

Student Senate XXIII
Meeting #17 Agenda
April 26, 2011

ROLL CALL & MINUTES

Meeting began at 4:19pm. Minutes from meeting 16 were approved.

OFFICER REPORTS

President's Report: Claude Esposito

End of Year Wrap-Up:

Thanks for coming to the Banquet last week, it was nice to have friends of senate there as well to celebrate with us. Congrats to Tiffany for Freshmen Senator of the Year, Seth for Committee Chair of the year, and Caitlyn for Senator of the Year. Congrats to everyone reelected for next year for senate. I really enjoyed being President this year and working with all of you; easily my favorite year on senate. Thank you all for your hard work this year and support; we really achieved a lot this year as a group. Thanks to the seniors, thanks to Beth for helping me transition to the position, thanks to the exec board, and thanks to Matt and Sharon for being great advisors. I encourage everyone to keep it up next year and apply everything you've learned this year. You have a great opportunity as a young group.

Vice President's Report: Arthur Zhang

Thanks everyone; you all taught me a lot this year. I want to thank the members of admin, you guys were great leaders this year. Thanks to my fellow seniors and Matt and Sharon. We're becoming a great organization on campus.

Secretary's Report: Caitlyn Lia

Thanks everyone!

Treasurer's Report: Matt Breitel

Thanks everyone!

Parliamentarian's Report: Mike Caffrey

COMMITTEE REPORTS

Standing Committees:

Allocations: Nothing.

Club Affairs : Seth Fortney

SSR23CA044: Accepting full recognition of the Real Estate Club. Approved.

SSR23CA045: Accepting preliminary recognition of the Symphonic Band. Approved.

SSR23CA046: Denying preliminary recognition of the Zumba Club. Approved.

SSR23CA047: Accepting preliminary recognition of the Belly Dancing Club. Approved.

SSR23CA048: Revoking recognition of the Student Medical Society. Approved.

SSR23CA049: Denying full recognition of Garba. Approved.

SSR23CA050: Denying full recognition of Law Club.

Thanks everyone!

Public Relations: Mary Nunley

"PR is the best committee ever."

C.L.I.P. Committees:

Academic Affairs & Advocacy: Bo Johns

They sent out every department head and dean of Arts & Sciences and Engineering to discuss template for Course Site. They are looking to set up a meeting with Dean Wu and Dean

Ripa. They emailed David Joseph and the head of residential life about the scroll pens with academic building hours. They have offered to fund part of that project. Allison Ragon also liked the pen idea. They are continuing that conversation.

Campus Unity: Sofi Barrionuevo

The LipDub is on Sunday, its on YouTube. Allison Ragon reached out to the committee, she wants to put a big game schedule in every freshmen dorm. The fall schedules aren't up so it can't be done yet.

Community Relations: Emily Gumbulevich

The cleanup was canceled. They had two cleanups with them earlier and worked with LUNA and David Joseph. They had the off campus housing forum and had the Light Up Off Campus initiative. They made a packet that a committee could use next year, with tips, contacts, etc. Spring on Fourth West on Third, the chilifest, is this Saturday around noon. You buy a passport of tickets for the event. This week Emily and Estefania are talking to Dale about cleaning up before we all go home for the summer.

Facilities & Transportation: Hilary Lewis

Hilary met with Mark Ironside today to discuss working with the Sustainability planning group Transportation committee. LTS grant—our proposal is happening next year, they are meeting with an advisory committee to figure out logistics.

NEW BUSINESS

EdPol Reports/External committee reports

Andrew Callahan—Bookstore Advisory Committee—two meeting this year, they talked about what they want to do with the bookstore in the future, Frank Gunther, an eco professor, is on the committee and spoke about how the bookstore is getting less oriented around books.

Tiffany Kuperschmidt and Estefania Perdomo—Dining committee—They saw how dining services works and what improvements/food they want to see. They are getting a Grease Truck for campus, healthy food during the day and junky food at night. If you have suggestions about dining talk to Tiffany and Estefania.

Bo Johns—Awards and Prizes—They gave out awards for people and he learned a lot. Student Life Leadership Awards are on UC Front Lawn Thursday 4pm.

Beth Kertz--Faculty Committee for Student Life—Policy of Descent (protesting) revision and discussion. They also approved core competency grants. They also discussed AlcoholEdu and Lehigh's results. The committee is working to resolve the issues made apparent by this program or bring the statistics to light.

John Brodsih, Danny Boileau, Shayhan Madhani—Edpol—Discussion of retaking classes with a C- or lower, transcript shows grades for both semesters, but GPA is only reflected from the second time. They also discussed cross-listed classes and teacher evaluations. There will be an open meeting next semester to get opinions from students/faculty.

Emily Gumbluevich—library users committee—new search function on library webpage. They've been moving books in Fairmart to allow more space for tables and couches. They want to do more of a wireless-café style and more study space. They have electronic journals. They also discussed keeping them open 24 hours. They are currently 24 hours during 4:00s and exams.

Exec Nominations for Senate 24: Frank Ogura for Treasurer—Accepted. Anjan Gupta for Treasurer—Accepted. Seth Fortney for Parliamentarian—Accepted.

Each candidate is given up to 4 minutes of time to speak. There will be 90seconds times the number of candidates for moderated caucus. Each person that speaks during this will be given 30 seconds to discuss any/all of the candidates. Then there is an option to motion for pro/con is necessary. All discussion is confidential. During elections, you cannot abstain from voting. Voting will be done on clickers. A

winner can only be selected if they have 51% of the vote.

Exec Elections

President: Candidates: Mary Nunley, Caitlyn Lia, Emily Gumbulevich, Matt Breitel
Congrats to Mary!

Vice President: Candidates: John Brodish, Arriel Rubinstein, Caitlyn Lia
Congrats to Caitlyn!

Treasurer: Candidates: Dan Boileau, Frank Ogura, Anjan Gupta
Congrats to Anjan!

Secretary: Candidates: Tiffany Kuperschmidt, Tim Granata, Emily Gumbulevich, Arriel Rubinstein
Congrats to Tiffany!

Parliamentarian: Candidates: Andrew Callahan, Seth Fortney, John Brodish, Arriel Rubinstein
Congrats to Ariel!

Club Affairs: Candidates: Tyler Davenport, Shahyan Madhani, Jinny Ahn, Emily Gumbulevich
Congrats to Emily!

Senate 23 Exec Board was dissolved.

COURTESY OF THE FLOOR

ADJOURNMENT

Meeting was adjourned at 7:10pm.