

Student Senate Minutes

Wednesday, October 31, 2007

Campus Center 220

- I. Approval of Minutes
 - a. Approved!
- II. Treasurer's Report (Zaia Thombre)
 - a. Balance- Same as last week! 13,400.01, to spend \$10,587.01
 - b. Finance Committee Report
 - c. Budget Requests
 - i. Pre-Law Club-\$30 for a pizza party, 25 for pizza plus 3, 2liters of soda. They will show an informational movie, also money for gas for their trip to Moritz Law School. The request is for \$210. The trip is open to anyone. Motion Passes.
- III. Special Business
 - a. Task Force Meetings
 - b. We will be splitting into our task forces and then we will meet back in 15 minutes. Meeting back at 4:30pm.
 - i. Constitution Review-Ben Schwarz
 - ii. Oversight-K.B. Bryant
 - iii. Faculty Committee Placement-Whitney Buterbaugh/Luke Ahrens
 - iv. Aramark Thank You-Kimberly Morris
- IV. Standing Committee Chair reports
 - a. Elections Chair -Whitney Buterbaugh-No Report
 - b. Publicity Chair -Keenan Jones-Pick up your newsletter and read it, send me your bio, next meeting I will have a list of those who have not sent me bios and I will call you out.
 - c. Liaison for Student Organizations Chair-K.B. Bryant -I got the list of all presidents and all organizations that turned in forms. Those that I know are missing I will be sending them forms along with a list of what LSO can do for them.
 - d. Campus Concerns Chair- Corin Cieska
 - i. Food Focus-More bananas-they go bad fast and sometimes they are green when they get them sometimes they are yellow, they put them out when they can. Also each person gets three friend meals each semester regardless of plan. They are getting new hours for the phone. Also they are looking into staying open later until 7:30.
 - ii. What's Your Beef?-Speed on internet. Also the chicken nuggets. The barbeque sauce in Rock Creek? They ran out and will be getting the old stuff back.
- V. Special Committee Reports
 - a. Task Forces

- i. Faculty Committee Placement-To improve the line of communication between Student Senate and various Faculty Committees. Our time frame is the end of the semester.
- ii. Constitution Review Committee
- iii. Oversight
- iv. Aramark Thank You
- v. Veterans day-Alyssa moves that student senate allocates up to \$200 for the Veterans Day ceremony. In addition Alyssa will look into using donated meals to deduct from the price. 2nd by KB.
 - 1. Alyssa talked to Karen from Aramark, she said in the past few years they had spent \$565 for h'ors d'ouvres and coffee, we only have around 65 people show up. So we talked about other stuff. We will be getting cookies, hot cider, and coffee for 50 people.
 - 2. Discussion- have you asked her about turning in ID numbers for free. Because if we give up a meal it will be free. Alyssa-she needs to know by next Tuesday so that it can be set up.
 - 3. Alyssa is looking into other areas for the reception, Herbster or right inside the library instead of Great Hall.

Faculty Committee Reports (Vice President Luke Ahrens)

CRC-Nothing really happened; they talked about compensation for teachers for internships for the summer. DC-No email about online diversity committee. EPC-we finally passed the environmental sciences major. And we passed some other things—We did not pass the horse course. You cannot just have a teacher for a random class you need an actual teacher to teach. FDC-no meeting. RCL-Last year it was a case by case type of thing. The appointment to the committee has not been made yet, so the committee cannot meet yet. Luke will let those of us who are on the committee know when he has any other information.

VI. Old Business

- a. Congressman Gillmor Frame-Casie Scott-Card is available.
- b. 5 Week Appraisals-Ben Schwarz-Stark looked over the questions, and we will be cleaning them up a little bit and you will hear from me again next week.

VII. New Business

VIII. Comments and Suggestions

- a. Maybe we should revisit the ideas of student activity fees, this should be discussed soon, perhaps a resolution? It was a big issue last year.
- b. Klebowski game this weekend
- c. Greek sing is also this weekend, come and support
- d. Greek talent show-Friday at 7:30 in Rickly.
- e. The Weekly Prince-
 - i. Keenan for the newsletters!, Keenan passes that prince to his committee for doing all the work.
 - ii. To whoever fixed the newsletter for Shannon's wedding mishap!
 - iii. To Walter, Megan, Luke for coming to Late Night bowling. Your support is appreciated.

IX. Advisors' Remarks

- a. Dean Dustin Brentlinger-KB took mine, so I am empty. I was asked to bring up to the group the idea of the Activities fee and if you want a say you should discuss it soon.
 - b. Dr. Amy Berger-Nothing
- X. President's Remarks-Klebo game this weekend, also are there any volunteers willing to help make more publicity for the event? Alyssa, Shannon, also if you cannot help tomorrow come early 9:30am Sunday to help set up. We need to cut down on the side talk, it is distracting when people are talking all the time. Exec see me after the meeting. If you have new business you want on the agenda please email Holly.
- XI. Adjournment—Corin, 2nd-KB adjourned at 5:01pm.