

**Student Senate XXII
Meeting #15 Minutes
April 28, 2010**

Meeting commenced at 4:11pm

GUEST SPEAKERS

ROLL CALL & MINUTES

OFFICER REPORTS

President's Report: Beth Kertz

Concluding comments- Beth congratulates the Senate for a job well done this year.
Banquet- doors open at 5:30!

Vice President's Report: Nicole Albano

Nicole asks senators for files that they would like to transfer to next year's Senate, either send to Nicole or upload to Hub.
Committee chairs will be officers on the Hub.

Secretary's Report: Hana Horakova

Senator of the week: Congratulations Arriel!

Treasurer's Report: Binay Patel

Announce the importance of the EMS Panasonic toughbook. LTS along with Senate will provide one time funding for this request.

Parliamentarian- Claude Esposito

Claude announced the Senate election results for Senate XXIII.

COMMITTEE REPORTS

Standing Committees:

Allocations – Binay Patel

There was a motion to consider SSR22AL114. New event request, No additional funding. Society of Hispanic Professional Engineers. Motion passed.

There was a motion to consider SSR22AL115. Co-sponsorship request, No additional funding. Swing Club. Motion passed.

There was a motion to consider SSR22AL116. New event request, No additional funding. Society of Hispanic Professional Engineers. Motion passed.

There was a motion to consider SSR22AL117. New event request, No additional funding. Spanish Club. Motion passed.

There was a motion to consider SSR22AL118. New event request, No additional funding. African Caribbean Cultural Club. Motion passed.

Binay also presented the Senate Accounts for 2010-2011.

Binay thanks his committee and Student Senate for a great year.

Bylaws – Claude Esposito

Constitutional Changes

Motion to untable SSR22BL046 Motion to approve SSR22BL046. Change in Article 9 Section 1. Motion passed.

Motion to untable SSR22BL047. Motion to approve SSR22BL047. Change in Article 9 Section 1. Motion passed.

Motion to untable SSR22BL048. Motion to approve SSR22BL048. Change in Article 3 Section 3 Part E Subsection 3aii.

Motion passed.

Claude thanks his committee.

Club Affairs – Fiona Lee

Fiona thanks her committee for their hardwork and congratulates returning members.

There was a motion to consider SSR22CA050. The Club Affairs committee recommends that Student Senate XXII accept preliminary recognition of the German Club. Motion passed.

There was a motion to consider SSR22CA051. The Club Affairs committee recommends that Student Senate XXII accept full recognition of the Turkish Students Association. Motion passed.

Public Relations- Mary Nunley

Community Relations issue of the voice was sent out!

CLIP Committees:

Academic Affair- Arthur Zhang

Met with Bruce Taggart to talk about survey results. STEPS building opens in August.

Campus Climate – Jenny Weinberg

Mike gave the update.

Community Relations – Jason Kramer

Look for the community article in the Brown and White.
Meeting with Strategic Plan committee focus on CR tomorrow.

Healthy Living – Caitlyn Lia

Free coffee in fairmart first day of finals!

Infrastructure – Arriel Rubinstein

Matt working with LTS grant- looks like we'll have iPads next year!
Jordan and Ben wrapping up the Rauch project in the old common grounds area.
Starting some time next year there will be a car sharing program on campus next year!

Ad hoc Committees:

Global Lehigh Ad Hoc –Arriel Rubinstein & Anjan Gupta

Motion to dissolve the Global Lehigh Ad Hoc committee. Motion passed.

NEW BUSINESS

Senators sitting on an administrative committee:

Fiona Lee- EdPol: Working on dropping the GPA requirement for study abroad from 3.0 to 2.75. Withdrawal period from 11 weeks to 8 weeks, considering changing to 9 weeks. Writing subcommittee

Divya Nayar-Faculty Committee on Student Life: Working on Club funding and first year experience.

Jordan Giallanzo- Social Policy changes: More geared towards individual responsibilities.

Claude Esposito- Awards and Prizes: Student Life Leadership Awards on the front lawn this week.

ELECTIONS

President: Nominees- Claude, Beth, Mike

Congratulations Claude! President of Senate XXIII!

Vice President: Nominees- Arthur, Fiona

Congratulations Arthur Vice President of Senate XXIII!

Treasurer: Nominees- Matt, Hannah

Congratulations Matt Treasurer of Senate XXIII!

Secretary: Nominees- Caitlyn

Congratulations Caitlyn Secretary of Senate XXIII!

Parliamentarian: Nominees- Bill, Bo, Michael, Fiona

Congratulations Michael Parliamentarian of Senate XXIII!

Club Affairs: Nominees- Seth

Congratulations Seth Club Affairs Chari of Senate XXIII!

COURTESY OF THE FLOOR

Divya announced the banquet tomorrow at 5:30 in the Gander Room!

ADJOURNMENT

Michael Caffrey motioned to adjourn the meeting. Motion passed.

The meeting adjourned at 5:53pm.

Minutes prepared and submitted by:

Hana Horakova, Student Senate XXII Secretary