

# USG Senate Meeting Minutes

DRAFT

Regular Meeting

Undergraduate Student Government

October 11, 2005 at 7:06pm

Presiding Officer: Samuel Darguin

Recording Secretary: Carolyn Fareri-Ortiz

Senator Glass: Motion to adopt agenda. Agenda adopted.

Senator Glass: Motion to adopt minutes of September 27, 2005. Minutes approved.

Roll Call

## **Program:**

### *Student Activity Fee Approval*

Executive Council spoke about importance of passing student activity fee

Senator Wisnoski: Motion to overturn funding referendum and support \$10 increase. Motion passed unanimously; Referendum overturned.

Presiding Officer: Five minute recess

7:48pm—meeting recessed

7:53pm—meeting called to order

Item 3.0 (USG Supreme Court Injunction) deleted from agenda

Item 4.0 (Force Resolution regarding Student Activity Fee raise) deleted from agenda

### *Legislative committee presenting Constitutional Review Committee Act*

Senator Wisnoski: Motion to amend Act, i.e. Strike sentence in Article 3, “Additional members of the committee shall be nominated by any member...” Motion adopted.

Senator Glass: Motion to adopt Constitutional Review Committee Act. Motion adopted.

### *Student Assembly Delegation*

Per USG Constitution Section 2 Part B Article 3, approval needed by Senate regarding which delegates will attend Student Assembly (to be held on October 21-October 23, 2005 at SUNY @ Binghamton).

Senator Ortiz: Motion to approve delegates; motion passed unanimously

### *Student Activities Board Chair*

Deborah Alao presented as proposed Student Activities Board Chair.

Senator Ortiz: Motion to confirm Alao as Chair; motion passed

*Open Agenda*

NYPIRG: Register to vote, deadline Friday

Senator Wisnoski: Please keep commuters in mind while making decisions

Alexandra Duggan, Director of Student Union & Activities: advising on life on campus during the weekends.

Robert Romano: Vote on SOLAR. He is going to drop the pending Court case regarding student activities fee increase.

Manny Thomas, Student Activities Board: Def Jam Tuesdays

Meeting adjourned at 8:48pm

Minutes approved:

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Carolyn Fareri-Ortiz

Recording Secretary

Date: \_\_\_\_\_