

Student Senate XXIII
Meeting #5 Minutes
October 5, 2010

ROLL CALL & MINUTES

Meeting began at 4:23pm.

Special thanks to David Joseph for the food!

Speaker: Mark Ironside, Executive Director Business Services. Kristin spoke on his behalf regarding the textbook rental program (over a thousand books have been rented thus far), WeCar (works with Enterprise car rental, for personal use), Transportation and Bookstore Advisory Group, GPS on Tracs (lubuses.com, van signs, and reorganizing Tracs bus stops. Kristin's email kap211. Mark's email is mri205.

Speaker: Delicia Nahman, Sustainability Director: She works in the Facilities Department, she is working to reduce overall environmental impact of the University. She works with LEAG, Dining, Housing, etc. Her email is den210.

OFFICER REPORTS

President's Report: Claude Esposito

Founders Day is Friday, October 22nd 4pm, and is mandatory for all senators.

A pep rally will follow the event. The dress is Business Casual. Meet in front of Packard Church.

Hilary Lewis will be our representative for the Martin Luther King committee. Thursday 11:30-1pm meetings.

Vice President's Report: Arthur Zhang

Have a safe and awesome pacing break.

Secretary's Report: Caitlyn Lia

Senator of the Week: Jacob Silber for his dedication in Public Relations.

Parliamentarian's Report: Michael Caffrey

Treasurer's Report: Matt Breitel

Save for allocations.

COMMITTEE REPORTS

Standing Committees:

Allocations: Matt Breitel

SSR23AL006: New Event Request (additional funding) in the amount of \$400.00 for the Marching 97. Approved.

SSR23AL007: Co-Sponsorship Request (additional funding) in the amount of \$0.00 for the Society of Hispanic Professional Engineers. Approved.

SSR23AL008: New Event Request (additional funding) in the amount of \$0.00 for A Whole Step Up. Approved.

SSR23AL009: New Event Request (additional funding) in the amount of \$168.00 for the Debate Team. Approved.

SSR23AL010: New Event Request (additional funding) in the amount of \$200.00 for the Association of International Students. Approved.

SSR23AL011: New Event Request (No additional funding) in the amount of \$1250.00 for Mustard & Cheese. Approved.

SSR23AL012: Co-Sponsorship Request (additional funding) in the amount of \$100.00 for the Society of Hispanic Professional Engineers. Approved.

SSR23AL013: Budget Appeal (additional funding) in the amount of \$50.00 for Business Careers in Entertainment. Approved.

SSR23AL014: Budget Appeal (additional funding) in the amount of \$240.00 (+15%) for the Society of Hispanic Professional Engineers. Approved.

Club Affairs: Seth Fortney

SSR23CA003: Preliminary recognition of the Cuisine Club. Approved.

SSR23CA004: Preliminary recognition of A Global Friendship. Approved.

SSR23CA005: Full recognition of Off the Record. Approved.

SSR23CA006: Preliminary recognition of the LU Chess Club. Approved.

Public Relations: Mary Nunley

They have been working with Amy Grim to improve the Senate website and make it more interactive. First newsletter is up on the website and will be going out tomorrow. A poster will be going out to advertise the Thanksgiving buses for the Facilities and Transportation committee. We are looking into getting Senate fleeces. CLIP chairs please check the website and consider editing the information.

C.L.I.P. Committees:

Academic Affairs & Advocacy: Tiffany and Rebecca spoke on behalf of Bo.

They met yesterday and last week. Meeting with Allison Ragon from the Office of First Year Experience tomorrow. They are working on the mentorship program and seeing what other colleges have.

Campus Unity: Fiona Lee

Have been talking to Mark Ironside about lack of attendance at games. This week they met with the Student Wellness and Fitness Committee, committee, ONE Lehigh, etc. Ideas for the semester include a Triathlon, Spirit Week, pep rallies, transportation to games, adopt-a-team, etc. Public calendar page on Google has athletics schedules. Midnight Madness is October 15th. The marketing professor is Beth Galan.

Community Relations: Jarrett Herold

Off campus living forum October 25th-27th (Mon-Wed). Head of housing inspections, police, and landlords will be present. It will be good for those looking to sign a lease in the future and those who have already signed leases that are looking for tips on living off campus. They have been talking to Res Services. Meeting will be between 7:30 and 9. The clean up in Bethlehem last Friday was very successful. They are working to create relationships with organizations such as Green Action. Hilary recommended they get in contact with Clean Currents.

Facilities & Transportation: Hilary Lewis

Working with Taylor Gum Advisory committee. They looked at gym in Brodhead to see what machines were broken (2/7 were working). Idea of getting more satellite gyms. The committee looked at bus quotes for Thanksgiving buses. Have \$2,500 from the Businesses Services Grant. Looking at getting a bus shelter down at Packer. They may use the grant to do a bus to Wegmans. They are also looking at advertising on buses and improving spaces in Lambertton, UC, Ulrich (met with consultants that the university brought in). They are looking at lawn near STEPS. The committee suggested that Linderman is a common student space.

NEW BUSINESS

Social Policy Adhoc: Marshall Zhang

First meeting will be after Pacing Break. They are trying to do a forum with Lehigh Police on the new social policy. Jake Kennon is on the school's social policy committee, which has not met yet.

Pink Week: Week of Oct 25th

Deadline to order a t-shirt is October 7th, the t-shirts are \$7. Contact Andi Lucas if you are interested.

Election for Cancer Research

Jess Fromm is Student Senate's representative. The family 5K run/walk is happening the weekend after Pacing Break. If you register by Thursday it's cheaper and you get a t-shirt. Look out for Jess' emails for events she is running.

COURTESY OF THE FLOOR

Matt Breitel: iPads and EBook readers will be put into Fairmart in the upcoming week.

Arthur Zhang: Green Action is doing a plastic bag recycling campaign around campus. Look out for collection bins around campus.

Eat at the Goose tonight and tomorrow to benefit Cancer Research.

ADJOURNMENT

Meeting adjourned at 5:35pm.