ROLL CALL & MINUTES
Meeting commenced at 3:19,
Absent: Bill Steffens, Harry Caruso, Nada Al-Sharif, Rebecca Slegers, Jess Fromm

OFFICER REPORTS
President’s Report: Claude Esposito
Please refer to Resource list that Sharon Basso gave out when looking for help, contacting people on campus

Vice President's Report: Arthur Zhang
Elections committee will be one senator from each constituency with a chair person, we do not need to designate this committee yet because of changes to the bylaws

Secretary’s Report: Caitlyn Lia
Standing committee and clip committee designations:
Standing Committees:
Club Affairs (Chair: Seth Fortney)-11
Jinny Ahn, Hien Nguyen, Annie Suh, David Kolvek, Emily Gumblevich, Carlynn Schlemmer, Tyler Davenport, Marissa Mastroianni, Shahyan Madhani, Hung Do

Allocations (Chair: Matt Breitel)-13
Cesar Ramirez, Marshall Zhang, Hannah Goldberg, Anjan Gupta, Kristina Gonzalez, Beth Kertz, Jake Kennon, Daniel Boileau, John Brodish, Frank Ogura, Caleb Davis, Emma Lind, Ally Coff

Public Relations (Chair: Mary Nunley)-13
Jacob Silber, Serene Shahin, Estefania Perdomo, Tiffany Kuperschmidt, Andrew Callahan, Sofi Barrionuevo, Stephanie Gobran, Britta Lokting, Hui Bai, Tim Granata, Sarah Thomson

Campus Life Improvement Committees:
Community Relations-9
Hien Nguyen, Estefania Perdomo, David Kolvek, Beth Kertz, Frank Ogura, Jarrett Herold, John Brodish, Stephanie Gobran, & Emily Gumblevich
**Academic Affairs/First Year Experience/Advocacy-10**

Jinny Ahn, Hui Bai, Emma Lind, Hannah Goldberg, Bo Johns, Tim Granata, Shahyan Madhani, Tiffany Kuperschmidt, Sarah Thomson, Jacob Silber

**Facilities/Transportation-11**

Marissa Mastroianni, Hung Do, Serene Shahin, Britta Lokting, Annie Suh, Carlynn Schlemmer, Anjan Gupta, Hilary Lewis, Jake Kennon, Ally Coff, Marshall Zhang

**Campus Community/ Athletics-8**

Cesar Ramirez, Sofi Barrionuevo, Andrew Callahan, Fiona Lee, Kristina Gonzalez, Tyler Davenport, Daniel Boileau, Caleb Davis

Treasurer’s Report: Matt Breitel

Parliamentarian’s Report: Michael Caffrey

Mike discussed the elections procedure: Claude will announce position up for election, take nominations for position (you can only nominate one person per round that accepts), people nominated can give speech for up to 4 minutes, nominated people leave room, moderated caucus commences, people volunteer for speaking slots in caucus (8 spots), nominated people return, all vote using clickers

**COMMITTEE REPORTS**

**Standing Committees:**
- **Allocations:** Matt Breitel
  - We have bills ready to be done, first meeting will be this Monday
- **Club Affairs:** Seth Fortney
  - A few club applications already, they will be meeting this coming Monday
- **Public Relations:** Mary Nunley
  - Have not chosen a meeting time yet, we will be designing t-shirts and doing other big things this year

**NEW BUSINESS**

Clip Chair Elections

Nominations, Speeches, Moderated caucus, Optional Pro/Con, Voting

**Community Relations**

- Accepted Nomination: Hien, Jarrett, Emily, Frank
- Declined Nomination: Fiona, Beth

Jarrett Herold will be the Community Relations Chair.

**Academic Affairs/First Year Experience/Advocacy**

- Accepted Nomination: Bo, Sarah, Tiffany, Kristina
- Declined Nomination: Hui, Hannah, Emma
Bo Johns will be the Campus Community/Athletics chair.

**Facilities/Transportation**
- Accepted Nomination: Marissa, Hilary, Carlynn, Hung
- Declined Nomination: Britta, Kristina
- Hilary Lewis will be the Facilities/Transportation chair.

**Campus Community/Athletics**
- Accepted Nomination: Fiona, Kristina
- Declined Nomination: Marissa, Caleb
- Fiona Lee will be the Campus Community/Athletics chair.

Caitlyn Lia motioned for a recess at 4:28pm. Approved.
Meeting started again at 6:38pm.

Other position elections

**Educational Policy Committee**

- **Engineering**
  - Accepted Nomination: Hung, Kristina
  - Declined Nomination: Hannah, Caleb, Tyler
  - Kristina Gonzalez will be the Educational Policy Committee, Engineering representative.

- **Arts and Sciences**
  - Accepted Nomination: Cesar, Annie, Tiffany, John
  - Declined Nomination: Sarah, Jake, Hannah
  - John Brodish will be the Educational Policy Committee, Arts & Sciences representative.

- **Business & Economics**
  - Accepted Nomination: Frank, Shahyan,
  - Declined Nomination: Carlynn, Tim, Aly, Hien, Beth, Marshall, Fiona
  - Shahyan Madhani will be the Educational Policy Committee, Business & Economics representative.

**Visiting Lectures Committee**
- Accepted Nomination: Caleb, David, Emily, Hung, Tiffany
- Declined Nomination: Beth, Frank, Marissa, Tim, Jinny, Jake
- Caleb Davis will be the Visiting Lectures Committee representative.

**Graduate and Research Committee**
- Accepted Nomination: Hien
- Declined Nomination: Jacob, Emily, Beth, Jake, Mary, Hilary, Serene, Hung, Anjan, Carlynn
- Hien Nguyen will be the Graduate and Research Committee representative.

**Awards and Prizes Committee**
- Accepted Nomination: Tiffany, Emma, Daniel, Tyler, Jinny, Hung
- Declined Nomination: Andrew, Frank, Sofi, Jacob, Tyler,
Tyler Davenport will be the Awards ad Prizes Committee representative.

**Faculty Committee on Student Life**
Accepted Nomination: Stephanie, Beth, Hung
Declined Nomination: Bo, Cesar, Serene, Estefania, Jacob, Jake, Marshall
Beth Kertz will be the Faculty Committee on Student Life representative.

**Social Policy Review Committee**
Accepted Nomination: Jake, Frank, Marshall, Carlynn, Jarrett, Bo, Caleb
Declined Nomination: Fiona, Cesar, Hannah, Kristina, Tiffany, Hung
Jake Kennon will be the Social Policy Review Committee representative.

**Library Users Committee**
Accepted Nomination: Emily, Kristina, Jacob, Jinny
Declined Nomination: Matt, Andrew, Serene, Hung
Emily Gumblevich will be the Library Users Committee representative.

**Bookstore Advisory**
Accepted Nomination: Frank, Hilary, Anjan, Andrew, Tiffany, Hung
Declined Nomination: Britta, Jacob
Andrew Callahan will be the Bookstore Advisory Committee representative.

**COURTESY OF THE FLOOR**
Fiona Lee motioned to create a Social Policy Adhoc committee.
Motion passed.
Accepted nominations: Jake, Frank, Jarrett, Marshall
Declined nominations: Fiona, Bo, Carlynn
Will chair the Social Policy Adhoc.
A sign up sheet will be available for any senator that wants to join this adhoc.

Ally Coff—Please “like” the student radio Facebook page to help spread the word and get students involved.
Matt Kitchie serves as the advisor to WLVR. The station transfers about 30 miles and they are in process of upgrading the transmitter (fundraising now). One of the top community/college radio stations in the Lehigh Valley. The station is 91.3 and is also available for web streaming.

Beth Kertz is excited about senate and applauds exec for the retreat and everyone for their enthusiasm.
Andrew Callahan is thankful for the clickers 😊

ADJOURNMENT
Caleb Davis motioned to adjorn the meeting at 8:55pm. Motion passed.