

Student Senate XXIII
Meeting #16 Minutes
April 12, 2011

ROLL CALL & MINUTES

Meeting began at 4:20pm. Minutes from meetin 15 were approved.

Guest Speaker: Allison Prossimer, a Lehigh grad student who works at Broughal, alp210@lehigh.edu.

OFFICER REPORTS

President's Report: Claude Esposito

Senate Banquet, **April 20th 6pm**. We are inviting "Friends of Senate," administrators we have worked closely with to the event. Attire is business casual.

Vice President's Report: Arthur Zhang

Elections: Everything is due this Friday, and elections will be next week. Look out for the email.

Secretary's Report: Caitlyn Lia

Senator of the Week: Serene for doing a great job on PR!

Treasurer's Report: Matt Breitel: Save for allocations.

Parliamentarian's Report: Michael Caffrey: Save for bylaws.

COMMITTEE REPORTS

Standing Committees:

Allocations: Matt Breitel

2011-2012 Budgets: Meeting was closed at 4:29pm to discuss budgets. SSR23AL050 and SSR23AL051 were untabled. Both bills were approved.

SSR23AL052: No Additional Funding in the amount of \$150.00 for Best Buddies. Approved.

SSR23AL053: No additional funding in the amount of \$100.00 for Schools for Schools. Approved.

SSR23AL054: Additional funding in the amount of \$100.00. Approved.

SSR23AL055: Additional funding in the amount of \$125.00 for the Chess Club. Approved.

SSR23AL056: No additional funding in the amount of \$34.00 for the Dental Society. Approved.

SSR23AL057: No additional funding in the amount of \$181.10 for Phi Sigma Pi. Approved.

SSR23AL058: No additional funding in the amount of \$322.00 for Green Action. Approved.

SSR23AL059: No additional funding in the amount of \$108.00 for Turkish Students Association. Approved.

SSR23AL060: No additional funding in the amount of \$60.00 for the Society of Environmental Scientists. Approved.

SSR23AL061: No additional funding in the amount of \$15.00 for the Society of Environmental Scientists. Approved.

SSR23AL062: No additional funding in the amount of \$210.00 for Alpha Phi Omega. Approved.

SSR23AL063: Additional funding in the amount of \$300.00 for the German Club. Approved.

SSR23AL064: No additional funding in the amount of \$200.00 for the Russian Club. Approved.

SSR23AL065: No additional funding in the amount of \$100.00 for the Russian Club. Approved.

SSR23AL066: No additional funding in the amount of \$300.00 for A Whole Step Up. Approved.

SSR23AL067: Additional funding in the amount of \$50.00 for the Chess Club. Approved.

Club Affairs: Seth Fortney

SSR23CA030: Adopting the SSCRR newly revised as the new Club Affairs operating procedures. Approved.

SSR23CA031: Accepting full recognition of China Care Club. Approved.

SSR23CA032: Accepting full recognition of the SIGAR club. Denied.

SSR23CA033: Accepting preliminary recognition of the Hovercraft Club. Approved.

SSR23CA034: Accepting full recognition of The Music Box. Approved.

SSR23CA035: Accepting full recognition of Tossing Not Throwing. Approved.

SSR23CA036: Revoking recognition of Balance. Approved.

SSR23CA037: Revoking recognition of Bhangra. Approved.

SSR23CA038: Revoking recognition of the Jewish Culture Association. Approved.

SSR23CA039: Revoking recognition of Lawyers Without Borders. Approved.

SSR23CA040: Revoking recognition of Magic. Motion fails.

SSR23CA041: Revoking recognition of Neuroscience Club. Approved.

SSR23CA042: Revoking recognition of Outing Club. Approved.

SSR23CA043: Revoking recognition of Students for Soldiers. Approved.

Public Relations: Mary Nunley

They've been working on Elections and the Banquet. If you have Twitter, follow LehighSenate. If CLIPS need anything, tell Mary ASAP.

Bylaws: Michael Caffrey

SSR23BL004: Revision of Article 4, Section III, E.2. Approved

SSR23BL005: Revision of Article 9 – Club Recognition. Approved.

C.L.I.P. Committees:

Academic Affairs & Advocacy: Bo Johns

They have been sending out the Course Site template to department heads and to individuals such as Dean Ripa and Dean Wu. They are working on publicizing building hours before finals and for freshmen next year. They are sending it out to RHA and Allison Ragon to discuss distributing the information.

Campus Unity: Sofi Barrioneuvo

The lacrosse game vs. Penn State was this past Saturday—packed stadium ☺. This Sunday is the LipDub at 3:00 inside and outside of STEPS. Registration starts at 3 and filming starts at 3:45. Wear your organization's shirt. At 12 on Sunday is the lacrosse game, so go to that. This week is Unity Week. Campus Unity is running the penny wars in Upper UC from 4-8pm Put in pennies towards organizations you like, money is collecting for charity. Make sure to go to the events this week, Senate is team number 1!

Community Relations: Emily Gumblevich

The committee did not meet last week. They have been working on setting up a transition for a committee to continue next year. They are also working on doing a cleanup before the Chili Fest in South Beth. Also considering reminding people to keep their lights on off campus. April 30th is Chili Fest and Spring on 4th, West on 3rd.

Facilities & Transportation: Hilary Lewis

Hilary met with Green Action/League. She passed around a petition to place Solar panels on STEPS. The committee has also been following up with Bruce and LTS. Bruce likes our proposal. They are going to implement swipe printing in the libraries and later expand to the rest of campus. He would like senate to promote the new system. There will be a follow up meeting soon, and further discussion over the summer. The "Art in Ulrich" project is back up and running.

NEW BUSINESS

Exec Elections:

President: Nominations: All accepted: Mary Nunley, Caitlyn Lia, Emily Gumblevich, Bo Johns, Matt Breitel

Vice President: Seth Fortney, John Brodish, Arriel Rubinstein

Treasurer: Accepted Nominations: Hannah Goldberg (?), Danny Boileau, Frank Ogura (?)

Rejected Nominations: Anjan Gupta

Secretary: Accepted Nominations: Tiffany Kuperschmidt, Estefania Perdomo, Tim Granata, Marshall Zhang

Parliamentarian: Accepted Nominations: Andrew Callahan, Jacob Silber,

Rejected Nominations: Marissa Mastroianni

Club Affairs: Accepted Nominations: Tyler Davenport, Shayan Madhani, Michael Caffrey, Jinny Ahn

COURTESY OF THE FLOOR

AOPi is having a charity to support the troops. Go to the International Bazaar on Sunday at 11am. Don't forget your senate elections stuff on The Hub / your signatures. If you want to be a part of Earth Day, talk to Emily.

ADJOURNMENT Meeting was adjourned at 5:52pm.