

Stony Brook University Undergraduate Student Government Senate Meeting
Tuesday, February 2, 2010

Meeting called to order at 7:05 PM in Student Union Ballroom, Executive VP John Kriscenski presiding.

1. Attendance

	<u>Present</u>	<u>Absent</u>	<u>Late/leaving early</u>	<u>Excused</u>
Abrishamian, Tiffany				X
Ahmad, Tahir	X			
Baum, Ory	X			
Benelyahoo, Aharon		X		
Bose, Aneta	X			
Cushing, Spenser	X			
Cushner, Jordan	X			
Dimitriyadi, Alexander	X			
Fan, Runyu	X			
Geckle, Theresa	X			
Graber, Daniel	X			
Haq, Syed	X			
Harounian, Jonathan	X			
Kashan, Mahyar	X			
Khan, Aysha		X		
Lanza, Alexandria	X			
Machalow, Deborah	X			
Mahmud, Kirin	X			
Mbisike, Nicole	X			
McCarthy, Craig	X			
Total	17	2		1

Non-voting members				
President Wilson		X		
Treasurer Khan	X			
VP of Communication Mazza	X			
VP of Academic Affairs Forbes	X			
VP of Clubs/Orgs Reji		X		
VP of Student Life Tilley			X	
Junior Class Rep Chan			X	
Sophomore Class Rep Patestas		X		
Freshman Class Rep Young		X		

A quorum is present.

2.0 Announcements:

- Haiti vigil tonight at 8 pm.
- Sen. Hagler has resigned. His seat is now vacant.

3.0 Approval of minutes

-Sen. Harounian made a motion to approve the minutes from 12/3/09. Seconded. Motion carried without objection.

-Sen. Kashan made a motion to approve the minutes from 12/10/09. Seconded. Motion carried without objection.

4.0 Special Services Council Allocations:

- \$1080 for I.F.S.C. After some discussion, Sen. Bose made a motion to approve the allocation. Seconded. After no debate a vote was taken. The motion carried (15-0-2)

5.0 USG Elections Timeline

-Sen. Machalow made a motion to amend “being” → “begin” under March 16. Seconded and passed without objection. Sen. Graber made a motion to approve the timeline. Seconded. After no debate a vote was taken and the motion carried unanimously (17-0-0).

6.0 Spring Budget Process Timeline

-Treasurer Khan presented the timeline to the senate. Sen. Ahmad made a motion to approve the timeline. Seconded. After no debate a vote was taken and the motion carried unanimously (17-0-0)

7.0 Confirmation of Treasurer's Assistants

-Treasurer Khan spoke on behalf of three potential assistants: Ken Colton, Michelle Idrees and Ron Quillen. Some discussion was held on the assistants hired by the prior treasurer who were not retained. Sen. Fan made a motion to approve the 3 assistants. Debate continued. Sen. Ahmad called the question. Seconded. A vote was taken and the question was called (15-0-2) and debate ended. The motion to approve the 3 assistants carried 13-2-2.

8.0 Confirmation of the VP of Communications Assistant – Jasmine Trinh

-VP Mazza introduced Ms. Trinh. Her resume was distributed. After a brief discussion, Sen. Ahmad made a motion to confirm Ms. Trinh. Seconded. After no debate, Ms. Trinh was approved unanimously (17-0-0).

9.0 Appropriation Act 11 - \$16,000 for Roth Regatta.

-Treasurer Khan presented the Act. Sen. Graber made a motion to approve the Act. Seconded. Sen. Machalow made a motion to change spelling of "Regetta" → "Regatta" and add a period. Seconded and passed without objection. A vote was taken on the Appropriation and it passed unanimously (17-0-0).

10.0 Appropriations Act 12 - \$1000 for PDF rendering software

-Treasurer Khan presented the Act. Sen. Cushing made a motion to approve the Act. Seconded. After no debate a vote was taken. The act passed (16-0-1).

11.0 Appropriations Act 13 - \$2500 for USG Budget Workshop.

-Treasurer Khan amended the amount \$2500→\$2000. A brief discussion was held. Seconded and carried unanimously (17-0-0). Sen. Fan made a motion to approve the act. Seconded. After no debate a vote was taken and the act carried (16-0-1).

12.0 Open Agenda

-The NYPIRG regional coordinator addressed the senate and spoke about tuition increases and funding cuts. He also introduced Aarti Sheth, the new Stony Brook NYPIRG campus coordinator, to the Senate. A brief discussion was held.

-Vigil for Haiti will take place immediately following meeting. All senators are encouraged to attend.

The meeting adjourned at 7:38 pm