

Tuesday, October 2nd, 2012
EIGHTH MEETING OF THE 2012-2013 SENATE

Roll Call (0:00:00) 7:00pm

Finance- Senator Edelman Excused, Senator Guerrera Unexcused.
Public Relations- All present
Student Activities- Senator Kelley excused
COLA- Senator Goodrich excused
Academic Affairs- Senators Ducharme and Garau excused
Student Action- All Present
CODEEE- All Present

Public Forum

None

Old Business

Bill allocating funds (\$2,500) to UVM Shooting Sports.....Passes
Bill recognizing UVM SSC as Club of the Month.....Passes

Emergency Business

Bill supporting the appointment of Isabelle Sundstom.....Passes
Bill supporting the appointment of Eleanor Auchincloss.....Passes
Bill supporting the appointment of Marc Apicella.....Passes
--New senators are sworn in by Speaker Ducharme--
 Senator Sundstom appointed to Academic Affairs
 Senator Auchincloss appointed to CODEEE
 Senator Apicella appointed to COLA

New Business

Bill allocating funds to UVM Sailing Team
Bill Sanctioning UVM cycling team for violating student conduct

Executive Reports

Speaker Ducharme- First roll call will occur at 7pm, sharp. Senators will be in their seats at the start and at the end of each meeting or risk being marked absent. Public Forum is for anyone who would like to speak, whoever requests airtime has until 12pm the day of the meeting and will receive a full 10 minutes to speak. Requests made after 12 noon will receive only 5 minutes. No snapping, “hear, hears”, ”nays” or note passing during public forum. Please no eating during public forum. Dress appropriately, please no cell phones during meeting. Only the individual who has been recognized by the

speaker has the floor. Only a senator who has not yet been on the speaking order may call a bill to question. Senatorial forum is for opinions that only pertain to SGA and UVM issues. Comments and announcements is for anything- within reason. Point of information- used to give factual information. Point of inquiry: used by a senator to clarify the procedure during of a meeting. Attendance- going to keep it the same. After two unexcused absences Speaker Ducharme will be contacting you directly. Suspending the rules will serve only to allow matters that we would not normally allow during a regular meeting. Help me help you. Will be sending out an e-mail regarding Constitution Committee, so see who is interested in partaking.

Vice President Holland- Still more open spots on Senate. Please direct any interested student to the lynx where they can apply. Homecoming is this weekend. This is our (SGA's) 70th anniversary here at the University. Treasurer Juair came up with the idea that we could start a scholarship for students who are interested in joining a club sport, but are not fiscally able to do so. We are tabling on Saturday to get our name out to the parents and alumni and to raise money for the scholarship. Sending around a sign-up list for tabling schedule. Spoke to Erica Hunt about SGA give-aways at Hockey games. If you have any suggestions on what you think would be a good thing to give away during a game, please send me an e-mail. With the list-serves there has been a lot of problems lately.. if you have had any problems please contact me.. though, not through the list-serv. It was great to have many new senators tabling this past weekend.

President Daley- I would like to welcome new senators. Thank you for giving me feedback about my letter to the board of trustees. I've been busy for the installation happening for President Sullivan. Dan Fogel is hosting a conference on campus next week, I believe Wednesday evening through Friday regarding public research universities. Catamount zone- today I was visited by the taxi company, this idea involves a 20 dollar punch card which will go on sale at the UVM Bookstore. This Thursday with chair Redell, I'll be attending a ward 6 meeting at the Greek Orthodox church to talk about what we're doing for community relations. This month is community clean-ups (Saturday or Sunday of each week) I am requiring that each senator does this at least once during the month of October. The L/L mural survey is finally out. Senator of Week is Senator Celine Martinez.

Treasurer Juair- Welcome to new senators. The office of audit services will be performing an audit of all SGA cash handling. Day by day is similar to last year. If you have any questions about what I do, please come talk to me in my office. I will be starting an incentive program for clubs. Every month Blanka and I will be choosing one club that has proven to be particularly fiscally savvy, we will be giving them pizza to celebrate with their club.

Committee Reports

Finance- Thanks for passing Shooting Sports bill. Bill allocating funds to UVM sailing club coming up next week depending on how much we decide to allocate.

Public Relations- Finally made one new poster for the DC- right across from the marketplace. Working with Chair Conlon with UVM voice. Finally did first Club of the Month. If you have any ideas for future clubs of the month, please let me know.

Student Activities- We got 2 new members this week. Club workshops on this past Saturday went well, attendance was not as much as I had hoped. Club cycling will be coming in next week to discuss a sanction against them (UVM Code of Conduct in terms of alcohol on a club trip). The hazing test is at the SGA front desk with Sara.

COLA- Sign-up sheets for Neighborhood clean-ups sent around. Sign-up sheet to pass out welcome bags with information inside about living off-campus. Talking with VCO (veterans' collaboration organization). Gail and Chair Redell will be tabling to give out window alarms. Buying renters' insurance.

Academic Affairs- Senator Sinkula has been representing us on Faculty Senator. Aiken building is now 100% complete. Cook chem lab is almost complete. Renovation next year will be L/L C building. Discussing D1 and D2. Monday October 8th is next faculty senate meeting.

Student Action- Julie has her trashcan meeting next Thursdays. UVM Voice is working on a new logo. Looking into water bottles.

CODEEE- Conditioning of international students. UVM's 3 year plan to make campus smoke-free (70% of students being annoyed by smoking). Clean Energy forum is taking ideas, please pass those along. Meeting with Health and Wellness center.

Senatorial Forum

Senator Lott- Table cloth is not clean. Minutes were not sent out.

President Daley- I will take full responsibility for not sending the minutes out. Speaker to Ducharme was unable to post on the SGA list-serve. In the past, senate bodies have voted on two minutes in one meeting, so, next week we will vote on this week's and last week's minutes. The other point that I forgot to mention in my report is a new plan that is up in the air for the university regarding textbooks. Essentially, UVM would charge students a book fee and books would be lent out. Estimated savings for students: at least 40%.

Chair AlNamee- I know it's surprising to most of you, about the plans for change in the smoking policy. We as a committee, we are going to try and stay neutral. We want to table to get student input on the matter.

Senator Macias- I know you said students were having issues with all the cigarette butts around campus, is this a response to the disturbance of that?

Chair AlNamee- A lot of students were complaining about the cigarette butts, and custodial staff were having an issue. Now it's turned into a concern for student health.

Senator Macias- Focused more on student health?

Chair AlNamee- Yes, smoking free campus is a response to student health, not the trash left behind from smokers around campus.

Senator MacDonald- Is there any obvious majority in the L/L mural voting thus far?

Chair Conlon- I can't say.

Senator Macias- Have you heard anymore about the microwave in the DC or the hot food bar in Redstone market?

Chair Conlon- It's currently out of my hands.

Senator Cantell- Hot-bar is coming.

Senatorial Comments and Announcements

Chair Keyes- October is disability awareness month. There will be therapy dogs, etc. All can be found on Bored UVM page.

Speaker Ducharme- I am a part of Class Council. This weekend is homecoming and parents' weekend. There are going to be Segway tour as well as many workshops. Will be a great chance to meet alum in an informal setting.

Roll Call

Finance- Senator Edelman Excused, Senator Guerrero Unexcused.

Public Relations- All present

Student Activities- Senator Kelley excused.

COLA- All present

Academic Affairs- Senators Ducharme and Garau excused

Student Action- All present

CODEEE- All present