Senate Minutes, 9-14-2004

Meeting Called to Order

### 1.0 Adopt Agenda

Motion to add SB Press as item 11.5 Motion to adopt the agenda with said changes.

Passed by Acclimation

# 2.0 Attendance and E-mail List

### **3.0 Secretary Appointment**

Jim Driscoll (Pres. of CSA) temporary secretary

- 4.0 Brief Welcome
  - 4.1 Training update by Chair
  - 4.2 Parliamentarian Update

# 5.0 Budget Presentation by Rajat Gupta, USG Treasurer

Moved to later in the meeting.

#### 6.0 FSA Appointments

Explained by Esam Senator Andrew Thompson and Sen. Kanika Jain as residential nominees

### 7.0 President Pro-Tempore Nominations

Nominees: Jon Lawson, Kfier Kuba, Jackey Wu, Mehruba Anwar Motion to close nominations, 2<sup>nd</sup> by Jackey Wu Passed by Acclimation

## 5.0 Budget Presentation by Rajat Gupta, USG Treasurer

Nomination of Chair Athletics Sub-Committee, Milap Patel

# 5 minute recess

Meeting called back to order at 7:45 PM

Rajat Gupta: Council Sub-committee Chairs nominations are as follows: Nomination of Media Sub-Committee: Ebony Omede, V.P. of Communications Nomination of Programs Sub-Committee: Rosario Minier, V.P. of Student Life Nomination of Service Sub-Committee: Sean Bartlett, Junior Class Rep. Nomination of Athletics Sub-Committee: Milap Patel, USG Senator Nomination of Cultural/Advocacy: Latoya Duncan, Sophomore Rep. Nomination of Academic Sub-Committee: Diana Acosta,VP of Academic Affairs

5 minute recess

8:50 PM, meeting called back to order

Motion to Table Nominations, moved by Sen. Jon Lawson, 2<sup>nd</sup> by Sen. Dyer Passed by Acclamation

8.0 Ad hoc Committee for Religious Groups and Viewpoint Neutrality

Motion to create Senate *ad hoc* Committee for Religious Groups by Sen. Kfier Kuba, seconded by Sen. Reubin.

→ Friendly Ammendment, "3 week deadline for Committee Report" by Sen. Lawson

➔ Accepted

Vote: 14 Yes, 0 No, 0 Abstain, Motion Passes

### 9.0 Ad hoc Committee for USG Stipends and Compensation

Motion to create by Sen. Lawson, seconded by Sen. Dyer 14-0-0, Motion Passes.

- **10.0 Legislative Process**
- **11.0 Committee Update**
- 11.5 SB Press

Tabled to 9-21 with the consent of Stony Brook Press.

### 12.0 Open Forum

Motion to extend meeting 15 minutes by Sen. Kuba, seconded by Sen. Reubin 5-0-9 (In favor-Oppose-Abstain), Motion Passes.

Ad hoc Committee on Religious Groups and Viewpoint Neutrality:

Sen. Bauchman, Sen. Thompson, Sen. Dyer, Mr. Sayed, Sen. Kuba, Sen. Anwar, Pres. Wong, VP Morgan, Junior Rep. Bartlett

Motion to make Mr. Syed *ad hoc* committee Chair, moved by Sen. Lawson, 2<sup>nd</sup> by Sen. Kuba.

Passed by Acclamation.

Motion to adjourn passes by acclamation.