



STOCKTON UNIVERSITY
STUDENT SENATE

Notice of Meeting
December 8th, 2015
4:30 pm
Board of Trustees Room

Galloway, New Jersey 08205
609-652-4845

2015 – 2016 Student Senate Meeting Minutes
First: Minutes from November 24th, 2015 (Full)
Second: Minutes from Committee
Student Senate Meeting Agenda
December 8th 2015

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**STUDENT SENATE FULL MEETING
November 24th, 2015**

Presiding: Carl Archut Jr.

Members present: Nick Persia
Emily Zeck
Toyo Aboderin**
Brian Moore Jr.
Mackenzie Porch
Haley Matsinger
Richard Jeffries
Patton Solowey
Nhi Tram**
Chris Dietrich
Maryam Sarhan
Maurice Brandon
Ike Ejikeme
Deon Davis***
Victoria Dambroski
Mahalia Bazile
Jessica Cathcart
Viona Richardson
Dominick Martino
Victoria Muraoka***
Carly Bulgia***
Ryan Greene
Noya Ilan
Alex Dannecker

Members late: Stephanie Hanvey

Members Absent:

Agenda/Business:

Approval of Minutes

President Carl called the meeting to order at 04:30 pm and moved to approve the minutes from November 24th 2015, seconded by Senator Victoria D.

Motion Approved: 24-0-1*

* Senators Abstained: Carl Archut Jr.

** Senators Left Early

*** Article VII, Sec. 2, Clause C - Class Excuse: Senators Left after 05:55pm

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President's Report

President Archut Jr. began by welcoming everyone to the meeting. President Carl asked for a moment of silence for Alexander Pannizzo, a freshman student who passed away recently. Currently, the Senate is working with the Office of Dean of Students and Residential Life to come up with a way to honor his life.

President Carl yields the floor to Dean Honaker who will discuss about the new modifications to the Alma Mater. Dean Honaker presented the Student Senate gave a brief history to the new changes to the University's Alma Mater. The new version is half long and will be presented at the Winter Commencement. Dean Honaker requested Student Senate to formally vote on endorsing the new changes to the University's Alma Mater.

Senator Maryam moved for the request of the Student Senate endorsing the new changes to the University's Alma Mater; Seconded by Senator Jessica.

Motion Passed 25-0-1

* Senators Abstained: Carl Archut Jr.

Floor was yield back to President Carl.

President Carl reported he appointed Senator Alex Dannecker to the Information and Technology Advisory Board. President Carl yields the floor to the Bob Heinrich, Chief Information Officer. Mr. Heinrich briefly talked about the Student Electronic Communication Strategy Document, endorsed by the Student Affairs Committee. Mr. Heinrich also discussed the new email services being offered from the Office of Computer/Telecommunication Service. The new services are to cut down the amount of emails being emailed to students at Stockton University, and the new addition of Color Printing on campus for students. The Floor was yield back to President Carl.

President Carl reported that the two resolutions passed at the last Student Senate meeting, Attendance Policy Resolution and Including Majors on the Diploma Resolution, were greatly accepted by the Faculty Senate. President Carl and Vice President Nick are going to meet with Brian Tyrell to discuss further on these resolutions.

President Carl reported that the Executive Cabinet (EC) met on Tuesday 12th November 2015. The E-Board unanimously voted that the Vice President will take minutes for all future Full Committee Meeting. Senator Carly Bulgia gave a presentation on why Student Senate should give its endorsement to "It's On Us, Not On My Campus," sexual assault awareness campaign. The EC unanimously agreed to support with the recommendation that Senator Carly give the same presentation to the Full Senate at the next Full Committee Meeting. The EC approved the timeline for the Spring 2016 Student Senate Election.

President Carl reported that himself, VP Nick, Chairperson Emily, Chairperson Haley, Chairperson Victoria D., Senator Carly, and Senator Ike attended the National Conference on Student Leadership (NCSL). At the conference President Carl discussed with the Student Government Association (SGA) President of William Patterson about creating a council of SGA Presidents throughout New Jersey. It will help keep open communication throughout New Jersey's Colleges and Universities student population.

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President Carl reported an update on parking. The new parking lot construction will be delay to 16 May 2016.

President Carl concludes his report.

Vice President's Report

President Carl yields the floor to Nick Persia on the Vice President report. Vice President (VP) Nick reported that Senator Tyler Graff was removed from Student Senate for accumulating to many absences. President Carl is in the process to replace former Senator Tyler's position.

VP Nick reported that he learned at the NCSL the accountability processes at other Institutions. VP Nick will be looking further into those Institutions' accountability to help improve Student Senate's accountability.

VP Nick reminded the Senators to please sign you're name on the sheet when doing office hours. That is the only way to hold accountable for your office hours.

VP Nick reminded the Senators to please make sure you complete the IDEAs surveys and to remind students to complete them as well. It is the only way to give feedback on your professors.

VP Nick reported that the Student Senate office blinds were removed to create a open and welcome environment for students when they visit the office. Stickers for advertisement will be placed on the windows.

VP Nick reported that the Students Helping Students mentor program, working with Sparkle, will be working with Atlantic City students. There is no transportation currently in place for the students. There is work in progress to find transportation for the students. VP Nick yields the floor to President Carl.

Finance

President Carl yields the floor to Chairperson (Chair) Haley for the Finance Committee report. Chair Haley reported that the last budget request meeting is 23rd November 2015 at 7pm in meeting room 3. Budgets are due on 26 January 2016 at 5pm. Student Organizations that cannot attend please contact the Finance Committee.

Chair Haley reported that the following supplemental requests are approved by the Vice President of Student Senate because the requests fall under \$1500.

Supplemental for Gymnastics Club in the amount of \$1225 for their rent of their gymnasium and t-shirts for the club.

Motion Passed: 5-0-0

Supplemental Hospitality Society of \$430 for a convention in New York. The convention is on November 8th, 2015 for 24 students.

Motion Passed: 5-0-0

Supplemental for the Philippino American Students Association of Stockton in the amount of \$940 for a conference in CT. The conference is from on November 20- 22, 2015 for 10-12 students.

Motion Passed: 5-0-0

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Supplemental for the Active Minds in the amount of \$471.70 for Active Minds National Conference in California. The conference is from November 13-15, 2015 for 8 students.

Motion Passed: 5-0-0

Supplemental for the NeuroScience Club in the amount of \$945 for a trip to the Franklin Institute on November 21st, 2015. This trip is for 20-35 students

Motion Passed: 5-0-0

Supplemental for CLAWS in the amount of \$249.60 for a thanksgiving dinner and peer education on eating disorders as well as nutrition.

Motion Passed: 5-0-0

Chair Haley reported the following supplemental requests are above \$1500.

There is a motion on the floor to approve the Stockton Theatre Club supplemental request in the amount of \$4750.04 for the Kennedy American College Theatre Festival in West Chester. The festival is from January 12th-16th, 2016 for 38 people. Seconded by Senator Viona.

Motion Passed: 25-0-1*

*Senators Abstained: Carl Archut Jr.

There is a motion on the floor to approve the Campus Religious Council supplemental request in the amount of \$3889.80 for the Interfaith Youth Core – Interfaith Leadership Institute conference in Atlanta. The conference is from January 22-24, 2016. This conference is for 9 students. Seconded by Senator Ryan

Motion Passed: 25-0-1*

*Senators Abstained: Carl Archut Jr.

There is a motion on the floor to approve the Marine Science Club supplemental request in the amount of \$7339.26 for the Society for Marine Mammalogy Biennial Conference in San Francisco, CA. The conference is from December 13-19th, 2015 for 4 students. Seconded by Senator Mackenzie

Motion Passed: 25-0-1*

*Senators Abstained: Carl Archut Jr.

There is a motion on the floor to approve the Stockton Dance Club supplemental request in the amount of \$7448.10 for the American College Dance Association. The Association is from March 9th-13th, 2016 for 19 students. Seconded by Viona

Motion Passed: 25-0-1*

*Senators Abstained: Carl Archut Jr.

Chair Haley yields the floor back to President Carl.

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Academic Affairs

President Carl yields the floor to Chair Emily for the Academic Affairs report. Chair Emily reports that she had a meeting with Tom Grites to discuss the idea of creating a blackboard courses for majors. With the creation of blackboard courses for majors students would be able to access academic information from other student, professors, as well as looking at the resources provided on the course page. The blackboard page would be able to connect the confusion of course selection, academic difficulties, career paths, and networking opportunities in one place. The academic affairs committee believes that there is a lack of knowledge and communication between students and their academic course path and career paths. By implementing this solution the committee hopes there was an eliminate these problems. Chair Emily was refereed to Linda Feeney the director of E-Learning. Linda and Emily discussed concerns and possibilities of creating blackboard courses for majors as well as discussed the benefits of online classes. Further communication with the committee and the academic affairs committee will be held to create a pilot blackboard course program for specific majors.

Chair Emily reported that the committee is also doing research to promote the minors that are available to Stockton students. The committee has noticed there are a number of minors that are unpopular with the student body. To encourage the addition of minors the committee is working on creating a list of minors to prompt with specific correlating majors. The committee believes by the creation of this list we would be able to increase the interest in minors. By publicizing the benefits adding a minor to incoming freshmen they will be able to consider the option of a minor early on in their education. Further meetings will be held with academic advising to research the minors available to students.

Chair Emily reported that the Academic Affairs committee also hopes to promote the use of the student senate office for homework and study sessions to all students. The committee plans to work with the public relations committee to promote the use of the office as an area to study in hopes that the students will take advantage of the space as an invitation to get to know their senators in a studious environment.

Chair Emily reported that Senator Stephanie made a suggestion box for the graduate student's lounge to create a greater transparency for the graduate students at Stockton. From this gesture the committee hopes to gain feedback, and concerns from the graduates students.

Chair Emily yields the floor back to President Carl

Government Affairs

President Carl yields the floor to Chair Maryam for the Government Affairs report. Chair Maryam first announced the welcoming of the new committee member Senator Deon Davis. The committee is excited to Senator Deon Davis. The committee is looking forward to having him on our team! Chair Maryam reported that the committee is currently in the process of planning events for the Higher Education Awareness Week this Spring Semester and will continue to focus on topics within higher education and civic engagement. The committee is welcoming any suggestions and ideas for the event.

Chair Maryam reports that Senator Maurice is continuing the work on the bylaws of the constitution.

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Chair Maryam reports that former Senator Tyler Graff was monitoring the status of the student activity fee bill, known as S703 also popularly dubbed the Snooki Bill. The committee will continue to do so. Depending on the status of the bill Chair Maryam reports that the committee will approach the bill on how to inform the students about the bill and how it affects the student body.

Chair Maryam reports on the task force on Shared Governance open session on 3 November 2015. The open session is open to all faculty staff and students. The charged of the task force is to define shared governance for Stockton University and making recommendations to help the process. There is a web link open on the Stockton website for further updates.

Chair Maryam reports that the new constitutional amendments will be discussed at the next full Committee meeting on monetary funds. There will be minor changes that will be discussed and then voted on 8 December 2015. If there are any ideas please submit them to the committee.

Chair Maryam yields the floor to Senator Maurice. Senator Maurice reports on two changes he wanted to present to the full Senate floor on unexcused absences.

Senator Maurice moved to remove Article VII Section 2 Clause E of the Student Senate Constitution, Second by Senator Rich.

Motion Failed: 16-6-3

Senator Maurice moved to remove Article VII Section 2 Clause F of the Student Senate Constitution, Second by Senator Brian.

Motion Passed: 16-6-2

Senator Maurice moved to remove Article IV Section 2 Clause B of the Student Senate Constitution, Second by Senator Viona. Senator Ryan moved to Table the motion, Second by VP Nick.

Motion Tabled: 12-11-1

*Senators Abstained: Carl Archut Jr.

Senator Maurice moved to have an appeal process for former Senator Tyler Graff removal from Student Senate, Second by Noya.

Motion Passed; 13-7-1

*Senators Abstained: Carl Archut Jr.

Senator Maurice requested that Student Senate should be notified when former Senator Tyler is notified. Senator Maurice yields the floor to Chair Maryam.

Chair Maryam yields the floor back to President Carl.

Public Relations

President Carl yields the floor to Chair Victoria D. for the Public Relations report. Chair Victoria D. reports that Public Relations committee has been working on ways to bring together the student leaders of Stockton University. The committee came up with the idea of a multi-organization holiday potluck. This event will be hosted on December 9th at 8pm in the Board of Trustees room.

Chair Victoria D. reports that the committee has published its first, Senate In a Minute, designed to be a monthly recap of what the Student Senate has accomplished.

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Chair Victoria D. reported that the spring semester election time line has been published for next semester, with an additional two interest meetings.

Chair Victoria gave thanks to Senator Jessica for tabling for a few hours in D-wing last week and promoting our social media; to Senator Viona for being the official flyer creator; to Senator Dom and Senator Mahalia for being fantastic and creative.

Chair Victoria yields the floor back to President Carl.

Student Affairs

President Carl yields the floor to Chair Victoria M. for the Student Affairs report. Chair Victoria M. left for class so the floor was yield to Senator Ryan for the report. Senator Ryan reported that the library resurvey and the extended services during the weekend survey are complete and will be administered after the holidays.

Senator Ryan reports that Chartwells has agreed to accommodate the special diets for the specific religion holidays.

Senator Ryan yields the floor to Senator Alex. Senator Alex reports that there will be a new forum online for students to reach out to the committee. Senator Alex yields the floor back to Senator Ryan.

Senator Ryan yields the floor back to President Carl.

Announcements/Comments from the Public:

President Carl opened the floor to the public.

Senator Rich brought to the attention about the minutes submitting late. Senator Rich asked about Winter Student Senate training dates.

Senator Maurice announced that the Senators should go out to support the University's Basketball team. Asked for the Senators bring ideas for the Constitutional changes.

President Carl announces that Delta Zeta is having an event "So You Think You Can Sing." President Carl congrats all the new Greek Life Members.

Dr. Santana stated a great job to the Student Senators and made a recommendation to the Senate to make a video ad on the Student Senate Office and what the Student Senate have done for the Student Population. Dr. Santana requested more help in informing students of a meditation room and help improve it.

Adjournment

President Carl adjourns the meeting at 06:18 pm.

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Date: December 1, 2015

Committee: **Finance Committee**

Presiding: Haley Matsinger

Members Present: Chris Dietrich

Patton Solowey

Rich Jeffries

Members Absent: Nhi Tram

Members Late: none

Agenda:

Old Business

1. Supplemental for Stockton Christian Fellowship in the amount of \$1500.00 for the Passion 2016 conference in Atlanta, GA.
 - a. Personal Contribution = \$400
 - b. Club Contribution = \$500
 - c. Total Cost = \$2411.00

Approved: 4-0-0

2. Supplemental for Stockton Christian Fellowship in the amount of \$874 for the Radiate conference in Washington DC.
 - a. Personal Contribution = \$400
 - b. Club's Contribution = \$500
 - c. Total Trip Cost = \$1774

Approved: 4-0-0

3. Supplemental for Stockpot Literary Magazine in the amount of \$500 for the Stockpot Launch on April 20 7-9 pm.
 - a. They want to print additional copies of the magazine considering they always run out of copies in the past.
 - b. Personal Contribution = \$0
 - c. Club's Contribution = \$4,500
 - d. Total Cost = \$5,000

Approved: 4-0-0

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4. Supplemental for the AllStarz Dance Team in the amount of \$1,400 for the Sixers Ticket Purchase on March 29th, 2015.
 - a. Personal Contribution = \$0
 - b. Club's Contribution = \$707
 - c. Total Cost = \$2,307

Approved 4-0-0

5. Supplemental for Stockton Music Union in the amount of \$309.82 for additional equipment and a cage.
 - a. Personal Contribution = \$0
 - b. Club's Contribution = \$350.00
 - c. Total Cost = \$659.82

Approved 4-0-0

New Business

1. Supplemental for Stockton University Model United Nations in the amount of \$5,800.00 for a conference in New York, NY on March 26th-30, 2016 for 28 students and 2 faculty members.
 - a. Personal Contribution = \$14840
 - b. Club's Contribution = \$2,000
 - c. Total Cost = \$24,287.58
 - d. Original Supplemental request was \$8147.58

Approved 3-0-1

2. Supplemental for The Asian Student Alliance in the amount of \$2,000.50 for a conference at Rutgers on February 26-28 for 16 students and 1 advisor.
 - a. Personal Contribution = \$720
 - b. Club's Contribution = \$640
 - c. Total Cost = 3.678.50
 - d. Original Supplemental request was \$2318.50

Approved 4-0-0

3. Supplemental for the Graduate Physical Therapy Club in the amount of \$4,000 for a trip/conference to Combia on March 11-18th.
 - a. Personal Contribution = \$1,000
 - b. Club's Contribution = \$60
 - c. Total Cost = \$8,800

Approved 4-0-0

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Date: December 01, 2015

Committee: **Academic Affairs**

Presiding: Emily Zeck

Members Present: Toyo Aboderin.

Brian Moore Jr.

Mackenzie Porch

Stephanie Hanvey

Members Absent: None

Members Late: None

Agenda:

The Academic Affairs committee reviewed the accomplishments of the semester together. Academic Affairs's last project of the semester is to do follow up diploma research for including majors on diplomas. The committee will be surveying the Colleges and Universities that do have the majors included and asking for their rationale on why the major is included. Also, to continue to pursue information on minors offered at Stockton. The Academic Affairs committee is looking forward to winter break, as they will continue to brainstorm ideas and concerns that the committee can address.

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Committee: **Government Affairs**

Presiding: Maryam Sarhan

Members Present: Ike Ijekeme

Maurice Brandon

Deon Davis

Members Absent: None

Members Late: None

Agenda:

The Government Affairs committee will be hosting a Million Student March during Higher Education Awareness Week next semester. Additionally during HEAW, Deon will be initiating a collaboration between the Government Affairs committee and the Career Center to create a program to assist undecided students navigate a career path and major. The committee will also address any important changes to the student activity bill legislation as it evolves.

The committee is collaboratively making the necessary changes to the constitution as they are approved by consent of the full senate. We would like to thank everyone for their contributions and productive discussions to facilitate the revisions as we vote on them today.

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Committee: **Public Relations**

Presiding: Victoria Dambroski

Members Present: Dominic Martino

Jessica Cathcart

Mahalia Bazile

Viona Richardson

Members Absent: None

Members Late: None

Agenda:

The Public Relations committee has published its first, Senate In a Minute, designed to be a monthly recap of what the Student Senate has accomplished, stay tuned for the Winter Informer. Looking forward to the spring semester, the election time line has been published for next semester, with an additional two interest meetings, in hopes of better availability for possible candidates! The Public Relations committee would like to wish everyone a happy and safe winter break and a strong finish to the end of this fall semester!

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Committee: **Student Affairs**

Presiding: Victoria Muraoka

Members Present: Ryan Greene

Alex Dannecker

Members Late: None

Members Absent: Carly Bulgia

Noya Ilan

Agenda:

Victoria started the meeting by assigning Ryan to writing minutes. Chartwells has complied with our request for accommodations during the holidays. The last Wear Stockton will be hosted on the 8th of December. Carly is going to present her Sexual Assault Campaign to Senate so we will all be on the same page. The Prezi powerpoint is on Facebook now. Student Affairs will be a part of Students Helping Students next semester. Student Affairs will also be involved with helping the different campaigns on campus like Up to Us and Sexual Assault Awareness month. The team also discussed the need for healthier options on campus. The meeting was adjourned at 6:00pm. These details conclude Student Affairs meeting minutes.