

Minutes SG Oct, 27- 2009

Pardon the spelling of names

I – President moved to approve agenda and minutes from last time.

II- External governance Committee Elections

1. bright moved to let candidates Speak
2. approved unanimously
 1. Steven Beard spoke
 2. Melinda Cooperman spoke
 3. Gabriela Lopez Spoke
3. Kathleen Bruggeman was time keeper
4. Voting Ballots were distributed by Bright
 - Melinda Cooperman's name was missing from the ballot so people were informed that she was a write in candidate.

III – committee elections

- Casey got the votes by proxy from those representatives at the Buildings committee meeting concurrent to this one.
1. Shared space committee – election Conducted by secret Ballot – 1L representatives Melinda Cooperman and Ilana Landecker, 2L Amanda Jack and Suha Dabbouseh, 3L will be David Eisenstein
 2. Building committee – election conducted by secret ballot – 1L Jake Agram and Stella Angelakis elected, 3L Jonathan Harris elected,
 3. Faculty Committee – Election conducted by secret ballot – 1L Melinda Cooperman elected,
 4. Part Time Program - 1L Rebecca Wallach & julia Hernandez, 2L Ben Meyers, 3L Stephan Edel

IV – Motions regarding the office policy

1. Motion in favor of locking office as per initial proposal 8 aye, 11 (+2 in absentia? Patrick and Paula, the votes were not counted because the margin was more than 2) nay, 1 abstention – Failed
2. Motion in favor of the policy being amended to read “the room will remain unlocked and any valuables will be secured, the office and records committee is authorized to enact policies as such”- voted by show of hands 10 aye 0 nays 5 abstentions – Passed

V- Vote to Table the discussion of Patrick's proposal – passed by show of hands

Stephan explained the issue and suggested it be tabled for further discussion on Twen Forum

VI – Communications committee report Back

1. Kathleen Bruggeman will send notes from her presentation
2. asked for input at retreat Wednesday night
3. Communications committee has approached Dean Burton re the committee helping to get information out re the new building

VII – Curriculum committee – Bronyn is authorized to vote as interim member of the committee.

VIII – Retreat and scheduling emergency session on how to respond to new building

1. motion to dedicate part of the time at retreat to New Building
2. Jamaal- how can we represent without talking to people first
3. Suha & Elette talked about the point of this meeting tomorrow being us planning on how to get their input and get us all informed.
4. Where is the meeting?
5. Elette will get back to us?
6. Can SG pay for dinner? Elette Yes

IX- motion to adjourn passes

Stephan - Announcement Re P&B committee possibly having open student Seat. Steven Beard is the only student who approached me.