



STOCKTON UNIVERSITY
STUDENT SENATE

Notice of Meeting
September 27th, 2016
4:30 pm
Board of Trustees Room

Galloway, New Jersey 08205
609-652-4845

2015 – 2016 Student Senate Meeting Minutes
First: Minutes from April 23rd, 2016 (Full)
Second: Minutes from Committee

**Student Senate Meeting Agenda
September 27th 2016**

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**STUDENT SENATE FULL MEETING
April 23rd, 2016 (2015-2016)**

Presiding: Carl Archut Jr.

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

Members late:

Members Absent: Deon Davis
Mackenzie Porch
Stephanie Hanvey
Noya Ilan
Mike Tuzzulo

Agenda/Business:

Approval of Minutes

President Carl called the meeting to order at 04:30 pm and moved to approve the minutes of January 26th 2016, seconded by Senator Mahalia Bazile.

Motion Approved: 23-0-1*

* Senators Abstained: Carl Archut Jr.

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** Senators Left Early

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

President's Report

President Archut Jr. began by yielding the floor to Pedro Santana for recognition of two Ospreys who passed away and observing a moment silence.

President Carl reported on the April 4th that Vice President Persia and himself met with Dr. Brian Tyrrell, President of the Faculty Senate, to discuss the task force meetings pertaining to the module changes.

President Archut Jr. explained that the Module task force is being excellently represented by Senator Moore and that Senator Moore is working towards ensuring that the club and activity time for each club is not going to be reduced.

President Carl reported that the parking committee met on April 7th and that committee went over a couple changes to the structure of the committee. A new parking representative will be chosen to manage to parking situation on campus. Freshman have been moved to Pomona Parking Lot. North Lot has been chosen as the overflow lot.

President Carl reported that all signs identifying Stockton University as the “Richard Stockton of New Jersey”, are still currently in the process of being changed over.

President Carl reported Senator Sarhan, Persia, and himself attended the Stockton Student Scholarship Galla along with other student leaders to oversee over \$250,000 be allocated to the Foundation Scholarship Fund.

President Carl concludes his report.

Vice President's Report

President Carl Archut Jr. yields the floor to Vice President Nick Persia for the Vice President's report.

VP Persia congratulated the newly elected Senators, wished the students of Stockton good luck on their finals and that it was an honor to serve as the Student Senate's Vice President.

VP Persia concludes his report and yields the floor back to President Carl.

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Finance

President Archut Jr. yields the floor to Chair Matsinger for the Finance Committee report.

Chair Haley Matsinger reported that the following three supplemental requests to the finance committee were already voted upon and amended; Social Work club for \$1,050 pertaining to a conference, Billiards Club for \$56 to go to tournament for five students, Mock Trial for \$450 to pay for registration fees for participating in the regional circuit.

Chair Haley moved the following supplemental requests on the Senate Floor:

There is a motion on the floor to approve the supplemental request by College Republicans and College Democrats in the amount of \$2,900.88. The Request is for their trip to the DNC and RNC Conventions on behalf of the Washington Center Program. This trip has a total attendance of 9 Stockton Students.

Motion Passed: 22-1-1

Senator Second: Maryam
Senators Abstained: Carl

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Chair Haley yields the floor back to President Carl.

Academic Affairs

President Carl yields the floor to Chair Emily for the Academic Affairs report. Chair Emily reports that the Academic Affairs committee has been in contact with Assistant Deans pertaining to the course description mechanism where classes state if they are only available in the spring or the fall.

Chair Emily reported that committee members including Senator Davis successfully organized the programmed event: “What Do You Want To Be When You Grow UP?”

Chair Emily reported that she is very honored to have worked with everyone on Student Senate and to have served as Chair.

Chair Emily Zeck yields her time back to President Carl Archut Jr..

Government Affairs

President Carl yields the floor to Chair Maryam for the Government Affairs report.

Chair Maryam thanked the Academic Affairs Chair Emily and Senator Davis for setting up the event: “What Do You Want To Be Done When You Grow Up?”.

Chair Maryam congratulated Senators; Davis and Brandon for their hard work in continuously stepping up to the plate in performing their duties.

Chair Maryam congratulated Senator Ejikeme on being appointed the new Student Board of Trustee Alternate.

Chair Maryam thanked President Archut Jr. and Vice President Persia for their service to Student Senate.

Chair Maryam yields her time back to President Carl

Public Relations

President Carl yields the floor to Chair Victoria D. for the Public Relations report.

Chair Victoria D. reported that the Public Relations committee is collaborating with Academic Affairs in a new edition of the Senate in a Minute. Chair Victoria D. stated that the “Pie a Senator” event went towards the Foundation Scholarship. The Public Relations Committee encourages all Ospreys to follow us @OspreySenate and like us on Facebook.

Senator Bazile thanked Chair Victoria D. for her service as the Public Relations Chair and congratulates her on being elected Student Senate Vice President.

Chair Victoria D. yields the floor back to President Carl.

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Student Affairs

President Carl yields the floor to Chair Victoria M. for the Student Affairs report.

Chair Victoria M. reported that her Committee's meeting with Chartwells pertaining to diminishing the cost requirement for a meal plan for housing five. The meeting concluded that it would not be cost efficient for the University to eliminate the requirement of the meal plans. Chair Victoria M. concluded that there will be more options for food in the coming year.

Chair Victoria M. stated that meetings with the administration and library officials concluded that there will be a hold of planning for the hours and schedule of operations during finals week for the upcoming semester. Administration officials stated that they would get back to the Committee with a concrete plan of action once there was a majority of schedules submitted by Faculty.

Chair Victoria M. reported that their most recent meeting with plant management and the Water Watch Club, and concluded the new water filtration systems will be installed on the freshman side as well as the M & K wing near the dance building. The Water Watch Club also expressed that interest in collaborating with Student Senate, with their upcoming events on campus on Fall 2016.

Chair Victoria M. yields the floor back to President Carl Archut Jr.

President Carl Archut Jr. yielded the floor to Assistant Dean of Students, Dr. Pedro Santana.

Dr. Santana awarded certificates of appreciation to the following Senators for their outstanding service to the Stockton Community and work within their Committee;

Senator Brian Moore Jr.	Senator Ryan Greene
Senator Toyo Aboderin	Senator Mike Tuzzulo
Senator Mackenzie Porch	Senator Alex Dannecker
Senator Stephanie Hanvey	Senator Victoria Muraoka
Senator Richard Jefferies	Senator Victoria Dambroski
Senator Patton Solowey	Senator Emily Zeck
Senator Nhi Tran	Senator Maryam Sarhan
Senator Chris Dietrich	Senator Haley Matsinger
Senator Maurice Brandon	Senator Dominic Martino
Senator Kim Emanuel	Senator Carly Bulgua
Senator Ike Ejikeme	Vice President Nick Persia
Senator Dion Davis	President Nick Persia
Senator Mahalia Bazile	
Senator Jessica Cathcart	
Senator Viona Richardson	

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Dr. Santana stated that the Veterans graduating from Stockton University will be presented with a challenge coin, at a coining ceremony at the C & D atrium. Dr. Santana also congratulated them for their service to the community and Stockton University. Dr. Santana reported that the annual Veteran Golf Outing will be held on May 6th and that the competitive Legacy Bike Ride on June 4th this summer.

Dr. Santana yielded the floor to President Carl Archut Jr.

Announcements/Comments from the Public:

President Carl opened the floor to the public.

Senator Bulgia thanked Carl Archut Jr. for his service to Student Senate and his help he has provided for her.

Senator Ejiemme thanked Student Senate for the opportunities that Stockton University has provided for him.

Senator Matsinger thanked Student Development and Mr. Wakemen for helping her throughout the Senate Budget allocation process.

President Archut Jr. thanked the Student Senate as an organization, advisors and Stockton University for all of the opportunities and life lessons it has taught him. President Archut jr. stated that the new Senators should take their responsibility seriously, and to listen to the students on campus to make Stockton a better place.

Mr. Craig Stambaugh thanked the Student Senators for leaving the Senate as an organization in a better place than it was before, and congratulated Jeff Wakemen for his continued service to the organization.

Adjournment

President Archut Jr. stated that the meeting and the 2015-2016 Student Senate was adjourned at 6:06pm. President Archut Jr. then began formal transition to the new 2016-2017 Student Senate.

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**STUDENT SENATE FULL MEETING ROLL CALL SENATE TRANSITION
April 23rd, 2016 (2016-2017)**

Presiding: Maryam Sarhan

Members present: Victoria Dambroski
Brian Moore Jr,
Leighanna Ritter
Raniel Gernale
Patton Solowey
Chris Dietrich
Nhi Tram
Ryan Greene
Katie Coburn
Deon Davis
Dominick Martino
Carly Bulgia
Viona Richardson
Jeremy Macwan
James Massaro
Maharshi Patel
Stephanie Hanvey
Matthew Mamounis
Christopher Dietrich
Camillo Guilietti

Members late:

Members Absent: Victoria Muraoka

Agenda/Business: OFFICIAL: ‘Swearing-In of new and returning Stockton Student Senators’. All senators present recited the swearing-in pledge for the Stockton Student Senate Organization and the oath of office for serving the Students of Stockton University. The Student Senate Organization officially announced that the title of President now accompanies Senator Maryam Sarhan, and the title of Vice President now accompanies Senator Victoria Dambroski.

Announcements/Comments from the Public:

Director of Student Development Jeff Wakemen announced the official class of the 2016-2017 Stockton Student Senate Organization.

Dr. Pedro Santana welcomed the new incoming class of 2016-2017 Student Senate Organization.

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Stockton Student Carl Archut Jr. wished the new incoming Stockton Student Senate good luck.

Senator Maryam Sarhan thanked Carl Archut Jr, for his service to Stockton University and the students of Stockton. Senator Sarhan told the present body that cooperation and the passion of each and every individual is what makes Stockton an incredible place.

Adjournment

President Sarhan stated that the first formal meeting of the 2016-2017 Student Senate was adjourned at 6:18pm.

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Committee: **Finance**

Presiding: Patton Solowey

Members Present: Ryan Greene

Matthew Mamounis

Chris Dietrich

Nhi Tram

Members Absent: None

Members Late: None

Agenda:

Finance Committee met with the Director of Student Development to discuss the current funding limitations. A resolution was drafted for those suggested changes. The Committee also had four supplementals for this month. Additionally, each committee member was assigned 19 clubs to be their liaison for the year. Chairperson Solowey also briefly presented at the Leadership Training on September 17th.

* Late/Absent on September 13, 2016

** Late/Absent on September 20, 2016

The Supplemental Requests below were brought to the Student Senate Vice President for approval, under the powers of the Student Senate Constitution.

—
The Committee approved the Supplemental Request from the Master of Arts in Criminal Justice in the amount of **\$1,384.09** for 12 students and 2 faculty for an educational trip to Washington D.C. on October 3rd and 4th.

Total Cost - \$2,416.09 - **Club's Contribution** - \$0 - **Personal Contribution** - \$1,032
Original Amount Requested - **\$1,384.09**

Motion Approved 5-0-0

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—
The Committee approved the Supplemental Request from Circle K International in the amount **\$1,000** for 12-18 members (They may bring more if they have successful fundraising) for a Leadership Retreat at YMCA Camp Mason from November 4th to 6th.

Total Cost - \$1,122.96 - **Club's Contribution** - \$1,050 - **Personal Contribution** - \$0
Original Amount Requested - \$150

Motion Approved: 5-0-0

—
The current Supplemental fund is at approximately, **\$97,518.91** (that is before the supplemental requests below that are going to be voted on today. If these supplemental requests go through the account will be **\$87,154.91**)

—
The Finance Committee moved to approve the Supplemental Request from Active Minds for **\$1,850** for Suicide Prevention Week, which includes a week's worth events and Mental Health First Aid Training.

Total Cost – \$6,732 - **Club's Contribution** - \$3,367 - **Personal Contribution** - \$1,515
Original Amount Requested - \$1,850

Motion Approved 5-0-0

—
The Committee approved the Supplemental Request from Stockton Dance Club in the amount of **\$8,514.40** for 20 students and 2 faculty members, which includes registration, transportation expenses, and hotel expenses. The amount approved was **\$8,514.00**.

Total Cost - \$15,666.40 - **Club's Contribution** – \$0 – **Personal Contribution** - \$7,512
Original Amount Requested - \$8,514.40

Motion Approved 4-1-0

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Stockton University Student Senate
Resolution FA16-001:
Clarifying The Use of Student Activity Fees

- Whereas,** The Student Senate is the elected voice of the 8,700 students who attend Stockton University, and
- Whereas,** All Stockton University students contribute to the University activity fee and should have equal access to these funds, and
- Whereas,** The Finance Committee and the Director of Student Development met to discuss the funding limitations as currently written in the Student Organization Handbook, and
- Whereas,** We believe some of the funding limitations as written are unclear and caused confusion when discussing certain co-curricular activities amongst prior committees, and
- Whereas,** We wish to clarify these statements to make a clearer understanding of our thoughts on fair use of the student activity fee money, therefore be it
- Resolved,** We believe, Student Activity Fees are designed to be used for non-curricular activities that may compliment an academic program but should not be used to fund required classroom or experiential activities directly related to course work, academic programs, or graduation requirements.
- Further**
- Resolved,** the Stockton University Student Senate hereby submits this request to the Office of Student development for potential inclusion in the Student Organization Handbook.

Maryam Sarhan
Student Senate President

Victoria Dambroski
Student Senate Vice President

*This motion was presented on September 27th, and passed ___—__—

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Date: Septmeber 27th, 2016

Committee: **Academic Affairs**

Presiding: Brian Moore, Jr.

Members Present: Leighanna Ritter

Raniel Gernale

Members Absent: None

Members Late: None

Agenda:

The Academic Affairs committee is excited to start a new year to help improve Stockton University's academia and academic environment. Each member of the Academic Affairs Committee was assigned two schools to check on and a goal was assigned to each member to continuously make progress on. Brian Moore has set a meeting with Peter Hagen to discuss increasing participation in minors. After meeting with Mr. Hagen, Brian will be setting tabling dates to increase minor participation throughout campus. The committee will be meeting with Scott Huston to discuss the goal of creating Blackboard modules for each respective major on campus and the goal of creating a disenrollment survey for exiting or transfer students. Leighanna is currently researching the possibility of an on-campus ropes course and will be working towards writing a proposal for the Student Senate. Raniel researched the need to change pre-requisite courses for Health Science majors and found that no changes need to be made at this time. Brian attended the Academic Affairs and Planning Committee of the Board of Trustees on Wednesday, September 21, 2016.

* Late/Absent on September 13, 2016

** Late/Absent on September 20, 2016

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Committee: **Government Affairs**

Presiding: Stephanie Hanvey

Members Present: Maharshi Patel
Katie Coburn
Jimmy Massaro

Members Absent: Stephanie Hanvey** (Sept. 20th)

Members Late: None

Agenda:

The Government Affairs committee is excited to welcome our newest members Jimmy Massaro, Maharshi Patel, and Katie Coburn. Katie and I met with Professor Albernathy and partnered up with the Political Science Program to create awareness of the upcoming election this November. We will be sending out updates of events on the Senate Page and through massive email. Jimmy and I met with SSTV and will be creating a new Student Senate Speaks video. Also, Maharshi has a few projects into play with Professors and will collecting research.

* Late/Absent on September 13, 2016

** Late/Absent on September 20, 2016

Constitutional Amendment: A new amendment is to be voted upon at the full Senate meeting.

Section 2: All Student Senators shall have the power to and must:

ORIGINAL:

B. Each schedule time to be in the Student Senate office for at least two hours each week that the Student Senate is in session and that classes are being held. If a Senator misses their scheduled office hours, he or she has seven days to make those office hours up, in addition to their regularly scheduled hours the following week. The Vice President may assign special events to count as make- up or additional office hours. These events may not replace regularly scheduled office hours.

AMENDMENT: Student Senators shall complete office hours as outlined by the

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Executive Cabinet.

RATIONAL: Flexibility for different Senates to enact office hours according to the needs of the students at that given time, without having to change the constitution.

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Committee: **Public Relations**

Presiding: Viona Richardson

Members Present: Deon Davis

Members Absent: None

Members Late: None

Agenda:

The Public Relations committee is currently in the process of promoting and hosting interest meetings for the freshman and transfer elections as well as inviting Sophomores, Junior, Seniors and Graduate students to attend the meetings and apply to fill vacancy positions within the senate. The meetings will take place on September 26th at 8pm-10pm in L-115 and September 27th at 12pm -2pm in Meeting Room 2. Also, on October 4th at 8pm- 10pm the Public Relations' committee will host a Campaign Procedures meeting in L-115. Meet the Candidates is scheduled for October 6th in the Campus Center Meeting Room 5 and elections will take place October 11th-13th via the Stockton Email.

Public Relations is also planning a few events including Wing Night on October 18th at 8pm in the Campus Center Coffee House to promote and encourage a positive relationship between student senate and the Stockton community. We are also contacting Chipotle and Moe's to set up a fundraiser from which the proceeds will go to the Foundation Scholarship.

* Late/Absent on September 13, 2016

** Late/Absent on September 20, 2016

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Committee: **Student Affairs**

Presiding: Carly Bulgia

Members Present: Jeremy Macwan

Camillo Giulietti

Members Late: None

Members Absent: Carly Bulgia**

Agenda:

The Student Affairs Committee is excited to be back and is looking forward to a new year! This month we organized a tabling day in order to raise awareness for our new online form, where students can go to voice any concerns or issues they may be having, without trying to find a Student Senator.

The Student Affairs Committee made a survey that will soon be sent out to the Student Body to assess the needs for more dining options on the weekends and more extended hours. We also made a survey regarding school spirit, and that will be given out at a tabling session in the coming weeks.

On October 5th at 5:30 in the Board of Trustees Room, Student Senate and Parking and Transportation will be hosting a Parking Town Hall where students can learn about the new parking changes and the reasons for them, as well as voice any concerns that they may have.

* Late/Absent on September 13th, 2016

** Late/Absent on September 20th, 2016