

Student Senate XXI  
Meeting #17 Minutes  
April 4, 2009

Meeting Commenced at 4:15 p.m.

OFFICER REPORTS

**President's Report: Divya Nayar**

Senate XXII Elections: Divya explained nominations/elections process.

Senate XXII Executive Board Reports

**Vice President's Report: Jordan Giallanzo**

Ad-Hoc dissolving process: A final report must be submitted to dissolve; needs to be completed by the next meeting.

Movie Update: Community Relations was winning with 203 views this morning; Student Safety and Advocacy is now in the lead with 304 views. PR is in the lead with facebook members.

**Secretary's Report: Beth Kertz**

Thank you, David Joseph for the food!!

Attendance Reviews: Brian Dillon, Kevin Johnson, Maxx Kauffman, Samuel Washington

Senator Resignation: Michael Esposito

**Treasurer's Report: Chris Basilico**

Student Life Series Fund: Total amount of funding allocated to Senate \$455,550, and takes into account money that was pushed to athletics. Senate immediately gives a budget of \$5000 to Epitome (the yearbook) and \$15,000 for Club Crew.

**Parliamentarian's Report: Stephen Wentz**

Saved for Bylaws.

STANDING COMMITTEE REPORTS

- **Allocations:** (Chris Basilico)
  - Untabled SSR21AL041 Major Club Budgets: Motion to pass. Motion passed.
  - Untabled SSR21AL042 Minor Club Budgets: Motion to pass. Motion passed.
  - SSR21AL043 New Event Request (No Additional Funding): Best Buddies—Best Buddies' Ball. Requested 650.00. Motion to pass. Motion passed.
  - SSR21AL044 Co-Sponsorship Request (Additional Funding): Dancin' Spring Dance Recital. Requested \$600.00. Motion to pass. Motion passed.
  - SSR21AL045 New Event Request (No Additional Funding): Alpha Phi Omega—End of the Year Dinner. Requested \$703.50. Motion to pass. Motion passed.
  - SSR21AL046 Co-Sponsorship Request (Additional Funding): College Republicans—Earth Day Speaker. Requested \$200.00. Motion to pass. Motion passed.
- **Bylaws Committee**
  - Stephen Wentz motioned to friendly amendment to bylaws from "Approvable" to "Allowable." Motion passed.
  - SSR21BL007 Senate Bylaws: Article 4—Elections and Appointments, Section III, Part E4. As it currently stands: "4. The candidate with the plurality of the votes is the newly elected officer or committee chair." Proposed and friendly amended amendment: "If any one Senator fails to attain a 50% plus one vote of the total secret ballot, a second round of secret ballot elections will be held immediately. The Senators who receive the two highest totals will move on to the second round. If a candidate fails to achieve a majority in the second vote, the lowest vote getter will be eliminated and another vote taken until one candidate achieves a vote of 50% plus one." Motion to pass. Motion passed.
- **Club Affairs:** (Hana Horakova)
  - **Updates:** Held the fourth and final forum, which went well. Finishing up the calendar and beginning to prepare for next year's Club Affairs Committee.
  - SSR21CA017 Full Recognition: Students for Soldiers. Motion to pass. Motion passed.
- **Public Relations:** (Munisha Mahtani)
  - Elections promotional Ice Cream Social outside the Cup. Free Ice Cream!! ☺
  - Please wear senate t-shirts to the Ice Cream Social.
  - Flash drives are due Sunday.
  - New links on the Club Affairs section of the website.
  - Last voice will be going out next week.

## CLIP COMMITTEE REPORTS

### **Healthy Living:** (Nicole Albano)

- Continued to work with Professor Neti for the hand-washing campaign.
- Meeting with Gary Filasca (sp?) tomorrow about putting up hand-washing signs.
- Wrapping up semester

### **Transportation:** (Hilary Lewis)

- Hilary presented bus stop sign mock-ups designed by Brynn Buskirk. Signs will probably go up sometime this summer.
- Fast Fact Campaign: info about transportation services around campus

### **Community Relations:** (Claude Esposito)

- Publicizing facebook event and video
- Wrapping up year
- Still planning to attend town council meeting (after last Senate meeting)

### **Facilities and Student Spaces:** (Arriel Rubinstein)

- Working to get coin machines in Ulrich (as it is close to many residential buildings)
- Art in Ulrich: probably won't happen until next year.
- Trash Cans on the Hill: Kevin identified locations (6-7 locations)

### **Student Safety and Advocacy:** (Jeff Boyarsky)

- Most viewed video on YouTube ☺
- Starting petition effort for the Amethyst Initiative
- Jon Pribis wrote about his experience using the Escort Service

## ADHOC COMMITTEES

**Senate Efficiency Committee**—(Jeff Boyarsky) Senate Efficiency Review: Spring 2009. Everyone writes down their contribution to Senate.

**LTS Advisory Committee**—(Beth Kertz) Had a conference with Carol Hill, Matt Kitchie, and FourWinds Interactive, a digital signage company. Also met with Jason Slipp from LTS to provide student insight.

**Social Justice Committee**—Working to put out information about how to deal with bias related incidents and sexual violence. Want to create a campus-wide discussion about religious bigotry, race issues, and/or issues related to sexual orientation. Looking into mailers, table tents, etc. to get the word out. Working on becoming sustainable. e-mail Darius if you're interested in participating: dlc211@lehigh.edu.

**Party Planning Committee**—. RSVP via e-mail. Banquet: Thursday, April 23, at the Gander Room at 6:30 p.m.

## UNFINISHED BUSINESS

Motion to consider SSRBL002

Motion passed

Motion to pass SSRBL002

Motion did not pass

## NEW BUSINESS

**Social Policy Committee** – Senator Gillanzo discussed his efforts on the Social Policy Committee. He is working hard.

Senator Patel asked how Senate can help with this committee in the future.

Senator Giallanzo will look to Senate for feedback, answers to his questions and a cool t-shirt once a year.

### **Student Senate XXII Nominations** wooooo! –

President:

Senator Basilico was nominated. He accepted

Senator Giallanzo was nominated. He was hell yea!

Senator Goldstein was nominated. She accepted.

Senator Esposito was nominated. He declined.

Senator Lessner was nominated. He declined.

Senator Kertz was nominated. She rudely had already left the meeting so will remain on the ballot.

Vice President:

Senator Albano was nominated. She graciously accepted.

Senator Kertz was nominated. She still is not here so will remain on the ballot.

Senator Patel was nominated. He declined.

Senator Disler was nominated. He was not at the meeting and could not accept or decline.

Senator Zhang was nominated. He is too afraid so declined.

Senator Kramer was nominated. He accepts.

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Treasurer:

Senator Patel was nominated. He accepted.  
Senator Pribis was nominated. He accepted.  
Senator Breitel was nominated. He was all like "Let's Do It!" He accepted.

Secretary:

Senator Reubinstein was nominated. She accepted.  
Senator Lia was nominated. She accepted.  
Senator Coff was nominated. She laughed and declined.  
Senator Miyashita was nominated. She accepted.  
Senator Horakova was nominated. She was not in attendance but will remain on the ballot.  
Senator Byelick was nominated. She declined

Parliamentarian!:

Senator Mascall was nominated. He accepted  
Senator Lessner was nominated. He wants nothing to do with Bylaws any more. He declined.  
Senator Caffrey was nominated. He accepted seeing as he is the King of Robert's Rules.  
Senator Esposito was nominated. He accepted.  
Senator Johnson was nominated. He declines but appreciates it!  
Senator Callier was nominated. He accepts.

Club Affairs:

Senator Lee was nominated. She accepts.  
Senator Disler was nominated. He was not in attendance so will remain on the ballot.  
Senator Horakova was nominated. She was not in attendance so will remain on the ballot.  
Senator Coff was nominated. She accepts.

COURTESY OF THE FLOOR

Senator Mahtani asked if the Student Senate was going to get a plug from the Brown and White about their accomplishments this year. Senator Nayar exclaimed "YES!"  
Senator Giallanzo asked his chairs to remember to bring ideas to next Admin meetings about ways to improve Admin and thoughts on his new pants  
Senator Giallanzo reminded the body of Senators that this is Senator Nayar's last meeting  
Senator Nayar cried  
Senator Nayar reminded the Senate that Senator Wentz will be running the show next meeting during elections. The Senate rejoiced and happiness upon hearing this news

ADJOURNMENT

The meeting adjourned at 6:38p.m.

Minutes prepared and submitted by:

Beth Kertz, Student Senate XXI Secretary

Stephen Wentz took over at 5:50 because our Secretary is lazy. Student Senate XXI Parliamentarian!