

Student Senate XXI
Meeting #13 Minutes
February 10, 2009

Meeting Commenced at 4:15p.m.

OFFICER REPORTS

President's Report: Divya Nayar

Announced Retreat Date

Announced Undergrad Awards and Prizes

Commended Jeff and Claude for

Vice President's Report: Jordan Giallanzo

None.

Secretary's Report: Beth Kertz

Senator Resignation: Greg Such

Senator of the Week: Jeff Boyarsky

Attendance Review: Maxx Kauffman, Kevin Johnson, Samuel Washington

Senate Information Update

Treasurer's Report: Chris Basilico

None.

Parliamentarian's Report: Stephen Wentz

Bylaws will meet again soon.

STANDING COMMITTEE REPORTS

- **Allocations:** (Chris Basilico) Discussed "lacking" attendance at Allocations meetings
 - SSR21AL019 New Event Request (No Additional Funding): Bioethics Forum Film Showing for Global Health Week. Amount: \$100.00. Motion Passed.
 - SSR21AL020 New Event Request (Additional Funding): A Whole Step Up—ICCA Quarterfinals at Penn State. Amount: \$164.16. Motion passed.
 - SSR21AL021 New Event Request (No Additional Funding): Engineers Without Borders—Documentary: Running Dry. Requested: \$150.00. Motion passed.
 - SSR21AL022 New Event Request (No Additional Funding): LUEMS—Building Renovation to Webster Street EMS Station. Amount: \$69.94. Motion Passed.
 - SSR21AL023 New Event Request (Additional Funding): Spanish Club—Victory House Trip. Amount: \$50.00. Motion Passed.
 - SSR21AL024: New Event Request (Additional Funding): College Democrats—Movie Discussion Panel. Amount: \$200.00. Motion Passed.
- **Club Affairs:** (Hana Horakova) Update: Finalized Motivational Forum: Feb. 23, 5 p.m., Perella; setting up calendar for club events
 - SSR21CA011 Preliminary Recognition: Finance Club. Motion Passes.
 - SSR21CA012 Preliminary Recognition: Entrepreneurship Club. Motion Passes.
 - SSR21CA013 Full Recognition: LU Public Health Coalition. Motion Passes.
- **Public Relations:** (Munisha Mahtani) Promoting the "Healthy Living Week"; Student Senate Promotional Event with promotional items; PR is trying to compile all files to organize everything from Student Senate XXI

CLIP COMMITTEE REPORTS

Healthy Living: (Nicole Albano)

-Healthy Living Week: Monday, February 23rd—Healthy Eats: Brunch Edition in Lamberton from 11am-1pm, free 10 minute massages/Sexperts Panel 7pm in Rauch; Tuesday and Thursday—Rathbone and UC "Rate Your Plate" with dietitian; Tuesday @ lunch—Buzzed Event in UC; Friday: Make and Take in Lamberton

-Looking for a name other than "Healthy Living Week"

-Healthy Hawks coming to Healthy Living meeting next Wednesday at 8 p.m. in Upper Ulrich

Transportation: (Hilary Lewis)

-Meeting with Brynn Buskirk about signs at bus stop; Brynn forwarded an e-mail to Chris Christian and Mark Ironside

-GPS system in TRACS vans to see where TRACS vans; if it works well, it will be implemented in all buses

-Ice situation on campus; prioritized list of locations that need to be de-iced first; a way for students to tell administration about problem areas

Community Relations: (Claude Esposito)

-Thanked everyone involved with Housing Forum; went well, but poor attendance

Facilities and Student Spaces: (Arriel Rubinstein)

- Student photo gallery in Upper Ulrich
- Mural is being discouraged, but they are still working on it
- Following up on bus stops
- Brainstorming for additional projects
- RHA is discussing coin machines in laundry rooms

Student Safety and Advocacy: (Jeff Boyarsky)

- Jeff asked for new ideas from Senators
- Housing Forum was informative, despite poor attendance

ADHOC COMMITTEES

Senate Efficiency Committee—(Jeff Boyarsky) Asked for survey update. It closed on Friday; hopefully we'll have info by exec next Monday.

New Senator Integration—(David Disler) None.

LTS Advisory Committee—(Beth Kertz) Arthur and Beth met with Brynn Buskirk. They use InDesign on the boards in the Bookstore. Looking for a way to make the e-bulletins sustainable.

NEW BUSINESS

Trash Pick-up on South Side: Claude discussed the inconsistency of trash pick up times, which cause trash to be left out in the open. Proposing a petition to be sent to City Council Meeting; petition was passed around to be signed by supporters.

COURTESY OF THE FLOOR

March 14th: Social Justice Program discussing racial, gender, class issues. Contact krg210 if you have ideas for a name.

Lehigh vs ARMY women's game on Saturday: two companies are sponsoring and will give \$1 to breast cancer for each attendee; spring break giveaway also

Prelusion Urban Ops in NYC application due Friday, March 13th.

ADJOURNMENT

The meeting adjourned at 5:39 p.m.

Minutes prepared and submitted by:

Beth Kertz, Student Senate XXI Secretary