

# STOCKTON UNIVERSITY STUDENT SENATE

Notice of Meeting January 26th, 2016 4:30 pm Board of Trustees Room

Galloway, New Jersey 08205 609-652-4845

# Student Senate Meeting Agenda January 26<sup>th</sup> 2016

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# STUDENT SENATE FULL MEETING December 8th, 2015

Presiding: Carl Archut Jr.

Members present: Nick Persia

Emily Zeck
Brian Moore Jr.
Mackenzie Porch
Stephanie Hanvey
Haley Matsinger
Richard Jeffries
Patton Solowey
Chris Dietrich

Maryam Sarhan\*\*\*

Ike Ejikeme Deon Davis

Victoria Dambroski Mahalia Bazile Jessica Cathcart

Dominick Martino\*\*\*

Carly Bulgia Ryan Greene Noya Ilan

Alex Dannecker\*\*\*

Members late: Toyo Aboderin

Nhi Tram\*\*

Maurice Brandon Viona Richardson

Members Absent: Victoria Muraoka

Agenda/Business:

# **Approval of Minutes**

President Carl called the meeting to order at 04:30 pm and moved to approve the minutes of November 24th 2015, seconded by Chairperson Maryam Sarhan.

Motion Approved: 20-0-1\*

<sup>\*</sup> Senators Abstained: Carl Archut Jr.

<sup>\*\*</sup> Senators Left Early

<sup>\*\*\*</sup> Article VII, Sec. 2, Clause C - Class Excuse: Senators Left after 05:55pm

#### **President's Report**

President Archut Jr. began by welcoming everyone to the last Senate meeting of the fall semester. President Carl reported he had met with Dr. Harvey Kessleman on 3 December 2015 on Student Senate updates. President Carl also congratulated Dr. Kessleman on his new role as the President of the University. The University will be showcasing Dr. Kessleman's vision of the University in the next coming months through Vision tours.

President Carl reported that on 4 December 2015, he met with the Search Committee for the Provost/Vice President of Academic Affairs. There were approximately 80+ candidates that applied. The Search Committee brought the pool down to nine candidates. During the month of January there will be interviews with those candidates.

President Carl reported that he met with Faculty Senate President, Dr. Brain Tyrell on 7 December 2015. They discussed the new Task Force on Course Modules Changes. The Task Force will include 2-3 Student representatives. The Task Force is assigned to look at possible new time slots for student activities. They also discussed rational of the changes to the University Diploma.

Updates will follow after their next meeting. President Carl reported that he met with Vice President of Admin/Finance, Charles Ingram, to discuss the Student Activity Fee. They discussed more transparency of the Student Activity Fee. They also discussed the allocation of the student clubs/organization budget. The current allocation is \$672,000.

President Carl reported that Austin PV State University created a campaign to Payit-Forward of a good deed to pay their outstanding parking tickets. A donation of 5 canned goods would waive a max of two parking tickets. Carl worked with Vice President Charles Ingram, President Kessleman and Acting Chief Parker to create a similar program at Stockton University.

President Carl reported that the spring semester Senate training will be announced at a later date and time.

President Carl concludes his report.

#### **Vice President's Report**

President Carl yields the floor to Nick Persia on the Vice President report. Vice President (VP) Nick reported that there will not be any Office Hours for the Senators.

VP Nick reported that he had 15-20 mentors that have interest in the mentor program "Students Helping Students." Looking into go to AC schools to mentor them with the transition into college.

VP Nick reported that the accountability form is made. It will be updated to the constitution next semester with the final vote next Full Senate Meeting.

VP Nick concludes his report.

# 2015 – 2016 Student Senate Meeting Minutes First: Minutes from December 8th, 2015 (Full)

Second: Minutes from Committee

President Carl opened the floor to questions on both the President and Vice President reports. Chairperson Maryam requests that President Carl yield any business dealing with the Snooki bill. President Carl responded by stating that the meeting with the administrators was to meet and discussed the Student Activity Fees and Budget Allocation, not the Snooki Bill. Status of The Snooki Bill was bought up at the meeting because of the future of allocating of monies to student organizations. However, President Carl accepted that any further discussion with administrators on the Snooki bill would be forwarded to the Government Affairs Committee.

Senator Maurice requested an update on former Senator Tyler's position on the Senate. President Carl responded stating that currently is a gray area. The status should be worked out on the Constitution. President Carl charged that the Government Affairs should fix the unknown status of a Senator who is appealing his removal from Senate.

Senator Ryan requested that the Pay-It Forward initiative should be printed on the ticket. President Carl responded that there was not enough time to print them out. But there will be emails and posts on the Stockton website. Students with the violations will be told at the time of assigned violation.

#### Finance

President Carl yields the floor to Chairperson (Chair) Haley for the Finance Committee report. Chair Haley reported the following supplemental requests approved by the Vice President of Student Senate by the powers of Student Senate Constitution (SSC) Article IV Section 7 Clause B.6

Supplemental for Stockton Christian Fellowship in the amount of \$1500.00 for the Passion 2016 conference in Atlanta, GA

Motion Passed: 5-0-0

Supplemental for Stockton Christian Fellowship in the amount of \$874 for the Radiate conference in Washington DC

Motion Passed: 5-0-0

Supplemental for Stockpot Literary Magazine in the amount of \$500 for the Stockpot Launch on April 20 7-9 pm

Motion Passed: 5-0-0

Supplemental for the AllStarz Dance Team in the amount of \$1,400 for the Sixers Ticket Purchase on March 29th, 2015

Motion Passed: 5-0-0

Supplemental for Stockton Music Union in the amount of \$309.82 for additional equipment and a cage

Motion Passed: 5-0-0

Chair Haley moved the following supplemental requests on the Senate Floor:

There is a motion on the floor to approve the Stockton University Model United Nations supplemental request in the amount of \$5,500.00 for a conference in New York, NY on March 26th-30, 2016 for 28 students and 2 faculty members; second by Senator Noya. Angelo Bachara, Vice president of Model UN requested Student Senate for an amendment to the supplemental request. Senator Ryan motion to amend the supplemental request to \$7,000; second by Senator Jessica. VP Nick motion to end discussion; second by Senator Noya. Senator Maurice motion to end discussion; second by Chair Emily.

Motion To End Discussion: 24-0-1

\*Amended Supplemental-Motion Failed: 11-13-1

Motion To End Discussion 2: 24-0-1

Original Supplemental-Motion Passed: 24-0-1

Senator Abstained: Carl Archut Jr

\*Senators Nay: Persia, Zeck, Aboderin, Moore Jr., Porch, Matsinger, Jeffries, Solowey, Tran, Brandon, Bazile, Bulgia, and Greene

There is a motion on the floor to approve The Asian Student Alliance supplemental request in the amount of \$2,000.50 for a conference at Rutgers on February 26-28 for 16 students and 1 advisor, second by Chair Emily. Senator Noya motion to amend the supplemental request to \$2,318.50; second by Senator Jessica. Senator Maurice motion to end discussion; second by Senator Jessica.

Motion To End Discussion: 24-0-1

\*Amended Supplemental-Motion Failed: 2-19-3\*

Original Supplemental-Motion Passed: 22-0-2\*\*

Senators Abstained: Archut Jr.; Archut Jr.\*, Catchart\*, and Sarhan\*; Archut Jr.\*\*, and

Cathcart

\*Senators Yay: Danneker, Ilan

There is a motion on the floor to approve the Graduate Physical Therapy Club supplemental request in the amount of \$4,000 for a trip/conference to Columbia on March 11-18<sup>th</sup>, second by Chair Emily.

Motion Passed: 21-1-1

Senators Abstained: Carl Archut Jr.

Senators Nay: Sarhan

Chair Haley reported that the budgets are due on 26 January 2016 at 5pm. Student Organizations that cannot attend please contact the Finance Committee. Chair Haley yields the floor back to President Carl.

#### **Government Affairs**

President Carl yields the floor to Chair Maryam for the Government Affairs report. Chair Maryam reports that the Government Affairs committee will be hosting a Million Student March during Higher Education Awareness Week next semester.

Chair Maryam thanked President Carl for the update on the Snooki Bill conversation with Vice President Charles Ingram and the University Administration.

Chair Maryam yields the floor to Senator Deon. Senator Deon reported a proposal for an event to bring awareness of the Career Center and their services for undecided students trying to pursue a career path and major. Senator Deon yields the floor back to Chair Maryam.

Chair Maryam yeidls the floor to Senator Maurice. Senator Maurice reports on the Constitutional changes and amendments.

Senator Maurice moved to remove Article VII Section 2 Clause D of the Student Senate Constitution, Second by Senator Noya. Senator Maurice moved to end discussion, second by Senator Jessica.

Motion To End Discussion-Passed: 20-1-1\*

Motion Failed: 4-15-3

Senators Abstained: Archut Jr.\*, Ilan, Danneker Senators Yay: Jeffries, Brandon, Eijikeme, Davis

Senator Maurice moved to remove FULL ABSENCES and adding HALF AN ABSENCE to Article VII Section 2 Clause E of the Student Senate Constitution, Second by Senator Jessica. Senator Maurice moved to end discussion, second by Jessica.

Motion To End Discussion-Passed: 19-1-2\*

Motion Failed: 11-9-2\*\*

Senators Abstained: Archut Jr.\*, Ilan\*; Archut Jr.\*\*, Ilan\*\*

President Carl moved to change the order of the meeting to allow Stoc-a-pella to discuss their supplemental request.

Motion Failed: 9-10-3

Senator Maurice moved to add "\$5,000 to the Presidents power with the Student Senate Advisor consent" to Article IV Section 4 Clause P.2 of the Student Senate Constitution, second by Senator Ryan.

Motion Passed: 19-1-1

Senators Abstained: Carl Archut Jr.

Senator Maurice moved add "Summer Training and Summer Training be added to their respected terms" to Article VII Section 2 Clause E of the Student Senate Constitution, second by Senator Nick.

Motion Passed: 20-0-1

Senators Abstained: Carl Archut Jr.

# 2015 – 2016 Student Senate Meeting Minutes

First: Minutes from December 8th, 2015 (Full)

Second: Minutes from Committee

Senator Maurice moved to add Article IV Section 7 Clause B.6.i of the Student Senate Constitution, second by Senator Ryan.

Motion Passed: 20-0-1

Senators Abstained: Carl Archut Jr.

Senator Maurice moved to adding "Senate approved appeal process must have simple majority" to Article VI Section 1 Clause F of the Student Senate Constitution, second by Senator Jessica..

Motion Passed: 19-0-2

Senators Abstained: Carl Archut Jr.

Senator Maurice yield the floor back to President Carl. President Carl yields the floor to Vice President Nick.

VP Nick moved to add Article III Section 1 Clause J stating "All constitutional updates should be added to the Full Senate Meeting minutes in order to be discussed and/or voted on;" second by Senator Brian. Senator Maurice moved to amend the motion to add "all committee business must be added to the Full Senate agenda in order to be discussed and/or voted on;" second by Senator Viona. Senator Patton moved to refer the Constitution addition to committee, second by Senator Ike.

Motion to refer to Committee-Passed: 19-0-2

#### **Academic Affairs**

President Carl yields the floor to Chair Emily for the Academic Affairs report. Chair Emily refers the Full Senate to the Committee Minutes

The Academic Affairs committee reviewed the accomplishments of the semester together. Academic Affair's last project of the semester is to do follow up diploma research for including majors on diplomas. The committee will be surveying the Colleges and Universities that do have the majors included and asking for their rationale on why the major is included. Also, to continue to pursue information on minors offered at Stockton. The Academic Affairs committee is looking forward to winter break, as they will continue to brainstorm ideas and concerns that the committee can address

Chair Emily yields the floor back to President Carl

#### **Public Relations**

President Carl yields the floor to Chair Victoria D. for the Public Relations report. Chair Victoria D. refers the Full Senate to the Committee Minutes

The Public Relations committee has published its first, Senate In a Minute, designed to be a monthly recap of what the Student Senate has accomplished, stay tuned for the Winter Informer. Looking forward to the spring semester, the election time line has been published for next semester, with an additional two interest meetings, in hopes of better availability for possible candidates! The Public Relations committee would like to wish everyone a happy and safe winter break and a strong finish to the end of this fall semester!

Chair Victoria yields the floor back to President Carl.

#### **Student Affairs**

President Carl yields the floor to Senator Ryan for the Student Affairs report. Senator Ryan refers the Full Senate to the Committee Minutes.

Victoria started the meeting by assigning Ryan to writing minutes. Chartwells has complied with our request for accommodations during the holidays. The last Wear Stockton will be hosted on the 8th of December. Carly is going to present her Sexual Assault Campaign to Senate so we will all be on the same page. The Prezi powerpoint is on Facebook now. Student Affairs will be a part of Students Helping Students next semester. Student Affairs will also be involved with helping the different campaigns on campus like Up to Us and Sexual Assault Awareness month. The team also discussed the need for healthier options on campus. The meeting was adjourned at 6:00pm. These details conclude Student Affairs meeting minutes.

Senator Ryan yields the floor back to President Carl.

#### **Announcements/Comments from the Public:**

President Carl opened the floor to the public. No public comments

#### Adjournment

President Carl adjourns the meeting at 06:30 pm.

Date: January 19, 2016

Committee: <u>Finance</u>

Presiding: Haley Matsinger

Members Present: Richard Jeffries

Patton Solowey

Chris Dietrich

Members Absent: Nhi Tram

Members Late: None

Agenda:

The budget request deadline has been pushed back to the first week in February, specifically February 8<sup>th</sup>.

There will be an additional information session about the budget request process Saturday, January 30<sup>th</sup> at the officer training. If anyone else would like help with the process please contact Haley, matsingh@go.stockton.edu.

The current Supplemental fund is at approximately, \$13,790 (that is before the supplemental requests that are going to be voted on today. If these supplemental requests go through the account will be \$9,290.)

The Finance Committee move to approve the FEMALES supplemental request in the amount of \$2500 for the National Conference for College Women Student Leaders in College Park, Maryland from June 2-4, 2016 for 6 students and one advisor.

- Original Request was for \$3,050; Total Trip Cost is \$3,290; Club Contribution is \$0; Personal Contribution is \$240 (their meal expenses)
- Their supplemental amount was decreased due to a low amount in the supplemental account. This was made obvious to the club and discussed with them. When asked how they would make up the difference they said they will fundraise and pull from the budget.

Finance Committee Approved: 4-0-0

The Finance Committee move to approve the GREEK COUNCIL supplemental request in the amount of \$2,000 for The Northeast Greek Leadership Association Conference in Pittsburgh, PA from Feb. 25<sup>th</sup> – 28<sup>th</sup>.

- Original Request was for \$2,684; Total Trip Cost is \$3,684; Club's Contribution is for \$1,000; Personal Contribution is their meals, which were not priced.
- Their supplemental amount was decreased due to a low amount in the supplemental account. This was made obvious to the club and discussed with them.

**Finance Committee Approved: 4-0-0** 

Date: January 19, 2016

Committee: <u>Academic Affairs</u>

Presiding: Emily Zeck

Members Present: Brian Moore Jr.

Mackenzie Porch

Stephanie Hanvey.

Members Absent: Toyo Aboderin

Members Late: None

Agenda:

The Academic Affairs Committee is scheduling a meeting to speak with Peter Hagan from Academic Advising to discuss ways they can educate students on all the minors that are available. The committee is looking into hosting an event promoting some of the more unpopular minors. This event would educate students on the benefits of the minor and give interested students a direct link to minor coordinators.

The Committee will also be discussing the possibility of adding a label to courses only offered in the fall or spring semesters. These labels would help to keep students informed on the best time to take essential classes for their degree. It would also alleviate some of the confusion student's face when scheduling classes.

The Academic Affairs committee also hopes to promote the use of the student senate office for homework and study sessions to all students. The committee plans to work with the public relations committee to promote the use of the office as an area to study in hopes that the students will take advantage of the space as an invitation to get to know their senators in a studious environment.

Date: January 19, 2016

Committee: <u>Government Affairs</u>

Presiding: Maryam Sarhan

Members Present: Ike Ijekeme

Maurice Brandon

**Deon Davis** 

Members Absent: None

Members Late: None

Agenda:

The Government Affairs committee continues to plan for the Million Student March during Higher Education Awareness Week this semester. Additionally during HEAW, Deon will be initiating a collaboration between the Government Affairs committee and the Career Center to create a program to assist undecided students navigate a career path and major. The Government Affairs committee also will be hosting a panel that discusses global perspectives on political commitment and civic engagement by showcasing individual's personal stories about political dissent, freedom of speech, etc. Ike is currently working on a project to show solidarity with the residents of Flint, Michigan as they go through the water crisis.

Maryam attended the William J. Hughes Center for Public Policy Steering Committee meeting on Friday, December 4 in which we reflected on the accomplishments of the fall semester and plan for this upcoming semester, including the new legislators in residence and other major events, to be announced. Maurice continues to update the constitution and make revisions as they are approved by the full senate. If you see any provisions of concern or that need to be corrected, please contact him directly.

As it pertains to the student activity fee budget, the Government Affairs committee will also look at methods and solutions that would allow all students attending academic and organizational conferences be affordable and accessible. Fundraising, personal contributions, and club contributions will be capped by percentages or in a manner that would balance the budget and allow all students to invest an equal share in their commitments to organizational and academic conferences. We would also like to welcome our newest member Kim Emanuele - we look forward to working with you in the exciting semester ahead!

Date: January 19, 2016

2015 – 2016 Student Senate Meeting Minutes First: Minutes from December 8th, 2015 (Full)

Second: Minutes from Committee

Committee: **Public Relations** 

Victoria Dambroski Presiding:

Members Present: Dominic Martino

Jessica Cathcart

Mahalia Bazile

Viona Richardson

Members Absent: None

Members Late: None

Agenda:

The Public Relations committee has recently published the winter Senate Informer, which is the Student Senate newsletter reaching out to fellow ospreys and letting them know what the Student Senate has accomplished and plans to accomplish. In the coming months of the spring term, the Public Relations committee will be hosting six interest meetings on February 9<sup>th</sup>-11<sup>th</sup> and the 16<sup>th</sup>-18<sup>th</sup> at 8pm. The PR committee plans to create more Senate in Minute video clips, as well as better communicating with other students by making the student senate office (upstairs in the campus center) more visible with starred maps to be located easier. The Public Relations committee hopes to see you at the Get Involved Fair in A-J wing from 10am to 4pm tomorrow!

Date: January 19, 2016

Committee: <u>Student Affairs</u>

Presiding: Victoria Muraoka

Members Present: Ryan Greene

Alex Dannecker

Carly Bulgia

Members Late: None

Members Absent: None

Agenda:

Victoria started the meeting by delegating assignments. Unity March: This is a movement that Victoria thought to promote more of a tolerance towards all races, sexual orientations, and religions. Student Affairs has to set a date in March. Victoria assigned Carly to make a doodle to post on the page for the senators to fill out when they're availability. Post by: Jan. 29th. Victoria assigned Ryan to speak with the Muslim Association he has been and set a meeting with them where they, can sit down. Knowledge of time, place, and date of meeting by: Feb. 5th.

Victoria assigned Alex to speak with the LGBTQ Organization asking for their participation and maybe even some ideas in a meeting. Set a meeting with them where they, can sit down and speak. Knowledge of time, place, and date of meeting by: Feb. 5th. Victoria will speak with UBSS during their first meeting on next Thursday at 4:30.

Victoria assigned Noya to reach out to more clubs outside of the main focuses of the march through email. Projection Screens in Coffee House: This project is for advertisement for clubs who have need of it. Victoria is meeting with Trish on Tuesday morning about it. All other projects and assignments are concluded or having more work towards them. The meeting was adjourned at 6:00pm. These details conclude Student Affairs meeting minutes.