



**Undergraduate Student Government
Executive Council Meeting Minutes
Sept. 15, 2005**

Meeting called to order at 5:18 pm.

Attendance

<u>Name</u>	<u>Position</u>	<u>Attendance</u>
Diana Acosta	President	Present
Samuel Darguin	Exec. Vice President	Present
Jackey Wu	Treasurer	Present
Chinelo Onochie	VP of Academic Life	Absent
Ralph Thomas	VP of Clubs & Orgs.	Absent
Nichole Reyes	VP of Communications/PR	Present
Romual Jean-Baptiste	VP for Student Life/Prog.	Present
Annlyn Bristol	Senior Representative	Present
Kanika Jain	Junior Representative	Present
Ana Hernandez	Sophomore Representative	Present

1.1 Diana Acosta changed 4.0 to Ice Hockey and made 5.0 Time Sheets.

Samuel Darguin left the room 5:24

1.2 M1: To approve Agenda by Kanika Jain with set changes.
2nd Romual Jean-Baptiste

Motion Passed

2.0 Conclave:

2.1 Date was changed to October 15th, 2005. All clubs were notified of the date and time changed. The time was changed to 9 am.

2.2 Eunice discussed Ralph's proposal for money for the conclave: \$850 for salad & sandwiches.

Samuel Darguin returned at 5:27

2.3 M2: To allocate \$900 to the conclave from council's projects by Romual Jean-Baptiste.

2nd Samuel Darguin

Motion Passed

3.0 Sweatshop: Samuel discussed the issue of Stony Brook as a sweatshop university.

- Students can demand Stony Brook to force companies to pay the companies enough to pay their workers.
- Students should join the WRC which works with the workers in the sweatshop.

3.1 Robert Romano asked 2 questions concerning the sweatshop

4.0 Ice Hockey: Individual spoke concerning the increase that never happened and made points:

- Rank 6
- Always been a good program
- They fundraise over \$30,000
- Want \$ from surplus
- Season starts 9/20/05
- \$15,000 deficit

5.0 Time Sheets: Diana Acosta discussed importance of signing in and signing out. It's not enough just to be there.

5.1 Office hours

5.2 Concerning making up hours at another time – Write on the door “I will not be here but I will be later”

5.3 If there's a problem speak to Jackey Wu - make sure that the hours on the time sheet reflect the hours in the book.

6.0 Review of the Constitution: Task Force

Diana Acosta spoke to Dr. Beijing about the Task Force and the timeline for it will be in sometime in two weeks.

Annlyn returned 6:17 – Not sure of the time she left.

7.0 Fall Budget Review

7.1 Romual Jean-Baptiste would like to join the budget committee along with Ralph Thomas

7.2 Jackey Wu does not agree with this because he feels it is a Senate job.

7.3 **Vote:** Tie between None and Romual Jean-Baptiste & Ralph Thomas.

Next week: Vote on the % breakdown & should have an exact # of how much money will be received.

7.4 Emmanuel Ebin expresses the need for better gyms.

Kanika Jain leaves at 6:45

Meeting adjourned at 6:46 pm.

President

Treasurer

Secretary