

# Student Senate Agenda

Wednesday, April 18, 2007

Campus Center Room 220

- I. Approval of Minutes
  - Minutes Approved
  
- II. Treasurer's Report
  - a. Balance – Don't Know
  - b. Finance Committee Report
  - c. Budget Request –  
Number 1: Kreig Hall  
For: Invisible Children Event  
Committee: Moves to allocate up to \$300.  
Carol: Do we have the money to allocate? Our goal was not to end up in the red this year, so I don't feel comfortable allocating this money without knowing the budget.  
Todd: I am guessing that it is around \$3000.00  
Sara: Is that including the Planner allocation?  
Todd: That has not been taken out.  
Corin: What is this?  
Zaia: Invisible children is a documentary on Children soldiers in Uganda, and on Tuesday we will be showing the movie all throughout the day. On Wednesday we will be having activities and then putting on an African Dinner with the money. I doubt we will use \$300.00, but in case...  
Motion Passed  
  - Number 2: Chess Club  
For: \$35 for 5 chess boards for the first annual Bobby Fisher night.  
Committee Moves to allocate \$35.  
Motion Passed
  
- III. Standing Committee Chair Reports
  - a. Elections Chair – Not in Attendance.
  - b. Publicity Chair – KB: We are going to make signs for the petitions, but what I need you all to do is make it due on April 24<sup>th</sup>, Tuesday. So, for those assigned for you make a sign shange the date to that day. BEC needs help at Battle of the Bands <<listed jobs and duties>> If you sign up to do a job you will get a t-shirt for 1 dollar.
  - c. Liaison for Student Organizations Chair – Beth: I have one organization to approve.  
It is HCFSPCC (Heidelberg College Fighting Student Princes Cycling Club). The President is Daniel Stine. The purpose is to promote fitness involvement on campus, and the club will be used to raise funds for charity. Both current students and faculty can participate in this club.

Contingent on completion of a membership application, the committee recommends this club be ratified as an organization.

Motion Passed

d. Campus Concerns Chair

i. Food Focus – Brett: Karen stood us up today, but I have concerns about the Caesar chicken, the smoking area in Miller, the mailbox outside of Hoernemenn (people are putting to-go boxes in there), and also, someone brought up that people are spitting in the Ketchup bottles on the table, so I will bring that up with Dennis and Karen, but I don't know how to fix that situation.

Holy: In some situations it doesn't even look like the condiment that should be in them, so...

IV. Special Committee Reports

a. Task Forces – I have received one end of the year report, so everyone needs to get those to Weaver.

i. Academics: Keenan, Maryann, Zaia, Heather, Shannon –

ii. Technology: Brett P., Eric, Luke, Alyssa, Carol

iii. Student Involvement: Ben, Sara, Phil, Beth –

iv. Campus Center Improvements: Brian, Corin, Todd, Meghan, Khusi –

v. Residence Halls/ Buildings on Campus: Whitney, Tito, Ali, Michelle, KB – Meghan: The treadmills are fixed so you all can use the fitness center again.

Shannon: Tomorrow Academic task force is meeting, so anyone who wants to help us go through the sexual misconduct policy and come up with changes to help us should be there.

Amy: What is the status on the Academic Dishonesty Policy?

Shannon: We spoke to Reetha on that, and looked over a new version and discussed parts that we felt needed some clarifications.

Amy: Our committee feels that this should come from senate, and not our committee

Shannon: Ok, we can do that.

b. Faculty Committee Reports

CRC DC EPC FDC IRC RCL

IRC is done meeting

EPC:

Zaia: We talked about midterms, but that is later in the agenda.

V. Old Business

a. Live at 5 for Thursday – Eric: We need a representative for live at 5, you will need to be there about 5 minutes early, and you will be on 2-5 minutes. Don't wear blue.

Heather: I can do it if no one else is willing.

- b. Planners – Sara: We discussed making the planners year round, but it is 192 dollars extra, so I don't know if we can afford this or not. I don't feel comfortable making a motion this week without knowing the budget though.  
Corin: When we discussed this before, they said that it wasn't by the page, so why is there a 192 dollar charge?  
Sara: I don't know Peggy talked to them, and they said it would be an extra 5 cents per planner.
- c. Picture: Sara: A lot of people forgot their t-shirts, so we will probably be doing it next week.  
Eric: I do not feel comfortable having this years senate on it.  
Corin: I feel that if we want people to recognize us, we need to put next years on the planner.  
Beth: You won't have the freshman on it still, so we would still be missing senators.  
Sara: Yeah, plus this isn't about senate recognition; it is about saying we provided the money for these.  
Vote: We are doing a combined senate on May 2<sup>nd</sup>.

## VI. New Business

- a. Mid-Term Grades – Sara: Ellen decided to get rid of Midterm grades.  
Amy: We are not getting rid of midterm grades per say. If you are getting a D or an F, you will be notified. The reason we got rid of them is because most of the work is not done by midterms, and the grades are sometimes artificial. Different departments and faculty members do them differently.  
Shannon: Our task force met with Ellen about this, and from what we are being told they do not actually help. You can always ask your professors for your grade, so it puts responsibilities back into the student.  
Sara: I have certain scholarships that require me to keep a 3.0, so I need to know how I am doing and a lot of professors don't calculate the grades until then end.  
Amy: You can ask your professors to calculate them.  
Shannon: They figure Football players grades, so I asume they can do yours.  
Holly: I think that basically you can calculate this on your own
- b. Grant Day:  
Shannon: PT, Zaia and I went we met with our representative, and our senator's intern. We got to sit in on committee meetings, and both of our senators believed the grant was very important and should be reinstated. But, they don't believe it will be fully reinstated, so it is hard to know exactly what will happen. There were 2200 letters given to the governor. We will have letters available to all the students, and hopefully we can make our mark.

Alyssa: President Dottavio sent out a link such as that, and it takes about 5 minutes so if you have not done it, do it.

Shannon: If you have any questions, find Zaia or PT or I.

VII. Comments and Suggestions

Eric: I did get suggestions about things that don't work on the survey.

There has been a good response.

Whitney: How are we supposed to do this?

Eric: Through the e-mail that was sent.

Whitney: I never got it.

Holly: There was a concern that the survey was not anonymous because of the way it is set up. The results can be tracked in some manner...

Eric: It does, to make sure that people only vote one time. They can monitor how many people have taken it. It is not going to be used to track results with individuals.

Holly: There were students that were concerned about that.

Eric: If it doesn't apply, type N/A.

Alyssa: Amy thanks for the cookies.

Whitney: I have a Weekly Prince to those who represented us in Columbus.

Carol: Weekly Prince for Ben and Sara for going to the Memorial service.

Alyssa: Is it tomorrow that they are having a service for the VT students? It is at 2pm on Thursday in front of campus center.

Shannon: Another thing that may go with the Grant money is the Water Quality Research Lab. So, if you have a problem with this, also be willing to voice your opinions on that as well, and contact me.

VIII. Advisor's Remarks

a. Dean Dustin Brentlinger – Not in Attendance.

b. Dr. Amy Berger – Stay Calm and enjoy the weather.

IX. President's Remarks

Eric: Good meeting, and lets get those reports in. Remember your t-shirts on May 2<sup>nd</sup>.

X. Adjournment

Meeting Adjourned 4:40pm