Student Association Senate
(Wednesday), (February 6, 2013)
8:30 PM – Assembly Hall

I. Call to Order and Opening Roll
   - Pledge of Allegiance

II. Approval of Minutes
   a. Motion to Skip the Reading of the Minutes: Senator Stanton/Rivera

III. Public Comment
   a. n/a

IV. Opening Remarks
   a. Sen. Greg Albert, Chair
      1. No report

V. University Report

VI. Judicial Report
   i. No report

VII. Board of Finance Report
   i. Budget packets are online (My Involvement → Senate → Forms) Spread word to clubs, Marketing Dept involved
   ii. Meeting next Wednesday at 7:30 pm
   iii. Vice Chairman Nelson elected to chair Board of Finance

VIII. Executive Report
   a. UAlbany Day – highest register attendance
   b. University at Albany needs roughly $234 million dollars in critical maintenance for next year alone
   c. Mike Jeromin – filling in for Pamela Malatessa, liaison to university

IX. Committee Reports
   a. Rules and Administration
      a. No report
   b. Government Operations
      a. No report
      i. Ethics
         - No report
      ii. Events and Awareness
         - No report
   c. Appropriations
      a. Meetings have been changed to the library
      b. CSTEP request for funds
         i. Cut their budget by half original request
ii. Paying for food, bus tickets, etc.

iii. Motion to vote via roll call: Vice Chairmen Nelson/Weintraub

c. Bill Passes with Majority

d. Community Engagement and Outreach
a. No report

e. Constituent Relations
a. No report

X. Legislative Agenda

1. §.1213-0102 (Appropriation)
   a. College Republicans
   b. In order for Senate to put on the agenda, need 2/3 vote (see bylaw)
   c. Motion to UC onto Agenda: Vice Chairman Nelson/Rivera
   d. Friendly Amendment (Vice Chairman Nelson): Bill reads “Take money from reserve accounts” suggests “transfer from University supplemental allocations,” Senator Rivera finds friendly

2. §.1213-0101R (Speaker Series)
   a. Introduced by Senator Butler
   b. Suggested by President Rushforth, Motion to mend resolution: Senator Rivera/Weintraub. Change the section “further it be resolved,” adding in the Vice President of Student Success Christine Bouchard
   c. Motion to vote via UC: Vice chairman Nelson/Weintraub – passes with no objections

3. §.1213-0093 (UAS Appointment)
   a. Senator Marc Cohen appointment to UAS Board by President Rushforth
   b. Motion to vote via hand count Vice Chairman Nelson/Agosoto: Favor (20)/Abstentions (2)/Against (0) Bill passes

4. §.1213-0094 (Assistant Legislative Affairs)
   a. Senator Marc Cohen appointment to assistant Legislative Aide by President Rushforth
   b. Motion to vote via hand count: Senator Stanton/Vice chairman Nelson: Favor(20)/Abstentions(2)/Against(0)

5. §.1213-0095 (Board of Finance Appointment)
   a. Senator Lee Stanton’s Appointment to the Board of Finance by Chairman Greg Albert
   b. Looking to incorporate all ages into the Board
   c. Stanton is widely known and qualified
   d. Motion to Vote via hand count Senator Agosoto/Rounds: Favor(18)/Absentions (3)/Against(0)

6. §.1213-0096 (Legislative Affairs)
   a. Senator Nick Butler’s Appointment to Director of Legislative Affairs
   b. Motion to amend the title of Nick Butler’s position title
   c. Motion to vote via hand count Senator Snyder/Kaufman: Favor (19)/Abstentions(3)/Against(0) bill passes

7. §.1213-0097 (Academic Affairs)
   a. Skylar D’Angelo’s Assistant Director of Academic Affairs appointment by President Rushforth
   b. Motion to Amend the Bill Vice Chairman Nelson/ Brown
   c. Motion to vote via UC Senator Kaufman/Nelson

8. §.1213-0098 (Board of Finance Appointment)
9. §.1213-0099 (Parliamentarian)
   a. Appointment of John Meleka by Chairman Greg Albert
   b. Motion to Amend the Language of the Bill Senator DellaRagione/Rivera
   c. Motion to UC Senator Bassell/Leader, bill passes

10. §.1213-0100 (Assistant Academic Affairs Raquel Saddler)
   a. Appointment of Raquel Saddler as Assistant Director of Academic Affairs
      by President Rushforth
   b. Motion to table bill until next week due to Saddler’s absence Vice
      chairman Nelson/Bassell

XI. Old Business

   i. No report

XII. New Business

   i. May 3rd – invited to go to Dippikill for the informal formal in the woods. Arranging
      carpools, senator can bring one other guest, attending with Supreme Court and E-Board.
      Meet and greet with Dippikill staff. Free trip, a 1:15 minute drive to Lake George
   ii. Board of Finance Meeting Wednesday, back of Student Association

XIII. Closing Remarks

XIV. Closing Roll and Adjournment