

**Student Senate XXIII**  
**Meeting #10 Minutes**  
**January 18, 2011**

**ROLL CALL & MINUTES** Meeting adjourned at 4:17pm.

**OFFICER REPORTS**

President's Report: Claude Esposito

Club Fair: From 4:30-6 in the UC, we will have a booth.

Retreat: Next Saturday, the 29<sup>th</sup> at 4pm. We will be done around 9:30pm. First portion will involve goal setting and progress within committees. Then we will have dinner and go to Lehigh Valley Grand Prix.

Administrative Forum: Thursday, Feb 24<sup>th</sup> at 4pm in UC 308. All committee chairs should be in attendance. We will be reporting our progress of the year to the school's administrators.

Vice President's Report: Arthur Zhang

Be flexible in determining your committee meeting times for this semester.

Secretary's Report: Caitlyn Lia

Treasurer's Report: Matt Breitel

Allocations committee please stick around a few minutes after today's meeting.

Parliamentarian's Report: Michael Caffrey

Bylaws committee meeting sometime next week. He will send out an email. If you have anything regarding the bylaws to bring up to the committee, please let Mike know.

**COMMITTEE REPORTS**

Standing Committees:

Allocations: Matt Breitel

No updates.

Club Affairs: Seth Fortney

SSR23CA018: Accepting Full Recognition of the German Club. Motion passed.

Club Affairs is still working on updating their bylaws; they are looking for new ideas and have been contacting other schools to see how they do it.

Public Relations: Mary Nunley

No updates. Looking to schedule a meeting time.

C.L.I.P. Committees:

Academic Affairs & Advocacy: Bo Johns

No updates. Looking to schedule a meeting time.

Campus Unity: Fiona Lee

Fiona met with Mark Ironside and the Student Athlete Council yesterday. They will be launching Minute to Win It tournaments at basketball games for cash prizes and trophies.

She will send out an email about it to Senate. Please make song suggestions for the Spring's LipDub that the committee is working on. They are meeting tomorrow with Unregistered TV to discuss ways to improve the LipDub this year.

Community Relations Jarrett Herold

They are trying to contact philanthropy chairs of fraternities and sororties regarding the lighting off campus initiative. They are looking into getting a Lowe's discount and try to get the project done by February, before the first round of 4:00's. They are looking into getting a ladder to do this for off campus students.

Facilities & Transportation: Hilary Lewis

The gym has a lot of new equipment on the bottom floor. They will be meeting with Mark

Ironside soon to discuss what to work on next. The committee will choose a meeting time after the meeting today.

### **NEW BUSINESS**

Social Policy Adhoc: Marshall Zhang

The committee will likely be dissolving shortly.

Ed Pol Representative

Meetings are every other Wednesday from 3-4 (or longer). The committee consists of associative deans, the bursar, professors, faculty, undergrads, and grads. The committee looks over educational policies such as study abroad GPA requirements, course curriculum. The committee is great experience and very interesting. Accepted nominations: Danny Boileau, Andrew Callahan. Dan Boileau is the new Ed Pol Representative.

### **COURTESY OF THE FLOOR**

Michael Caffrey: MLK Speaker next week in Packard 101 with Tim Wise.

Beth Kertz: Join the Facebook group to vote for Bethlehem in a contest so Bethlehem can get money to support the community.

### **ADJOURNMENT**

Meeting adjourned at 4:45pm.