Student Senate XXIII Meeting #6 Minutes October 19, 2010

ROLL CALL & MINUTES

Meeting began at 4:19pm

Minutes from meeting #5 were approved.

OFFICER REPORTS

President's Report: Claude Esposito

Senate Field Trip—Possibly Lehigh Valley Grand Prix, Nov 3rd or Nov 10th evening

Admin Forum—Had one last year, more information to come on this year

Recap: Exec's lunch with Alice Gast—let her know what we have been working on and our goals for this year, heard her opinions, very beneficial

Founder's Day this Friday—Mandatory to meet at 4pm in front of Packard, business casual.

External committee representatives—please give updates during "New Business" whenever you have something to report

Vice President's Report: Arthur Zhang

Please keep to business

Business Services Update—Kristin from business services emailed Arthur about their efforts in revamping transportation; speaking with Mark Ironside, they are not going to develop an IPhone app because the website for GPS in the vehicles is web-enabled

Secretary's Report: Caitlyn Lia

Senator of the Week—Emily Gumblevich for getting active as a first year senator and doing a great job

Treasurer's Report: Matt Breitel

Guideline Changes—clubs have one month following an event to receive funding for the event, clubs should be requesting funding prior to the event

Parliamentarian's Report: Michael Caffrey

Bylaws committee will be meeting soon, look out for an email

COMMITTEE REPORTS

Standing Committees:

Allocations: Matt Breitel

SSR23AL015: Co-Sponsarship Request (Additional Funding) in the amount of \$48.48 for the Marketing Club. Approved.

SSR23AL016: New Event Request (No Additional Funding) in the amount of \$1000 for Mustard and Cheese. Approved.

SSR23AL017: New Event Request (Additional Funding) in the amount of \$246.00 for Best Buddies. Approved.

SSR23AL018: New Event Request (Additional Funding) in the amount of \$75.00 for Engineers Without Borders. Approved.

SSR23AL019: New Event Request (Additional Funding) in the amount of \$280.00 for the Indian Students Association. Approved.

Club Affairs: Seth Fortney

SSR23CA007: Extend the trial period of the Society for Intellectual Growth and Reinvigoration (SIGAR). Approved.

SSR23CA008: Accept preliminary recognition of Longboard Club. Approved.

Public Relations: Mary Nunley

Has been working with Facilities and Transportation and Community Relations; gave out flyers to Res Services, using website & visual info boards, the Hub, daily announcements. They are looking to put an ad in the Brown and White. They are going to start the next issue of The Voice. They want to find out if senators want a fleece/t-shirt. Sarah and Mary are also working

on the board in Ulrich.

C.L.I.P. Committees:

Academic Affairs & Advocacy: Bo Johns

They intended to meet with Allison Ragon from the OFYE but could not. They are working on a mentorship program focused on Arts & Sciences. They will be reaching out to admin and faculty to discuss advising. Talked about incorporating orientation into the mentoring program, study spaces and study hours (with a focus on Fairmart and STEPS—extending hours). Fairmart will have 24hr openings during 4:00s this semester and next and assess how many students are using the library to decide whether or not to continue next year.

Campus Unity: Fiona Lee

Have overlapping goals with Mark Ironside and ONELehigh. Have an idea for a "Fan Van," a student decorated bus that runs from Taylor Gym to Stabler during games. The bus will be brightly decorated by students. Crew's bus may be used to paint or cover with a wrap and will run continuously back and forth. November 18th LeLaf-a-Palooza, 19th wrestling match, and Nov 20th Lelaf game, the bus may be used. They will work with PR to promote the bus. The bus will also play music to pump up fans. A contest will be run to submit a design/music for the bus, judges will decide which wins and will be revealed during LeLaf. The committee has also been working on Adopt a Team (organizations around campus will sponsor a team and attend their events), halftime activities (like Minute to Win it), and working with Community. Make sure to check out NWC tonight 7:30 in Baker Hall.

Community Relations: Jarrett Herold

Off Campus Forum: Wed Oct 27th 7:30 MG 102

There will be landlords and other representatives of the community. They will have a panel at the front of the room; each individual will address an issue and answer questions. The panel will include Chief Schupp, a housing inspector, an off campus senior, possibly Dale Kochard, and Jarrett. The forum should be a comfortable environment for open discussion so that people can ask questions.

Facilities & Transportation: Hilary Lewis

Sales for Thanksgiving bus tickets are all this week, 12-2 in Ulrich. Talk to Anjan with questions on that or if you want to be on that. The bus will leave November 23rd and is going to Port Authority and Newark. Bus tickets are \$10. They started on a proposal for a bus to Wegman's.

NEW BUSINESS

Social Policy Adhoc: Marshall Zhang

Jake Kennon met with Dean Tom Duberuil to discuss what the committee did last semester. The first committee meeting is tomorrow, October 20th. His email jpk212. The committee will be meeting next week on Tuesday. This Saturday Frank is going to be riding with the Lehigh police.

Library Users Committee

The library's webpage has seen great improvements, especially in terms of searching. Ekg212 is Emily's email if you have any questions/concerns.

Community Relations

Estefania and Emily met with CUNA; they are looking into enforcing crosswalks between Taylor and 4th. They want to provide senate's support of stop signs at the intersection. Mike Caffrey suggest they draft a letter for senators to sign.

EdPol: Engineering

Kristina Gonzalez. They are discussing having classes between 4 and 7pm. A lot of professors disagree with breaking that rule. They are discussing shortening the add/drop period. They are also discussing lowering the GPA to study abroad to 2.75. Her email is kmg213.

EdPol: CBE

Shayan Madhani. They are working on the course catalog and making sure course attributes are listed.

Health and Wellness Committee.

Caitlyn Lia. The committee is working on events to promote student health and wellness. One example is a triathalon event. Look out for more information.

Committee on Student Life.

Beth Kertz. They will be looking on student input for the student handbook.

COURTESY OF THE FLOOR

OXFAM (Global Citizenship)

Estefania Perdomo. They are seeking donations of a meal to help stop world hunger.

There is also a 24 hour Greek fast from 6pm on October 31 to November 1.

Pink Week—week of October 25th

Fiona Lee. Monday→Wednesday, go to Asian Bistro, 15% of check goes Susan G Komen Foundation.

5k Run on October 31st.

Fiona Lee. Register to get a free t-shirt and drink at a bar. www.bethlehem5k.com

ADJOURNMENT

Meeting was adjourned at 5:40pm.