

**Stony Brook University Undergraduate Student Government Senate
Regular Meeting
Tuesday, April 27, 2010**

Meeting called to order at 7:11 PM in SAC Ballroom B, President Pro Temp Haq presiding.

	<u>Present</u>	<u>Absent (at roll call)</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			
Hand, Jennifer				X
Haq, Syed (PPT)	<i>presiding</i>			
Harounian, Jonathan	X			
Kashan, Mahyar	X			
Khan, Aysha	X			
Machalow, Deborah	X			
Mahmud, Kirin	X			
Mbisike, Nicole		1	Arrived at 7:30.	
McCarthy, Craig	X			
Russo, Joseph	X			
Singh, Harminder	X			
Spinelli, Michael	X			

Total	17	1	1	4
<u>Non-voting members</u>				
President Wilson		X		
Treasurer Khan	X			
VP of Communications Mazza				X
VP of Academic Affairs Forbes		X		
VP of Clubs/Orgs Reji		X		
VP of Student Life Tilley	X			
Senior Class Rep Georges		X		
Junior Class Rep Chan		X		
Sophomore Class Rep Patestas		X		
Freshman Class Rep Young	X			

1.0 Attendance: *See above*

2.0 Announcements

-Executive VP Kriscenski is unable to attend due to an academic obligation.

3.0 Approval of the Minutes from 4/20/2010

-Sen. Machalow made a motion to approve the minutes as submitted. Seconded and passed without objection.

4.0 Executive Session (for consideration of the resolution introduced at the end of last week's meeting).

-Sen. Ahmad made a motion to enter executive session for disciplinary proceedings. Seconded. After no debate a vote was taken and executive session was approved (13-3-0). *Senate entered executive session at 7:15 p.m.* Sen. Cushing made a motion to adopt the resolution to impeach Chief Justice Kushner. Seconded. After no debate a vote was taken and the resolution failed (0-15-1). Sen. Machalow made a motion to exit executive session. Seconded. After no debate a vote was taken and the motion was approved (16-0-0). The Senate exited executive session at 7:20 pm.

5.0 Extension Request for the 2010-2011 Undergraduate Student Government Budget.

-Presented by Treasurer Khan. Sen. Geckle made a motion to approve Treasurer Khan's request. Seconded. After a brief discussion the vote was taken and the motion failed (3-12-1). Sen. Ahmad made a motion to extend the Senate's budget deadline until Tuesday May 4th. Seconded and passed unanimously (16-0-0). Budget deadline extended until May 4th.

6.0 Confirmation of President Wilson's Appointment for Associate Justice

-Julian Cordero: Presented to Senate by Treasurer Khan. Mr. Cordero addressed the Senate and took questions from the Senate. Sen. Machalow made a motion to approve. Seconded. A vote was taken by secret ballot (J. Miranda and Freshman Class Rep Young were appointed tellers.). Mr. Cordero was confirmed as an associate justice (14-2-0).

7.0 2010 Due Compensation Act – Struck

8.0 Digitization of Vouchers Act

-Presented by Sen. Dimitriyadi. *Sen. Mbisike arrived at 7:30 pm.* Sen. Khan made a motion to approve the act. Seconded. After no debate a vote was taken and the motion carried (16-0-1).

9.0 Executive Council Reports

- VP of Student Life Tilley – Reported on Brookfest.
- Freshman Class Rep Young – Oral report on freshman activities

10.0 Agency Reports – None given

11.0 Office of the Executive Vice President Act

-Presented by Sen. Dimitriyadi. Sen. Khan made a motion to approve the Act. Seconded. Sen. Machalow made a motion to strike the final 4 words ('that time has passed') from Sec. 5 and replace it with 'the 48-hour waiting period has passed.' Seconded. After no debate the amendment was approved unanimously (17-0-0). Discussion resumed on the act. A vote was taken and the Act was approved (16-1-0).

12.0 2010 Repeal of the Southampton Statutes Act

-Presented by Sen. Dimitriyadi. Sen. Geckle made a motion to change 'statue' to 'statute' in the title and short title. Seconded and approved unanimously (17-0-0). Sen. Kashan made a motion to approve the act as amended. Seconded. After no debate a vote was taken and the act was approved (16-0-1).

13.0 Open Agenda

-Business from the Senate:

-Sen. McCarthy: Bonfire this Friday at H-Quad. Saturday RHA Masquerade Ball.

Free. Everyone should attend.

-Sen. Mahmud: Commuter Student Association Drive-In Movie this week

- Sen. Baum: His band is playing this Saturday night in Manhattan.
- Business from the Gallery
- NYPIRG Rep made a report.

PPT Haq adjourned the meeting at 7:44 pm.