

Student Senate XXII
Meeting #4 Minutes
September 22, 2009

Meeting Commenced at 4:19 p.m.

ROLL CALL & MINUTES

GUEST SPEAKERS

Vice Provost of Student Affairs John Smeaton.

Thanked Senate for senate efforts said they were consistent with LU's strategic plan.

Binay motioned to untable minutes from meeting number 2.

Motion to pass meeting 2 and 3 minutes. Motion passed.

OFFICER REPORTS

President's Report: Beth Kertz

Confirmed new senator Hyen Nguyen.

Updates on lunch meeting with Alice Gast

Council of Student Presidents reports- banner decorating contest

Vice President's Report: Nicole Albano

Reminded admin about goal sheets to Hana every Sunday before full meeting

Open seats updates. 2 freshmen open seats. 3 on-campus open seats

Elections committee meeting in two weeks for interviews

Secretary's Report: Hana Horakova

Senator resignation- Anik Mathur

Hana handed out contact sheets

Senator of the week was Hannah Goldberg, congratulations!

Treasurer's Report: Binay Patel

Update on TJ Lydon speaker. Maing goals: It will take time to bring change about campus. Goal is to reach acceptance not just tolerance.

Binay motioned to appoint Mary Nunley as assistant finance treasurer. Motion considered. Motion passed.

Binay motioned to appoint Michael Caffrey as Assistant policy treasurer. Motion considered. Motion passed.

Parliamentarian's Report: Claude Esposito

COMMITTEE REPORTS

Standing Committees

• **Allocations – Binay Patel**

- There was a Motion to consider it SSR22AL004. IMG requested previously allocated funds
Motion considered. Motion passed.
- There was a Motion to consider it SSR22AL005
Motion considered. Motion passed.
- There was a Motion to consider it SSR22AL006
Motion considered. Motion passed.
- There was a Motion to consider it SSR22AL007. AITP reallocate previously allocated funds to make a poster for
advertisement purposes. Motion considered. Motion passed.
- There was a Motion to consider it SSR22AL008. Hellenic club co-sponsorship request for food and event supplies for “Get
a Taste of the World Event.” Motion considered. Motion passed.
- There was a Motion to consider it SSR22AL009. Budget appeal from psychology club.
Motion considered. Motion passed
- There was a Motion to consider it SSR22AL010. FONI supplemental budget request for \$500.
Motion considered. Motion passed
- There was a Motion to consider it SSR22AL011. University Production requested \$12,000 for Sundaze. Allocations chose
to provide \$3,000 dollars of additional funding. Motion considered. Motion passed.
- There was a Motion to consider it SSR22AL012. Budget appeal, A whole Step Up requested to increase to \$300 for
allowable operating expenditures. Motion considered. Motion passed
- There was a Motion to consider it SSR22AL013. Budget appeal, Women in Business requested to increase to \$300 to
expand events they will be holding. Motion considered. Motion passed
- There was a Motion to consider it SSR22AL014. Late budget submission from National Hispanic Business Association
total request for \$100. Motion considered. Motion passed
- There was a Motion to consider it SSR22AL015. Late budget submission from Alpha Chi Sigma for \$250.
Motion considered. Motion passed

Student Senate XXII
Meeting #4 Minutes
September 22, 2009

- There was a Motion to consider it SSR22AL016. Late budget submission from Supply Chain Management Club for \$50. Motion considered. Motion passed
- There was a Motion to consider it SSR22AL017. Budget appeal, Bioengineering Society requested to increase to \$50 to grow and hold new events. Motion considered. Motion passed
- **Club Affairs – Fiona Lee**
 - There was a Motion to consider SSRCL001. Club affairs committee recommended the Turkish Students Association for trial recognition. Motion considered. Motion passed.
 - There was a Motion to consider SSRCL002. Club affairs committee recommended the Business Careers in Entertainment Club for trial recognition. Motion considered. Motion passed.
 - There was a Motion to consider SSRCL003. Club affairs committee did not recommend the Science in Technology club for trial recognition. The motion was thoroughly discussed within Senate. Motion considered. Motion passed.
- Club Affairs is also planning a dinner for clubs.
- **Public Relations – Katie Goldstein**
 - Dyvia is making Senate car window stickers.
 - New layout for the voice. New edition coming out soon.
 - Asked Senate for help with new layout for Senate sponsorship logo.

CLIP Committees:

- **Academic Affairs – Arthur Zang**
 - Held a goal-setting meeting. New meeting time Mondays at 3pm Linderman cafeteria.
- **Campus Climate – Chris Basilico**
 - Meetings Thursdays at 4:10 in Ulrich. Announced bi-standard training sessions for his committee. Social Justice is in the process of setting goals
- **Community Relations - Jason Kramer**
 - Had a sounding board for input and ideas for the semester. Began planning off-campus housing forum.
- **Healthy Living – Caitlyn Lia**
 - Brochures about swine flu into mail boxes also holding an information forum. Began planning Healthy Living Week. Meetings Fridays at 2:30pm.
- **Infrastructure – Arriel Rubinstein**
 - Doing Thanksgiving buses. Discussed possibilities of ice machines in freshmen dorms. Wednesdays 7:30pm Upper Ulrich.

Ad Hoc:

Amethyst Initiative – Michael Caffrey
Passed around sign up sheet for Ad Hoc. Meeting times tentatively Wednesday at 6pm.

UNFINISHED BUSINESS

Binay motioned to untable Visiting Lectures committee position. Motion passed.
Darius Callier and Michael Caffrey were nominated for the position. Darius Callier was elected the representative for the Visiting Lectures Committee.

NEW BUSINESS

Social policy group is meeting after pacing break, Jordan asked for any input from Senators.
Amethyst Initiative Ad Hoc will be meeting in Upper Ulrich Wednesday at 6pm
Sharon Basso asked for input on Bi-standard problem.

COURTESY OF THE FLOOR

Katie Goldstein announced Kenner lecture at 8pm in Baker Auditorium.

ADJOURNMENT

Binay Patel motioned to adjourn the meeting. Motion was seconded. Motion passed.
The meeting adjourned at 5:58p.m.

Minutes prepared and submitted by:

Hana Horakova, Student Senate XXII Secretary