

**Student Senate XXII
Meeting #15 Minutes
April 13, 2010**

Meeting commenced at 4:12pm

GUEST SPEAKERS

ROLL CALL & MINUTES

OFFICER REPORTS

President's Report: Beth Kertz

Beth passed around the Hawks for Haiti sign up sheet - Carnival on UC front Lawn being held on Friday, April 23rd 11am-5pm
Beth read the Regalia Letter from President Gast to the Council of Student Presidents

Vice President's Report: Nicole Albano

Secretary's Report: Hana Horakova

Senator of the week: Congratulations Marissa!

Treasurer's Report: Binay Patel

Binay described the Contingency Fund that was put into place by the Student Senate Allocations Committee. The goal of this fund is to have \$5,000 by the start of the 2012-2013 academic year as a safety net for Student Senate. The fund will be put into place next year.

Binay described the new policy list put into place to send a consistent message to Clubs: the allocations committee will make the same decision for two years in a row, after two years the policy can be evaluated and adjusted at the discretion of the committee.
Senate Affinity Newsletter: Reaching out to alumni, the goal of the newsletter is to build a stronger relationship with Lehigh Seante alumni. Binay thanks Mary and Sarah for the work they put into the newsletter.

Parliamentarian- Claude Esposito

COMMITTEE REPORTS

Standing Committees:

Allocations – Binay Patel

2010-2011 Budgeted requests:

There was a motion to untable SSR22AL095. There was a motion to approve SSR22AL095. Motion passed.

There was a motion to untable SSR22AL096. There was a motion to approve SSR22AL096. Motion passed.

Other Requests:

There was a motion to consider SSR22AL097. Co-sponsorship request, additional funding Dancin'. Motion passed.

There was a motion to consider SSR22AL098. New event request, additional funding Institute of Electrical and Electronic Engineers. Motion passed.

There was a motion to consider SSR22AL099. New event request, additional funding Institute of Electrical and Electronic Engineers. Motion passed.

There was a motion to consider SSR22AL100. New event request, no additional funding Society of Women Engineers. Motion passed.

There was a motion to consider SSR22AL101. New event request, no additional funding Alpha Phi Omega. Motion passed.

There was a motion to consider SSR22AL102. New event request, additional funding Hellenic Club. Motion passed.

There was a motion to consider SSR22AL103. New event request, no additional funding. Swing Club. Motion passed.

There was a motion to consider SSR22AL104. New event request, no additional funding Swing Club. Motion passed.

There was a motion to consider SSR22AL105. New event request, no additional funding Chinese Cultural Club. Motion passed.

There was a motion to consider SSR22AL106. New event request, no additional funding Engineers Without Borders. Motion passed.

There was a motion to consider SSR22AL107. New event request, no additional funding Paintball Club. Motion passed.

There was a motion to consider SSR22AL108. Allocations minor club guidelines addition. Motion passed.

There was a motion to consider SSR22AL109. Allocations minor club guidelines addition. Motion passed.

There was a motion to consider SSR22AL110. Allocations minor club guidelines revision. Motion passed.

There was a motion to consider SSR22AL111. Allocations minor club guidelines addition- Contingency Fund. Motion passed.

There was a motion to consider SSR22AL112. Allocations minor club guidelines addition- Policy List. Motion passed.

There was a motion to consider SSR22AL113. Allocations minor club guidelines revision. Motion passed.

Binay thanks his committee for help preparing the budgets.

Club Affairs – Fiona Lee

There was a motion to consider SSR22CA048. The Club Affairs committee recommends that Student Senate XXII accept full recognition of the Bowling Club. Motion passed.

There was a motion to consider SSR22CA049. The Club Affairs committee recommends that Student Senate XXII accept full recognition of the Lehigh University Neuroscience Club. Motion passed.

Public Relations- Mary Nunley

Mary announced the Voice went out yesterday.

PR is helping Fiona with the club resource center and Jason with the community initiative.

Bylaws – Claude Esposito

Proposed Bylaws changes:

Motion to amend allocations bylaws as stated in E-mail. Motion passed.

Proposed Allocations changes:

Motion to consider SSR22BL035. Change in Article 5 Section 3 Part F. Motion passed.

Motion to consider SSR22BL036. Change in Article 5 Section 3 Part G. Motion passed.

Motion to consider SSR22BL037. Change in Article 7 Section 1 Part Q. Motion passed.

Motion to consider SSR22BL038. Change in Article 7 Section 1 Part R. Motion passed.

Internal Elections procedures:

Motion to consider SSR22BL039. Change in Article 4 Section 3 Part E Subsection 2. Motion passed.

Motion to consider SSR22BL040. Change in Article 4 Section 3 Part E Subsection 3. Motion passed.

Motion to consider SSR22BL041. Change in Article 4 Section 3 Part E Subsection 3aii. Motion passed.

Motion to consider SSR22BL042. Change in Article 4 Section 3 Part E Subsection 4. Motion passed.

Flex Senator proposal:

Motion to consider SSR22BL043. Change in Article 3 Section 2 Part C. Motion passed.

Motion to consider SSR22BL044. Change in Article 4 Section 7 Part A. Motion passed.

Motion to consider SSR22BL045. Change in Article 7 Section 2 Part A Subsection 2. Motion passed.

Corresponding Constitutional Changes

Motion to consider SSR22BL046. Change in Article 9 Section 1. Motion tabled.

Motion to consider SSR22BL047. Change in Article 9 Section 1. Motion tabled.

Motion to consider SSR22BL048. Change in Article 3 Section 3 Part E Subsection 3aii. Motion tabled.

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

Arthur's committee has been working on the Memorandum on Academic Advising document to be sent out to administration. It includes a summary on the discussion and suggestions from the Student Senate.

Campus Climate – Jenny Weinberg

Tonight 7-8pm Packard 101 meeting on bringing different cultural organizations on campus together

Community Relations – Jason Kramer

Jason announced the committee will be working with PR to make a special issue of the Voice to publicize community relations events and opportunities. Working with Brown & White to encourage community beat articles. Planning to meet with downtown Bethlehem association- association of merchants from Bethlehem.

Healthy Living – Caitlyn Lia

Encourages Senators to sign up Relay for Life

Infrastructure – Arriel Rubinstein

Met with Bruce Taggart, among other issues discussed the accessibility of printers in public areas.

Arriel thanked her committee for their efforts.

Beth reminded committee chairs to be thinking about sustainability of their committees for next year.

Ad hoc Committees:**Global Lehigh Ad Hoc –Arriel Rubinstein & Anjan Gupta**

Arriel and Anjan are now undergraduate representatives on the Global Lehigh Steering Committee to contribute their student input.

NEW BUSINESS

Banquet: April 28th at the Goose at 6pm!!

Executive Board nominations:

President- Claude Esposito, Beth Kertz, Michael Caffrey

Vice President- Arthur Zhang, Fiona Lee

Treasurer- Matt Breitel, Hannah Goldberg

Secretary- Caitlyn Lia, Kristina Gonzales

Parliamentarian- Bill Steffens, Bowman Johns

Club Affairs- Seth Fortney

COURTESY OF THE FLOOR

Fiona: EdPol proposes the drop period to be after 9 weeks. If anyone has any comments please E-mail Fiona.

Jordan: IMG will be giving money from 2 of 4 of their portfolios to Lehigh University. Social policy review committee update

ADJOURNMENT

Michael Caffrey motioned to adjourn the meeting. Motion passed.

The meeting adjourned at 6:03pm

Minutes prepared and submitted by:

Hana Horakova, Student Senate XXII Secretary