

**Student Senate XXII
Meeting #8 Minutes
December 1, 2009**

Meeting commenced at 4:17p.m.

ROLL CALL & MINUTES

OFFICER REPORTS

President's Report: Beth Kertz

Beth confirmed new senators Avi Lessner and Jarrett Herold
Beth announced the re-election of a new committee chair for Campus Climate committee
January 23rd Senate retreat instead of meeting

Vice President's Report: Nicole Albano

Nicole announced a meeting at her house at 4pm for ideas for Senate next semester
Senate-Administrator forum in February. Elections committee meeting Thursday at 5:30pm

Secretary's Report: Hana Horakova

Senator of the Week – Matt Breitel, congratulations!

Parliamentarian's Report: Claude Esposito

Bylaws changes will be presented at the beginning of next semester
Claude also commented on his lunch with President Alice Gast and

Treasurer's Report: Binay Patel

COMMITTEE REPORTS

Standing Committees:

Allocations – Binay Patel

- There was a motion to consider SSR22AL040. Engineers Without Borders requested additional funding. Motion was approved

Club Affairs – Fiona Lee

- There was a motion to consider SSR22CA012. Club Affairs Committee recommended Magic: The Gathering for full recognition. Motion passed.
- There was a motion to consider SSR22CA013. Club Affairs Committee recommended that Student Senate do not accept full recognition of the Real Estate Club. Motion passed.
- There was a motion to consider SSR22CA014. Dissolve Phi Alpha Eta. Motion passed.
- There was a motion to consider SSR22CA015. Dissolve Pi Tau Sigma. Motion passed.
- There was a motion to consider SSR22CA016. Dissolve Amnesty International. Motion passed.
- There was a motion to consider SSR22CA017. Dissolve German Club. Motion passed.
- There was a motion to consider SSR22CA018. Dissolve Robotics Club. Motion passed.
- There was a motion to consider SSR22CA019. Dissolve Film Society. Motion passed.
- There was a motion to consider SSR22CA020. Dissolve History Club. Motion passed.
- There was a motion to consider SSR22CA021. Dissolve Conservation Biology. Motion passed.
- There was a motion to consider SSR22CA022. Dissolve Entrepreneurship Club. Motion passed.
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Bylaws – Claude Esposito

Public Relations – Katie Goldstein

- \$5 for t-shirts!!!!
- Last issue of the voice typed

CLIP Committees:

Academic Affair- Arthur Zang

Dine and Discover will most likely not be held Spring Semester
Academic Affairs survey most likely at a table rather than electronically

Community Relations – Jason Kramer

Commented on good attendance at Safety before Lehigh/Lafayette forum.
Harry Caruso shared his experience from riding along with Lehigh University police

Campus Climate –

Darius gave updates on their walk for next semester.
Darius also spoke about the Chief Diversity Officer which some Universities have

Healthy Living – Caitlyn Lia

Members held meetings to finalize ideas for Healthy Living Week.

Infrastructure – Arriel Rubinstein

Cut down LTS ideas. Arriel's committee took a walk around campus during last meeting

Ad-Hoc Committees:**Michael Caffrey – New Senator Integration**

Michael commented on the successful new integration meeting he held this week.

UNFINISHED BUSINESS**NEW BUSINESS****Campus Climate Committee Chair Elections**

Jennifer Weinberg and Michael Caffrey accepted their nomination.

Jennifer Weinberg is the new chair.

Environmental Coalition Committee representative Elections

Allyson Coff and Hannah Goldberg accepted their nomination.

Ally Coff is the new representative

Visiting Lecturers Committee representative Elections

Harry Caruso, Seth Fortney and Avi Lessner accepted their nominations.

Harry Caruso is the new representative.

Representative Updates:

Ed-Pol – Fiona Lee, Allison Miyashita: Discussed textbook E-mail

Visiting Lectures committee – Darius Callier, announced this week's speakers

Awards and Prizes – Claude Esposito: Discussed 3 Fall awards

Graduate Research committee – Discussed Entrepreneurship center idea

Faculty Committee on Student Life – Divya Nayar: Re-evaluating core competencies model for grants (January)

Social Policy Review Committee – Jordan Giallanzo: proposing ideas to bring to administrators

Environmental Coalition – Hillary Lewis

LV AIC Student Committee – Seth Fortney: discussed last meeting

Library Users Committee -

COURTESY OF THE FLOOR

Matt Kitchie recognized Leah Coutts, Kristina Gonzales and Sarah Thomson who graduated from Peer Leadership Training, Congratulations!!!

Ally Coff announced the 10,000 villages sale.

Darius Callier re-addressed the ongoing campus climate issues and how Senate's committee can make tangible changes

Jordan Giallanzo wished everyone a happy break

ADJOURNMENT

Claude Esposito motioned to adjourn the meeting. Motion was seconded. Motion passed.

The meeting adjourned at 5:56

Minutes prepared and submitted by:

Hana Horakova, Student Senate XXII Secretary