

10-5-2004, USG Senate Meeting Minutes

1.0 Agenda adopted by unanimous consent after said changes.

1.1 Attendance

1.2 Last week's minutes approved after said changes (reflected in official minutes.)

1.3 Appointment of Mr. Vincent Rasulo as Interim USG Secretary, approved without objection.

1.4 Parliamentarian Carol A. Henselder, PRP

-Discussion on role of Parliamentarian, compensation, USG Constitution's requirements for Parliamentarian, etc.

Motion 1 to close debate, moved by Sen. Madhu and seconded by Sen. Patel
8 in favor – 6 against – 0 abstentions (8-6-0)

Motion fails, requires 2/3 majority for passage.

-Further discussion: Approval of Parliamentarian on weekly basis, other candidates, Parliamentary training, etc.

Motion 2 by Senator Madhu to approve Carol Henselder as USG Senate Parliamentarian, seconded by Sen. Kuba.

10-4-0, Motion Passes

Motion 3 by Sen. Thompson for 5 minute recess, seconded by Sen. Patel
8-5-1, Motion Passes

5 Minute Recess

Motion 4 to reconsider motion to approve Carol Henselder as Parliamentarian, moved by Sen. Ashwill (who was on the prevailing side of Motion 2,) seconded by Sen. Lawson

8-5-1, Motion to reconsider passes.

Motion 5 by Senator Lawson to end debate, seconded by Sen. Madhu
11-1-2, Motion Passes w/ 2/3 majority.

Motion 6 on the Previous Question (Approval of Carol Henselder as Parliamentarian):

9-5-0, Motion Passes.

1.5 Audit Committee

- Description by Sonia Guttman, Interim Administrative Director
Motion 7 for 3 minute recess by Sen. Kuba, seconded by Sen. Madhu

4-5-0, motion fails.

**Motion 8 to postpone nominations of Audit Committee Senator until next meeting, moved by Sen. Lawson, seconded by Sen. Thompson
4-8-2, Motion fails**

Motion 9 for a 5 minute recess, moved by Sen. Lawson, seconded by Sen. Thompson

12-0-2, Motion Passes

**Motion 10 to move 4.1 to present discussion, seconded by Sen. Wu
4-9-1, motion fails.**

**Motion 11 to open nominations for Audit Committee Member, seconded by Sen. Anwar.
11-0-3, motion passes.**

Nominees:
Sen. Shalu
Sen. Hsu

**Motion 12 to close nominations, moved by Sen. Lawson, seconded by Sen. Wu.
Unanimous Consent, nominations closed.**

**Motion 13 for 1 minute speech by nominees, moved by Sen. Lawson, seconded by Sen. Anwar, passes without objection.
-Speeches**

**Motion 14 to allow Mr. Syed to speak during vote count, moved by Sen. Thompson and seconded by Sen. Reubin
Passed by Acclamation**

**Motion 15 to create CORE (Committee On Religious Entities,) with the specifications listed in the attached document, moved by Mr. Syed, seconded by Sen. Dyer
9-0-5, motion passes.**

Election Results:
Sen. Hsu 5 votes
Sen. Shalu 9 votes
1 Abstention

Sen. Shalu declared USG Senate Representative to Audit Committee.

2.0 Agenda Discussion / State of the Senate

-Discussion by Chair

2.1 State of the Senate (PPT Lawson)

Motion 16 to extend meeting by 20 minutes, moved by PPT Lawson, seconded by Sen. Hsu

10-1-2, Motion passes.

2.2 Sen. Madhu: Comments on “inefficiency” of Senate

3.0 Leadership Training – Tabled

4.0 Jim Driscoll, President of CSA:

Requests that time be placed on agenda for next meeting.

5.0 Announcements/Open Forum

Motion 17 to adjourn, moved by PPT Lawson, seconded by Sen. Erica, passes by acclamation.

Meeting adjourns at 9:24 PM.