



AGENDA
Student Senate Meeting
16th October 2024, 4:00 PM
CKB Agile Strategy Lab

1. Attendance
2. Minutes to Approve
 - a. October 9th, 2024
3. Public Forum:
 - a. Kristie Damell Associate Dean of Students & Title IX Coordinator and Brittany Gaviria Prevention Specialist, Dean of Students
 - i. Fully confidential dating support for students
 - ii. Title IX support for students
 - iii. Questions
 1. Professors that don't respect DOS request how to report?
 - a. Need an absence policy to be implemented, being up for discretion is not the best way to go.
 - b. DOS is not the final say
 - c. DOS new pregnancy policy
 2. Religious excusals update?
 - a. In the works as of now, not brought to policy committee yet
 3. Suggest dealing with professor discretion?
 - a. Need to contact each department chair to make them aware of inconsistencies.
 - b. Elevate if needed
4. Old Business:
 - a. Swear In
 - i. Biochemistry Representative
 1. Valarie Maly
 - b. Standing Rules Revision
 - i. Section 5: Referendum and polls
 1. Questions
 - a. What does binding mean for not doing something?
 - i. It doesn't get implemented and can't be changed for 12 months
 - b. Sample size?
 - i. Simple Majority
 - c. Can an eboard member poll?
 - i. Yes
 - d. Can a president veto a referendum
 - i. Yes, in GBM
 2. Closed Discussion
 - a. Good friendly amendments, but having this policy in place is a great step
 - b. Ended 27-1
 3. Vote
 - a. Approved 27-0-4
 - c. Constitutional Changes #4
 - i. Committee cabinet member proposal
 1. Non voting positions being added that support the committees
 2. Senator or non senator

SENATE

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3. Elections publicity officer and Elections integrity officer
 - a. Advertising and voting fairness
4. Club Finance Advisor
 - a. Manage multiple budgets of clubs, non senator
 - b. Aiming for eboard club members
 - c. 3 spots
5. Internal Treasurer
 - a. Help support internal senate budget and support VPF
6. IST Liaison Stratcom Liaison, Athletic Liaison
 - a. Line of communication for these 3 different sections of NJIT
7. Club Policy Advisor
 - a. Up to 3
 - b. Manage new policy and outreach to clubs
8. Event Coordinator
 - a. Help with large-scale events for Senate
9. Graphic designer
10. Social Media Manager
11. Editor
 - a. Help with being a liaison between the Senate and The Vector.
12. Webmaster
 - a. Demoted from senate and senator position
 - b. Manage the senate website and the drive
13. Historian
 - a. Maintain records of senate and create documentation for years to come
14. Community Service Coordinator
15. Professional development Coordinator
16. Senior class Event Coordinator
 - a. Manage Senior events
17. Senior Class Treasurer
 - a. Manage the Senior class funds
18. Identity based student Organization advisor
 - a. From identity based club, must weigh in on DEI decisions
19. DEI event coordinator
 - a. Help coordinate DEI events
20. Questions
 - a. Intention to specify why they can't be the same club
 - i. May not serve together if they are Eboard of the same club
 - b. Main difference between being a student at large
 - i. New position, they are voted by the committee and are added through a majority vote
 - ii. May be dismissed with a a vote by committee as well
 - c. Why does Student affair members write a report while others don't
 - i. Advocacy focused, they can combine it all into one report
 - d. When will they be advertised and opened
 - i. When this is approved and eric can make a timeline
 - e. If a member is dismissed what happens?
 - i. They are demoted to student at large or just continue to be a senator
 - f. Which ones serve on multiple committees
 - i. Elections committee members, they can leverage resources from more than one committee

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- g. Is there a process for voting in members
 - i. Simple presentation then vote in committees

21. Closed Discussion
22. Vote

- a. Approved 33-0
- ii. Senator Report: Jhanvi Pai, Brian Ochoa, Omar Eraky, Benjamin Shuster, Kamil Arif
 - 1. New YWCC advisors
 - 2. HCAD/YWCC Cross registration
 - a. Leading to increased sections
 - b. No more lab for AD201
 - 3. Apply for permits early
 - 4. Don't have access to HCAD building can email decker@njit.edu
 - 5. Sent out a form for CS electives, trying to get more upper level electives.
 - 6. Class sizes issues are going to be capped at 30
 - 7. Promote a greater scope of undergraduate research

5. New Business:
 - a. Presidential Housing Resolution
 - i. Will be reworked
 - ii. Closed Discussion
6. Executive Reports
7. Senator Reports
8. Announcements
 - a. Next Meeting
 - i. October 23rd, 2024
 1. CKB Agile Strategy Lab
 - b. Casino Night
 - c.