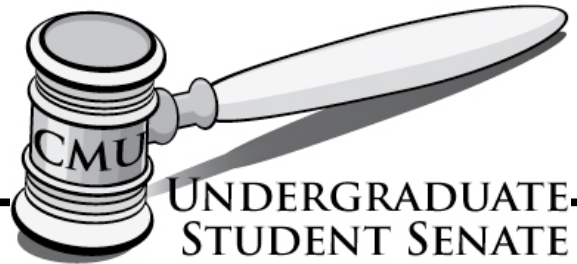


Minutes

General Body Meeting Fall 2011
September 29, 2011



Senators Present:

SCS: Peter Liang (1.5 absence), Daniel Pomeroy, Amy Quispe (0.5p),

CIT: Alyssa Danesh (1 absence), Anshul Dhankher (.5 absence), Ashley Dickson, Willy Elmore, Jake Flitter, Kyra Gould (1 absence), Christopher Jarrett, Abigail Ondeck, Sohini Roy (0.5 absence), Mala Shah (0.5 absence), Bryan Spencer,

HSS: Nancy Brown, Jennifer Li (0.5 absence), Andres Velez (0.5 absence), Seth Vargo, Bryan Wade (1.5 absence), Will Weiner,

BHA/BSA/SHS: Joseph Vukovich, Andrew Biar (0.5 absence)

TSB: Rishi Patel (0.5 absence)

CFA:

MCS: Neha Chaurasia (0.5 absence), Fermin Liang (1 absence), Ashley Reeder (0.5 absence), Stephen Tjader

Senators Absent: Aaron Chiu (0.5 absence), Jonathan Mark (1.5 absence), Joshua Yee (2 absence)

5:07 – Approval of Agenda

- Motion to Approve Agenda and Minutes. Seconded by Fermin. Voice Vote. Motion passed.

5:07 – Audience Participation

- None

5:07 – Committee Reports

- **Academic Affairs**
 - o Meeting on Wednesdays at 7
 - o Career Services and communication improvements are under discussion
 - o We are also working on undergraduate and graduate student mentorship programs
 - o We are following up on feedback from advising survey this past summer
 - o New software this year, with appointment systems
- **Business Affairs**
 - o Meeting on Monday
 - o Website is updated with time and what we are doing

- Bike Sharing System in progress
- Library and textbook reserve in progress
- Upperclassmen housing and lighting issues being discussed
- **Campus life**
 - Campus Gear sales start next Friday
 - Question:
 - Stephan: When are you getting new gear?
 - We'll get them once we run out
- **Communications**
 - Meetings on Tuesdays at 7
 - Shirts and sunglasses have been ordered, and they will be in on October 3rd
 - Going to try to hand them out
 - We have a first draft of the Gavel
 - We also have posters for Senate Week that we will be printing soon
 - We are going to working on Doherty Printer and making it more advertised since not many people know where it is
- **Finance**
 - Slow start to the semester; not a lot of special of allocation applications
 - SigEp is returning \$300 since they didn't need as much money for their barbeque
- **Internal Development**
 - There is a sheet up for people to sign up for shifts during Senate Week
- **Chair Report**
 - Jason talked about wireless last week and had the survey
 - He has received a lot of responses; has initiated talks
 - We will be postering this weekend; you will have absences removed for postering
 - Make sure you sign up for slots; we need more help in the mornings
 - We are meeting with President Cohon, and there will be a raffle at the meeting
 - There will be a night game for Football on Saturday; we will be there giving out pie and cider
 - [Sohini] Point of Information: We are looking for people to design for something to advertise senators to get pied
 - Absences removed for tabling at all events
 - We will take Fence later in the week
 - Absences are in the minutes
 - [Questions]
 - Kyra: Can we discount campus gear?
 - Jake isn't happy about it, but I think we can

5:22 – Points of Discussion

- Alyssa: I've been hearing from a lot of people talking about places to dance; people can't reserve spaces if they are not majors

5:23 – Vacancy Elections

- CIT
 - o No Vacancies
- MCS
 - o Rafael Segal
 - Speech
 - Questions
 - Dismissed
 - o Jessica Lee
 - Speech
 - Questions
 - Dismissed
 - o Discussion
 - o Motion to Slate. Seconded by Kyra.
 - o Slate Discussion.
 - Call to Question. Voice Vote. Passed.
 - o Call to Question. Hand Vote. 21-1-1. Rafael Seagal and Jessica Lee are now MCS senators.
- CFA
 - o Nikhil Sambamurthy
 - Speech
 - Questions
 - Dismissed
 - o Travis Rozich
 - Speech
 - Questions
 - Dismissed
 - o Discussion
 - o Motion to Slate. Seconded by Kyra.
 - o Slate Discussion.
 - Call to Question. Hand Vote. Passed.
 - o Discussion
 - o Call to Question. Hand Vote. Passed. Nikhil Sambamurthy and Travis Rozich are now CFA senators.
- TSB
 - o Shally Madhok
 - Speech
 - Questions
 - Dismissed
 - o Dixon Liang
 - Speech
 - Questions

- Dismissed
 - Discussion
 - Call to Question. Hand Vote. Dixon Liang is now a TSB senator.
- Dietrich
 - Andrew Schwartz
 - Speech
 - Questions
 - Dismissed
 - Jalen Williams
 - Speech
 - Questions
 - Dismissed
 - DongJin (Mike) Shin
 - Speech
 - Questions
 - Dismissed
 - Discussion
 - Move to Vote. Hand Vote. Passed.
 - Vote. Roll Call. Vote Failed with Non-Majority.
 - Discussion
 - Motion to Suspend Bylaws. Objection.
 - Discussion
 - Move to Vote. Hand Vote. Passed
 - Vote. Roll Call. DongJin (Mike) Shin is now a Dietrich senator.
- BXA
 - None
- SCS
 - Lydia Utlah
 - Not Present
- Members-At-Large
 - Stephan nominates everyone that did not receive a seat. Accepted by all candidates.
 - Motion to Suspend Bylaws. Objected.
 - Discussion
 - Motion to Slate All Nominated Candidates with Unanimous Consent. Seconded. Voice Vote. Passed. All candidates are made Members-At-Large
- Motion to use last Vote Roll Call as Second Roll Call. Seconded.
- Motion to Adjourn. Seconded. Voice Vote. Passed. Meeting Adjourned.