



Agenda for Monday, February 25th, 2018; Cook Campus Center MPR Room 202

- I. Call to order
- II. Pledge of allegiance
- III. Determination of a Quorum and Roll call
- IV. Approval of the Agenda
 - a. Motion to Amend the agenda to include the cosponsorship
 - i. Motion was passed
 - b. Motion to switch the resolution to part A inside of B for Nick
 - i. Motion was passed
- V. Approval of the Minutes
 - a. Motioned to approve the minutes from last week to fix the number
 - i. Motion was passed
- VI. Guest Speaker(s) (20 min each)
 - a. Nick from RUSA (talked about the resolution)
- VII. Deans Reports (5 min each)
 - a. Cook Campus Dean
 - i. Responsible Drinking Happy Hour is this Friday and she would really like to see all of you there and please come out
 1. Even if you are under 21 there is free food and there is free soft drinks
 2. There will be live music
 3. Form 4 until 7 in the Cook Café
 - ii. In the Cook Community Weekly News
 1. There will be a concert tomorrow night in Treys hall
 2. Tree climbing event and it meets here at the rec center and they are going to the eco reserve
 3. The george Street Play house is right down the road from us
 - a. The Shows are absolutely astonishing
 - b. Dean of Students
 - i. She was absent
- VIII. Reports (5 min each)
 - a. Executive Board
 - i. President
 1. Rutgers Sustainable Governance Ad Hoc Committee

- a. We are starting to meet weekly
- b. Report topics
 - i. President council
 - 1. The 6 main councils will be meeting and the presidents and one other officer will be meeting and collaborating together
 - ii. Government's conference
 - 1. The committee heads (say academic affairs, university affairs, etc.) will be getting together to discuss common grounds and objectives they would like to see accomplished in the future
 - iii. Student Senators
 - 1. This was brought up by Paul
 - 2. Currently the Senators only meet once at the meeting and there are not a lot of issues brought up by the senators themselves
 - iv. Talk to David or Christina if you need information about this
- 2. Elections
 - a. If you want to become an e-board member find the E-board member you would want to fill the position and talk to them
- ii. Vice President
 - 1. UPD reports are due April 22nd and it gives you 6 weeks to do them and you have tons of time and they will be in the email that is sent out
- iii. Treasurer
 - 1. SABO break down
 - a. We currently have \$12,865.59 due to the purchasing of merch and co-sponsorship of Fall 2018 happy hour. Also, if anyone is buying merch, it is either cash or check (make it payable to SEBS Governing Council)
- iv. Recording Secretary
 - 1. Quorum Announcement

- a. Our quorum Number has decreased because of the number of the people that have resigned.
 - b. Proxy are still in a work in progress
 - 2. Scarlet Senior Report
 - a. There is an event this week about Kiss rutgers goodbye.
 - b. I believe we made about \$150 dollars so far since I have been the the representative
 - c. Please donate if you are a senior to any cause that you feel necessary
 - v. Corresponding Secretary
 - 1. As the great dean J once said, NO REPORT
 - b. Senate Report
 - i. Meeting in Newark
 - 1. Resolution:
 - a. OIT solid and integrate
 - b. Policy coercing faculty owned documents
 - i. There are 1000s of documents that are posted on quizlet and on course hero and they wanna make sure that students know they are at fault if they use them and could get fined for it and could go against there academic integrity
 - c. Online integrity report
 - i. The debate between Sakai and Canvas
 - ii. Hybrid Courses
 - 1. IT charge mainly delt with the course feedback
 - 2. It is worth noting that there is a review of the budget
 - 3. Academic Affairs committee is looking into budget
- c. RUSA Report
 - i. There was a bill to support and implement reuseble bags
 - 1. He asked how we could help to table with this event
 - 2. They are having an advisory meeting on March 1st in brower and we could probably support them in that way
 - 3. Planning for next fall
 - 4. This would not be happening at the Student centers because they are privately owned
 - ii. Debate between internal affairs and allocations
 - 1. The internal affairs committee is reviewing the allocations project

2. Election Code: some people were not happy that how two chairs were appointed
 3. The other thing is that the allocations process was not transparent for everyone else to see and there is a date that they will be giving access to the public
 - a. If they fail to imply they will be impeached
 - b. And the internal affairs chair has access the whole time to continually review
 - iii. There was an resolution about the disapproval of the appointment of Chancellor Malloy
- d. Committee Reports
- i. Academic Affairs
 1. We currently do not have a chair anymore
 2. So if you are interested please speak up
 - ii. Allocations
 1. Ad hoc committee this Saturday and she is going to be discussing all the other allocations process with the other chair officers
 - a. She knows we have a lot of room to overfund organization but since that is not the way to do it we are going to try and reamp it and make it more rigid
 - b. In the long run, they have to address it and they have to make it all work and she really wants to make it go smoothly
 - iii. Internal Affairs
 1. Mark conference
 - a. Talked about this last semester and we are one of the sponsors for the event; because we are sponsoring it we get a table at the event.
 - b. It is this Saturday from 12:30 until 1:30 p.m and we can only have three people at the event and it would be really great to table and network with all other people
 - c. If you are interested please talk to Madison and let her know that you can make it
 - d. We are not selling anything but you can talk about the organization amongst fellow peers
 2. Elections
 - a. We want elections to be done by the end of March
 - b. We are thinking that the elections are going to be 25th through the 29th

- c. Its all on get involved
- d. If you are interested in running for an eboard position you have to talk to one of us and you have to submit an application
- e. If you are interested in keeping your position, you have to resubmit your application
- f. The letters of intent are at next meeting
- g. Our first meeting with all the new members will be April 8th so you have a couple meetings to get to know each other and set it all up for the upcoming semester
- h. Get people to vote if you want any thing to be changed in the agenda

iv. Public Relations and Programming

1. LAC Recap

- a. Was yesterday
- b. It went really well because we had a really good turn out with students and alumni
- c. There were a bunch of great questions
- d. Mst important thing that you need after graduation is a saute pan

2. Mr. & Mrs. SEBS

- a. There is a lot going on with this and her committee and she is trying to get it schedule for April 15th it will be a Monday night and it is really important that we tell our friends about it so that everyone understands
- b. If anyone wants to help out, please reach out to Madison

3. Senior Event was CAA

- a. We are going to start promoting this event and its mostly for seniors but everyone else is welcomed

4. Event with Chang Library

5. She is planning to have one to two tabling events in March and in April and its all going to be promotion and selling our merchandise and she really needs people to go out to classrooms and how they can get involved and how thye can vote

6. Happy hour is this Friday

- a. Its very last minute but please please let us know if you can table
- b. its THIS FRIDAY LOOK FOR THE SIGN UP

SHEET

- v. University Affairs:
 - 1. NO REPORT
- e. Alumni Report
 - i. Life after college was yesterday and the turn out was better then last year and it was a good ratio
 - ii. There is an event on April 13th and there is a tavern on george street and nothing big has appened
 - iii. Senior class is invited to the June election meeting and its with the Alumni
 - iv. There next meeting is tomorrow night
- IX. Old business (15 min each)
- X. New Business (15 min each)
 - a. Resolution to Express Disapproval in the Selection Process for the Chancellor of New Brunswick
 - i. Nick: he is with the RBGA and he is a member of rusa
 - ii. It passed unanmously
 - iii. This does not take a stance against Malloy. He is a nice guy. Its just the process that he was selected was not transparent and that is not okay
 - iv. A couple of years ago, Chancellor Edward was retiring and there was a committee that was made that showed the student interest
 - 1. There was no search committee created in attempt to find the permanent chancellor
 - 2. And then with this decision, there was no committee
 - v. It was announced that Integrim Chancellor Malloy would now be the permanent chancellor
 - vi. There were a lot of problems
 - 1. There was no committees that allowed for others to give opinion on finding the most suitable candiate
 - 2. There was no transparency in how they selected this chancellor
 - 3. The biggest problem with this is that students were not consulted in the process
 - vii. There were no deliverables in how this process occurred and there was no comments from the president's office
 - viii. another thing is that the resolution calls on the senator to investigate this issue further
 - 1. moreover, the senate can not force the president to do anything but if they charge the president with anything, he is forced to respond and he has to give us some type of deliverables
 - ix. itss not just our government that is rallying behind this

- resolution. Multiple governments that are backing this resolution
- x. Another comment was that the student representative that was suppose to be contacted for a student voice
 - xi. There ws some consultance with the search committes
 - xii. Speaking for it:
 - 1. It is important that this isnt a normal process and that there was little to no input from the people around us and the fact that there was no student input
 - 2. He wants to see this not happen in the future
 - 3. A lot of the times our student voice falls through the cracks and they get around the wording of the student voice
 - a. It should be consider and it should be agreed opion
 - 4. It is important to us to see what they are doing and it is important for us to have a voice in choosing the chancelor and they should know that it isnt okay for them not to talk to us about it
 - xiii. There would be a charge issued to the senate and they would investigate it and then they would send a charge to President Barchi and if it could be resolved through president Barchi that's fine and whether or not a search committee is a component is something that we would like to see in the future for student representation in the process
 - xiv. There was no faculty level of involvement
 - xv. Who is typically responsible for the compositon of the committee
 - 1. The president starts this and then it moves force
 - xvi. Do other big ten schools do this type of search committees
 - 1. Delegations: we are very much an outlier to the way student representation is handle in the other schools and it seems as though we are inconsistent with what we have done in the past
 - xvii. There has been a motion to pass this resolution and it has been seconded and it passes.
- b. Chang Library Event
- i. As she mentioned last meeting, they are looking to host an event with chang library on April 1st. we do not need to financially sponsor the event they just want us to promote it and they want us to help run the event.
 - ii. Motion to cosponsor the Chang Library Event in promotion and tabling the day of the event in April.
 - iii. All in favor say aye: IT PASSED.

- c. **Happy Hour Cosponsorship**
 - i. **Motion to table and cosponsor responsible drinking happy hour for \$500.**
 - 1. **Seconded**
 - 2. **All proxy vote**

XI. **Press Questions and Open Mic (20 min)**

- a. **Question for Katie: talking about the new system for Allocations: will trips be covered**
 - i. **All these decisions and all the comments will be coming up in the end of the month after her meeting on Saturday**
- b. **SEBS Scholarships are out right now due April 5th and everyone should do that**
- c. **Environmental groups do scholarships**
- d. **Students for environmental awareness is doing events**
 - i. **There is a climate institute and they are doing a film screening**
 - ii. **If you wanna talk to her about it**
- e. **Seniors: there is going to be calls going out for Student Graduation speakers**
- f. **Popcorn Social:**
 - i. **This Thursday night; come out play games eat popcorn and meet fellow scholars**
 - ii. **If you aren't a member it is a dollar for a cup, endless popcorn**
 - iii. **Livingston campus from 8:00 until 9:30**
- g. **Clothing drive:**
 - i. **60 bags of clothing have been donated**
 - ii. **If you are donating please do it by Friday**
- h. **SEBS Ambassadors are looking for people! You should join and sign up for the fall semester! I love it!**

XII. **Roll call**

XIII. **Adjournment**