Student Government Association October 19, 1993

- I. <u>ROLL CALL</u>: Jen Dennis, Dexter Turner, Paul Marquez, Maria Garcia, Meredyth Leahy and Jen Hayes were absent. Heidi Galvin, Derek Dufresne and Christina Bianca were excused.
- II. APPROVAL OF MINUTES OF OCTOBER 12, 1993: The Minutes were accepted.
- III. PRESIDENT'S REPORT: Ted Christ
 - A. Cable Committee: Ted Christ
 - 1. The Federal Government will be implementing new guidelines for cable companies covering many areas including discounts for bulk billing and other billing practices currently is use. These new laws are expected to be available in November and will determine our options for cable billing on campus. For now we are looking into billing costs for bulk billing. The new laws will make us pay more for this option.
 - B. Conference Selection Committee: No Report
 - C. Constitutional Committee: No Report
 - D. George Sicaras has offered a new Bomb Threat Policy which will need to be approved by the Public Safety Commission. The Public Safety Commission met but did not have quorum.
 - E. In order to reduce the volume of usage for our copier, I am asking that the following procedures be followed:
 - 1. Only Class/Club Presidents and Secretarys use the copier.
 - Only for business related to your Class/Club NOT FOR PERSONAL USE.
 - 3. No more than 50 copies per Class/Club per week. There will be five access codes put into the copier to determine usage. These codes will let us be able to evaluate usage and determine whether restrictions are necessary. We currently are allowed a number of copies per year before we are charged on an individual per copy basis. The codes will be for usage by: Barbara Hand, Executive Council, Classes, Clubs and Commuter Council.
 - F. We hope to have our new chairs, which were ordered over the summer, delivered and set up for our next meeting.
 - G. The Executive Council has approved that a stipend of \$200.00 be given to Brian Cahillane, WSC Substance Abuse Counselor, in order that he may conduct a survey on alcohol comsumption by WSC Students:
 - Amy Corcoran What is the \$200.00 going to be used for?
 Ted Christ For the survey and photocopy expenses. Right
 now there is not data to see if there is alcohol abuse on
 campus. The program is not as effective as he would like it
 to be. He needs statistics to apply for a grant to get
 another Substance Abuse Counselor.
 - Amy Corcoran If he is a member of the Student Affairs Staff, why doesn't he go through Student Affairs to get funding?

 Ted Christ Obviously the SGA recognized that there is a drinking problem on campus. We always preach Social Awareness but what do we do about it? By giving Brian the \$200.00, we are putting words into action.
 - 2. Tim Souza Why isn't this going through Finance Committee?

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Ted Christ - The Executive Council makes decisions like this all the time, i.e., the new tables and chairs.

Tim Souza - Then why isn't this going through us?

Ted Christ - We have an Executive Council and we make these types of decisions all the time. We discussed it. If there is a substantial amount of objection to this decision, we will reconsider.

Tim Souza - For you to assume that we would go along with this is wrong.

Ted Christ - If there is no substantial objection to this, we will stand with our decision and pass this.

- 3. Amy Corcoran I don't have a problem with the cause but why isn't he going through his department? Andy Johnson - Point of Information: Each Student Affairs Department has their own budget. Brian doesn't have a budget. Ted Christ - I refuse to stand on ideology and not do anything for it!
- H. I ask that all Hall Councils be responsible for having our Minutes posted for residents on your bulletin boards. We have been criticized for not keeping students informed, therefore, we must try harder to do this.
- I. The Executive Council is sending a proposal to the Rules and Regulations Committee asking that all active SGA recognized Clubs and Organization keep active files in the SGA Office (unless they have access to an area in which to store their files on campus) to ensure that records from previous years are available to these Clubs.
- J. I would like to see more questions and debate from the Legislature! Don't feel embarrassed to ask questions! REPRESENT YOUR CONSTITUENCY! The Legislature needs more leadership! Take that role! YOU ARE THE FUTURE OF THIS ORGANIZATION!

The President's Report was accepted.

IV. VICE PRESIDENT'S REPORT-STUDENT LIFE: Steve Dailey

- A. Student Life Advisory Committee: Steve Dailey
 - 1. SLAC met on October 13 and discussed the following issues which I had worked on during the week:
 - a. <u>Telephone Directory</u> I met with Mindy Sullivan, Coordinator/Administrative Services, regarding the Directory. I asked if ACC Long Distance was bound by contract to supply a telephone directory. She said that they were not, from what she knew, but that she was meeting with them on October 20 and would ask this question for us.

Jim Godfrey - Is this going to be an optional
directory?

Steve Dailey - Yes. We have taken the issue of privacy into consideration.

(The Legislature expressed concern regarding the issue

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- of privacy, i.e., the Information Desk having access to student extensions. Kathi Bradford informed SGA that everyone will have the option of having their number unlisted.)
- b. <u>Sign In Policy</u> I met with Jon Conlogue to discuss the present Sign In Policy. Bopefully, within the next week we will meet again and at that time I will be going with two members of SLAC who will help me to formulate a new policy. We also will have an R.A. and and R.D. present at this meeting.
- c. Health and Safety Inspections Residential Life has decided that they will no longer conduct Health and Safety Inspections on a regular monthly basis. It is my understanding that these inspections will be conducted on an individual basis and when the Residence Halls close during Thanksgiving, Christmas and Spring Break. (Concern was expressed by the Legislature regarding unpredicted Health and Safety Inspections. If these inspections are only conducted on a need to know basis, some rooms may be violating the fire codes. Senators were also concerned with the violations of privacy. Kathi Bradford assured SGA that there has to be a valid reason to conduct Health and Safety Inspections.
- d. <u>Fire Doors</u> The survey is being finalized and will be distributed throughout Dickinson and Davis Halls. From the information accumulated, we will begin assessing whether the policy needs to be changed and if so, what changes should be made

SLAC will continue with work on these topics.

- SLAC meets on Wednesdays at 5:30 p.m. in Ely 232.
- B. Student Life Committee: Steve Dailey
 - SLC discussed what was currently being addressed within their respective committees and also agreed upon a meeting schedule.
 - 2. SGA boxes are the responsibility of Hall Councils. Post a sign and ask for names and addresses in order that we might respond to all questions or concerns!
 - 3. SLC will meet biweekly on Mondays at 4:30 p.m. in Ely 242.
- C. Parking Control Board: No Report
- D. Alcohol Review Board: Johanna MacAllister
 - 1. The Alcohol Review Board is made up of three members of the administration, two being Student Affairs representatives, one faculty member and two students. We review any and all applications for alcohol allowance at on-campus events. We then make recommendations of approval or disapproval to Peter Mazza, Vice President of Student Affairs. We request that any club or organization with a request for alcohol complete the necessary paperwork (including signatures) and hand it to the Board at least four weeks prior to the event to give

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the Board an ample amount of time in case there are modifications or stipulations that have to be made. ARB has met twice since the last SGA Meeting. We recommended the approval of the Noble Hospital Follies (for cast members and invited guests); the Class of 1994's Countdown 94 for November 10; and Noble Hospital's Dinner reception for hospital benefactors. Since our recommendation, these three events have been approved by Dr. Mazza. We also sent our disapproval to alcohol being present at Department Chair Meetings. We felt that these academic related meetings could be conducted in the absence of alcohol.

- a. Ted Christ Did you say they serve alcohol at these Meetings? Johanna MacAllister - Yes. At the Faculty Chair Meetings. Steve Dailey - Point of Information: This is student funded.
- b. Dan Szenda Are the Board of Trustee Meetings going through ARB? If this policy is alive and kicking, maybe the President should adhere to it. Tom Stewart You have to understand that alot of schools have faculty clubs.

 Amy Corcoran If they want a faculty club, they should create one.

 Tom Stewart One thing that you have to learn is that tenured Faculty are untouchable.

 Dave Gallagher Just because they're Faculty doesn't make them "sacred cows."

 Kathi Bradford It's really important that you are

At our second meeting we reviewed the annual reports of the Substance Advisory Committee. Some members had questions on the rules and regulations of the use of alcohol on campus. We have a proposal from the Class of 1995 regarding the Winter White Stag. We can not take action on it until we get a menu from Seilers. We have tabled this proposal.

- The Alcohol Review Board will meet on October 25 at 3:30 p.m. in Ely 147.
- E. Health Committee: Kristin McQueston

taking a stand.

- I just want to let all the members of this Committee know that Pat Rix will be contacting them this week as to when and where our meetings take place.
- F. Food Services: Kim Shea
 - 1. The ten meal plan may be just for commuters next semester. Seiler's said that when this was originally set up it was only for commuting students. I am looking through the Board of Trustee's Minutes, SGA Minutes and anywhere else to find out the specifics of this and how it was passed. Currently there are 176 students on this plan:
 - a. Jim Godfrey Why do you want this to only be for Commuters?

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Kim Shea - We don't but we have to see the specifics of how it was originally passed.

b. Dan Szenda - Nowhere in the Trustee's Minutes does it specify that the ten meal plan is only for Commuters. Do you have documents to substantiate otherwise? Chris Mongeon - If there is documentation that states the ten meal plan is not only for Commuters, we will honor it.

Kim Shea - The Business Office will be mentioning that they would like to see the ten meal plan on the bill.

- The Food Services Committee also discussed the Napkin Board and if you know of anyone who makes comments, please tell them to make these comments constructive. We can get much more accomplished that way.
- 3. You will be seeing a Vending Juke Box in the Dining Commons very soon. This is via the Business Office.
- 4. The Food Services Committee will meet on October 21 at 5:00 p.m. in the Private Dining Room.
- G. Neighborhood Association Committee: Melissa Reilly
 - 1. NAC had its first meeting of the semester on October 13. We had six students and two neighbors present. We will have more neighbors at our NAC Meetings by the end of the semester! We will be getting a letter out to neighbors in the College/ Western Avenue area to introduce ourselves and to encourage neighbors to join us.
 - We are currently in the process of setting up the annual Brightside Angel Fundraiser. This will not be taking place until after Thanksgiving.
 - 3. The Neighborhood Association Committee will meet on October 20 at 4:00 p.m. in the SGA Room.
- H. Student Affairs Committee: No Report

The Vice President's Report-Student Life was accepted.

- V. VICE PRESIDENT'S REPORT PROGRAMMING: Yvette Edwards
 - A. Substance Abuse Awareness Committee: Jim Godfrey
 - SAAC met today and we are putting together some ideas for events and programs for the year. They include: Comedy/Food event, Mocktail Night, Movie Night with van transportation, vans available for pick ups and rides, AA Group on campus, plays regarding substance abuse, and events with prizes.
 - B. Alcohol Awareness Week:

Monday (October 18)

"Hole In One Tournament" at Whippernon

Semifinals are tonight

"One For The Road" Ely Main Lounge 7:00 p.m.

(There was not much of a turnout for this event. We invited students from UMASS to put on this play. I feel that this was pretty disappointing.)*

I ASK THAT WE GET OUT AS MUCH INFORMATION TO OUR CONSTITUENTS AS WE CAN AND THAT INCLUDES EVENTS SUCH AS THOSE FOR ALCOHOL AWARENESS WEEK!!!

Tuesday (October 19)

"How To Help A Friend With A Substance Problem" Brian Cahillane

Breathalzyer Demonstration in Wilson Auditorium A

Wednesday (October 20)

"Cocktails & Condoms" Jeff DesJarlais 7:30 p.m. Wilson Auditorium A
Thursday (October 21)

Jaws of Life Demonstration 4:00 p.m. Campus Green Friday (October 22)

Contest Winner Announced for Designing/Naming Logo for Substance Abuse Program

7:00 p.m. "SMA" (Band) and Warm Up Band in the Ely Main Lounge

- *Amy Corcoran Who is in charge of publicity and who does the monthly Campus Activities Calendars because I noticed mistakes.
- 2. Yvette Edwards Tom Stewart
- B. This Week:

Tuesday

Club 21 8:00 p.m. Owl's Nest

Wednesday

Theme Talk "A Semester At Sea" Debbie Clifford

3:30 p.m. Scanlon Living Room

Thursday

Club 21 8:00 p.m. Owl's Nest

Friday

Bud Night 6:00 p.m. Owl's Nest

Sunday

"Sunday Flicks" Ely Lab Threatre 8:00 p.m. Woody Allen's "Annie Hall" and "Sleeper"

- C. The College Weekend Committee is looking for "feedback" regarding College Weekend. We had a wrap up meeting today but if any of you would like to see me regarding your feelings, concerns or relay any questions, please feel free to see me after Senate.
- D. The Campus Activities Board meets on Wednesday afternoons at 4:00 p.m. in the Third World Room.
- E. IF YOU'RE GOING TO USE DON'T ABUSE! YOU ONLY GET ONE SHOT AT LIFE!

The Vice President's Report - Programming was accepted.

VI. TREASURER'S REPORT: Jen Salmon/Erin Griffith

- A. Finance Committee: Jen Salmon
 - 1. Jen Salmon moved that SGA allocate \$608.80 to WSKB for the CMJ National Convention. (There was concern expressed from the Legislature that accommodations at the Waldorf Astoria Hotel were too extravagant for SGA to consider supporting. It was suggested that the students try to find a less expensive hotel in order for all five students who originally requested to go be able to attend. The Finance Committee recommended that only four students attend in order to cut down on the total amount requested from SGA:)

- a. Maegen Moore Do you know how the Finance Committee voted?
 - Jen Salmon Two voted in favor of the original proposal and eight voted for the modified proposal.
- b. Kevin Cross I move to amend the motion that SGA allocate an additional \$302.08 to WSKB in order that all five students attend this Convention.

 Dan Szenda I stand in opposition of this amendment.

 Lori Potter It's extravagance that is not needed.

 Carlos Santana I stand in opposition of this proposal. WSKB is given a line item in the SGA

 Trust Fund Budget.

Maegen Moore - I move to Call the Question. The Motion to Call the Question was accepted.

The main Motion stood on the floor that SGA allocate \$608.80 to WSKB for the CMJ National Convention with an additional \$302.80 included for all five students to attend. The Motion was not accepted with one abstention: Kerri McQueston

- c. Janice Murphy Will you be asking for funding again? Stephen Jewell - The only money we would need would be for traveling expenses. We are also interested in getting a phone loop.
 - Chris Sault I move to Call the Question. The Motion to Call the Question was accepted.

Ted Christ moved that SGA allocate \$608.80 to WSKB for the CMJ National Convention. The Motion was accepted.

- Finance Committee meets on Monday evenings at 6:00 p.m. in the SGA Room.
- B. All Senators have been given an SGA Monthly Allocation Guide for SGA recognized Clubs. This will enable you to keep track of money being allocated each week.

The Treasurer's Report was accepted.

- VII. SECRETARY'S REPORT: Kelly O'Neill/Michelle Costa
 - A. <u>Election Committee</u>: No Report
 - B. Publicity Committee: Kelly O'Neill
 - The Publicity Committee has made posters to publicize the SGA extension number in order for students to feel free to call us with questions or concerns.
 - The Publicity Committee meets on Mondays at 4:00 p.m. in the SGA Room.
 - C. You should all have the first SGA Newsletter! Please feel free to let us know what you think! Has anyone heard anything from your constituents! Please let us know if you have suggestions for next month!

The Secretary's Report was accepted.

VIII. BOARD OF TRUSTEES' REPORT: Dan Szenda

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- A. All College Committee: No Report
- B. Academic Policies Committee: No Report
- C. Curriculum Committee: Dave Kroon
 - 1. The full committee did not meet but a "working group" met to discuss the upper level requirements of the Core. (A working group is an optional attendance meeting held with the order of business being the discussion of the upper level course requirements.) Double-dipping with upper level classes could be a useful way to collapse down the total number of required hours. The rationale is that the purpose of the Core is to broaden a students liberal arts education in breadth and depth. There was further discussion regarding the best way to accomplish this:
 - a. Cluster Option (linked courses);
 - b. Interdisciplinary Courses;
 - c. Contemporary Issues Courses;
 - d. Related or Allied Department/Field Option; and
 - e. Menu Option (any three courses external from major). Discussion followed and it was determined that the menu option was the best from a utilitarian standpoint, but not necessarily the most defensible. Likely more than one option would be available. Work also continued as to whether it would be appropriate for all upper level courses to be open to the Core.
 - The Curriculum Committee will meet on October 28 at 3:35 p.m. in Wilson 411.
- D. Long Range Planning Committee: No Report
- E. The Voter Registration Shuttle was offered on October 13 and although few students took advantage of it, it was a pleasure to offer it to the students.
- F. There will be a special meeting of the Student Advisory Council on October 28 at 5:00 p.m. in the HECC Office in Boston. At this time we will be meeting the new Chancellor of the Higher Education Coordinating Council, Dr. Stanley Koplik. I hope to also be able to conduct other business which will include:
 - 1. Electing officers.
 - Establishing network representatives and setting goals for the year.
 - 3. Appointments to the Administration and Finance and Educational Affairs Committees.
 - 4. Budget Task Force discussion on who will be the two students to discuss Tuition and Fees and the Campus Budgets.
- G. Ted and I are working to establish a statewide Affairs Committee.

 This Committee will be established to help with the SGA Network and will be a foundation of knowledge for state affairs of the future.

The Board of Trustees' Report was accepted.

- IX. BOARD OF GOVERNORS' REPORT: Laura MacWhinnie
 - A. Laura MacWhinnie moved that SGA accept the appointment of

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Nicky Puglise as a Representative to Senate from the Board of Governor's. The Motion was accepted.

B. The Board of Governor's is reviewing the possibility of an increase in the Student Union Trust Fund fee. There has not been a fee increase since 1989.

The Board of Governor's Report was accepted.

X. COMMITTEE REPORTS:

- A. Bookstore Committee: No Report
- B. Rules and Regulations Committee: Dave Gallagher
 - The Rules and Regulations Committee accepted revisions to the SGA Constitution. We are still discussing constitutional revisions for The Owl, MTG and Psi Chi. We hope to reach a decision on these by the next meeting.
 - 2. Dave Gallagher moved for a Call to the House (in order to establish quorum). The Motion was accepted and quorum established. Dave Gallagher moved that SGA accept Article IV Section 2 Subsection B Number 4 of the SGA Constitutional Amendments:
 - a. Carlos Santana I have a problem with the naming of of these Committees. Carlos Santana asked that SGA reconsider accepting the names as stated and asked that the names be switched. Ted Christ - I realize that the names are confusing.

Ted Christ - I realize that the names are confusing. The name fits the purpose as of now. Carlos' request was not accepted.

The Motion was accepted with one abstention: Chris Sault
2. Dave Gallagher moved that SGA accept Article IV Section 2
Subsection A Number 2 of the SGA Constitutional Amendments:

 a. Todd Dorman - If we approve this, we are taking power away.

Kerri McQueston - The school elected Ted. We have confidence in him.

Todd Dorman - There is a lot of power behind the Chair. It is not taking power away but changing the direction of the meeting.

Ted Christ - Speaking in favor of this motion, I presented an argument to the Rules and Regulations Committee. The student body elect a President they think will lead the organization. The Chair controls the meeting in many aspects. Our lawyer, Rockne Palmer, stated that there is no way the President can be effective if he/she doesn't chair the meeting. However, since the President is elected by the student body, he/she should lead the SGA. The only time the legislature should override the vote of the students is in a very clear situation. A situation that obviously warrants action. If this is the case, a two-thirds vote is not too much to ask of the legislature. The

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legislature should not be able to overthrow the direct democracy of executive elections by any other means than a two-thirds vote. We represent the students and by a measure such as this, we may ensure proper representation.

The Motion was accepted with one abstention: Dave Gallagher.

- 3. Dan Szenda moved that the remaining SGA Constitutional Amendments be tabled until a future meeting. The Motion was accepted with one abstention: Dave Gallagher.
- 4. Rules and Regulations will not meet next week. I will have a meeting date available at the next SGA Meeting.
- C. Exchange Committee: No Report
- D. Athletic Council: No Report

The Rules and Regulations Report was accepted.

XI. ADVISORY COMMITTEES:

- A. Affirmative Action Advisory Committee: No Report
- B. Bookstore Advisory Committee: No Report
- C. Campus Sign Advisory Committee: Todd Dorman
 - Action regarding the SGA Sign Proposal was tabled until the next meeting.
 - The Committee will be bringing in representatives from Sign Committees to make proposals and recommendations for signs on campus (exterior and interior roadway and building signs).
 - 3. The Campus Sign Advisory Committee will meet on November 16 at 2:30 p.m. in the Office of Institutional Advancement.
- D. Computer Advisory Committee: No Report
- E. Food Services Advisory Committee: Kim Shea
 - At our last meeting, a representative from Holy Cross College came to us to explain the pros and cons of running an In-House Food Service Program. It was very informative and we now will be able to look at all options for the writing of the new contract which will happen within the next couple of weeks.
- F. Human Relations Advisory Committee: Laura MacWhinnie
 - Multicultural Specialist Training for students will be on November 8, 22 and 28. If people are interested, please see me. (These people will do diversity programs for our campus.)
 - 2. "HURT" (Human Relations Response Team) is looking for two students to be trained to deal with the issues of discrimination. Please see me if interested.
 - 3. The Human Relations Advisory Committee will meet on November 1 at 3:30 p.m. in the area outside of Sue Basque's office.
- G. Registration Advisory Committee: No Report
- H. Substance advisory Committee: No Report
- I. Student Retention Advisory Committee: No Report

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The Advisory Committee Reports were accepted.

XII. COMMUTER COUNCIL, THIRD WORLD, CLASSES AND HALLS:

- A. Commuter Council: Todd Dorman
 - Todd Dorman moved that SGA accept the resignation of Dexter Turner as a Representative to Senate from the Commuter Council. The Motion was accepted.
 - Todd Dorman moved that SGA accept the resignation of Paul Marquez as a Representative to Senate from the Commuter Council. The Motion was accepted.
 - 3. We have received approval from Sue Basque to have a special sticker placed on Commuter I.D.'s:
 - a. Dave Kroon Do Commuter's pay a fee? Todd Dorman - We pay the Student Activities Fee.
 - Jen Salmon Can you explain why you want a sticker on Commuter I.D.'s?
 Todd Dorman We are planning to hold certain events for commuters. It is a way to identify them.
 - 4. The first "Spaghetti Lunch" of the semester will be held on November 18 from 11:00 a.m. 1:00 p.m. in The Owl's Nest. I will have more information for you about this at the next SGA Meeting.
 - 5. Commuter Council meets on Tuesdays at 4:00 p.m. in the SGA Conference Room.
- B. Third World Organization: No Report
- C. Senior Class: Johanna MacAllister
 - Our Octoberfest in the Owl's Nest was a success. We made enough money to cover the cost of the D.J. and the food.
 - 2. Thanks to everyone who signed up to work on the yearbook. Hopefully the Committee will get off to a quick start. If you know of anyone who has camera/photo experience, please let us know. We are in need of photographers. I spoke to the Chair of the Mass Comm Department regarding working on the yearbook for credit (as an internship). They are going to vote on this on October 20. If anyone else in other departments is interested in doing this, please talk to the Chair of your department!
 - 3. We met with Kathi Bradford to discuss our Class Trip. We are setting up a General Interest Meeting (tentatively for November 3 at 6:30 location TBA) in order that the company we are working with came attend and address any questions we may have.
 - 4. The Class of 1994 will meet on October 20 at 6:30 p.m. in Ely 147.
- D. Junior Class: Chris Sault
 - The Class of 1995 is still selling Sen-A-Pal-A-Pumpkin. We have just broke even, therefore, everything else that we sell we be profit for our Class.
 - If any members of our Class want to help with the yearbook, please see me.

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- 3. Our plans for the Stag are almost complete. We are just waiting for approval from ARB. The Winter White Stag will be held on December 3 in the Scanlon Banquet Hall.
- 4. The Class of 1995 meets on Thursdays at 7:00 p.m.

E. Sophomore Class: Angela Nydam

- 1. The Class of 1996 will be selling Student Phone Directories. We have put an ad in The Owl for those who do not want their telephone numbers to be published. We will also be putting up posters in order to notify students of the option to remain unpublished. In the same ad in The Owl, there is a place where commuting students may request to have their off campus number included in the Directory. Posters will be put up for that purpose as well. Angela Nydam moved the Class of 1996 reserve the right to make and sell a Student Telephone Directory as a fundraiser. The motion was accepted.
- 2. The Sophomore Class now has three Advisors:

Kathi Bradford (Assistant Director of Residential Life)
Jon Conlogue (Director of Residential Life)

Jesse James (Professor from the Sociology Department)

- 3. Pat Bryant has agreed to come to our next Class Meeting to discuss possible fundraisers.
- 4. The Class of 1996 will meet on October 20 at 4:30 p.m. in the SGA Room.

F. Freshman Class: Eve Descant

- 1. We are still in the process of selecting Advisors.
- We discussed the issue of the fire doors in Dickinson and Davis Halls and will be distributing a survey throughout these Halls.
- The Class of 1997 meets on Tuesdays at 3:30 p.m. in Ely Main Lounge.

G. Apartment Complex: Jim Godfrey

- We had to delay our "Dues Contest" and it will be held during the week of October 27. The winners will have a pizza party on November 1.
- We are still wiating for approval for our Halloween Fundraiser.
- The Apartment Complex Council is making plans for a Hay Ride. It will be \$4.00 if dues are paid and \$5.00 if not.
- Plans are underway for a Bruins/Whalers Game on November 17.
 We will need a maximum of 100 people to commit to this event.
- 5. There is a Hall Council Meeting with Dickinson Hall scheduled for October 25 at 9:30 p.m. to discuss the events we want to do jointly, i.e., volleyball, softball.

H. Courtney Hall: Shane Woodson

 Courtney Hall Council is sponsoring a trip to see the New England Patriots vs. Cinncinati Bengals on December 12. To help lower to cost of this trip, residents who have paid their dues will pay \$11.00/residents who have not paid their dues will pay \$21.00. STUDENT GOVERNMENT MINUTES October 19, 1993 Page Thirteen

- There will be a Halloween Hall Decorating Contest on October 25. The prizes will be awarded to the top three sections.
- 3. We purchased billiard equipment.
- 4. Hall Council met iwth the R.A.'s and we decided that each Hall Council member would accompany an R.A. during a Fire Alarm.
- 5. There will be a meeting to discuss damage precepts and fire alarms on October 20 at 7:30 p.m. in the Courtney Hall Council Room.

I. Davis Hall: Craig Colby

- Davis Hall gave \$280.00 to help pay for Boston Bruins Tickets and transportation.
- 2. We also discussed starting a study hall for Davis residents.
- 3. I am on the Fire Door Committee and I spoke to Jon Conlogue and the two freshman Residence Halls will be passing out surveys. Jon would like to see at least half of the residents respond. This would be about 300 residents
- 4. Davis Hall is also getting cable and a T.V. in the Commons Room. We also have a new telepone at the front desk.
- 5. Our Mocktail party was a great success and the R.A.'s and Hall Council were pleased with the turnout.
- 6. We hope to have a microwave by the end of the week!
- 7. Davis Hall Council will meet on October 24 at 7:00 p.m. in the Davis Commons Room.
- J. Dickinson Hall: No Report
- K. Lammers Hall: Scott Ross
 - 1. We discussed room damage policies with our R.D. and we decided to keep the policy from last year.
 - 2. We will be having a section Halloween decorating contest with the winner to receive a pizza party.
 - We discussed results, thus far, from our door to door survey which will let us know what activiities/expenditures interest them the most.
 - Lammers Hall Council will meet on October 25 at 7:00 p.m. in the Lammers T.V. Room.

L. Scanlon Hall: Janice Murphy

- 1. We had a make-your-own-sundae study break on October 19 and it went very well.
- We should be receiving our new vacuums by next week.
- 3. We are in the process of making a Newsletter for our residents.
- Scanlon Hall Council will meet on October 24 at 9:00 p.m. in the Scanlon Mail Room.

The Commuter Council, Class and Hall Reports were accepted.

XIII. <u>UNFINISHED BUSINESS</u>: None

XIV. NEW BUSINESS: None

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XV. ANNOUNCEMENTS:

- A. Dave Gallagher Rules and Regulations will meet briefly after SGA.
- B. Danielle Dube Can I see Karen Kirby after SGA.
- C. Ted Christ Anyone interested in the Public Relations Committee, see me after SGA.
- D. Carlos Santana Can I see all Hall Council Presidents, Kathi, Steve and Yvette after SGA.
- XVI. ROLL CALL: Tim Souza, Jen Dennis, Maria Garcia, Johanna MacAllister, Kevin Cross, Meredyth Leahy and Jen Hayes were absent. Karen McManus, Heidi Galvin, Alex Kennedy and Christina Bianca were excused.
- XV ... ADJOURNMENT: The Meeting was adjourned at 9:45 p.m.

Respectfully Submitted,

Kelly M. O'Neill Secretary

Michelle A. Costa Assistant Secretary

cc: Peter Mazza Peg Civello Daryl Hendery Jon Conlogue, George Sicaras Andy Johnson Kathi Bradford Dr. Hanrahan Tom Stewart Chris Mongeon Adrene Adams Sue Basque Maureen McCartney Pat Rix Paul Bogan Dorothy Phelps Edna Wilander Kelly Rose William Freemen

WSKB Radio

CMJ Convention

PURPOSE: To establish, new and reaffirm old record company contacts; attend panels and workshops concerning the radio industry and running a radio station. As a result of the contacts made here we will receive more promotional materials for the station.

DESCRIPTION: A three day, national convention held in New York
City. Five students will be attending; Stephen Jewell
(President/General Manager), Nathan Lemieux-Hardwick
(Vice-President/Asst. Manager), Mike Surgen (Music Director),
Dan Stires (Music Director), Sean Conway(Music Director).

EXPENSES: See Attached sheet.

	MARK BOUSQUET					
	KRISTIN GROVER					
	JEN DENNIS					
	CHRISTINE BRAZZIL					
	LAURA MacWHINNIE					
	Other					
COMMUTER COUNCIL (11 SENATE SEATS AVAILABLE)						
	TODD DORMAN					
	ROBERT STONE					
	DEXTER TURNER					
	Other					
STUDENT ATTORNEY GENERAL (Choose 1)						
	JAMES HEFFERNAN					
	Other					
This is a non-binding Referendum. Continental Cablevision has offered the students of Westfield State College a package deal. A 1991 Referendum showed that 90% of resident students were in favor of cable and an overwhelming majority of those students requested lower rates. Rather than paying approximately \$138.45 per semester for this service, the bulk arrangement of \$25.00 per semester per student includes:						
	remium Channel (HBO, Showtime, NESN, etc.) ded Basic Package					
If this plan is adopted, all resident students would be billed the required \$25.00 per semester as a portion of their room rent. This fee is nonrefundable.						
Are you in far	vor of this? YES NO					

Expenses for trip to NYC for CMJ Convention:

Lodging:

Payee: Waldorf Astoria Hotel

Telephone Number: 1-800-445-8667

Room 1 - 3 people at \$185 / night

185 X 3 = \$555

19.3 % TAX = \$107.12

2 dollar per night occupancy fee = \$6

TOTAL = \$668.12

Room 2 - 2 people at \$160 / night
160 X 3 = \$480
19.3 % TAX = \$92.64
2 dollar per night occupancy fee = \$6
TOTAL = \$578.64

TOTAL FOR BOTH ROOMS = \$1246.76 WSKB = \$623.38 Student Senate = \$623.38

Payee: CMJ Music Marathon

Telephone Number: (516) 466-6000

Registration: \$115 / person 115 X 5 = \$575 WSKB = \$287.50 Student Senate = \$287.50

TOTALS = \$1821.76

WSKB = \$910.88

Student Senate = \$910.88

G10.880 608.80 600.08 GARAGE

STUDENT GOVERNMENT ASSOCIATION MONTHLY ALLOCATION GUIDE FOR CLUBS

		ALLOCATIONS	MONTHLY BALANCE	TOTAL SPENT
SEPTEMBER 13 20 27	\$4,860.00	\$500.00 \$4,360.00 \$0.00	\$0.00	\$4,860.00
OCTOBER 04 11 18 25	\$2,000.00	\$400.00		
NOVEMBER 01 08 15 22 29	\$3,000.00			
DECEMBER 06 13 20	\$2,390.00			
JANUARY 31	\$500.00			
FEBRUARY 07 14 21 28	\$3,000.00			

Duties of Trustees

As the only student member of the Board of Trustees, the responsibility of the student representative to this board includes the examination and review of all college policies, budgets, goals, personnel actions, and final student appeals.

To do these most effectively, the student member of this body reports to the S.G.A. Prior to the monthly meetings of the board informing the Student Body of the action items on the agenda. During the meetings there can be as little as a few simple pages of action items to discuss, or there can be a large amount of information of which, each document needs the same careful review and examination. This is not always an easy task, and it is beneficial that the members of the S.G.A. do have this opportunity to ask questions about the items that are to be discussed and also use this opportunity to bring up individual concerns to a member of the board.

The student member of the Board of Trustees also serves on the Student Advisory Council to the Higher Education Coordinating Council. In this capacity, this person not only makes recommendations to H.E.C.C. about the situations at our respective campuses, but reports on statewide issues such as funding, academic program directions, and financial aid issues to the institution he/she represents.

With this in mind, these should be questions you have of this person.

- 1. What important funding issues do you see coming to the board (state or campus) this year?
- What can the students of the commonwealth expect to see as far as changes in financial aid?
- 3. How are the changing policies at the universities or Community Colleges going to effect us here on this campus?
- 4. How does the college go about allocating money it takes in from our student fees?
- 5. What can I do to express my concern about the salary adjustment/ tenure appointment of a

faculty or staff member?

STUDENT GOVERNMENT ASSOCIATION

TO:

Student Government Association Members

FROM:

Todd A. Audyatis, Vice President

Student Life

DATE:

September 14, 1993

RE:

PROPOSED CONSTITUTIONAL AMENDMENT

It is proposed that Article IV Section 2 Subsection B Number 4 of the Student Government Association Constitution be amended as follows:

Current

4. Shall be the chairperson of the Student Government Association committee on Student Life.

Proposed Amendment

4. Shall be the chairperson of the Student Life Committee and the Student Life Advisory Council.

MISSIONS

Student Life Committee

The Committee shall be comprised of the respective chairpersons or student representatives from each of the committees that fall under the Vice President of Student Life. The Committee will be chaired by the Vice President of Student Life for the purpose of developing a better network of information among all parties. It also provides the Vice President of Student Life with an opportunity to direct the various Committee agendas to fit the overall needs of the student body.

Student Life Advisory Council

The Council shall be comprised of the six Residence Hall Council Presidents, the Commuter Council President and the four Class Presidents. These eleven members will have seats. The Council is to be chaired by the Vice President of Student Life and is to be used as his/her personal Advisory Council. It is to be used to supply the Vice President of Student

PROPOSED CONSTITUTIONAL AMENDMENT Page Two

Life with input and feedback on current issues facing the student body.

Problem/Issue SLAC* VPSL** SLC*** . . . Solution

*SLAC Provides Input **VPSL Provides Processing Options ***SLC Provides Output

This plan is being proposed to improve the overall efficiency and effectiveness of the office of the Vice President of Student Life.

TAA/bh

PROPOSED AMENDMENTS

Westfield State College
Student Government Association Constitution

PROPOSED AMENDMENT #1

ARTICLE IV SECTION 2 SUBSECTION A Number 2

Current

2. Shall call and preside over the Legislature, unless a chairperson is elected by the Legislative Council.

Proposed Amendment

 Shall call and preside over the Legislature unless the Legislature deems the President, as Chair, inadequate. The Legislature may then hold an election for Chair if supported by a two-thirds majority vote.

PROPOSED AMENDMENT #2

ARTICLE IV SECTION 2 SUBSECTION B Number 4

Current

4. Shall be the chairperson of the Student Government Association committee on Student Life.

Proposed Amendment

 Shall be the chairperson of the Student Life Committee and the Student Life Advisory Council.

PROPOSED AMENDMENT #3

ARTICLE IV SECTION 2 SUBSECTION D Number 2

Current

2. Shall report to the Legislature the next year's budget at

the first meeting in May.

Proposed Amendment

2. Shall report the budget for the following fiscal year to the Legislature before forwarding it to the Business Office or to the Board of Trustees.

PROPOSED AMENDMENT #4

ARTICLE IV SECTION 2 SUBSECTION F Number 6

Proposed Amendment (Number 6 shall be included to read as follows:)

6. Shall chair the Governance Report Committee to keep abreast of all happenings. This Committee shall convene biweekly as long as classes are in session and while Governance Committees meet.

PROPOSED AMENDMENT #5

ARTICLE V SECTION 3 SUBSECTION C

Current

C. Members of the Legislative Council will be required to participate on at least one sub or ad hoc committee of the Student Government Association per semester; members of the Legislature have a maximum of four weeks after election to serve a said committee.

Proposed Amendment

- C. Members of the Student Government Association must serve on at least two standing committees in order to guarantee that the Student Government Association is fulfilling its functional obligation to the student body.
 - Seats elected in the fall semester will have a maximum of two weeks to begin serving on a standing committee.
 - Seats elected in the spring will have a maximum of four weeks to begin serving on standing committees in the next academic year.

PROPOSED AMENDMENT #6

ARTICLE 5 SECTION 3 SUBSECTION H

Current

H. The Legislature shall agree to recognize all student organizations by a two-thirds vote.

Proposed Amendment

H. The Legislature shall agree to recognize the existence of all student organizations by a two-thirds vote.

PROPOSED AMENDMENT #7

ARTICLE VI SUBSECTION O

Current

(Letter O shall be changed to Letter P and Letter Q shall read as follows:)

O. GOVERNANCE REPORT COMMITTEE - To discuss and gain an understanding of all college governance work in order to provide information to the Legislature and shall consist of all reporting Governance Committee representatives.