



*Minutes for Monday 10/21/2013; Cook Campus Center Room 202*

- I Call to Order 8:06pm
- II Pledge of Allegiance
- III Determination of a Quorum and Roll Call
- IV Approval of Agenda and Minutes
- V Visitors' Open Mic (20 minutes)  
**Dean Robert Goodman- Rescheduled until November 4**
- VI Corresponding Secretary Report-
- VII Committee Breakout(s) (15 Minutes)- **8:09pm**
- VIII Reports (5 minutes each)
  - a Senate Report
    - adhoc committee for strategic planning
    - physical master plan map: <http://masterplan.rutgers.edu/>
  - b RUSA Report
    - Dr. McGinty WebReg
    - Larger Student Centers
    - Shared Governance with Students
    - Meal Swipes for Charity- Delta Upsilon won the support, they will be building homes in Jamaica
  - c Envoy Reports
  - d Committee Reports
    - Allocations:** No Budgets
    - Academic Affairs:** Contact Larry Jacobs and Dean Ludescher linking career services and SEBS
    - Internal Affairs: Attendance Waivers, Presenting New Member Manual**
    - Public Relations:** November 22- CCC MPR Room 7pm- Mr. and Ms. SEBS Pageant- Dr. Clark will judge, Monster Mash October 25 Cook Recreation Table 5:30pm- 9:30pm- please sign up on Sakai [preprogramming@sgc.rutgers.edu](mailto:preprogramming@sgc.rutgers.edu),
    - University Affairs:** Farmer's Market on Thursday only two left, more open space for 24 hour studying on campus
  - e **Caucus Reports-** Working on the Senior event, sophomore planting red oak on Red Oak Lane
  - f **Alumni Report-** Dave Singer-President of Cook Alumni Association

**Scarlet Harvest-** 100 kids and parents

**Class Banners-** for all years

**Alumni Meeting-** Merle V. Adams Tuesday October 22, 6:30pm- 7pm network with alumni, Board meeting- money allocated for student group, apply for a grant from Cook Alumni Association grant applications available on the website

<http://www.cookalumni.rutgers.edu/>

**Speed Networking Night-** December 4 at the Rutgers Student Center, sign-up through Career Services

**Senior Luncheon-** during reading days in the Spring

**Legislation to dissolve the Rutgers Board of Trustees may be returning in the future, if passed legislators would have control of the budget, oppose dissolving the University Board of Trustees Contact legislators**

g **Cook Campus Dean Report**

Cook Campus has a new website: <http://ghcookcampus.rutgers.edu/>

Applications for Funds to go Professional Meetings on Cook Campus Website

Happy Hour November 1

h **Dean of Students Report**

i Executive Board

Christina: Major Representatives Stay After the Meeting

Amanda- \$18.95 Sweatshirts, designs will be announced soon

ix Unfinished business (15 Minutes each)

x New Business (15 Minutes each)

**Kam motioned:** Motion to Staff the Table at the SEBS Open House at the CCC from 12:15 to 1:45pm

**Christina Gallo seconded**

**Dan-** good for new students to see our faces; potential new members

**Anonymously approved**

**Action:** Kam will make a sign-up for this on the Sakai page

**Dan:** Motion to Host Roommate Mixer Event

**Christina Gallo seconded**

The idea is that it is only open for SEBS students

Housing is open for registration in January

Music, Food almost like a happy hour short-of event, meet people

\$400 Budget

**Anonymously approved**

**Peter:** Motion to form an ad hoc committee to draft an integrity pledge with a \$100 budget to facilitate community input and will be presented and voted upon during the first general body meeting of March

At the SEBS induction ceremony, there was no pledge  
Help form connection and community  
Approved Anonymously

- XI Press Questions and Open Mic (20 min)  
RUWA Screening November DCC Douglass Lounge 7:30pm

#### NJ PIRG Referendum Update

*Do you support the continued existence of the New Jersey Public Interest Research Group Student Chapters (NJPIRG) for the next three years, funded through an \$11.20 per semester waivable fee (\$5.50 per semester for part-time students)?*

Spring Break- Tampa Florida- CSA will be hosting a service trip

- XII Roll call
- XIII Adjournment **9:10pm**