

Student Senate Agenda

Wednesday, October 25, 2006

Campus Center Room 220

- I. Roll Call
Brett Green, Meghan Michaels, Whitney Buterbaugh, MaryAnn Fremion were absent

- II. Approval of Minutes
Ben: Move to approve the minutes
Luke: Second
Minutes approved

- III. Treasurer's Report – Brett is not here but we have one budget request we need to address.
 - a. Balance
 - b. Finance Committee Report
 - c. Budget Requests – Original Ethnic Dinner Request: \$400.00 for students who bring the meals
Todd: I am motioning to allocate up to \$300.00 for the ethnic dinner.
Discussion:
Ben: You said the total cost was what?
Todd: \$400, but they reimburse people for bringing food. We felt \$30 per plate was a little much, so we brought it down.
Phil: What expenses did they have marked you decided not to ask funding for?
Todd: Just money to reimburse those who brought plates.
Luke: Who is providing the meal?
Todd: Last year I believe they had 25 people bring something.
Motion passes

- IV. Standing Committee Chair Reports
 - a. Elections Chair –None, Vote in state elections.
 - b. Publicity Chair – I am working on the news letter, if any one has anything they would like to see in it let me know. I am doing What's Your Beef, am still working on the poster room, it is being challenging. Other than that I have new forms for publicity requests, so they can be turned in when publicity is needed.
Eric: Some people have randomly been using the poster room, so I don't know what we could do about that.
KB: I am talking to Campus managers and Devon to see what we can do about that.
 - c. Senate Events Chair – We are working on drafting what our new committee is and working to put an informational presentation together so people truly understand what we now are.
 - d. Campus Concerns Chair – The blueberry bagels are in, there are now Purell dispensers, all the cereals are back, they are working on making there own flavored cream cheese, they have made more signs about allergies ect., I don't know if you know what pot stickers are, but they are coming back. They're still looking into bacon bits instead of powder, also spinach is coming back, they decided to wait due to the e-coli scare. We are getting with the RC's to create a night to meet with Dennis.
Beth: A stingy lady is working at night, and it is annoying to get tiny portions.
Brett: I brought it up and it is being taken care of.

Heather: they also removed the bike racks from behind the science buildings. It is kind of a pain because now we have to walk bikes through campus where people are walking on sidewalks.

- i. Food Focus
- ii. What's Your Beef?

V. Special Committee Reports (Vice President Eric Hauff)

a. Task Forces

- i. *Academics*: Brett G., Maryann, Zaia, Heather, Shannon – We didn't end up meeting last week.
Eric: We need something from the Academic Task Force.
- ii. *Technology*: Brett P., Eric, Luke, Alyssa, Carol – Everything is slow as far as talking to people on the scrolling marquees is going.
- iii. *Student Involvement*: Ben, Sara, Phil, Beth—We are working on survey Qs. Other than that I sent you an e-mail of meeting times.
- iv. *Campus Center Improvements*: Brian, Corin, Todd, Meghan, Khushi – We are working on getting printers down stairs and then the workout thing I sent you in the e-mail.
- v. *Dorms/Buildings on Campus*: Whitney, Tito, Ali, Michelle, KB – I saw you all yesterday have you found a time to meet.

Eric: I need you reports.

a. Faculty Committee Reports

CRC DC EPC FDC IRC RCL

FDC - Carol : We set a date for the new faculty reunion. We continued discussing responsibilities regarding counseling students, but we can't decide whether it is student reliability, or do we need to improve faculty/student interaction. We do not have enough info to decide.

IRC: We discussed whether the Cornell test is actually working, and also we are thinking about a Critical thinking class as freshmen.

EPC: We are having scheduling difficulties. We oked CR 300, and also checked course hours for the Bio/Chem major ect.

CRC didn't meet

RCL has not met

DC meeting Thursdays at one o'clock, I need one other: Brett Peeples and Todd. It is in Campus Center 136.

Eric: Get me a report for that if you can.

VI. Old Business

b. Homecoming –

Thank you Shannon for taking that on. <applause>

Beth: I also wanted to thank Todd and Heather and Weaver for helping at the table throughout the day.

c. Veteran's Day –

Since Brett is not here we do not have a report on Veterans Day.

d. Chair Massages –

Beth: last week I met with Betty Shawberry, and got details about who did them last year with contact information. She is fine with another organization doing it she just needs to know who, soon? So, I am drafting a letter to send out to get an organization to take this over. So I will get back to you all.

e. Board of Trustees Meeting –

Aaron: I have a meeting this Saturday where we will be sitting and asking me about the concerns of the students. As I mentioned I need reports from you all. You guys have known long enough, and I have to compile this report. I want to have it ready Saturday, so I need those no later than tomorrow morning. Basically, what I am looking for is what concerns you have brought up, and are attempting to fix in your

committees. Whatever you all deemed to be the most important tasks you are taking on.

VII. New Business
Any New Business? Seeing None

VIII. Comments and Suggestions

Brett: Congrats to Carol on homecoming court. Also, this Friday night, at either 7 or 8 I will be playing the guitar at Java Rave. It is cozy, and you can come if you want. It is at 7.

Academics stay after: Heather

Alyssa : Happy B-day Brett P

IX. Advisor's Remarks

- a. Dean Dustin Brentlinger – Just so everyone knows, starting October 28 you are going to get an e-mail about getting an e-number instead of a SS# for Oasis. You will not be able to access oasis without it. Make sure you keep that.

Alyssa: How many digits is it

Dustin: 8 plus a 0

Dustin: Also, two points of order: First: Amy and I looked up what it means to abstain. It means you have a reason why you should not be voting, so you are removing yourself from the vote. Not that you don't have an opinion.

Also, you don't need to 2nd for motions by a committee because if the committee brought it to the table, then there is obviously more than one person who wants it. Also, your next meeting will be held on November 1st, that means you have one month and two weeks left, which really means you only have four meetings left for this semester. You need to do an assessment of self to decide whether you are accomplishing things you want to accomplish, or if you need to start motivating yourself to do so. This is also a good opportunity to say, wow, we don't have a whole lot of time left. What do we need to do to make it all happen?

- b. Dr. Amy Berger – Dustin: Amy says students need to pick up their registration packets.

X. President's Remarks

Basically, I want to reiterate thanks for homecoming, it went well. Also, I need to see Exec after the meeting. I like that no one is packing up, I like that everyone is finishing the meeting first. Thanks.

XI. Adjournment

Carol moved to adjourn.

Brett: Second

Meeting Adjourned.