDENT SENATE**

**Notice of Meeting
April 13, 2010
4:30 p.m.
G-wing Lounge**

Pomona, New Jersey 08240-0195 - (609) 652-4845

STUDENT SENATE MEETING
AGENDA

April 13, 2010

- I. Call to Order/Roll Call
- II. Approval of Minutes
- III. President's Report
- IV. Committee Reports
 - A. Finance
 - B. Academic Policies
 - C. School Spirit
 - D. Student Welfare
 - E. Public Relations
- V. Announcements/Comments from the Public
- VI. Adjournment

2009-2010 Student Senate Meeting
Minutes from
March 30, 2010

Presiding: Brian Brateris

Members Present: Jazmin Alayon
Clarence Chu
William Elmore
Christine Greve
Precious Jemibewon
Nicole Kim
Daryl Lewis
John Livres
Timothy Papp
Xochil Ramirez
Jamey Robinson
Dan Stockman
Samuel Wakawa
Duanaya Williams

Members Absent: Jacqueline Bavier *
Nazire Divanovic*
Zaneb Ghanem*
Patrick Hewett*
Charles Kern
Kenan Kurt *
Dawn Leiser
Pedro Perz
Iris Ruffin*
Josh Spada
John Szczuplak
Lauren Zampelle*

*Notified Chair

Members Late: None

Agenda/Business: Brian called the meeting to order. Senators who were absent or late were noted. John Livres moved to approve the minutes of the March 9, 2010 meeting, seconded by Precious.

Motion Passed: 14-0-1*

*Senator Abstained: Brian Brateris

President's Report: Brian Brateris

Brian talked about the interviews for the new Provost and Tom O'Donnell, Assistant Dean of Students, hosting a meeting about his leadership class.

Committee Reports: Finance

Duanaya reported that Steve Magnotti had to resign. His place will be taken by Pedro Perz.

The Stockton Theater Club submitted a supplemental in the amount of \$1,143 to fund their performance "Reefer Madness" on April 27-28 in the PAC. Clarence moved to approve the supplemental in the amount of \$1,143, seconded by Jazmin.

Motion Passed 14-0-1*

*Senator Abstained: Brian Brateris

The Water Watch Club submitted a supplemental in the amount of \$950 to fund their upcoming event for spring 2010 on April 15, 2010 in the Alton Auditorium. Duanaya moved to approve the supplemental in the amount of \$950, seconded by John Livres.

Motion Passed 14-0-1*

*Senator Abstained: Brian Brateris

The Stockton Off-Road and Outdoors Club submitted a supplemental in the amount of \$165 to fund their camping trip. Duanaya moved to approve the supplemental in the amount of \$165, seconded by Nicole.

Motion Passed 14-0-1*

*Senator Abstained: Brian Brateris

Clarence and Xochil left the meeting at this time.

Special Guest: Jim McCarthy

Jim McCarthy, Associate Provost for Computing and Communication Services, announced that he was there to present the college's information technology strategic plan. This plan establishes broad and enduring goals which describe desirable characteristics of the college's technology infrastructure and establishes a benchmark of stakeholder needs and expectations. The plan's strategic goals will guide the practices of departments and individuals who implement and support campus technology resources, and shape the information technology budgeting process. The plan will be used to guide the selection and prioritization of large-scale, institutional IT projects and initiatives. (A copy of the plan can be found in the March 30, 2010 senate packet.)

After the presentation, Mr. McCarthy graciously answered the senators' questions.

Public Relations

Christine reported that the committee was approached by the School Spirit Committee to work on a flyer to promote the spring carnival.

She then reported that the committee is still working on the Senate bulletin board in lower G-Wing because we are still missing senators' pictures.

She concluded her report by adding that the committee will also be preparing questions for the potential new senators for the upcoming meet the candidates program.

Academic Policies

Tim reported that the committee discussed a change to the IDEA forms with Associate Provost Marc Lowenstein and Professor Elaine Ingulli. The form would be put online allowing the school to save money and to receive results about professors faster. The committee discussed ways to allow greater access to the forms and how to motivate students to take the survey online.

Tim then reported that Charles attended a Faculty Senate meeting and will provide an update.

He added that Zaneb is writing an article for the Argo about waitlist information that will appear in an upcoming weeks' edition.

He concluded by reporting that the committee also accepted nominations for Professor of the Year.

School Spirit

William reported that the committee discussed our main issue involving the upcoming spring carnival. We are still undecided due to various upcoming events and still have not yet set a date.

Student Welfare

Jamey reported that the committee will continue to work on the issues raised at the State of the College address. One of the issues is the housing survey.

Announcements/Comments from the Public:

Len Farber, Director of Student Development, informed the senators that upcoming student events would be publicized in the Argo and online. He also encouraged the senators to plan for events earlier throughout the year so that all events are not crammed into one month. All clubs and organizations will be emailed to submit all final requests for spring 2010 by April 9th.

Adjournment: Brian adjourned the meeting at 5:15 p.m.

Date: April 6, 2010

Name of Committee: Finance

Presiding: Duanaya Williams

Members Present: Jasmin Alayon
Clarence Chu
Pedro Perz

Member Absent: Patrick Hewett

Members Late: None

Agenda/Business: The committee set the 2010 annual club budget allocations in the total amount of \$429,723.

Date: April 6, 2010

Name of Committee: Academic Policies

Presiding: Kenan Kurt

Members Present: Zaneb Ghanem

Members Absent: Charles Kern*
Timothy Papp*
Samuel Wakawa

*Notified Chair

Members Late: None

Agenda/Business: The Academic Policies committee attended and observed the Meet the Candidates event. The committee wishes good luck to those running for Student Senate and Board of Trustees.

Date: April 6, 2010

Name of Committee: School Spirit

Presiding: William Elmore

Member Present: Josh Spada

Members Absent: Nazire Divanovic
Daniel Stockman*
John Szczuplak

*Notified Chair

Members Late: None

Agenda/Business: The committee discussed the upcoming senate carnival set for Saturday, April 17th.

Date: April 6, 2010

Name of Committee: Student Welfare

Presiding: Dawn Leiser

Members Present: John Livres

Members Absent: Iris Ruffin
Jamey Robinson
Jacqueline Bavier* *Notified Chair

Members Late: None

Agenda/Business: John and Dawn discussed "Dine with the Directors" which Dawn, Charles and Brian attended. They resolved several of the issues with on-campus dining including being able to order food items separately and the shift of the main dining area away from N-wing. We also discussed the importance of community kitchens, since the future housing plans do not involve ovens or stoves.

John will be around campus looking for issues. Anyone needing help with an issue is asked to call the senate office at ext. 4845. Someone should be in the office to take a message for John, or you can leave a message in the mailbox.

Also, look for the resolved issues from the "State of the College" meeting in next week's Argo. The committee would like to wish all the future senators luck in the coming election, and asks that all students take the time to vote.

Date: April 6, 2010

Name of Committee: Public Relations

Presiding: Brian Brateris

Members Present: Christine Greve
Nicole Kim
Xochil Ramirez

Members Absent: Darryl Lewis*
Lauren Zampelle* *Notified Chair

Members Late: None

Agenda/Business: The committee ran the meet the candidates session for the 2010 senate and board of trustees election.