

**Student Senate XXIII
Meeting #3 Minutes
September 11, 2010**

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 and 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 adjourn the meeting at 8:55pm. Motion passed.