

# Minutes for Wednesday, September 19, 2007

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

II. Break for committees

III. Motion to accept minutes of September 12, 2007. — Motion approved.

## IV. Attendance

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

## V. 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, Nevins Theatre.

### 3. Acting President, Laura

- Workordering
- Diversity Director Applications are due September 26 at 8pm!
- Office Hours: Wednesdays 7-8pm

## VI. Nominations for Secretary

- Justin Parietti
- Savannah Williams

VII. Voting for Secretary — Justin elected

## VIII. Nominations for Publicity Director

- Phil Fiechtner
- Shane Farnum
- Mike Kudra
- Kathy Costello

IX. Voting for Publicity Director — Phil elected

X. Presentation of amendment to constitution

XI. Motions

1. To close discussion of amendment — passed
2. To reopen discussion — failed
3. To vote on amendment — passed
4. To send amendment to student body — failed
5. To extend the meeting — passed
6. To pass the amendment — passed
7. To adjourn the meeting — passed

XII. Adjourn: 9:36pm