

Minutes for Wednesday, October 31, 2007

I. Call to order by Nate Kisselburgh, 8:01 PM

II. Guest speaker: Mechelle Romanchock

1. Try to make your club unique and reach out to the Alfred community, this is diversity.
2. If your club puts on an event as a joint effort with another club, you are eligible for the Diverse Partnership Grant.
3. Take the opportunity to join the diversity committee. See Edgard Rivera-Valentin for more information

III. Motion to accept minutes of October 24, 2007. — Motion approved.

IV. 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 · Art Union · 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 · 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 · Psi Chi · RHC · S.A.F.E. · Shades · Ski & Snowboard · Spectrum · Student Activities Board · SWE · Taste Buds · Umoja · WAAMO · WAAYO · WALF · WIC

V. Officer Reports

1. Diversity Director, Ed Rivera-Valentin

- Diversity Education Committee members - readvertise.
- Can receive a grant for up to \$500 if you put on an event with another club. To do this, apply for the Diverse Partnership Grant.
- Need clubs to help with Nerd Pride day/week. See Edgard if you are interested.
- Office hours: Friday 3:20–4:20 PM

2. Finance Chair, Danielle Sayegh

- Executive Board budget hearing next week.
- Office hours: Thursday 5–6 PM

3. Publicity director, Phil Feichtner

- Office hours: Mondays 1–2 PM

4. Secretary, Justin Parietti

- Board of Trustees Academic Affairs Committee Report. Focusing on Student Learning Outcomes in the future. Each academic department will submit a goal that they want to monitor each year. Will help determine each department's funding.
- Look for club information on Senate board soon (by office).
- Send an email to the Senate account if you want to suggest an informative attendance slip question.
- The constitution will be posted on the Senate website shortly.
- Office hours: Mondays 1–2 PM

5. Treasurer, Mark Williams
 - Missing a lot of signature sheets. See Mark if you need one.
6. Vice-President, Laura Findlay
 - Committees can meet outside of senate if they wish to.
 - If your committee wants to have an official meeting outside of senate, it requires a 2/3 vote by all members of the committee. If this is passed, attendance must be taken at the committee meeting and all members must attend if they don't want their club to lose its budget. The committees are subjected to the same attendance policy as senate meetings.
 - No committees had issues to report.
7. President, Nate Kisselburgh
 - Will be speaking with the director of ITS. If you have any concerns or questions you want Nate to ask him, send an email to Nate.
 - Ed Hubner couldn't make it this week. He will be speaking next week instead.

VI. Old business

- Election for a seven-member ad-hoc committee to address the Constitution. Kathy, Dan, K.C., Mark, Phil. Tad and Jarod elected to the committee.

VII. No new business.

VIII. Open forum

1. Costume party. Much fun ensued.

IX. Announcements

- AIDS Charity basketball game this Saturday in McClane. Doors open at 5pm, game starts at 6pm. \$5 for the game, \$7 for game and after party.
- AWE will be having a match this Saturday at 4pm in Davis.
- SAB is joining with Spectrum to present the Rocky Horror Picture Show in Davis at 10pm on Friday. Also, there will be a comedian at 10pm in the Knight Club on Saturday. Lastly, B-Bird Rudy Relic will be playing in Mocha Joch at 10pm on Saturday.
- The Zombie game is starting Thursday (tomorrow) at 10pm. Meet in front of the Science Center. Contact KCF2 before then if you are interested.
- AUTV will be having a movie marathon this weekend. They will be showing Night of the Living Dead, Carnival of Souls and others.
- FNL is having a show on November 10th in Nevins at 9pm
- Archery Club will meet outside the first floor of Powell this weekend, 4pm Saturday.
- AU Skate Division wants to thank everyone for making the Pumpkin Jam a great success. Video footage will be on My-Space (AU Skate).
- RHC is holding elections at their meeting this week on Thursday, 7pm in the Kenyon Allen room. Still need a president, vice-president, secretary and publicity chair.
- Alfred Hockey has a home game this Saturday in Olean (about 40 minutes away). Game starts at 5 and goes until 7.
- Alternative Cinema is showing 4-eyed monsters from 9-10.
- Lyceum is meeting at 3:20 on Friday to discuss Student Senate.
- Baka is meeting at 6pm on Saturday in Seidlin and will be having a Halloween party.

- WIC is hosting a dessert party to benefit AIDS on Friday at 5:30pm in the Women's Leadership Center for \$3.
- Art Union is having a silent auction from November 11th to November 16th with a reception on November 14th in Mocha Jocha.

X. Adjourn at 9:03 PM