Undergraduate Student Government
Executive Council Meeting Minutes
Sept. 15, 2005

Meeting called to order at 5:18 pm.

Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diana Acosta</td>
<td>President</td>
<td>Present</td>
</tr>
<tr>
<td>Samuel Darguin</td>
<td>Exec. Vice President</td>
<td>Present</td>
</tr>
<tr>
<td>Jackey Wu</td>
<td>Treasurer</td>
<td>Present</td>
</tr>
<tr>
<td>Chinelo Onochie</td>
<td>VP of Academic Life</td>
<td>Absent</td>
</tr>
<tr>
<td>Ralph Thomas</td>
<td>VP of Clubs &amp; Orgs.</td>
<td>Absent</td>
</tr>
<tr>
<td>Nichole Reyes</td>
<td>VP of Communications/PR</td>
<td>Present</td>
</tr>
<tr>
<td>Romual Jean-Baptiste</td>
<td>VP for Student Life/Prog.</td>
<td>Present</td>
</tr>
<tr>
<td>Annlyn Bristol</td>
<td>Senior Representative</td>
<td>Present</td>
</tr>
<tr>
<td>Kanika Jain</td>
<td>Junior Representative</td>
<td>Present</td>
</tr>
<tr>
<td>Ana Hernandez</td>
<td>Sophomore Representative</td>
<td>Present</td>
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1.1 Diana Acosta changed 4.0 to Ice Hockey and made 5.0 Time Sheets.

   Samuel Darguin left the room 5:24

1.2 M1: To approve Agenda by Kanika Jain with set changes.

   2nd Romual Jean-Baptiste

   Motion Passed

2.0 Conclave:

   2.1 Date was changed to October 15th, 2005. All clubs were notified of the date and time changed. The time was changed to 9 am.

   2.2 Eunice discussed Ralph’s proposal for money for the conclave: $850 for salad & sandwiches.

   Samuel Darguin returned at 5:27

2.3 M2: To allocate $900 to the conclave from council’s projects by Romual Jean-Baptiste.

   2nd Samuel Darguin

   Motion Passed

3.0 Sweatshop: Samuel discussed the issue of Stony Brook as a sweatshop university.
Students can demand Stony Brook to force companies to pay the companies enough to pay their workers.
- Students should join the WRC which works with the workers in the sweatshop.

3.1 Robert Romano asked 2 questions concerning the sweatshop

4.0 Ice Hockey: Individual spoke concerning the increase that never happened and made points:
- Rank 6
- Always been a good program
- They fundraise over $30,000
- Want $ from surplus
- Season starts 9/20/05
- $15,000 deficit

5.0 Time Sheets: Diana Acosta discussed importance of signing in and signing out. It’s not enough just to be there.

5.1 Office hours
- Concerning making up hours at another time – Write on the door “I will not be here but I will be later”
- If there’s a problem speak to Jackey Wu - make sure that the hours on the time sheet reflect the hours in the book.

6.0 Review of the Constitution: Task Force
- Diana Acosta spoke to Dr. Beijing about the Task Force and the timeline for it will be in sometime in two weeks.

7.0 Fall Budget Review

7.1 Romual Jean-Baptiste would like to join the budget committee along with Ralph Thomas
- Jackey Wu does not agree with this because he feels it is a Senate job.

7.3 Vote: Tie between None and Romual Jean-Baptiste & Ralph Thomas. Next week: Vote on the % breakdown & should have an exact # of how much money will be received.

7.4 Emmanual Ebin expresses the need for better gyms.

Kanika Jain leaves at 6:45

Meeting adjourned at 6:46 pm.

______________________________
President

______________________________
Treasurer

______________________________
Secretary