



*Agenda for Monday, February 11th, 2019; Cook Campus Center Room 202*

- I. Call to order
- II. Pledge of allegiance
- III. Determination of a Quorum and Roll call
  - a. WE HAVE QUORUM
- IV. Approval of the Agenda
  - a. **Motion to amend the agenda to add the Resolution Encouraging the Creation of an Office of Sustainability and Engagement to New Business**
    - i. **Seconded**
    - ii. **IT PASSED**
  - b. **Motion to add to the agenda to vote to add Nick as the New RUSA REP**
    - i. **Seconded**
    - ii. **It passed**
  - c. **Motion to approve the new agenda with the amendments**
    - i. **Motion passed**
- V. Approval of the Minutes
  - a. **Motion to approve the minutes**
    - i. **SECONDED**
    - ii. **IT PASSED**
- VI. Guest Speaker(s) (20 min each)
  - a. **Frank Prado—Scarlet Seniors Campaign**
    - i. **Its entailed for seniors**
    - ii. **Our big focus is to educate and inspire seniors to donate to the things they are passionate about**
    - iii. **The scholarships you receive, the food pantry, everything that you can think of is on the list that you can support with your donations (500 + organizations are on the list)**
    - iv. **Things that are operated after hours like the lights in the library are covered by donations**
    - v. **For those who would like to support the donations, you will get a philanthropy chord for graduation and you will get to go to the donor reception at the end of the year**
    - vi. **Those that are underclassmen we have an advocacy part**
      1. **There are perks and prizes for you guys on there**
      2. **LOOKING FOR A JUNIOR REPRESENTATIVE**
    - vii. **Donation makes a big contribution to the maintenance and**

- running of Rutgers
- viii. Rutgers Giving day: University wide giving day to give back to all the things you care about!
  - 1. Alumni donors will match different set of donations to your organizations
- ix. Last year we got 975 donations
  - 1. This year we want to get 1000 gifts we are closer to 30% now
- x. You pick where the money goes
- xi. <https://www.givecampus.com/71v1ri>

VII. Deans Reports (5 min each)

- a. Cook Campus Dean
  - i. Mention: thank you to Madison for the publishing side
    - 1. Its Tuesday 19<sup>th</sup> 5:30-7:30 the Undergraduate Research Mixer
      - a. A way for people to come and listen to things going on outside the classroom and potentially find a topic they are interested in
  - ii. Tuesday 19<sup>th</sup> 9:30 in the morning there is a science café in the landscape architecture department and they are talking about the watersheds
  - iii. Friday March 1<sup>st</sup>, our first responsible drinking happy hour
    - 1. Talk about cosponsoring
    - 2. It's the one place where faculty and staff and students all show up and collaborate in a good
    - 3. NAME OF THE BAND: Cook college Ramblers
    - 4. There used to be four per semester and now they have to only can have them on the first Friday of every month
    - 5. Downstairs in the café there's non alcoholic drinks as well
      - a. Food IS FREE
- b. Dean of Students
  - i. No report

VIII. Reports (5 min each)

- a. Executive Board
  - i. President
    - 1. VCSAC
      - a. Talked about increasing tuition and if free tuition like NY is an option
      - b. Students fees has not increased in years despite inflation. \$35/student – 22.80 is given to professional school.
      - c. Policy of the student conduct isn't really protecting the students

- d. There has been also some discrimination (student stories)
  - e. Student voice isn't included
  - f. There's hostility between Students and administration (such as HPO)
  - g. Transparency and communication is an issue, and we need to increase it
  - h. Financial Aid is horrible
  - i. Career services is inadequate and isn't very helpful
  - j. We now have a new Vice Chancellor of marketing
  - k. Any more questions please give them to Katie because she will be going to the meetings
2. Targum Referendum Oversight Committee
- a. Goals:
    - i. discuss and come up with a plan for what question shall be placed for an online poll regarding whether the Targum subscription fee should be automatically put on student bills (with an opportunity to get a refund) or if it should be an opt in type of procedure.
    - ii. Locations to table for physical votes.
    - iii. decide how counting votes will be conducted
  - b. An important note to make here is that the reason why each undergrad school governing body is required to have a rep is because each school has separate vote counts which will determine whether that school in particular will give the automatic subscription service or not.
  - c. **Need Representative by Wednesday 13th, 2019**
3. Sustainable Governance Committee
- a. Discussed Student Governance's History.
  - b. Purpose is to make a report of the biggest issues that we are trying to hand in at the end of March
  - c. 2007, RUSA was created
  - d. Because of so the disconnect between councils, there is confusion between who is doing what efficiently.
    - i. When we pass something it is just us who passes them, not all the schools governing councils.
  - e. Discussed each governing council's function
  - f. Created a master list of issues

- i. Funding is an issue that is faced by all councils- each Governing council has their own criteria and their own processes
  - ii. Rutgers has an issue between the ratio between full time and part time lecturers.
  - iii. Rutgers is in a bad financial situation, operating at less than 1% margin before operating at deficit – an increase of international and out of state students are the only option
  - iv. Create a mechanism where all council can endorse a proposal and have all Presidents sign to show University wide support from students.
  - v. President’s Council – Presidents meet to collaborate (has been done 12 years ago but was terminated 1 years after it started)
  - vi. Inter-committee collaboration in key
    - 1. If you are on the university or academic affairs, you can work with the other councils chair position
  - vii. If you have any issues of how we function and maybe how we do it wrong please let us know because we can bring it up at the meeting.
- 4. Questions for david:
  - a. Is the school really going out of money? For the most part.
    - i. Once things start using more money, we are going to start having deficits
  - b. What is the targum committee about?
- 5. Point of information: we use to have a liason that would go to other council meetings and then see how the other councils are meeting up and how we measuring up to them
  - a. They want to collaborate more and see how to get
- ii. Vice President
  - 1. Internship SEBS
- iii. Treasurer
  - 1. Updated SABO account breakdown
    - a. 2 weeks ago we had about 1700 but now we

- have about 16 thousands
    - 2. Status on cosponsorships
      - a. Shes still trying to work on the cosponsorships from last semester but SABO is not responding
    - 3. MERCH IS HERE
  - iv. Recording Secretary
    - 1. Proxy Worksheets
      - a. Please fill them out for me to make everything legitimate
    - 2. Emails
      - a.
  - v. Corresponding Secretary
    - 1. Merchandise: if you know someone who wants merch she will go and meet them at different campuses and such
    - 2. She was giving a project to make a timeline of SGC but its halted and shes having trouble getting in contact with the people she needs to get information
  - vi. Senate Report
    - 1. Meeting on Friday
  - vii. RUSA Report
    - 1. No rep right now
- b. Committee Reports
  - i. Academic Affairs
    - 1. No report
  - ii. Allocations
    - 1. Revision of the allocations budget guidelines
      - a. There are weird quirks to the guidelines
      - b. She wants to make sure they are clearly stating for the events they want because she's feeling like the guidelines are too nonspecific because there are being blurred lines between her and the people she is giving out
  - iii. Internal Affairs
    - 1. No report
  - iv. Public Relations and Programming
    - 1. Life after College
      - a. More responses are coming through for life after college
      - b. Please tell your friends to sign up
      - c. February 24<sup>th</sup>
    - 2. Tabling
      - a. She is setting up two tabling events just for selling merchandise

- b. She is posting a poll on facebook for what day and time is better for you guys to table
  - 3. Events with the library
    - a. Meeting last Friday with the librarian at Chang Library
    - b. They are trying to set up an open mic night on April's fool day
    - c. They want us to cosponsor, not financially technically if we can't, but if we can that would be nice too
    - d. It's mainly to get the word out for the organization and to advertise Chang
  - v. University Affairs
    - 1. She's getting in touch with the presidents to see how they could work through becoming interconnected with the other university affairs committees
    - 2. Someone was complaining about the straws and wanting to see if we could possibly go with the paper straws in all the student centers
- c. Alumni Report
- i. David Singer
    - 1. He was a university senator
    - 2. For the seven out of the last nine years, he has been the president for the Alumni
      - a. He thinks he is retiring from his position
    - 3. He's a part time faculty member here at SEBS
    - 4. One: they meet every fourth Tuesday:
      - a. they have a seat open for the president of the SGC
    - 5. We are all allowed to go to the meetings, you just wouldn't be a voting member
      - a. Please feel free there is free food
    - 6. Life after college:
      - a. Doing it for several years now it is february 24<sup>th</sup> and its right here in the student center
      - b. You get to meet all different alumni and you can make connections in the real world
    - 7. There may be a second event in April or May taking a lead role in either organizing or partnering with the Alumni Association and working to create a fun event for everyone
    - 8. they moved the annual meeting until june and it is also the volunteer appreciation meeting. He would also like

to invite seniors to that meeting. Its at the gardens and there will be a barbeque and there will be wine tasting

9. hopefully they will be doing other events like the Murder mystery
10. Grants: talked about money: they supply grants to different organizations and departments to send people on educational trips
  - a. Send people to there meetings and they will give you the form to fill out
11. Meetings: at 7 dinners at 5
- 12.

IX. Old business (15 min each)

X. New Business (15 min each)

- a. **Resolution Encouraging the Creation of an Office of Sustainability and Engagement**
  - i. **KATIE!**
  - ii. Social economic and environmental awareness on campus and they want to have a place where they can come together at each Main campus (New Brunswick, Camden, and Newark)
  - iii. Working with the university Senators and meeting with the chancellor at at the end of February
  - iv. Environmental and Biological Sciences is a huge factor in sustainability and they think it would be a good idea to have us on the Resolution
  - v. So basically she is saying that she wants our support with the document so they can keep getting it proposed basically putting our name on it
  - vi. **DEBATE:**
    1. For it:
      - a. Because we are a big ten school, it will add more to our representation and it will help us be progressive with the other schools
    2. Against it:
    3. Motion to call this to question everyone said I
    4. Vote it: **IT PASSED TO SUPPORT THIS RESOLUTION**
- b. **Voting Nick in as our RUSA Rep**
  - i. Nick has been trying very hard for the whole passed semester to become the Rep and he is really passionate about it and he really wants the job
  - ii. **Minute Speech from nick:**
    1. He tries to be vocal as he can and he always wants to know what is going on and he feels like there is a big

disconnect between what is going on and he feels like he can help to bring us closer to RUSA and he will be looking out for more people

2. I can go to meetings on Thursday at 4 o'clock
3. **HE IS LED OUTSIDE**
  - a. He really wants this position guys
  - b. Motion to appoint nick to Rusa Representative
    - i. It has been seconded and **WOHOO HE WON: WE HAVE A NEW RUSA REP**

XI. Press Questions and Open Mic (20 min)

- a. **Internship: he works for the new jersey department for environmental protection**
  - i. Its in Trenton: you can just take the train
  - ii. They reach out to 500+ manci
  - iii. **MESSAGE ANASTASIA** if you are interested
- b. **Integrity Week for NSCS**
  - i. This week is Integrity week and this year we are following the five pillars:
    1. Academic
    2. Social
    3. Professional
    4. Well-being (mentally and physically)
    5. Personal character
  - ii. By signing our banner, you can write why you sign the banner and what you stand for. Please come out and sign it! It will be at the College Avenue Student Center from 2:30 until 5 Tuesday
- c. **Clothing Drive: All of February**
- d. **Rucompose meets tomorrow**
  - i. They are doing a lot of cool things and they are holding elections for next semester so if you are even slightly interested please come out and see us
- e. **Alumni Association for the Seniors: they have a class banner to use at graduation.. talk to them about it**
- f. **Works at Rutgers Gardens and they do an internship over the summer and you learn a lot of cool things that are very practical to life**
  - i. Plant breeding options
  - ii. Please check out the website for the information about the different internships you can apply for here
- g. **CLASSES CANCELLED**

XII. Roll call

XIII. Adjournment