Quorum: was met

The **Chair** called the meeting to order at **7:03 pm**.

**VP Daly** moves to **table** the approval of the minutes to the meeting on February 25th.
- The motion was seconded, and without objection the motion **passed**.

Executive Vice President **Nick Naraghi**:
- There will be a 10 minute presentation on the budget for FY ’14 this evening, and the Senate will vote on it during the next meeting.

President **Pete Petrin**:
- Over the weekend, I attended the Get to Work conference sponsored by the Chamber of Commerce. I was able to meet with business leaders and discuss how co-op prepares our students for the workforce. I will complete a written summary about the experience.
- All of the documents on the website have now been updated, including the governing documents, agendas, and monthly reports.

**Comptroller, Maya Quijada**:
- Thanks to the Finance Board for a long meeting last week.
- The Finance Board has now funded out the rest of the spring
- There are two new members on the Finance Board
- The Finance Board will now be focusing on summer requests and annual budgets

Vice President for Academic Affairs, **Kristina Lopez**; Delivered by Brigid **Doulin**
- Tony Armelin will be a guest speaker in Senate next Monday, so come prepared with questions about NEUCool.
- Registration begins for Summer classes this week.
- College Expectations will meet this Monday at 6pm.
- The TRACE subcommittee will meet at 6:45 next Tuesday.

Vice President for Student Affairs, **Nicole Daly**;
- The I AM Northeastern committee is working on a project to liven up the tunnels, follow the committee on Twitter for updates.
- Carnevale is in full swing for this month and in March.
- There will be a Masquerade Ball at the Colonnade on Saturday.
- I will be presenting at STEP tonight.

Vice President for Student Involvement, **Kate Chandley**:
- Student Involvement Board will be cancelled tomorrow.
- Last week, the board approved **Not for Sale**.
- There are currently 7 applications for 4 open seats on the board, please get in any additional applications by Friday.

Vice President for Student Services, **Terry MacCormack**; Delivered by Mary **Corrado**
- **VP MacCormack** is looking for feedback about the Mardi Gras event, please contact him with any comments.
• Educate your palate is another NU Dining sponsored event, and that will take place later this spring.

• Some issues with the Profiler meal plan in the West End have been addressed, please contact us if anyone continues to have problems.

• All students who submitted a deposit for housing should have received their lottery number or wait list notification by this point, please see VP MacCormack if you are still missing yours.

• There are a lot of great Xhibition Kitchen events happening in the next few weeks.

• VP MacCormack will be meeting with the new Director for One Card Initiatives to discuss new possibilities with the Husky Card

• Senator Carroll and RSA are hosting a tailgating party in the Speare lobby prior to Men’s Hockey this week to support RecycleMania. There will be prizes and BBQ food.

• On Tuesday on the ground floor of Curry there will be free cocco and coffee to support RecycleMania.

• There is still a lot of work to do to meet Northeastern’s recycling goal, please continue to promote RecycleMania.

• Committee discussed a lack of lighting by Columbus garage, and that will be followed up on.

Chief of Staff, Noah Carville:
• President Petrin and I will present the budget for FY ’14 shortly.

• STEP will only happen tonight if Senate ends before 8pm.

Executive Director of Communications, Caitlin Rogers:
• Thanks to Senator Tyler for assisting with updating the website.

The Senate moved into Special Addresses.

Parliamentarian, Olivia D’Angelo: yield

Elections Chair, Julia Patten:
• Committee has been making great headway on the ballot

• The schedule for elections is being revised.

• All individuals that are considering running for an elected position should contact me, and all necessary forms are on the website.

Renewable Energy Initiatives Board Chair, Mary Corrado;
• The REIB will be meeting to revise the manual, if anyone has suggestions please pass them along.

The Senate moves into Question Time.

The Senate moves into Unfinished Business.

The Senate moves into New Business.

• Chief of Staff Carville moves to bring FY ’14 Budget to the floor
  o VP Daly seconds
  o Without objection, the motion passes.

• The Budget for FY 2014 is presented to the Senate.
  o The Senate moves into Question Time

  ▪ Senator Yu asks why there was $1450 removed from the retreat line item, but only $1350 created as the line item for bus transportation.
• Chief of Staff Carville answers that extra money was also in the retreat line item to reimburse transportation to the retreat in private vehicles, which will not be needed in the future
  ▪ Senator Pett asks if the budget proposal was presented to the executive board first.
• Chief of Staff Carville answers yes.

• VP Daly moves to censure EVP Naraghi for failure to carry out duties as prescribed by the constitution and bylaws.
  o Without a second, the motion fails.

The Senate moves into Open Discussion
• Chief of Staff Carville announces that STEP will occur as planned at 8pm.
• Senator Corrado asks EVP Naraghi why there was a lack of documents on the website
  o EVP Naraghi answers that there was a lack of communication between himself and his communications team regarding that topic.
• Senator Corrado asks EVP Naraghi why he does not have monthly reports completed since the month of August.
  o EVP Naraghi answers that he is not sure.
• Senator Pett asks EVP Naraghi if he was aware that he was constitutionally required to complete his monthly reports.
  o EVP Naraghi answers that he was unaware of this requirement.
• Senator Corrado asks EVP Naraghi if he plans to complete his monthly reports.
  o EVP Naraghi answers maybe, and requests that other questions are taken offline.
• President Petrin announces that the basketball team is having the harlem shake during halftime of their game, and encourages everyone to attend.

Without objection, the Chair closes the meeting at 7:27pm.

Respectfully submitted to the Senate by Ashley Caron