Minutes General Body Meeting Fall 2011 September 8, 2011



Senators Present:

SCS: Daniel Pomeroy, Peter Liang (0.5 absence)
CIT: Anshul Dhankher, Ashley Dickson, Willy Elmore, Jake Flitter, Kyra Gould (1 absence), Christopher Jarrett, Abigail Ondeck, Sohini Roy, Mala Shah (3.5 absence), Bryan Spencer, Joshua Yee (1 absence)
HSS: Nancy Brown, Aaron Chiu, Jennifer Li, Andres Velez (0.5 absence), Seth Vargo, Bryan Wade (1.5 absence), Will Weiner,
BHA/BSA/SHS: Joseph Vukovich, Andrew Biar
TSB: Rishi Patel (0.5 absence)
CFA: Jonathan Mark,
MCS: Neha Chaurasia, Fermin Liang (1 absence), Ashley Reeder, Stephen Tjader
Senators Absent: Alyssa Danesh (1 absence), Joseph Dziekan (1 absence), Christopher Hsu (1 absence), Amy Quispe (0.5p), Joseph Ventricelli (2 absence)

5:03 - Call to Order and First Roll Call

5:04 - Approval of Agenda

- Motion to Approve. Voice Vote. Passed.

5:04 - Audience Participation

- Richard Danberg

- Game Room
- We would like to get rid of proprietary dance machine and own the machine ourselves
- rdannenb@andrew.cmu.edu

5:06 – Committee Reports

- Academic Affairs

- Please keep in contact with me committee members
- Improving the webmail interface
- If you want more details, speak with Seth
- Starting to work with Career Services to improve their affiliation with academics

- Business Affairs

Campus Readership program will be discussed

Putting magazines in the UC area is still underway

- Campus Life

- First meeting next week
- Find better ways to promote campus gear sales

- Communications

Comm. Not present. At ECE lab

- Finance

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- Special allocations next week
- Stay after Senate meeting for a little bit

- Internal Development

- Senate retreat will be in order soon
- I've gotten lots of RSVPs, but there are still many people who have not responded. Please let me know
- Wear layers, athletic gear, and shoes
- Please give me waiver forms

- Chair Report

- President Cohen will be speaking here on October 6th
- Dean of Student Affairs will be here in October as well
- First vacancy election will be the 29th September
 - We will bring in members-at-large at that time
 - The petitions will be need to be in by the 24 hours before the

vote

Fermin: Parking is an issue

5:14 - Ratification of the Committee on Student Organization Nominees

- CoSo committee presented by Will Zhang
- Fermin: Motion to approve. Seconded
- Discussion:
 - None
 - Hand Vote. 25-0-1. Passed.

5:18 - Shuttle and Escort Update

- Service needed to be extended geographically
- Problems with maintaining schedule
- Changes

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- The "A" route was changed to include North Oakland and Shadyside
- The "B" route was extended to all of Shadyside
- The "AB" route runs at off-peak hours
- The "C" route is a completely new Squirrel Hill route
- Bakery Sq. route extended slightly
- Escort Rules (Not the same as shuttle)
- If you live within 2 blocks of shuttle route, you cannot take escort during the day

- Ashley: PoI: Escorts will also take people to doctors at odd hours, etc.
- Escort only brings people to their homes from CMU, but not from their homes to CMU
- Changes (cont.)

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- Approved by Michael Murphy
- Trying to get GPS tracking going better
- Website redesigned
- **Jon Mark**: Point of Information: It is affiliated with Police Department call them regarding issues

5:25 - 11-12-001 Resolution to Thank William S. Dietrich

- Proposed by Senate Chair to thank William S. Dietrich. Seconded
 - Motion to pass Resolution.
- Motion to amend by Jon Mark. Change "William S. Dietrich" to "William S. Dietrich II". Seconded. Friendly.
- Motion to amend by Seth Vargo. Change "pledged to donate" to "pledge to entrust". Seconded. Friendly.
- Motion to amend by Seth Vargo. Hyphenate "well-being". Seconded. Friendly.
 - Motion to vote. Voice Vote. Resolution 11-12-001 passed.

5:30 - Points of Discussion

- Fence Structure Regulation

- Jake Flittner from ExComm
- The question is to allow structures to be built at The Fence. Student Affairs created a process for allowing structures:
 - Must pass for both safety and community impact
- Will go through Student Life, Safety Panel and the Student

Affairs

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- Execs will be talking about what they think about this. Feedback requested from Senate. This is the first regulation on the Fence in CMU history
- **Jon Mark**: I think that this is necessary. I think it's under our jurisdiction.
- **Ashley Reeder**: The Fence has its charm from the fact that it's completely student run, and this is a concern for giving some power to Student Affairs.
- **Bryan Spencer**: I think it's necessary, but not through Student Affairs. Differentiation between tent and building also crucial since they both have to be constructed
 - Andy Biar: How is a structure differentiated from a tent?
- **Seth Vargo**: We are voted in, and regulations should be put in by students

- **Neha**: I think it's a good idea. The shanty town structure on the Fence a couple of years ago brought undesired people to campus. But keep it student run
- **Dan**: Concerned about small tents that were regularly put up without regulation. What if the administration had some other reason to use this against student message?
- **Kyra**: Why would Gina need to be addressed?
 - Jake: To ensure that everyone is in line with what is going on.
- **Bianka**: Greek Fraternities never took that much time on the Fence.
- **Stephen**: Wasn't there always an approval process to build something on the Fence?
 - **Will Weiner**: There was some immunity for the Fence **Jake Flittner**: There was some policy about campus
- beautification and Fence. The administration hasn't done anything there for now.
- **Rafael**: The biggest issue was the fact that some people locked down eight weeks on the Fence.
- Jon Mark: Motion to Inform Executive Committee that Student Senate thinks that first approval step be removed. Objected by Jake Flittner.
- **Ashley Reeder**: In regards to temporal limits, it may inhibit dedication by some people
- Naman: What do we define as commercial tent?
- **Ashley Dickson**: Structures obscure the Fence itself, and it's easier for stay for longer amounts of time.
- Seth: Administration is busy, and they are not going to be able to get this on their plate to approve structures. If it goes through Senate, it will take at most a week. Motion to Have Will Weiner Openly Oppose this Regulation. Seconded.
 - Discussion on new motion.

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- Kyra: I think we need to clarify what we oppose
- **Jake**: I would advise you not to vote this motion, since it encompasses all students, not just undergraduates.
- **Bryan Spencer**: Motion to amend change language to "To suggest to the administration to have this regulation run through a student organization rather than the school administration." Friendly.
 - Move to Vote by Fermin. Hand Vote. Passed.
- Vote on Motion. Hand Vote. 15-9-0. Passed. Will Weiner will pass that opinion on.
- **Jake Flittner**: Reason why this came through in the first place is because they define a structure as "something that one can live in indefinitely"; "Is it up to regulation or students?" is the question.
 - Kyra: Motion to End Discussion. Seconded. Hand Vote. Passed.
- **Kyra**: Has there been any discussion about a gift to William S. Dietrich II?
- Jake Flittner: Yes He got a gift

- **Seth**: When are we going to go over things that students wanted to change from the Activities Fair?
- Will Weiner: There were only three responses
- Jon Mark: I would like to see who seconded in the minutes.
- Jake: We use Twitter

5:59 – Announcements

- City Councilman Josh Wander wants interns
- Senate Retreat
- 8:15 AM Saturday morning
- Fill out Waiver Forms.
- Kyra: Finance Committee Talk.

6:02 - Second Roll Call and Adjourn

- Motion to Adjourn. Voice Vote. Passed.