

Student Association Senate

April 1, 2009

I. Call to Order – 8:14 p.m.

II. Approval of Minutes – 8:15 p.m.

- 3/25 Minutes approved as written – Senator M. White, 2nd Senator Gondar

III. Opening Remarks – 8:15 p.m.

- Chairman Sussman:
 - Applications for E-Board positions for next year due April 22nd
 - Changes to the Executive Policy going up next week
 - Senators need to complete service hours – those that haven't will be impeached before the 5th
- Vice Chair Rotella:
 - More information on Town Halls coming soon – some before and some after break

IV. Marvin & Co. Audit – 8:17 p.m.

V. Committee Reports – 9:10 p.m.

- Rules and Operations
 - Discussed changes to the Executive Policy
 - Revised Executive Policy to be approved/disapproved next week
- Board of Finance
 - Flyers up about Comptroller and Deputy Comptroller position
 - New Bylaws coming up
 - 1000-4000 Groups Budget rationale to be presented on the 15th

VI. Legislative Report – 9:17 p.m.

- Bill 0809-105R: Student Group Information
 - Motion to move to debate – Senator McCarthy, 2nd Senator Cavaretta
 - Motion for Roll Call Vote – Senator Scheiner, 2nd Senator Bergman
 - Bill passes with a vote of 22-0 with 3 abstentions

VII. Executive Report – 9:27 p.m.

- Athletics Director Gorozdi spoke:
 - Next year's Office Allocation Committee should give Athletics their own office
 - Alternatively: look into investing in equipment lockers to prevent theft

- ATV Director Bonilla spoke:
 - Covered Relay For Life
 - Raised \$330
 - Covered Talent Show
 - Will be covering Parkfest this weekend – only allowed Media at performance
 - Will be premiering new shows

- Marketing and Programming Departments spoke:
 - Tabling for Parkfest
 - Volunteering for Parkfest
 - Friday night and Saturday morning are closed
 - Still need a few volunteers for the Saturday night shift
 - Chalking in the LCs tonight
 - Double service hours for Senators

- Student Involvement and Leadership Director Jaromin spoke:
 - Comedy Works potentially to be bringing in comedy shows etc for the Fall

- Comptroller Ebel spoke:
 - Last day for vouchers is April 17th
 - Any groups requiring funds after the 17th must file for an encumbrance

VIII. Announcements – 9:37 p.m.

- Project INSPIRE spoke:
 - Got final approval for fashion show
 - Endorsements for show
 - Tickers
 - \$14 for administrative VIP
 - \$12 for other VIP
 - \$10 general admission

IX. Adjournment – 9:41 p.m.

- Motion to adjourn – Senator Gaspard, 2nd Senator Hipp

Submitted by Chief Legislative Aide Tremayne T. Price