

**Student Senate XXII
Meeting #7 Minutes
November 10, 2009**

Meeting commenced at 4:19p.m.

ROLL CALL & MINUTES

GUEST SPEAKERS

Seth Goren, Director of Jewish Student Life/Associate Chaplain- opportunities about religion and spirituality
Bruce Taggart, Vice Provost of Library and Technology Services

OFFICER REPORTS

President's Report: Beth Kertz

Goals from Retreat, recap during committee meetings
Senate-Administrator Forum: Next semester
Committee Reports

Vice President's Report: Nicole Albano

Goal Sheets: Get to Hana by 8pm Sunday evening!
Elections Committee: Interviews Thursday at 5pm

Secretary's Report: Hana Horakova

Senator of the Week – Kristina Gonzales, congratulations!
Senator Resignation
Lindsey Yap
Attendance Review
Chris Basilico
Darius Callier
Senate Event Announcements: Send to me by Sunday night if there are events to advertise for the week.

Treasurer's Report: Binay Patel

Global Union: International Week
Frozen Accounts update- Currently 13 frozen accounts,

Parliamentarian's Report: Claude Esposito

Bylaws Meeting—Thursday, November 12th at 4 p.m.

COMMITTEE REPORTS

Standing Committees:

Allocations – Binay Patel

- There was a motion to consider SSR22AL037. Microfinance club requested additional funding for their Dance-a-thon. Motion passed.
- There was a motion to consider SSR22AL038. Co-sponsorship request, French club requested additional funding, there was no additional funding allocated. Motion passed.
- There was a motion to consider SSR22AL039. Hellenic club requested additional funding. Motion passed.

Bylaws – Claude Esposito

- Constitutional amendment. Motion to un-table SSR22BL001. Changes to Article XIII: The Senator Assignment Board. Motion to approve SSR22BL001. Motion passed.
- There was a motion to consider bills SSRBL002-SSRBL008. Associated Bylaws changes to constitutional change.
- SSRBL002 approved. SSRBL003 approved. SSRBL004 approved. SSRBL005 approved. SSRBL006 approved. SSRBL007 approved.

Club Affairs – Fiona Lee

- There was a motion to consider SSR22CA009. The Jewish Cultural Association was recommended for trial status by the Club Affairs committee. Motion passed.
- There was a motion to consider SSR22CA010. The Bowling Club was recommended for trial status by the Club Affairs committee. Motion passed.
- There was a motion to consider SSR22CA011. Lehigh University Neuroscience Club was recommended for trial status by the Club Affairs Committee. Motion passed.

Public Relations – Katie Goldstein

- T-shirt cost \$5.00 to Katie's mailbox C626 with name and size!
- Committee chairs give 2 weeks notice to PR for advertising your events.

CLIP Committees:**Academic Affair- Arthur Zang**

Dine and Discover successful with 20 students in attendance.
Next action step: building hours.

Campus Climate – Chris Basilico

Planning a march on campus.
Leadership Lehigh leadership conference: by-standard training sessions.
By-standard training Spring retreat session for senators.

Community Relations – Jason Kramer

Planning a safety forum Thursday at 7pm “Get an answer, don’t get a citation” MG 111.

Healthy Living – Caitlyn Lia

“Fitness Fridays” – Turkey Trot Thursday the 19th at 4pm starting at UC front Lawn.

Infrastructure – Arriel Rubinstein

TRACS Facebook group, post opinions! One new bus in the next 6months!

New Senator Integration Ad Hoc – Mike Caffrey**UNFINISHED BUSINESS****NEW BUSINESS**

Awards and Prizes Election. Matt Breitel and Bowman Johns were nominated. Bowman was elected.
Library Users Committee Election. Matt Breitel and Ed Smulcheski were nominated. Matt was elected.

HUB/LTS advisory discussion

COURTESY OF THE FLOOR

Documentary: Invisible Children showing at 7pm tomorrow
Dance-a-thon Saturday at 9pm.
Join Student Senate Facebook group the Voice
Saturday Northampton Sustainability Conference.
Lehigh/Lafayette stay safe!

ADJOURNMENT

Claude Esposito motioned to adjourn the meeting. Motion was seconded. Motion passed.
The meeting adjourned at 5:59p.m.

Minutes prepared and submitted by:

Hana Horakova, Student Senate XXII Secretary