

Student Senate XXII
Meeting #6 Minutes
October 27, 2009

Meeting Commenced at 4:17 p.m.

ROLL CALL & MINUTES

GUEST SPEAKERS

John Smeaton Vice Provost for Student Affairs and **Chief Shupp**, LUPD:

Campus safety, increased visibility and presence of the police. Conversation to promote a safer Lehigh. On/off campus safety.

Contact info: Jws2@lehigh.edu, eks0@lehigh.edu

Seth Goren, Director of Jewish Student Life/Associate Chaplain

OFFICER REPORTS

President's Report: Beth Kertz

Board of trustees meeting update: Nicole and Beth attended

Council of Student President's update: November 7-15th international week through Global Union. Friday October 30th, RHA/Class Officers Horror Movie.

Vice President's Report: Nicole Albano

Open seats: 2 Open Seats, 1 Fraternity, 1 Off-campus

Going abroad: If you will not be at Lehigh next semester please let Senate know now to plan ahead with Open Seats

Event attendance: Nicole encouraged Senators to attend each other's events- Star Board!

Secretary's Report: Hana Horakova

Senator resignation- Ryan Kaye, Josh Gajsiewicz

Updated contact sheets next meeting

Senator of the week was Justin Mascall, congratulations!

Treasurer's Report: Binay Patel

Reached out to Global Union to show support for International Week. Girl Talk for Bonfire!!!!

Parliamentarian's Report: Claude Esposito

Bylaws need a Fraternity representative – Justin Mascall

COMMITTEE REPORTS

Standing Committees

- **Allocations – Binay Patel**
 - There was a Motion to untable SSR22AL020. Motion to amend SSR22AL020. Motion passed. Co-Sponsorship request to Additional Funding from Association of Information Technology Professionals. Motion passed.
 - There was a Motion to consider it SSR22AL033 Motion considered. New event request- Psychology Club. Motion passed.
 - There was a Motion to consider it SSR22AL034 Motion considered. New event request- Balance. Motion passed.
 - There was a Motion to consider it SSR22AL035 Motion considered. New event request- Balance Motion passed.
 - There was a Motion to consider it SSR22AL036 Motion considered. New event request- Green Action. Motion passed.
- **Club Affairs – Fiona Lee**
 - There was a Motion to consider SSR22CA008. Motion passed. The Lehigh University Model UN Club applied for Trial Club Status. Club Affairs recommended that Senate XXII accept trial recognition. Motion to approve SSR22CA008. Motion passed.
- **Public Relations – Katie Goldstein**
 - Putting pamphlets about H1N1 into each student's mail box. Working on Thanksgiving buses / Senate T-shirts → \$10 by next Senate meeting! (Checks made out to Katie Goldstein) H1N1 Forum tomorrow night!
- **ByLaws – Claude Esposito**
 - Constitutional Change. Elect someone on elections committee to be appointed the chairperson instead of the VP. Motion to table SSR22BL001. Motion passed.

CLIP Committees:

- **Academic Affairs – Arthur Zang**
 - Tuesday, November 10th "Dine and Discover" lunch with professors. Sign ups next Thursday and Friday at Lower UC.
 - Committee drafting a survey to evaluate student study habits. Held a meeting with Vice Provost Smeaton for ideas.
- **Campus Climate – Chris Basillico**
 - Discussing an event that would allow students to speak out about bias related events.

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- **Community Relations - Jason Kramer**
 - Planning on hosting a forum addressing campus safety on and off campus. Tentatively Thursday, Nov 12th 7pm.
- **Healthy Living – Caitlyn Lia**
 - November 13th Make and Take- sleeping masks for students to decorate. H1N1 forum Oct 28th at 6pm RB184!
- **Infrastructure – Arriel Rubinstein**
 - Met with Bryn to discuss transportation issues. Arriel has minutes from the meeting if anyone is interested. Thanksgiving buses sales next week Mon-Thurs. Grace Hall- Newark airport and NY Port Authority.

Ad Hoc:

New Senator integration – Michael Caffrey. Met Sunday 2pm and integrated the new senators.

UNFINISHED BUSINESS

NEW BUSINESS

Beth- Student / President lunches with President Gast in Rathbone.

COURTESY OF THE FLOOR

Seth: Election for cancer research fundraiser at Dave's Deli. Wednesday 5-7:30. Sal's Friday night all night!

Mike: Amethyst Initiative Ad Hoc. Motion to dissolve Amethyst Initiative Ad Hoc. Motion passed.

Jason: Tomorrow 6pm Perella H1N1 reminder!

ADJOURNMENT

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

The meeting adjourned at 6:06

Minutes prepared and submitted by:

Hana Horakova, Student Senate XXII Secretary