

- I. Call to order: 8:01 PM
- II. Pledge of allegiance
- III. Determination of a Quorum and Roll Call: Quorum determined
- IV. Approval of Agenda Approved
- V. Approval of Minutes
  - a. Minutes from 02/23/14 Approved
- VI. Guest Speaker(s) (20 min each)
  - a. Dr. Richard L. Edwards, Vice President and Chancellor; Click for Audio →
    - i. Strategic Plan for Rutgers as a whole and Rutgers-New Brunswick
      - 1. Most popular proposal
        - a. Light rail system not feasible, costs billions of dollars

- 2. Leadership development for faculty and staff
- 3. Upgrading of crosswalks around campus
  - a. Flashes to alert cars to stop
- Off-campus housing in fifth and sixth wards

   Looking to enhance safety
- Project is sending people from city of New Brunswick and campus including landlords to Ohio State, a model program for off-campus housing.
- 6. Forward looking plan for the next 5-20 years
  - a. Institute for Food Science, Honors College, major academic building, new Chemistry building
- ii. What's next?
  - 1. Office building off-campus on Route 18 North will be utilized for administrative and student services that do not need to be on campus.
    - a. This clears out Records Hall, an old aircraft hanger, to create spaces there.
    - b. Brower Commons is seriously in need of renovation because over 6000 meals are served there per day.
- iii. Billion dollars raised include endowed funds for scholarships and projects.
- iv. If you have any questions, feel free to reach out to Chancellor Edwards at Redwards@oldqueens.rutgers.edu.
- VII. Open Mic Discussion of Issues and Concerns
  - a. Britney Ad hoc committee is working on information magnets

- i. Please share any ideas or suggestions on the Sakai Chat for what information should be placed on the magnet.
- ii. A Google doc will be created to pool ideas.

# VIII. Envoy Reports (5 min each)

#### a. Senate Report

i. No report

## b. RUSA Report

i. Passed the bill against the late night library ID policy and the resolution to approve the Spring 2015 budget guidelines.

## IX. Committee Reports (5 min each)

#### a. Academic Affairs

- i. Meeting with Tim McGowan on Friday, March 27<sup>th</sup> to talk about future career events.
- ii. Working on a professional development event.

#### **b.** Allocations

- i. Budget Guidelines Presentation
  - 1. New section has been created for general meetings, including food and equipment.
  - 2. Trips and travel, food will be limited to one meal per day.
  - 3. Allocations will not be providing funding for beverages since Rutgers has Pepsi allocations.
  - 4. Clubs cannot request to sell food items as is but can sell foods that require preparation.

## c. Internal Affairs

- i. Spring elections are scheduled for April 17<sup>th</sup>-19<sup>th</sup>.
- ii. Attendance and Impeachment Guidelines will be presented under New Business.

## d. Public Relations and Programming

- i. Thank you to everyone that volunteered for Responsible Drinking Happy Hour!
- ii. Share suggestions for a possible demo at the TEDxRutgers event.
- iii. Sign up to table at the Douglass Health Science Symposium in April.
- iv. PRR Committee, look out for an email from Marisa.

## e. University Affairs

- i. Will be speaking with Randy Mac from the CCC about booking MPR for next semester and which rooms we can put our study snacks in.
- ii. Deanna Received information about New Brunswick recycling from her internship and will be making a poster or visual for Ag Field Day and future tabling events.

## X. Executive Board Reports (5 min each)

## a. President

- i. Thank you for those that came to Responsible Drinking Happy Hour and our Town Hall last week!
- ii. Resolution has been passed by RUSA to ban the Rutgers University library late night ID policy.

iii. Elections are coming up. Think about applying for executive board positions.

#### b. Vice President

i. Report template, with a few more questions added, is up on Sakai.

#### c. Recording Secretary

- i. Reporting Motions and Resolutions
  - 1. Email Monika at <u>secretary@sgc.rutgers.edu</u>.
- ii. Make sure to keep checking for Sakai sign-ups to receive hours.

#### d. Corresponding Secretary

i. Tab has been put on SGC website for purchasing SGC sweatshirts.

#### e. Treasurer

i. Sweatshirts are coming in any day now.

## XI. Dean of Students Report (5 min)

## a. Dean Jefferson

i. No report

# XII. Cook Campus Dean Report (5 min)

#### a. Dean Storch

- i. Thank you SGC for co-sponsoring Happy Hour on Friday night.
- ii. Think about nominating each other for Senior Awards. Senior Leadership awards are now accepting nominations to be awarded in May at Convocation. Forms can be found on G.H. Cook website. Deadline is Friday.

## XIII. Alumni Report (5 min)

## a. Scholarship

i. Cook Community Alumni Association has made its own endowed scholarship with a 3.0 GPA requirement, and any year can apply.

## b. Fish Fry

i. Fish Fry is on July 18<sup>th</sup> for graduating and upcoming seniors. There will be a reduced rate of \$25. Professors and alumni will be present. It is an all you can eat event.

## c. Alumni Engagement Committee

i. Committee is open for graduated seniors who want to stay engaged with the alumni association and Cook community.

# XIV. Old Business (10 min each)

# a. Motion for SGC to adopt the following resolution: Removal of library late night ID policy for after 10 PM.

i. I move that the following stance be adopted in opposition to the libraries' late-night I.D. policy: "In November 2014, the libraries of Rutgers University - New Brunswick adopted a policy excluding from the libraries after 10pm any patron without a Rutgers University I.D. card, a policy which remains in effect. The services of the libraries are used not only by students, faculty, and staff, but by members of the extended University community, and the closure of the libraries to the community has a disproportionate impact on those who are most vulnerable, including those with irregular working hours, the self-taught, the displaced, and the under

housed In light of its unjust effects, SEBS Governing Council stands in firm opposition to the libraries' late-night I.D. policy."

- ii. Motion reopened for discussion.
- iii. Many students on Cook liked the policy; 2-1 found in a poll.
- iv. Resolution does not pass.
- b. Motion to have SGC sponsor the Senior Dinner on April 24<sup>th</sup> from 5-8 PM at the Rutgers Gardens.
  - i. New date has been chosen.
  - ii. Amendment: I move to substitute the date to May 2<sup>nd</sup> from 3-7 PM.
    - 1. Amendment passes.
  - iii. Amendment: I move to amend the motion by replacing Rutgers Gardens to Passion Puddle.
    - 1. Amendment does not pass.
  - iv. Amendment: I move to amend the motion by striking out the location in the motion altogether.
    - 1. Amendment passes.
  - v. Motion to have SGC sponsor the Senior Dinner on May 2<sup>nd</sup> from 3-7 PM passes (location TBA).

#### XV. New Business (10 min each)

#### a. Review Constitution; New Attendance and Impeachment Guidelines

- i. General Guidelines
  - 1. Nonmember can petition for his or her candidacy
    - a. Majority vote by quorum  $\rightarrow$  position on council
  - 2. Internal E-board Elections
    - a. If quorum cannot be met, everyone present can pass the agenda and minutes unanimously.
- ii. Attendance Guidelines
  - 1. Miss attendance and undergo judicial review twice → immediate impeachment
- iii. Impeachment Guidelines
  - 1. Added judicial review to it.
  - 2. Rules for incompetence are outlined.
  - 3. Refer to IA with questions.
- iv. All in favor of passing new attendance Guidelines  $\rightarrow$  passed
- v. All in favor of passing new impeachment Guidelines  $\rightarrow$  passed
- XVI. Press Questions and Open Mic (20 min)

XVII. Roll Call

#### XVIII. Adjournment: 9:44 PM