

Student Senate XXI  
Meeting #11 Minutes  
January 13, 2009

Meeting Commenced at 4:15 p.m.

OFFICER REPORTS

**President's Report: Divya Nayar**

Student Senate Leadership Awards: Info will be on website by Friday, applications due February 13<sup>th</sup>. Winners will be chosen by Awards and Prizes Committee.

Fitness Center: Cardio Equipment Upgrades

Campus-wide Survey: Survey link will be sent out; Office of Institutional Research will be analyzing results. Results should be in by next meeting.

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

Jordan encouraged chairs to resume committee meetings.

Open Seat Update: Two new open seats—one sorority, one on-campus.

January Retreat: Asked for suggestions: Skiing, Lehigh Valley Grand Prix, Basketball Tailgate, Laser Tag, YouTube movie making, Scavenger Hunt.

**Secretary's Report: Beth Kertz**

Attendance Reviews: Tara-Yvonne Sheppard, Justin Mascall, and Claude Esposito

Senator Resignations: Mary Nunley, Joslyn Joseph

**Treasurer's Report: Chris Basilico**

Review of Senate Account Balances:

Start: \$40,500; Currently: ~\$37,000

Co-Sponsorship Fund— Start: ~\$14,000; Currently: \$12,600

Full Senate Operating Budget— Start (after retreat): ~\$5,000; Currently: \$2,000

**Parliamentarian's Report: Stephen Wentz**

Bylaws committee meeting will be held next week.

STANDING COMMITTEE REPORTS

- **Allocations:** Meetings will resume next week on Monday at 4:10, RBC 241.
- **Club Affairs:** Brainstormed topics for next forum.
- **Public Relations:** Brainstormed ideas for social event; Banner is not in.

CLIP COMMITTEE REPORTS

**Healthy Living:** (Nicole Albano)

-Healthy Living Week is coming soon (week before Spring Break).

-Samplings at Dining Halls

-Movie night

-Healthy Hawks is taking initiative on labeling system.

**Transportation:** (Hilary Lewis)

-No new news.

**Community Relations:** (Claude Esposito)

-Discussed efficiency survey and ways to improve; set goals, brainstormed.

-Housing Packet

-Housing Seminar (Wednesday, February 4<sup>th</sup>)

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

-Discussed wrapping up first semester's projects.

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

-C.L. Lindsay (Thursday, February 5<sup>th</sup>, PA 101)

ADHOC COMMITTEES

**Senate Efficiency Committee**—(Jeff Boyarsky) No Report. Hope to review efficiency reviews during the retreat.

**New Senator Integration**—(David Disler) No Report.

**LTS Advisory Committee**—(Beth Kertz) Working with Carol Hill and will soon be contacting Brynn Buskirk.

## NEW BUSINESS

Public Relation's Chair Appointment: Munisha Mathani was appointed as the new Public Relation's Chair.

Club Affairs Chair Election:

Nominations: Careyanne Byelick  
Hana Horakova

Hana Horakova was elected as Club Affairs Chair.

## COURTESY OF THE FLOOR

-Chris Basilio mentioned going on a "Senate Trip" off-campus. The cost may not be totally covered.

-Sharon Basso discussed the increase in crime due to economic downturn. She urged students to be aware and take precautions to avoid being a victim.

-Arthur Zhang mentioned the Student Life Leadership Awards, which will soon be open for nominations. Forms will be available on line soon.

## ADJOURNMENT

The meeting adjourned at 5:07 p.m.

Minutes prepared and submitted by:

Beth Kertz, Student Senate XXI Secretary