

Student Senate XXIII
Meeting #15 Agenda
March 29, 2011

ROLL CALL & MINUTES

Meeting began at 4:19pm. Minutes from meeting 14 were approved.
Special thanks to David Joseph for providing food

OFFICER REPORTS

President's Report: Claude Esposito

Exec Elections: Nominations are next week. We will also be electing Club Affairs chair.
Senate Banquet: April 20th 6-8pm at the Goose, please mark your schedule.

Vice President's Report: Arthur Zhang

Collecting applications during the week of April 11th-15th. Elections will be the via the Hub during the week of April 22nd. Tell people to vote for you. Senate 24 will have it's first meeting April 26th. Only people in your constituency can vote for you.

Secretary's Report; Caitlyn Lia

Senator of the Week: Amanda Adami for doing a great job on her CLIP committee and always volunteering to help out the chair.

Treasurer's Report: Matt Breitel

Save for allocations.

Parliamentarian's Report: Michael Caffrey

Save for Bylaws

COMMITTEE REPORTS

Standing Committees:

Allocations: Matt Breitel

SSR23AL043: Co-Sponsorship Request (Additional Funding) in the amount of \$500.00 for the Chinese Cultural Club. Approved.

SSR23AL044: New Event Request (No Additional Funding) in the amount of \$176.00 for the Debate Club. Approved.

SSR23AL045: New Event Request (No Additional Funding) in the amount of \$446.00 for the Society of Hispanic Professional Engineers. Approved.

SSR23AL046: New Event Request (No Additional Funding) in the amount of \$60.00 for the Society of Physics Students. Approved.

SSR23AL047: New Event Request (Additional Funding) in the amount of \$50.00 for the Spanish Club. Approved.

SSR23AL048: New Event Request (No Additional Funding) in the amount of \$400.00 for the Microfinance Club. Approved.

SSR23AL049: New Event Request (Additional Funding) in the amount of \$200.00 for the Microfinance Club. Approved.

Meeting was closed at 4:33pm to discuss Budgeting for Clubs in 2011-2012. Meeting reopened at 5:02pm.

Club Affairs

SSR23CA025: Denying Preliminary Recognition of TOMS Campus Club. Approved.

SSR23CA026: Accepting Preliminary Recognition of the Society of Environmental Scientists. Approved.

SSR23CA029: Accepting Full Recognition of the Longboard Club. Approved.

Revision of Club Rules & Regulations: Presentation of the changes, which will be voted on next meeting. Some of the changes include: A club that is not open to every undergraduate student can be recognized but will not be eligible to receive funding. Otherwise, clubs will receive \$75.00 upon gaining preliminary recognition. For any club which receives funding under trial recognition, upon applying for full recognition, clubs can be approved and granted a budget, approved as a non-budgeted club, or denied. If a club is non-budgeted and needs money at some point, they can apply for one-time funding or apply to become a budgeted

club (at which point they will have to begin with trial recognition).

Public Relations: Mary Nunley

Let Mary know if you still have not picked up your fleece. They were also working on an ad for Lacrosse game on Friday. They are working on a plan for advertising the upcoming elections (ads in mailboxes, dining hall, flyers, Brown & White, email, Facebook group, etc).

Bylaws: Michael Caffrey

The following bills were discussed and tabled to be brought up again at a future meeting:

SSR23BL001: Article 9 Section 3 Revision.

SSR23BL002: Article 4, Section 3, E. 2. Revision (Motion set back to committee for revision).

SSR23BL003: Article 9 title Revision.

C.L.I.P. Committees:

Facilities & Transportation: Hilary Lewis

\$10,000 LTS grant: Marissa and Hilary met with Bruce Taggart to discuss the ID of having to swipe your ID to release your job at the printer. The idea is that this will reduce printing waste and be beneficial towards sustainability efforts, allow students to print from any location to a library printer, and will increase student accountability of using the printer. Motion to vote on this resolution was approved.

The next step in the process—Helping Bruce Taggart with publicizing the idea.
Resolution

Campus Unity: Sofi Barrioneuvo

Lacrosse games this weekend: Boys game vs. Penn State, Girls Game vs. American. The committee is going to be advertising the UNC and the LipDub. LipDub is during Unity Week which will be getting organizations to collaborate. Let Sofi know if you want to join the Campus Unity team for that week. The teams will raise money throughout the week for the Unity Scholarship, which they are starting. Several prizes will be awarded toward teams. April 11th-16th. The LipDub is the 17th.

Academic Affairs & Advocacy: Bo Johns

Bo passed out a template the committee made for Course Site for CAS and CEE. They are looking into having contact information of current seniors and the like available on the website for assisting students with academic issues/registration. There will also be course tracks, or examples of what students in similar majors have taken in the past. There will be a list of classes that are only taught one semester (Spring or Fall). There will also be career information and alumni. There will be information on major declarations, major descriptions, dual major, etc. There will be a How-to section.

They are scheduling meetings with the deans/department heads to send them the templates they have designed.

The committee is finalizing the building hours to have them available before finals.

Community Relations: Jarrett Herold

Frank spoke for Jarrett. At their meeting they discussed plans for what the committee could do next year. They met with a masters student, Allison, to discuss this. They met with Dale Kochard to discuss Spring on 4th, West on 3rd. Make sure to go on Saturday April 30th. They are also working on the Goodman cleanup and the Southside cleanup. The cleanups are on April 9th.

NEW BUSINESS

Hilary Lewis: Amending the first sentence of the resolution previously proposed.

COURTESY OF THE FLOOR

Estefania Perdomo: Check out GradeGuru.com, points can be redeemed toward helping out Japan and Red Cross.

Matt Breitel: Good job today in the long meeting! Ditto from Claude.

ADJOURNMENT Meeting was adjourned at 5:56pm.