

2015

2015 2016 Student Senate Meeting Minutes
First: Minutes from April 28th, 2015(Full)
Second: Minutes from Committee

STUDENT SENATE FULL MEETING
April 28th, 2015

Presiding: Carl Archut Jr.

Members present: Louis M. Chevere
Nick Persia
Victoria Nucci
Mike Tuozzolo
Ziwei Li
Tyler Graff
Kiyle Osgood
Tara Ricco
Haley Matsinger
Mahalia Bazile
Ike Ejikeme
Angelo Bechara
Maurice Brandon
Maryam Sarhan
Brad Ross
Victoria Muraoka
Zayhira Roa
Emily Zeck
Noya Ilan
Victoria Dambroski
/DXUHQ 2¶1HLO
.ULVWHQ ³0XUSK\´ 6ODJOH
Katelynn Torcato
Marina Barsoum
Ar-Rasheed Brisco

Members late:

Members Absent:

Agenda/Business:

Approval of Minutes

Carl called the meeting to order at 4:30 pm and moved to approve the minutes from March 31st 2015, seconded by Emily.

*Motion Approved: 22-0-1

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Academic Affairs

Chair Persia went over a few things that his committee accomplished this past year. First main thing was study days added to the academic calendar next year. This will give students more time to prepare for their finals. The dates added are December 11th and May 2nd. Chair Persia had been working with the SGA Taskforce to get clubs more involved and better re

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Finance

Chair Osgood mentioned the CAPP to the Supplemental Account balance as of 3/31/2015:
\$8,404.71

6 X S S O H P H Q W D O I R U & R D O L W L R Q I R U : R P H Q ¶ V 5 L J K W V L
program.

Motion Approved: 22-0-0

6 X S S O H P H Q W D O I R U & R D O L W L R Q I R U : R P H Q ¶ V 5 L J K W V L
at the association of psychological sciences. .

Motion Approved: 22-0-0

3. Supplemental for Geology Club in the amount of \$7404 for annual geology trip.

Motion Approved: 22-0-0

4. Proposed FY15/16 budget

Motion Approved: 22-0-0

Announcements/Comments from the Public:

Dean Pedro gave awards to individual Senators for the accomplishments the past school year.

Dean Stambaugh gave his congratulations to the Senators for an excellent year.

Jeff Wakeman, director of Student Development gave his gratitude to the Senators for an excellent year.

Adjournment

President Archut Jr. adjourns the meeting at 05:15 pm.

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Presiding: Carl Archut Jr.

Members present: Nick Persia
Emily Zeck
Brain Moore Jr.
Toyo Aboderin
Mackenzie Porch
Haley Matsinger
Richard Jeffries
Patton Solowey
Nhi tram
Maryam Sarhan
Maurice Brandon
Tyler Graff
Ike Ejikeme
Victoria Dambroski
Mahalia Bazile
Jessica Cathcart
Viona Richardson
Dominich Martino
Victoria Mura

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2015 2016 Student Senate Meeting Minutes
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STUDENT SENATE COMMITTEE MEETING
September 8th & 22nd, 2015

Presiding: Carl Archut Jr.

Members present: Nick Persia
Emily Zeck
Brian Moore Jr.
Toyo Aboderin
Mackenzie Porch
Haley Matsinger
Richard Jeffries
Patton Solowey
Nhi tram
Maryam Sarhan
Tyler Graff
Ike Ejikeme
Victoria Dambroski
Mahalia Bazile
Jessica Cathcart
Viona Richardson

2015 2016 Student Senate Meeting Minutes
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Date: September 8, 2015 & September 22, 2015

Committee: AcademicAffairs

Presiding:

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10. The President will preside over the collective section of committee meetings to address any full-senate business.

‡ Article III Section 2 A

11. There are typically two committee meetings per month with a minimum of six total meetings per academic semester. Meetings should be held on Tuesday, unless changes at 24 hours in advance in the event of special circumstance. The meeting shall be divided into two parts, an intercommittee meeting comprised of all committees and their members, at which role will be called immediately following the call to order. When this meeting has concluded, Senators will immediately report to their respective committee meetings.

‡ Article III Section 2 C

12. Article III, Section 2 D is to be removed.

13.

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25. Senate Vice President shall preside over the election of the incoming Student Senate President.
 - ‡ Remove Article IV Section 5 F
26. Shall be responsible for approving, at his or her discretion, and accommodating student senator request to attend via telecommunications utility.
 - ‡ Article IV Section 5 L
27. The Vice President will chair the appellate committee.
 - ‡ Article IV Section 5 N
28. Present all approved supplemental requests, budgets allocations, and other financial matters as appropriate to the full senate.
 - ‡ Article IV Section 6 G
29. When possible and appropriate attend regional or state wide organization meetings and events.
 - ‡ Article IV Section 7 C 2i
30. The Government Affairs committee shall oversee an annual review of the Student Senate Constitution and Statutes of the Student Senate and recommend modifications.
 - ‡ Article V Section 7 C3
31. ~~Remove~~Article IV Section 6 F1
32. The position of Student Senator must be occupied by a member of the Student Senate with a cumulative GPA of 2.5 or better. First-semester freshmen and transfer are exempt from this requirement.
 - ‡ Article V Section 2 C
33. A public forum shall be held between all the candidates
 - ‡ Article V Section G 4
34. A senator who has served at least two full semesters on Student Senate or in the process of completing their second semester and attended all trainings during his or her current term. (Example: a senator who was elected in the normal spring election, but a new student who was elected in the fall election would not be eligible)
 - ‡ Article V Section A 2ii
35. A senator who has served at least one full semester on Student Senate and attended all trainings during his or her current term.
 - ‡ Article V Section 4 B2ii
36. If the petition fails in Senate, it has to be put to the whole student population, including full-time, part-

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Date: September 8, 2015 & September 22, 2015

Committee:

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Second: Minutes from Committee

Date: September 8, 2015 & September 22, 2015

Committee: Public Relations

Presiding: Victoria C. Dambroski

Members Present: Mahalia Bazile

Jessica Cathcart

Viona Richardson

Dominic Martino

Members Absent: Jessica Cathcart**

Dominic Martino**

Members Late: None

Agenda:

The Public Relations committee hosted three interest meetings on September 8th-10th at 10pm in L115 for the freshmen/transfer elections, a total of 35 candidates came out. At 8pm- Campaign Procedures meeting in L112. Meet the Candidates is scheduled for October 8th in the Campus Center Coffee House and elections will take place October 13th-15th via the Stockton GoPortal email. Senators will be tabling October 13th, 2015 from 12 pm - 4 pm and October 14th, 2015 from 10 am - 5 pm with iPads to encourage students to vote in the Fall 2015 election.

The fund and Fries on September 24th from 5-8pm were successes, all proceeds will go to the Foundation Scholarship.

The referendum regarding Student Senate compensation will be going out, with voting taking place on October 5th-7th from 12 noon to 12 noon via the Stockton GoPortal email. Information sessions about the referendum will be hosted on September 28th, 2015 at 8 pm in C-135, September 29th, 2015 at 7 pm in H-113, and September 30th, 2015 at 5 pm in H-113. Senators will also be tabling on October 5th, 2015 from 12 pm - 5 pm and October 6th, 2015 from 10 am - 4 pm with iPads to encourage students to vote in the referendum.

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The Public Relations Committee met with Lonnie Folks, director of athletics to discuss how to increase school spirit at athletic events. The Public Relations Committee is looking forward to a great academic year and encourages all clubs and organizations to utilize the Public Relations Committee, with combined efforts publicize all club events and activities. In the next month, Jessica will be working on special events to raise awareness for specific causes of the month, Dominic will be attending clubs and organization meetings in efforts for inter club collaborations.

* Late/Absent on September 8, 2015

** Late/Absent on September 22, 2015

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Date: September 15, 2015 & September 22, 2105

Committee: Finance Committee

Presiding: Haley Matsinger

Members Present: Richard Jeffries

Patton Solowey

Nhi Tram

Members Absent: none

Members Late: none

Agenda:

1. Supplemental for Stockton University Model United Nations in the amount of \$2000 for National Model UN Conference in Washington DC from October 30 ±November 1, 2015 for 11 students.
Approved: 3-1-0
2. Supplemental for Active Minds in the amount of \$1477.28 for Suicide Prevention Week, which is from October 5 -8
Approved: 4-0-0
3. Supplemental for STAND in the amount of \$1495 for the 9/11 Museum Trip to NYC on November 15th for 54 students
Approved: 4-0-0
4. Supplemental for Stockton Speech and Hearing Club in the amount of \$3,076.85 for the 2015 ASHA Convention from November 12th-14th, 2015 for 5 students.
Approved: 4-0-0
5. Supplemental for Social Work Club in the amount of \$450 for an annual budget adjustment.
Approved: 4-0-0

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6. Supplemental for Active Minds in the amount of \$567.81 for Mental Health First Aid Training from October 16th ~~±~~20th, 2015
Approved: 4-0-0
7. Supplemental for Physics club in the amount of \$1250 for the annual budget request.
Approved: 4-0-0
8. Supplemental for Stockpot Literary Magazine in the amount of \$500 for Additional Budget Request
Approved: 4-0-0

* Late/Absent on September 8, 2015

** Late/Absent on September 22, 2015