Present:
  Executive Board:  J. Frankel (President), A. Cross (Vice President), N. Zeni (BAM), S. McCabe (Secretary)

Advisors:  C. Ambrosio, M. Delaney


Meeting called to order at 3:07 pm.

1. Acceptance of Last Week's Minutes
   a. Motion #8 (Z. Yeager, H. Hirschfeld): Motion to accept the minutes from October 10, 2011. (21-0-0) Motion carries.

2. President's Report:
   a. New Student Advisory
      i. M. Hyde and A. Bullard have shown interest in becoming the student representative. As such an internal election shall be occurring soon.
   b. External Committees
      i. Three senators are needed to serve on the University Honorary Degree committee. Any interested senator should see J. Frankel following the meeting.
   c. Constitution Revisions
      i. Revisions of the constitution will begin next week. Senators should look at the constitution and be able to present their ideas for the next meeting
      ii. M. Delany noticed a typo within the constitution. This typo currently reads giving $12,000 to the drama society and should read $24,000.

Motion #9 (R. Closs, M. Coffey): Motion to amend the constitution Section E to read: E. $24,000 plus the year’s CPI-U of the student activity fee will be directly allocated to the Drama Society each semester to help subsidize costs of on campus productions.

   i. A budget must be submitted to the SGA by May 1st for the following fall semester and by December 1st for the following spring semester to be approved by the SGA, otherwise the account will be frozen until the budget is submitted.
ii. $12,000 will be allocated each semester.  
(23-0-0) Motion carries.

3. Vice President’s Report:
   a. Out at Eastern Booth
      i. Pride Alliance is sponsoring a carnival on Friday and senators are needed to help run a table and give out the same bags that were given out at the Open house. Interested Senators should sign up with A. Cross.
   b. Senate Opening
      i. There is one senate opening currently. If any senator knows someone who is interested in joining SGA they should inform the interested person(s) to talk to A. Cross and attend three consecutive SGA meetings.
   c. Committees
      i. Residential Life
         1. Direct Representation posters are currently being made and will be ready to hang in the residential halls shortly. Events are being planned in the residential halls to introduce them to their representative.
      ii. Promotions
         1. The SGA Day had been postponed and the committee is currently working on the details and hopes to have it in November. A date will be announced at the next meeting.
      iii. Student Involvement
         1. Student Involvement is currently working on a Hot Topic Forum and is working on commuter inclusion.
      iv. Internal
         1. The internal committee is currently planning an in-house retreat to be held on October 28, 2011 from 5-7pm in the Student Center. Attendance is mandatory.
      v. Budget and Management
         1. Math Club Constitution:  
            Motion #10 (R. Silberquit, S. McCabe): Motion to accept the Math Club’s constitution and recognize them as a club.  (22-0-1)

   2. Guidelines:

Motion #11 (M. Kandemir, M. Hyde): Motion to accept the proposed BAM Guidelines.  
(1-21-0) Motion fails.

1. Discussion
   A. Bullard agreed with S. Nolan’s notes concerning freezing accounts, R. Closs also agrees. A. Cross explained the reasoning as to why the club council penalty. A. Bullard proposed a new change that would involve freezing it when clubs fail to attend numerous times. M. Bell recognized the importance of S. Nolan’s comments about having one representative responsible for a club’s account frozen. M. Hicks
proposed a step-by-step punitive format. M. Bell also brought up a typo in section 10. S. Nolan’s comment concerning SGA senator representation. N. Zeni talked about how limiting SGA representation would be doing a clubs a disservice. N. Zeni asked how does the senate want to proceed. M. Bell believes that SGA senators should be able to represent their clubs and we need to change the punishment for missing. H. Hirschfeld and P. Bjornstad – a week is not enough, M. Bell – is it possible to do a warning. N. Zeni – talked about the advertising involved in club council. R. Closs – agrees that we should not be freezing accounts, A. Bullard – there does need to be some action taken with developmental punishment, Z. Yeager – 2 week freeze first time, 4 week freeze for second time. M. Hicks – giving a warning on the first try would be pointless, and Z. Yeager’s suggestions are well thought and able to be implemented, M. Kandemir – mandatory 2 week freeze and then have a member contact the e-board. Z. Yeager- when will these if passed go into affect, K. Desrosiers – are there a lot of clubs whom have the accounts frozen? S. McCabe and M. Bell agreed for one person can represent 3 clubs

4. Secretary’s Report:
   a. Nothing to add at this time

5. Advisor’s Report:
   a. Nothing to add at this time

6. Old Business:
   a. SGA Scholarship

Motion #12 (A. Cross, M. Bell): Motion to move the scholarship and roll it to the previously established scholarship with the same criteria, with this change, SGA would remain the budget authority and the foundation would be responsible for awarding the scholarship. (23-0-0)
   1. Discussion
      M. Bell brought up a concern regarding the GPA criteria of a GPA not to exceed a 3.2. M. Delaney advised that this was to allow someone who may not have the best GPA but was involved in a club to receive financial help.

7. New Business:
   a. Nothing to add at this time.

8. Open Floor:
   a. S. McCabe – Ally Week
   b. A. Cross – Affirmative Action Cupcake sale, teach in Webb 110
      i. M. Hicks – representative of the conservative club

Meeting was closed at 3:35 pm.