



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
 - c.

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