

**Student Senate XXII**  
**Meeting #9 Minutes**  
**February 2, 2010**

Meeting commenced at 4:44p.m.

**GUEST SPEAKER**

Steve Schatten, Lehigh University Bookstore.

Encourages students to look for books online but to check the correct ISBN number!

Direct phone number: 610-758-3383 E-mail: sas308@lehigh.edu

**ROLL CALL & MINUTES**

**OFFICER REPORTS**

**President's Report: Beth Kertz**

Beth led the Senate in confirming Teddy Pease as a new senator.

Beth thanked those who attended the retreat and led the Senate in a discussion to recap the day's events.

Beth also asks for any remaining Committee Reports!!

**Vice President's Report: Nicole Albano**

Reminder to exec next Tuesday is the Senate administrative forum

**Secretary's Report: Hana Horakova**

Please remember to send your goal sheets!!

Senator of the week: Congratulations Michael Caffrey!

Attendance Review: Ed Schmulcheski

Kristina Gonzalez

**Treasurer's Report: Binay Patel**

Binay announced that allocations for clubs will be conducted online through the Hub. The accounts will be available in real time.

Funding requests will be done on the Hub making communication a much more efficient and streamlined process.

The major club budget meeting will take place February 24<sup>th</sup> and 25<sup>th</sup> – both Presidents and Treasurers must attend. Budgets are due on March 17<sup>th</sup>.

**COMMITTEE REPORTS**

**Standing Committees:**

**Allocations – Binay Patel**

There was a motion to consider SSR22AL043. Chi Epsilon requested additional funding to attend their society's National Conclave. Motion passed.

There was a motion to consider SSR22AL044. Lehigh University Model United Nations requested additional funding to attend the Harvard National UN Conference. Motion passed.

There was a motion to consider SSR22AL045. Motion passed.

There was a motion to consider SSR22AL046. Motion passed.

There was a motion to consider SSR22AL047. Motion passed.

There was a motion to consider SSR22AL048. Motion passed.

There was a motion to consider SSR22AL049. Motion passed.

There was a motion to consider SSR22AL050. Motion passed.

There was a motion to consider SSR22AL051. Motion passed.

There was a motion to consider SSR22AL052. Motion passed.

There was a motion to consider SSR22AL053. Engineers without borders requested additional funding for their Spring Break trip to Honduras to bring clean and reliable water to Pueblo Nuevo. Motion passed.

**Club Affairs – Fiona Lee**

There was a motion to consider SSR22CA025. The Club Affairs Committee recommends that the Society for Intellectual Growth and Reinvigoration (S.I.G.A.R.) be approved for preliminary recognition. Motion passed.

There was a motion to consider SSR22CA026. Motion did not pass.

There was a motion to consider SSR22CA027. Motion passed.

There was a motion to consider SSR22CA028. Motion passed.

There was a motion to consider SSR22CA029. Motion passed.

There was a motion to consider SSR22CA030. Motion passed.

There was a motion to consider SSR22CA031. Motion passed.

There was a motion to consider SSR22CA032. Motion passed.

There was a motion to consider SSR22CA033. Motion to refer back to Club Affairs Committee. Motion passed.

There was a motion to consider SSR22CA034. Motion passed.

There was a motion to consider SSR22CA035. Motion passed.

There was a motion to consider SSR22CA036. Motion passed.

There was a motion to consider SSR22CA037. Motion passed.

There was a motion to consider SSR22CA038. Motion passed.  
There was a motion to consider SSR22CA039. Motion passed.

**Bylaws – Claude Esposito**

There was a motion to untable SSR22BL009. Motion passed.  
There was a motion to untable SSR22BL010. Motion passed.  
There was a motion to untable SSR22BL011. Motion passed.  
There was a motion to untable SSR22BL012. Motion passed.  
There was a motion to untable SSR22BL013. Motion passed.  
There was a motion to untable SSR22BL014. Motion passed.  
There was a motion to untable SSR22BL015. Motion passed.  
There was a motion to untable SSR22BL016. Motion passed.  
There was a motion to untable SSR22BL017. Motion passed.  
There was a motion to SSR22BL018. Motion to table. Motion does not pass.  
There was a motion to untable SSR22BL019. Motion passed.  
There was a motion to untable SSR22BL020. Motion passed.  
There was a motion to untable SSR22BL021. Motion passed.  
There was a motion to consider SSR22BL022. Motion to table. Motion passed.

**Public Relations – Katie Goldstein**

Announced meetings are Friday at noon.

**CLIP Committees:**

**Academic Affair- Arthur Zang**

**Community Relations – Jason Kramer**

Tonight after the meeting Community Relations will be going to the town hall meeting at 7pm.

**Campus Climate – Jennifer Weinberg**

**Healthy Living – Caitlyn Lia**

**Infrastructure – Arriel Rubinstein**

**Ad-Hoc Committees:**

**Michael Caffrey – New Senator Integration**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Election of Business Services Advisory Group Member. Congratulations Seth Fortney!!  
Election of Graduate and Research Committee Member. Congratulations Hanz Zheng!!  
Lehigh University LipDub-Fiona Lee

**COURTESY OF THE FLOOR**

**ADJOURNMENT**

Claude Esposito motioned to adjourn the meeting. Motion was seconded. Motion passed.  
The meeting adjourned at 5:59

Minutes prepared and submitted by:

Hana Horakova, Student Senate XXII Secretary