

Student Senate XXII
Meeting # Minutes
January 19th, 2010

Meeting commenced at 4:24p.m.

ROLL CALL & MINUTES

OFFICER REPORTS

President's Report: Beth Kertz

Beth confirmed Britta Lockting and Frank Ogura as new Senators.

The spring retreat was announced for Saturday, January 30th from 1-4pm. We will be preparing committee reports for the administration forum.

Beth announced the Spring Club expo, tomorrow at 4pm in the Upper UC.

Vice President's Report: Nicole Albano

Senate – administrator forum: February 9th at 4pm. Admin should go.

Secretary's Report: Hana Horakova

The updated contact sheet was passed out.

Treasurer's Report: Binay Patel

Account: little over \$27,000 in new events fund, just under \$10,000 in co-sponsorship fund.

COMMITTEE REPORTS

Standing Committees:

Allocations – Binay Patel

- There was a motion to consider SSR22AL041. New event request from the Public Health Coalition. Motion passed.
- There was a motion to consider SSR22AL042. New event request from Best Buddies. Motion passed.

Bylaws – Claude Esposito

There was a motion to consider SSR22BL009. Motion to table. Motion passed.
There was a motion to consider SSR22BL010. Motion to table. Motion passed.
There was a motion to consider SSR22BL011. Motion to table. Motion passed.
There was a motion to consider SSR22BL012. Motion to table. Motion passed.
There was a motion to consider SSR22BL013. Motion to table. Motion passed.
There was a motion to consider SSR22BL014. Motion to table. Motion passed.
There was a motion to consider SSR22BL015. Motion to table. Motion passed.
There was a motion to consider SSR22BL016. Motion to table. Motion passed.
There was a motion to consider SSR22BL017. Motion to table. Motion passed.
There was a motion to consider SSR22BL018. Motion to table. Motion does not pass.
There was a motion to consider SSR22BL019. Motion to table. Motion passed.
There was a motion to consider SSR22BL020. Motion to table. Motion passed.
There was a motion to consider SSR22BL021. Motion to table. Motion passed.

Club Affairs – Fiona Lee

- There was a motion to consider SSR22CA023. The Club Affairs committee recommends that Student Senate accept full recognition of the Debate Team. Motion passed.
- There was a motion to consider SSR22CA024. The Club Affairs committee recommends that Student Senate accept trail recognition of Off the Record. Off the Record would be a 4th acapella group here at Lehigh. Motion passed.
- Fiona announced the possibility of selling club t-shirts at a discounted price. A group in her committee is also working on reorganizing and publicizing the club resource room.

Public Relations – Katie Goldstein

Last call for T-shirts money

If anyone has something for PR to advertise contact Katie 2 weeks in advance!!

CLIP Committees:

Academic Affair- Arthur Zang

Starting to work with the provost on ideas for next semester.

Community Relations – Jason Kramer

Jason's committee will be staying after the meeting.

Campus Climate – Jennifer Weinberg

Jennifer met with her committee and they have been working on ideas for the semester.

Healthy Living – Caitlyn Lia

Finalizing events and starting to advertise for Healthy Living week!

Infrastructure – Arriel Rubinstein

Updates:

Compiled a list of things that should be changed on campus.

New buses with 29 seats, which run on bio-diesel and have bike racks

Tracks – hired new driver

Broken bus signs are being replaced with new metal signs, bus route maps will be added

Testing different ways to track TRACS

Ad-Hoc Committees:

Michael Caffrey – New Senator Integration

UNFINISHED BUSINESS**NEW BUSINESS**

Committee chairs please E-mail exec your meeting times!

Beth talked about EdPol's new policy for class textbooks.

COURTESY OF THE FLOOR

Bo brought bags from his parents for the Senators!! Thanks Bo!

Jordan announced that the Awards and Prizes committee is taking nominations.

Divya announced faculty and staff can also be nominated.

Matt announced the Spring club expo tomorrow at 4pm in Upper UC.

Bryn announced a car sharing program idea.

ADJOURNMENT

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

The meeting adjourned at 5:22

Minutes prepared and submitted by:

Hana Horakova, Student Senate XXII Secretary