Princeton USG Senate
Meeting 2
February 18, 2018
4:30 Frist Campus Center 302

Introduction
1. President's Report (5 minutes)
2. Attendance Policy: Nate Lambert and Chitra Parikh (5 minutes)

New Business
1. Funding for Training: Vote (5 minutes)
2. Financial Report Resolution and Project Boards Co-Chair Conformations (Pages 2-4): Diego Negrón Reichard (10 minutes)
3. U-Council CPUC Meeting Overview (10 minutes)
4. College Pulse Presentation: Cathy Wu (10 minutes)
5. Consent Agenda Resolution (Pages 5 and 6): Jonah and Ben (10 minutes)
6. Confirmation of MHI Chairs: Casey Kemper and Joshua Gardener (5 minutes)
7. Confirming New Members (5): Social Chair, CCA Chair, Executive Secretary, Elections Manager, Alumni Affairs Chair (20 minutes)

Action Items
1. Meet with your project teams if you haven't done so already before the transition retreat!
2. E-mail Brad your bio for the website ASAP.
Projects Board Co-Chair Confirmations
&
Financial Reform Team

Project Leader: Diego Negrón-Reichard
Project Team Members: Kade McCorvy, Ben Press, Nicholas Fernández
Date: February 16th, 2018

Chair Confirmations:

- Eliot Chen, 2020
  - Has been on Projects Board for one full year, helping the ODUS financial coordinator with reviewing student group accounts to ensure that the Board's funds have been spent honestly and responsibly
  - Has experience managing a team through IRC’s Princeton Model United Nations Conference

- Isabella Bosetti, 2018
  - Has served on Projects Board for 1 year as Director of Logistics and has assisted with managing student group compliance
  - As a BSE senior in the COS department, she is not responsible for writing a thesis
  - Hopes to continue improving the Projects Board’s compliance infrastructure and helping groups bring the student body ambitious but affordable events

- Introduce Resolution 1-2018 requesting a funding increase for the USG Student Groups Projects Board
  - Amount requested here on after: 10k
    - Nick Fernandez will make the case for need of increased funding
  - Contingent upon successful reform of the Projects Board existing charter
    - Emeritus Chair Nick Fernandez, along the Board and the Financial Reform Team, will be redrafting the charter to then present a proposal to the Senate before the end of this semester.

- Moving forward:
  - Centralize funding sources
    - Create team to lead approach to departments
  - Increase student fees
    - Need to work with an ODUS representative on a constant basis
Resolution

Requesting a funding increase for the USG Student Group Projects Board and soliciting proposals for structural amendments pertaining to the same.

Resolved by the Senate of the Undergraduate Student Government,

SECTION 1. Projects Board Funding

In accordance with § 304 Budgetary Power of the USG Senate Constitution, the Senate calls upon the Treasurer to enact the following financial reforms relating to the internal operations and funding mechanisms of the USG Student Group Projects Board (“the Board”):

(1) Recognizing the need for additional funding in order to ensure the continued operation of the Board through the end of the academic year, the Financial Reform Team proposes that a recurring annual funding increase of $10,000 be allocated effective immediately.

(2) Continued allocation of the recurring funding outlined in Clause (1) is contingent upon the submission of proposals by the Board for the amendment of the existing Projects Board Charter, outlined under Section 2 of this Resolution, which must be completed by the end of Spring Term 2018.

SEC. 2. Projects Board Charter Restructuring

In accordance with the oversight power over USG Committees outlined in § 308 of the USG Senate Constitution, the Senate calls upon the Chair (s), Chair Emeritus, and members of the Student Group Projects Board to submit proposals to the Senate for amendments to the Charter which shall include, but are not limited to, the following:

(1) The Board shall update Article III of its Charter to reflect current membership practices and clarify the composition of the Board.

(2) The Board shall review Article VI, Section 8 of its Charter to clarify the procedures for recourse to the USG Senate for appeals for instances in which funding has been denied by the Board.
(3) The Board shall also make proposals for reporting to the Senate with the aim of regularly providing it with data on the funding match rate and an outline of events funded through USG in accordance with Article IV, Section 1 of the Charter.

(4) The Board shall strike or update Article V Section 5 regarding USG Office Use.

(5) The Board shall outline how it might best bring itself in compliance with the advisory role outlined in Article IV Sections 1 and 2 of the Charter.

(6) The Board shall provide a proposal to clarify funding for recurring events and donations.

SECTION 3. Approval.

In accordance with § 308(c)2 the Senate shall consider amendments to the Charter, and such amendments must pass with a majority vote of the Senate.

Approved XXXXXX.
With ___ Voting Members of the Senate present and
By a Vote of ___ In Favor, ___ Against, and ___ In Abstention

NATHANIEL LAMBERT '20,
Vice President of the Undergraduate Student Government and
Presiding Officer of the Senate.

Attest:

'XX,
Executive Secretary of the Senate
Resolution

The adoption of a new Standing Rule of the Senate to provide for the use of a consent agenda.

Resolved by the Senate of the Undergraduate Student Government,

SECTION 1. Adoption of a new Standing Rule of the Senate.

In accordance with §406 Rules; Parliamentary Authority of the Senate Constitution, the Senate adopts a new Standing Rule to provide for the use of a consent agenda, which should contain routine motions, including committee appointments and parliamentary formalities, that the President determines as being likely to pass the Senate as a bloc through the process of unanimous consent (i.e. without a formal vote or discussion).

Recognizing that Robert's Rules of Order and §502(a) of the Senate Constitution provide the President of the Undergraduate Student Government with the prerogative to determine the content of the weekly meeting agenda, the Senate hereby authorizes the President to determine the content of a consent agenda for future meetings of the Senate. The Senate recommends that, in the interest of expediency, routine committee appointments, adoption of previous meeting minutes, and other items not likely to need an in-depth discussion before the Senate shall be placed on the consent agenda.

SECTION 2. Parliamentary Procedure.

In accordance with §404 of the Senate Constitution, the items to be placed in the consent agenda shall be distributed in the full meeting agenda to the Senate. At the meeting where they are to be passed, the Chair of the meeting shall provide an opportunity for any member of the Senate to pull an item from the consent agenda to allow it to come before the Senate for discussion and a formal vote. Any single voting member of the Senate may, at any time before the chair calls for unanimous consent, ask that any item be removed from the
consent agenda for a formal discussion and vote. If no such request is made, then the Chair shall call for the passage of the consent agenda through unanimous consent; if any member of the Senate objects, then each item shall be passed individually.

SECTION 3. Approval.

In accordance with § 406 (a), this Standing Rule is effective upon the approval of a ⅔ majority of the Senate.

Approved XXXXXX.

With ___ Voting Members of the Senate present and
By a Vote of ___ In Favor, ___ Against, and ___ In Abstention

NATHANIEL LAMBERT ’19,
Vice President of the Undergraduate Student Government and
Presiding Officer of the Senate.

Attest:

’XX,
Executive Secretary of the Senate