SFB 3/29/09

I. Call to Order
7:06 p.m.

II. Roll

Anna Friars
David Zas
Chantelle Vienneau
Shane Magargal
Traci Weiss
Kanoa Greene

III. Constitution

- The bi-campus committee wants to come up with a stopgap in the meantime with regards to the proposed code of permanent laws. The big change that the ad hoc committee is the dissolution of the student Finance Board and transferring the power to a senate committee. Alex Benestelli will be presenting the stopgap constitution and Shane Magargal will be presenting the revised SFB constitution, which has been ratified.
- The document does not need to be completely finished by Tuesday. But the trustees will try to finalize the major changes in the revised document by Tuesday.
- Ms. Parsons has retyped the revised document with the changes in red.
- The biggest issue people have with the SFB is accountability. What is proposed is to have the trustees elected by the students and to only have the treasurer’s vote count if there is a tie.
- Proposal:
  - Freshman, Sophomore and Junior classes will elect their representative trustees in the Spring and will allocate funds over the summer
  - Incoming freshman and Graduate classes will then elect their representative trustees and the at-large trustees
- Operational Memorandum for this summer’s allocation of funds since it is too late for trustees to be elected during this Spring Election. This will be discussed at the bi-campus committee meeting.
- The meeting went in to executive session at 7:18 p.m.

V. Adjournment

The meeting adjourned at 7:50 p.m.