

**Student Senate XXIII
Meeting #4 Minutes
September 21, 2010**

ROLL CALL & MINUTES

Meeting began at 4:18 pm
Minutes for Meeting #3 were approved.
Marshall Zhang was not present. Beth Kertz and Harry Caruso arrived late.

OFFICER REPORTS

President's Report—Claude Esposito

Recap of the Retreat

Great job, continue the good work this year; plan your time accordingly and pace yourself throughout the semester. Remember to keep to business casual and be on time. Introduce yourself to senators not at the retreat.

Exec Meetings

Exec meetings are Thursday from 12-1, tentatively in the Faculty lounge west in the UC.

Vice President's Report—Arthur Zhang

Elections Committee

We will have this committee on hand in case we need to elect more senators. We need one senator from each constituency. Passed around sign up sheet.

Admin

Admin is starting next Tuesday and will be held every Tuesday we don't have senate in Upper Ulrich in the cubicles at 4:15pm.

Secretary's Report—Caitlyn Lia

Goal Sheets

CLIP chairs are responsible for emailing Caitlyn a goal sheet every other Sunday (the Sunday before full senate meetings) with updates on what their committee did and what they are working on.

Attendance

Please contact Caitlyn if you will be late, absent, or have to leave early for full senate. Attendance is mandatory.

Senator of the Week

Hung Do, for a great job at the retreat and a great start in Senate, keep it up.

Treasurer's Report—Matt Breitel

New Event Requests

Save for allocations.

Treasurer Assistants

Hannah Goldberg and Kristina Gonzalez were selected.

Parliamentarian's Report—Michael Caffrey

Bylaws Committee

Bylaws committee is responsible for handling constitution and bylaws, making sure they're up to date. Will be meeting about once a semester or as needed; sign up if interested. Passed around a sign up sheet.

COMMITTEE REPORTS

Standing Committees:

Allocations—Matt Breitel

SSR23AL001: New Event Request (Additional Funding) from Phi Sigma Pi National Honor Fraternity in the amount of \$0.00 was approved

SSR23AL002: New Event Request (additional funding) for the Jewish Cultural Association in the amount of \$125.00 was approved.

SSR23AL003: New Event Request (additional funding) for the Society of Hispanic Professional Engineers in the amount of \$0.00 was approved.

SSR23AL004: Co-sponsorship Request (additional funding) for the Spanish Club in the amount of \$25 was approved.

SSR23AL005: Co-sponsorship Request (additional funding) for the Spanish Club in the amount of \$50 was approved.

Club Affairs—Seth Fortney

SSR23CA001: Accepting preliminary recognition of the Formula SAE Team was approved.

SSR23CA002: Deying preliminary recognition of the Korean Student Association was approved.

Public Relations—Mary Nunley

The PR committee had their first meeting last week. Mary emailed Amy Grimm to talk about improving the

senate website. PR is also working on t-shirts, the ad for the Thanksgiving buses, and publishing the first issue of The Voice. The committee is working on articles about what the CLIPS are working on. They are considering distributing and emailing The Voice; the first issue will likely be a test run. They are also thinking about turning the bulletin board in Ulrich into an ad for the Thanksgiving buses, as well as a spot for comments.

C.L.I.P. Committees:

Academic Affairs & Advocacy—Bo Johns

Goals for the year include a mentorship program within each college for freshmen, examining the advising systems within each college, improving library hours and study spaces, improving the First Year Experience and orientation, examining the Gryphon hiring process, etc. The committee will have its first meeting this week.

Campus Unity—Fiona Lee

They had their first meeting last week and spent a lot of time planning for the semester. They are looking at overlap between their committee and groups on campus such as GEM and ASA. They are focusing on late night events, sporting events, and the Greek vs. non-Greek issue. They are focusing more on Spring sports because there are already a lot of activities in the fall such as Lehigh/Laf. They will be having another LipDub in the Spring. They will be meeting with Mark Ironside to discuss goals he has in mind.

Community Relations—Jarrett Herold

They are working on contacting groups/people on campus with similar goals. Their goals include changing residents skewed perspective of Lehigh students that is given by the messiness of off-campus students, partnering with the ILE course to promote and assist with the Greenway efforts, educating on good neighboring practices, etc. Dale Kochard may be a good contact for this committee.

Facilities & Transportation—Hilary Lewis

They met last Wednesday. Thanksgiving buses tickets will be sold the week of October 18th, from 12-2 on Thursday, and 12-5 on Friday. The bus leaves Tuesday, November 23rd at 4:30pm and is only one way. It is going to Newark airport and somewhere near Port Authority. Tickets are \$10, if interested email hjl211@lehigh.edu. They are also working with the advisory committee and determining what kind of facilities we need on campus.

NEW BUSINESS

Social Policy Adhoc—Frank Ogura (speaking for Marshall Zhang)

They are looking to speak with the administrators handling the Social Policy. They want to be a resource and provide a Greek perspective to Jake.

Elections Committee

Annual Election for Cancer Research

Kyle Schreiner from Sig Ep contacted Mary Nunley about having a senator be a representative. Seth Fortney was the rep last year. They average around \$25,000 raised each year. If you are interested see Seth or Mary. The next few weeks, they will be signing up candidates in the dining halls.

Martin Luther King Committee

Will be meeting biweekly on Thursdays from 11:30-1. They will be planning the MLK celebration in January. Will only be meeting in the Fall semester and beginning of the spring semester. If interested in representing senate, please see Claude.

COURTESY OF THE FLOOR

Fiona Lee is Lehigh's Microsoft Representative. She is promoting Windows 7 and Microsoft Office 2010. If you are interested in having Fiona promote this in your residence hall or Greek house, let her know.

Claude introduced David Joseph, Ozzie Breiner, Brynn Buskirk, and Kristen, who had attended the meeting.

ADJOURNMENT

The meeting was adjourned at approximately 5pm.