

## Student Senate Minutes 8/29/07

- I. No Minutes- The minutes from the last meeting are MIA, they were placed somewhere for safekeeping and Shannon cannot remember where that safe place is!
- II. Treasurer's Report
  - o We have \$3,364.04
- III Committees
  - o Elections- New Year New Senate! Freshman sign-ups are going on now, petitions are due 9/4. The voting will take place 9/5-9/8 outside of Hoernemann and online. The freshmen senators will be at the 9/12 meeting. There is also one sophomore position available.
  - o Publicity- Lots of ideas when the committee is formed we will start!
  - o LSO- Ideas and changes (ex. Binder of all organizations constitutions)
    - Next meeting we will approve the Pre-Law Club and the Superfans
  - o Campus Concerns- Sent to What's Your Beef HC, Corin will meet with Karen next week. Some issues raised were Brown hall and Parking passes.
- IV. Special Committees
  - Special committees have been abolished for now. If the need arises during the semester we will create task forces.
- V. Faculty Committees
  - We do not have the times yet but everyone must be on one committee
    - o CRC-Community Resources Committee(2)
    - o DC- Diversity Committee
    - o EPC-Educational Policies Committee(2)
    - o FDC- Faculty Development Committee(2+)
    - o SPC- Strategic Planning Committee
    - o IRC- Institutional Resources
    - o RCL- Religious and Cultural Life
- VI. Committee Assignments
  - Elections-3 senators ( Luke, Whitney)
  - Publicity- 6 Senators (Keenan, Jaimee, Jing Jing, Andrew, Alyssa)
  - LSO-5 senators (Shane, KB)
  - Campus Concerns 4 (Corie, Corin)
  - Finance-3 (Zia, Megan, Kimberly)
- VII. New Business
  - Parliamentary Procedure- Ben gave a quick run through of why and how to use it!
  - Booksale
    - Do we want to have one?
    - No way of knowing which books to use
    - Join the facebook group instead it is easy
    - A lot needs to be thrown out
    - What do we do with the books up there-Donate?
    - Contact current students and get rid of them!

Motion: Shane moves that Senate emails current students with books and returns them and if cannot reach the student then we will donate them. Corin seconds.

Motion passes

Motion: Ben moves that we use facebook and advertise to campus that they can use facebook. Seconded by Shannon.

Motion passes

- Office?
  - What should we do with the office? Think about it so we can discuss it later.

Motion: Ben moves that Student Senate allocate up to \$50 to buy parliamentary procedures hand books for new senators and other organizations. KB seconds.

Motion passes

#### VIII. Old Business

- Midterm grades
  - Zaia-faculty abolished midterm grades should we ask for them to be reinstated?
    - No-tests are after midterms, profs just make them up
    - Make an effort to update grades
    - Bring back and hold profs at a higher standard
    - This is dilatory- no info to compare to, make a survey we need data.
    - Misleading at times, no midterms holds students accountable.
    - Harmful for high school students
    - Cannot require midterm grade in all classes
    - It was a faculty wide decision
    - Faculty agreed that they would be obligated to figure student's grade if asked.

#### IX. Comments and Suggestions.

- 8pm Bonfire and Smores
- Weekly Prince-recognition of fellow senators
  - Whitney for elections.

Amy- Welcome back. My house is always open for some sort of dinner perhaps? December 2<sup>nd</sup> is the cookie party.