

**DSCE-Plenary  
MINUTES  
May 11<sup>th</sup>, 2012**

Jared Simard (JS) calls the meeting to order at 6:10 PM.

**Plenary**

Executive Committee

Steering Committee

Constitution and Bylaws

Grants

Health Issues

Media Board

Outreach

Student Services

**I. Approval of the Agenda**

Monique Whitaker motions to approve the agenda.

Desi Fields seconds the motion.

Motion passes unanimously.

**II. Orientation to the DSC**

JS explains the general purpose of the DSC and draws the Plenary's attention to the Orientation packet that has been distributed to all members.

JS explains the motion and voting process under Robert's Rules of Order. JS calls the attention of the Plenary to the inclusion of the complete Robert's Rules of Order in the Orientation packet.

JS explains the different types of representatives that are included in the DSC (Program and At-Large representatives).

JS reviews the program allocation and check request requirements. He also reviews how Program representatives should report back to their student bodies. JS then turns to a review of the responsibilities of At-Large representatives.

JS explains the flow chart of the DSC's structure.

JS summarizes the different Committees that act as part of the DSC.

JS walks the reps through the DSC website. He reviews how to submit check request. Annie Dell'Aria (ADA) adds a friendly interjection about what representatives should put in the ID # field based on check recipient. He also mentions the blogs, room reservations, calendars, etc.

JS highlights the importance of signing the sign-in sheet and entering the clicker number on the sheet. This is necessary so that the upcoming elections can be audited and verified. JS describes the auditing process for the voting procedures.

JS explains the DSC budget.

JS explains the nomination and election process to the Plenary.

**III. Elections**

JS explains the responsibilities and duties of each co-chair. JS also describes the duties of the Executive Committee, and the financial remuneration for the positions.

JS speaks about his experience as a co-chair.

**a. Co-Chair for Student Affairs**

Zachary McGuirk nominates Josiah Sugarman. Josiah Sugarman declines.

Christina Nadler nominates Eero Laine (Theatre). Eero Laine accepts his nomination.

Anick Boyd motions to close nominations and unanimously elect Eero Laine to Co-Chair for Student Affairs.

Motion passes unanimously.

JS provides more detail about the position of Co-Chair for Communications.

**b. Co-Chair for Communications**

JS nominates Anne Donlon (AD) (English). AD accepts.

Valia Mitsou motions to close nominations and unanimously elect Anne Donlon.

Evan Misshula seconds.

Motion passes unanimously.

JS provides more detail about the position of Co-Chair for Business.

**c. Co-Chair for Business**

Monique Whitaker nominates Colin Ashley (CA) (Sociology). CA accepts the nomination.

Reethee Antony nominates ADA. ADA respectfully declines.

Zachary McGuirk motions to close nominations and unanimously elect Anne Donlon.

Josiah Sugarman seconds.

Motion passes unanimously.

JS provides more detail about the position of USS Delegate.

**d. University Student Senate (USS) Delegate**

Anne Donlon nominates Christina Nadler (Sociology).

Valia Mitsou nominates Stefanie Jones.

Zachary McGuirk motions to close nominations and unanimously elect Christina Nadler to USS Delegate.

Monique Whitaker seconds.

Motion passes unanimously.

JS provides more detail about the position of UFS Liaison. JS entertains questions and asked for clarifications from the floor.

**e. University Faculty Senate (UFS) Liaison**

Christina Nadler nominates Stefanie Jones. Stefanie Jones accepts

Nicole Hanson motions to close nominations and unanimously elect Christina Nadler to UFS Liaison.

Zachary McGuirk seconds.

Motion passes unanimously.

JS reviews the general duties to which all Steering Officers must attend. JS draws the Plenary's attention to the documentation in the Orientation packet that details the individual duties of each Steering Officer domain. JS also reviews each Steering position in detail. JS fields questions from the floor regarding the structure of committees related to these positions and the nomination and voting process for At-Large Steering positions. ADA also adds information regarding the stipends for Steering.

**f. At-Large Steering Officers**

Zachary McGuirk nominates Monique Whitaker. MW accepts

Evan Misshula nominates Nicole Hanson and Tony Perri. Both accept

Reethee Antony nominates Patricia Stapleton. Patricia Stapleton respectfully declines.

EL nominates Megan Paslovski (sp?). Megan Paslovski declines.

NH nominates Christen Serrano Madsen II (CSM). CSM accepts.

Stefanie Jones nominates Reethee Antony. Reethee Antony declines.

CN nominates Dominique Nisperos. Dominique Nisperoa accepts.

Jen Tang nominates Priya (last name?). Priya declines.

Priya nominates Jen Tang. Jen Tang accepts.

MW nominates Desirae Fields. Desirae Fields declines.

CN nominates Kristin Moriah. Kristin Moriah declines.

Megan nominates Chris Eng. Chris Eng declines.

Stefanie Jones nominates Valia Mitsou. Stefanie Jones declines.

Zachary McGuirk nominates Josiah Sugarman. Josiah Sugarman declines.

Desi Fields nominates Rachel Libert. Rachel Libert declines.

ADA nominates Ben Miller. Ben Miller declines.

Christopher Silsby nominates Maria Cristina Garcia. MCG accepts.

Christen Bowman nominates JS. JS declines.

Marcus Aveler nominates Rebecca Salois. Rebecca Salois accepts.

AD nominates Christin Bowman. Christin Bowman declines.

Anick Boyd nominates Evan Misshula. Evan Misshula accepts.

Emme Williamson nominates Bill McNally. Bill McNally accepts.

ZMcG nominates Typhoon (sp?). Typhoon declines.

Josiah Sugarman nominates ZMcG. ZMcG declines.

Jen Tang nominates Hilary Caldwell. Hilary Caldwell declines.

The ten nominees speak to their qualifications and interest in the positions.

Monique Whitaker (Philosophy)

Nicole Hanson (Criminal Justice)

Bill McNally (Music)

Tony Perri (Chemistry)

Christen Serrano Madsen II (Linguistics)  
Dominique Nisperos (Sociology)  
Maria Christina Garcia (Theatre)  
Rebecca Salois (HLBLL)  
Jen Tang (Theatre)  
Evan Misshula (Criminal Justice)

The nominees field questions from Plenary and spend some time commenting on some of the others' qualifications. The nominees also discuss their schedule availability in the upcoming year and how whether they have experience in interdisciplinary work.

Paul Fess motions to close further discussion and start elections.  
Zachary McGuirk seconds.  
Motion passes unanimously.

JS invites the nominees to step out of room to allow Plenary to discuss the nominees. JS entertains statements from Plenary in reference to these nominees.  
Plenary ends discussion. The nominees are invited back in.  
Voting occurs. Winners announced.

#### **IV. Ratification of Elected Officers**

JS motions to ratify the 11 elected provisional officers.  
Ben Miller seconds.  
Motions passes, one abstention (Tony Perri)

#### **V. Election of External Committees**

Before each solicitation of nominations, JS provides an overview of the responsibilities and duties of each position.

##### **a. Student Technology Free (Three Slots, Two Alternates)**

ADA nominates Valia Mistou. Valia Mistou accepts.  
SRJ nominates Ben Miller. Ben Miller accepts.  
Chris Silsby nominates Sarah Ruth Jacobs. She accepts.  
EL nominates EM. EM accepts.  
PS nominates Reethee Antony. Reethee Antony accepts.  
Stefanie Jones nominates PS. PS respectfully declines.

JS closes nominations.  
MW motions to vote. Josiah Sugarman seconds.  
JS opens nominations again for a second alternate.  
Evan Misshula nominates Tony Perri as alternate. Tony Perri accepts.  
MW motions to close nominations and unanimously elect Tony Perri

Stefanie Jones seconds.

Motions passes unanimously.

**b. Advocate Advisory Board (One Slot)**

Stefanie Jones nominates Megan Paslovski (now absent).

Monique Whitaker nominates CN. CN accepts.

Evan Misshula nominates Emily Channell. EC accepts.

Rachel Libert nominates Priya Chandrasekaran. PC accepts.

CN retracts her nomination acceptance.

Stefanie Jones retracts her nomination of MP in deference of the other nominees.

The nominees speak about their qualifications.

Priya is the new Advocate Advisory Board member.

**c. Auxiliary Enterprise Board (Two Slots)**

MW nominates JS. JS declines.

Christin Bowman nominates Rachel Libert. RL declines.

Evan Misshula nominates MW. MW accepts.

EL nominates Reethee Antony. RA accepts.

AD nominates Desi Fields. Desi Fields accepts.

JS asks the three nominees to speak to their qualifications. After some clarification, Desi Fields withdraws her nomination acceptance.

ADA motions to close discussion and unanimously elect MW and RA to Auxiliary Enterprise Board.

Motion passes unanimously.

**d. College Association (Three Slots)**

JS opens nominations.

Rachel Libert nominates Desi Fields. DF accepts.

EL nominates Kristin Moriah. KM accepts.

Marcus Avelar nominates Rebecca Salois. RS accepts.

SJ motions to close nominations and unanimously elect the nominees.

Valia Mitsou seconds.

Motion passes unanimously.

**e. University Student Senate (USS) Alternate**

CN shares her experience and

SJ nominates CA. CA accepts.

Reethee Antony nominates Dominique Nisperos. DN declines.

MW motions to close discussion and unanimously elect CA to the position.

Christin Bowman seconds.

Motion passes unanimously.

**f. DSC Child Care Representative**

Priya nominates Lauren Sechen (?). LS declines.

Svetlana Jovic nominates Christin Bowman. CB accepts.

Dominique Nisperos nominates Jen Tang. JT declines.

Evan Misshula motions to close nominations and unanimously elect CB to the position.

Priya seconds.

Motions passes unanimously.

**VI. Solicitation of Committee Members**

JS points Plenary attention to sign up sheets for the remaining committees. NH provides clarification about the Outreach Committee.

**VII. Announcements**

JS expresses thanks to the Plenary for staying for such a long meeting.

Priya makes an announcement for a James Gallery exhibit.

Stefanie Jones announces an upcoming Adjunct Project event.

JS reminds Plenary to take a DSC items.

CSM reminds Plenary to leave the clickers behind.

JS reminds Plenary to sign in and for new members to see him.

CN and MW are beginning a food share program.

EL announces the English department party.

**VIII. Adjournment**

EL motions to adjourn. Desi Fields seconds. Motion passes unanimously.

JS closes the meeting at 9:46PM.

Minutes Submitted by Patricia Stapleton