

Minutes for Wednesday, September 12, 2007

I. Call to order by Laura Findlay, 8:01pm

II. Motion to accept minutes of April 11th, 2007. — Motion passed.

III. Attendance

Clubs in attendance: AAC · AIGA · Alfred Acapella Society · Alfred Disc · Alfred Rugby · Alfredian Dramatists · Alpha Phi Omega · Alpha-Helix Biology Club · Alternative Cinema · American Marketing Association · AU Dodgeball · Au Hockey · Au Ping Pong · Au Sci-Fi · Au Skate Division · Au Swing · AURS · AUTV · AWE · Baka! Anime Club · Baseball Club · C.S.A · Comics Illustration Association · Creative Arts Therapy Club · Fencing Club · Fiat Lux · FNL · Forest People · Gamers Guild · Green Alfred · Habitat for Humanity · Holy Byzantine Mission · IEEE · InterVarsity · ISSO · Kanakadea Yearbook · LAN Club · Lyceum · Material Advantage · Medieval Club · Middle Eastern Dance Organization · Phi Beta Lambda (PBL) · Pirate Theatre · Pitchnut League · Poder Latino · RHC · S.A.F.E. · Shades · Spectrum · Student Activities Board · SWE · Taste Buds · Umoja · WAAMO · WIC

IV. Officer Reports

1. Finance Chair, Danielle

- Office Hours, Thursdays 5-6pm

2. Treasurer, Mark

- Office Hours, Thursdays 5-6pm
- Treasurer's training: September 26th, 9-10pm, Nevin's Theatre.

3. Acting President, Laura

- Diversity Director Applications due September 26th, by 8pm. Committee of three senators from the floor to help nominate a Senate Diversity director will be needed.
- Office Hours: Wednesdays 7-8pm

V. New Business

1. Nominations for Secretary Position

- Nick Clark
- Justin Parietti

2. Motion to move onto Publicity Director Nominations: Passed

3. Nominations for Publicity Director Position

- Phil Feichtner

4. Motion to close nominations for Publicity Director: Passed

5. Discussion opened concerning the Presidency.

6. Motion to elect an Ad Hoc Committee to deal with this problem

7. Motion to vote on the motion already on the floor

8. Primary motion to elect an Ad Hoc Committee passes, the following members/ senators are elected to said committee:

- Phil Feichtner
- Kathy Costello
- Matt Williams
- Laura VanCott

- Casey Flynn
- Nick Clark
- Ann Halbert-Brooks
- Jake Amoroso
- Shane Farnum

VI. Open Discussion

1. Shipping and handling charges on parking permits.
2. Mail room is slow and inefficient.
3. The Powell elevator is broken; it should be repaired in approx. a week.
4. The constitution and electoral process.
5. Men's room sanitation status.

VII. Announcements

Late night at McLane

4 Dates selected, need additional clubs to sponsor events, the dates are as follows:
September 21st, November 9th, and November 30th. Asking for food and people to sponsor an event, a minimum of 5-6 people is needed. They are also asking that clubs personalize and publicize their events. Another date or two should be added in the future.

SAB Events

Friday at 9pm, the band Shapes and Sizes from Canada, will be playing in the Knight Club.
Saturday, Family Feud game, 7pm, Nevins Theatre, prizes will be there.

Safe

Looking to do joint meeting with another club, contact them for further details.
Current topic is Present Day Slavery.

Au Sci-Fi

Meetings are 5:30 in the Student Organizational Suite.
They are trying to show the movies "Spaceballs" and "Labyrinth" to members.

Au Skate

Saturday, 3pm, Old School Skate Jam outside of Harder Hall.

AUTV

Will be airing something.
Working with FNL to show an hour of footage before the movie.

Material Advantage

Friday 5pm, Barbeque.

Baseball

First game a week from tonight.

Lyceum

This week's topic is Genealogy, meetings are Fridays 3:20pm in Kanakadea 103.

Archery Club

Meetings are Saturday at 4pm, by the Big TV in Powell.

Ultimate Frisbee

Pickup games are Friday 3-5pm on Tucker field.

VIII. Adjourn: 9:01pm