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

Meeting called to order at 7:10 PM in SAC Ballroom B, Executive VP John Kriscenski presiding.

	Present	Absent	Late/leaving early	Excused
Abrishamian, Tiffany				Х
Ahmad, Tahir	Х			
Baum, Ory	Х			
Benelyahoo, Aharon (by proxy, Sidrah Khan)	X			
Bose, Aneta	Х			
Cushing, Spenser	Х			
Cushner, Jordan	Х			
Dimitriyadi, Alexander	Х			
Fan, Runyu	Х			
Geckle, Theresa	Х			
Graber, Daniel	Х			
Hand, Jennifer	Х			
Haq, Syed		Х		
Harounian, Jonathan		Х		
Kashan, Mahyar	Х			
Khan, Aysha	Х			
Lanza, Alexandria		Х		
Machalow, Deborah	Х			
Mahmud, Kirin	Х			
Mbisike, Nicole	Х			
McCarthy, Craig	Х			
Russo, Joseph	X (seated at 7:25 pm)			

Total	17	3	1
Non-voting members			
President Wilson		X	
Treasurer Khan	Х		
VP of Communications Mazza	Х		
VP of Academic Affairs Forbes		Х	
VP of Clubs and Orgs Reji		Х	
VP of Student Life Tilley	Х		
Senior Class Rep Georges		Х	
Junior Class Rep Chan	Х		
Sophomore Class Rep Patestas		X	
Freshman Class Rep Young		X	

1.0 Attendance: See above

2.0 Announcements

-Senate reports are due. Please submit them to EVP Kriscenski.

3.0 Approval of the Minutes from 2/23/2010

-Sen. Cushing made a motion to amend 8.2 to 8.3 and 'ma de' to 'made.' Seconded and passed without objection. Sen. Fan made a motion to approve the minutes as amended. Seconded and passed without objection.

4.0 2010 Checks and Balances Act (resumed from last meeting)

-A vote was taken on the motion to insert "by joint appointment of the Executive Vice President and President Pro Tempore." Motion carried unanimously (17-0-0). Sen. Machalow made a motion to strike 'termination' from Sec. 5 and replace it with 'removal.' Seconded and passed unanimously after no debate. Sen. Dimitriyadi made a motion to strike 'simple affirmative majority' from Sec. 5 and replace it with '2/3rds affirmative vote.' Seconded and passed unanimously (17-0-0). Sen. Bose made a motion, which was not seconded. After no further debate, a vote was taken on the original motion to approve the 2010 Checks and Balances Act, which carried (16-1-0).

5.0 Executive Council Reports

-VP Mazza gave a report.

-VP Tilley made a brief report.

-Junior Class Rep Chan made a brief report.

6.0 Agency Reports

-Written reports were submitted last week. No oral reports were given.

7.0 Confirmation of the Appointment to the Senate, College of Arts and Sciences

-Joseph Russo. Mr. Russo addressed the Senate and took questions. Sen. Cushner made a motion to approve Mr. Russo. Seconded. After no debate a vote was taken and Mr. Russo was confirmed unanimously (17-0-0). Sen. Russo was seated immediately.

8.0 Special Services Council Allocations

-SSC Chair Mashouf presented the allocations to the Senate.

-Society of Physics Students: \$560. A discussion was held. Sen. Fan made a motion to approve the allocation. Seconded. After a brief debate a vote was taken. Motion carried (17-0-1).

-Juggling Club: \$200. Sen. Bose made a motion to approve the allocation. Seconded. After no debate, a vote was taken and the motion carried (17-0-1).

-Photography Club: \$375. Discussion was held. Sen. Bose made a motion to approve the allocation. Seconded and passed unanimously (18-0-0).

-Stony Brook Independent: \$375. A discussion was held. Sen. Fan made a motion to approve the allocation. Seconded. After a brief debate, a vote was taken and the motion failed (2-16-0).

9.0 Special Services Recommendations for Line Item Budget Status

-College Democrats: A brief discussion was held. Sen. Cushing made a motion to approve the College Democrats for Line Item Budget Status. Seconded. After no debate a vote was taken (17-0-1).

10.0 Grants: Presented by Treasurer Khan

-Boxing Club: \$655. Sen. Khan made a motion to approve the grant. After no debate the motion carried unanimously (18-0-0).

-LASO: \$4,000. Reduced from request of \$10,000. Funds are to pay for a DJ for Latin Weekend. A discussion was held. Sen. Fan made a motion to approve the allocation. Seconded. Sen. Khan made a motion to amend the amount to \$10,000. Seconded. After brief debate, a vote was taken and the motion failed (7-9-1). Sen. Bose made a motion to increase the amount of the grant to \$6000. Seconded. After a brief debate a vote was taken and the motion carried (12-5-1). Debate continued on the amended grant for \$6000. A vote was taken and the motion carried (16-2-0).

-CIAO: \$750: Trip to Ellis Island. A discussion was held. Sen. Fan made a motion to approve the grant. Seconded. Sen. Cushing made a motion to amend the amount to \$1500. Seconded. A vote was taken and the amendment carried (13-4-1) Sen. Ahmad made a motion to postpone the grant. Seconded and passed unanimously (18-0-0).

11.0 The Ad-Hoc Committee to Examine Proposed Tuition Changes – Preliminary Report

-Sen. Machalow presented the report. A written copy was provided to the Senate. Questions were taken from the Senate.

12.0 Open Agenda -Business from the Senate: none -Business from the Gallery: -NYPIRG -VP Mazza: Bally against

-VP Mazza: Rally against Budget cuts tomorrow (3/3/2010). All encouraged to attend.

- Sen. McCarthy: Of The Month Awards and Campus Residences presentation tomorrow (3/3/2010).

Executive VP Kriscenski adjourned the meeting at 8:05 pm.