

## SG Meeting Minutes 5/2/12

5-7pm

- Vote to approve last meeting's minutes - APPROVED!
  - Should we create a procedure for documenting the discussions/topics carried on via email between meetings which are not otherwise reflected in our official minutes? **TABLED**
  
- **Welcome newly elected and reelected reps! Open floor to nominations for officer positions (office to begin July 1). LATOR, GATOR**
  
- **COMMITTEE REPORTS**
  - **EXTERNAL**
    - Appointments (Russ)
      - Talked to Nick Easterday: two considerations. Need after 5 white hires to have a person of colors. Espoused by Andrews, Anderson, some of the staff. Relationships with one of the candidates may have changed the outcome.
    - Academic Standing (Franco & Moira) -- Next Meeting: 5/7 or 8?
      - Strategies moving forward
    - Admissions (Kunal) -- Last Meeting: 4/25
      - Lots of bragging about the diversity
      - Question of LSAT scores below 153 and the general demograph of the people who have those scores
      - Next mtg is the 16th
      - Concerns about transparency and online or digital applications
    - Curriculum (Colleen) -- Next Meeting: 5/9
      - Discuss resolution about "bar courses" and what satisfies those requirements
      - Strategies moving forward?
      - Plan to craft proposal to change the bar electives by calling them bar courses and having only 4
      - Q: bar elective is core doctrine
      - Next faculty meeting to vote on a change; less of a chance of passing now versus than before
      - Something fishy about change to curriculum went through academic standing - why?
      - Franco wanted to take something to academic standing.
      - Colleen will forward email which explains a proposal that if it is hard to designate the courses as one or another would the committee be willing to reduce the number of required from 4 to 3 to accommodate professional responsibility.
      - Curriculum meeting is right before a faculty meeting
    - Faculty (Milo) -- Next Meeting: 5/9
      - Request submitted to add Credit/NC reso to agenda

- Other strategies or thoughts?
- CR/NC resolution went on up!
- Other resolutions to the meeting? Troubles scheduling, bar course resolution

- **INTERNAL**

- Executive Committee:
  - Does SG want to take official stance on proposed CUNY-wide sexual/romantic relationship policy?
  - Used to be discouraged, would be prohibited
  - We are against it - it is paternalistic!
- Finance & Budget Committee: report about budget request submitted
  - After all fund transfers, we still have \$288.55 in LSA funds
    - We can do what we want with that LSA \$\$\$ holla'!
    - Proposed Uses:
      - sponsor "study break" snack sessions during finals weeks; - ADOPTED
      - co-sponsoring 3rd World Orientation; - TABLED
        - Issue is that it is not an LSA org; Valentine said that they could receive funds
      - donate \$\$ for more drinks at EOY Party - INTOX
        - (they already have 2 kegs, 40+ bottles of wine, and more beer)
    - \$300 in Fundraising fund (from Deans' reimbursement for Forum food)
    - LSA has not yet met re: next year's budget
  - Other reports?

- **OLD BUSINESS**

- SG Constitutional Amendment Proposals
  - All proposals passed:
    - In favor-Opposed-Abstentions
    - Steven/Garrett/Kunal: Student Union: 6-1-2
    - Milo/Garrett: All Matriculated Students have a vote: 7-0-2
    - Moira: strategizing to better communicate with student body: 9-0-0
- "Bar Course" resolution (in Curriculum Committee above)
  - <https://docs.google.com/open?id=1dW4wMwToJ4fdiJciN64hsIMAzWqJ7VKjJwBFIfocIaYg-SGOAEJ8Y55KI4I>
  - Passed to send to the student body
  - To give notice to community to add to the agenda for the curriculum committee
- Vote on Resolution re Reaffirmation of Coca-Cola Ban -- **Garrett, Colleen, Mark,**

**Cassie** [eml [Garrett](#) to sponsor/cosponsor] - ADOPTED

- <https://docs.google.com/file/d/0B6efSaDYNxYYMEJfTnNiRm41bIU/edit>
  - Garrett to edit and add other stuff.
  - Milo to be added as sponsor
- Best Practices Working Group (Moira, Mark, Dana, Carolyn F.)
  - Talk with two profs re their tenure- **Kunal**
  - Look into public records and evals - **Moira**
    - **Can get them at the circulation desk of library. Colleen**
  - Grade changing procedure - **Charles**
  - Tenure info & USS contact - **Carolyn** (follow-up from Sunday's meeting)
- CUNY Law Student Organizing 101 - Jean Stevens (via Garrett?)
  - Fall forum?
  - Delegates to general body meetings or e-board meetings
  - TWEN - Summer Project
- Issues Facing Students With Disabilities (Caitlin & Lindsay)
  - Ask Valentine to send email out before finals to remind faculty to be mindful of students with disabilities, and to make announcement at last faculty meeting about it
  - Word back from Greg Koster yet? (Kunal or Garrett)
- End of Year Party (Claire)
  - Russ & Patricia volunteered to be point ppl-- anyone else?
- Clean Elections Proposal (Steven) - PASSED
- **NEW BUSINESS**
  - SG Reso on Shared Student Time (Daetan) - PASSED
    - <https://docs.google.com/document/d/1fX2qe0ZWRgwxCaB2a2DxSmKDQwICEXDm1cEiBzPFp0s/edit>