

The Minutes of the Senate



Of the 317th Student Assembly of the College of William and Mary,
Meeting in Tyler 301 at 7:00pm on
September 22, 2009

Presided by Ryan Ruzic, Vice President of the Student Assembly;
Chaired by Ben Brown of the Class of 2011,
with Minutes Recorded by Secretary Betty Jeanne Manning of the Class of 2012

- I. Call to Order (Vice President Ruzic)
 - Meeting convenes: 7:04pm
- II. Attendance
 - Secretary Sen. Fallon called the roll;
 - Senators present: 17/18
- III. Reading and Approval of Minutes from: September, 15 2009
- IV. Special Business: Executive Confirmations
 - Move to hear at the end of the meeting so Brad and James will be able to make it.
PASSED.
- V. Public Comment
- VI. Committee Updates
 - Finance and Budget (Sen. Fallon, Chair)
 - Met with Fay and talked about Finance outreach and connected with outreach committee.
 - Public Affairs (Sen. Gillingham, Chair)
 - Talked about how exec trained a few organizations in Voter Reg which we're doing until October 5. Created a facebook event. Talked about more broad goals with making the city more accessible to students.
 - Student Life (Sen. Manning, Chair)
 - Meeting Time: Wednesdays at 2pm cancelled because I was sick. Met 12pm Friday regarding Fall Spooktacular with AMP. If you have questions, I'll email you minutes if you are curious email at bjmanning@wm.edu
 - Policy (Sen. Felitto, Chair)

- Meet Thursdays at 8pm. Mike Young is coming this week to discuss his alcohol proposition with us.
- Outreach (Sen. Olszewski, Chair)
 - Blog is being started. Need a picture. Discussed fall spooktacular. Manning is in charge of Press Releases. Ambassador applications are going out on next email.

VII. Executive Updates

- Departmental/General Updates
 - Ruzic: Sarah had a meeting with mayor and city council regarding town-gown relations. Last of Block parties tonight at 6pm and those went really well and we had good presence.
- Review of Signed/Vetoed Legislation
 - SB 317-012 The KYR HC/SCC Cards (signed).
 - SB 317-023 The Elections Delay Act (signed).

VIII. Past and Passed Legislation Updates

- The cards have been ordered.
- The elections have been delayed.

IX. Old Business

- a. SB 317-024 The Separation of Powers Act
 - i. Report from Executive Committee Chairman Brown
 - ii. Introduction by Sens. Houser/Olszewski
 - iii. Public Comment
 - iv. Senate Questions/Comments

X. New Business

- a. SB 317-028 The Student Health Act
 - 1. Deals with STI testing and will be introduced as Old Business next week.
- b. SB 317-029 The Welcome Home Repayment Act
 - 1. These signs were a huge hit and we plan to use them and they will act as a continual presence on campus. The exec paid for three but could not pay for four. This bill will be going to Finance.
- c. Executive Confirmations: Fay Fay Shang for Secretary of Finance

1. Exec: We took awhile to appoint this position because we wanted it to be awesome.
2. Senate: We passed her out with a unanimous, positive recommendation except for Fallon who abstained as she knows her on a personal level.
3. Fay Fay Shang: Experience working on EAC. I am an Undergrad accounting major possibly concentrating in Finance. I spent my summer at Merrill-Lynch in Washington, DC. Finance deputy for my sorority, Kappa Alpha Theta. I have my resume on hand if anyone would like a copy to see.
4. Passed by unanimous roll call vote.

d. SB 317-XXX The Referendum Act

1. Introduction by the Sponsor Steven Nelson
2. Roll Call vote refused to hear it as Old Business
3. Nelson withdraws act and will introduce it again next week citing his view that Outreach cannot handle it effectively.

XI. Special Business: Executive Confirmations

a. Review Board

- i. Bradley Mainguy, Chair
- ii. James Evans
- iii. Mark Johnson

1. Introduction by VP Ryan Ruzic
2. Report from from Executive Committee Chairman Brown
3. Closed Session if needed
4. Open session vote
 - Moved to table this until next week when James and Brad could be here.
 - Motion to go into Closed Session by roll call vote and passed, starting at 7:26pm and ending at 7:31pm pursuant to section 2.2-3711 paragraph 1 of the Code of Virginia to discuss certain personnel matters to appoint [position(s)] and to certify that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the section 2.2-3711 Code of Virginia and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Senate of the Student Assembly.
 - (iii) Passed by roll call vote as a slate 16 yes, 2 abstain.

XII. Reminders / Announcements / Comments

a. Announcements from Chairman Brown and Vice President Ruzic

- i. Meet and Greets!

b. General Announcements

- i. 12-1pm Pub meeting with Outreach about revamping the list of organizations

XIV. Comments from the Public

XV. Adjourn