

Senate Minutes from November 7th, 2007

1) Call to order by President, Nate Kisselburgh – 8:02pm

2) Speakers – 8:02pm

*Ed Huebner: Doing research on self harm. Please fill out a 10 minute survey. He is willing to come talk to your club at a meeting, the survey is anonymous. Email him if you are interested (huebnere@alfred.edu)

*Larry Casey – Registraar. BannerWeb discussion.

3) Motion to accept minutes of October 24th 2007 – 8:28pm. - Passed

4) Attendance:

Club	Absences
AAC	
AIGA	1
Alfred Acapella Society	
Alfred Disc	1
Alfred Rugby	3
Alfredian Dramatists	1
Alpha Phi Omega	1
Alpha-Helix Biology Club	1
Alternative Cinema	1
American Marketing Association	1
Art Union	4
AU Dodgeball	
Au Hockey	
Au Ping Pong	3
Au Sci-Fi	
Au Skate Division	
Au Swing	1
AURS	
AUTV	
AWE	1
Baka! Anime Club	
Baseball Club	
BASIC	1
C.S.A	1
Comics Illustration Association	
Creative Arts Therapy Club	1
Fencing Club	
Fiat Lux	
FNL	
Forest People	2
Gamers Guild	
Green Alfred	
Habitat for Humanity	4
Holy Byzantine Mission	
IEEE	
InterVarsity	
ISSO	1
Kanakadea Yearbook	

LAN Club	
Lyceum	
Material Advantage	2
Medieval Club	
Middle Eastern Dance	
Organization	
Phi Beta Lambda (PBL)	2
Pirate Theatre	4
Pitchnut League	1
Poder Latino	1
Psi Chi	4
RHC	
S.A.F.E.	
Shades	
Ski & Snowboard	8
Spectrum	1
Student Activities Board	1
SWE	1
Taste Buds	
Umoja	
WAAMO	9
WAAYO	4
WALF	3
WIC	

5) Officer Reports – 8:28pm

Diversity Director, Ed Rivera-Valentin:

*Office Hours: 3:20-4:20 Friday

*Diversity Education Committee meeting during office hours. It will be a lot of fun.

Finance Chair, Danielle Sayegh:

*Finance committee meeting after senate – not as much fun.

*Office Hours 5-6 p.m. Thursday

Publicity Director, Phil Feichtner:

*Office Hours: 1-2 Monday

*Senate website up at senate.alfred.edu

Secretary, Justin Parietti:

*Office Hours: 1-2 Monday.

*Don't need to fill out an attendance slip if you are representing a residence hall but you can if you want to be counted for the surveys.

Vice President, Laura Findlay:

*Committees reports: None.

President, Nate Kisselburgh:

*Need two senators to be the representatives for the Environmental Health and Safety committee.

6) Old Business – 8:32pm

- *Constitution committee report: Looking to prioritize goals. Wants to examine loopholes in constitution, specifically proposing an amendment
- *Call for a Division: “What do you think of not including operational committee meetings in the agenda?” – 26 in favor, 14 opposed, 0 abstentions

7) New Business – 8:38pm

- *Executive Board budget proposal –
 - Co-sponsor events - \$1000
 - Diversity Programming - \$500
 - Prizes and Treats - \$100
 - Finance Committee - \$150
 - Miscellaneous Office Supplies - \$200
 - Coffee - \$300
 - HAT Bus - \$1200
 - Alfred Sun - \$200
 - Debt from 06-07 - \$300
- Motion to approve budget – passed
- *Lyceum: The lyceum feels that the adjustment to the operational committees constituted a modification and required a vote from the senate floor. What is the point of bringing it up? To prevent it from happening in the future.
- *Motion for a vote on if the senate floor feels that the changes to the committees were a modification and required a vote. – 19 yes, 15 no, 10 abstentions.

8) Open Forum – 9:06 pm

- *Motion to move directly to announcements – failed.
- *Davis Gym – should we pass a resolution? This would bring the issue directly to Kathy Woughter and the board of trustees. Doing so would be more effective in February or so because that is when they will have a plan laid out and have a better idea of the situation.

9) Announcements - 9:15pm

- *Friday, from 10pm-2am in McClane, Alfredopoly will take place. Email Dan Napolitano to sign your club up (Napolitano@alfred.edu).
- *You need a waiver to move off campus next year. To get one, you need to attend a forum. There will be 4 this year, the next one is on November 15th from 5:15pm-6:15pm in Olin 302. There will be a limited number of waivers offered for sophomores so attend the meeting just incase you can get one.
- *Friday InterVarsity is hosting a square dance. Learn how to at 7:30pm and then the dance starts at 8pm. This will be in the knight club.
- *Forest People is collecting food and toys for soldier holiday packages. Starting next week, there will be boxes in both dining halls.
- *Archery club will most likely be holding lesson registrations after Thanksgiving break. This Saturday they are meeting at 4pm outside the 1st floor of Powell.
- *No pirate theater this week. They are giving the space to FNL for “favors”.
- *FNL will be having a show on Saturday at 9pm in Nevins.
- *Alfred Relay for Life will be March 28th-29th in McClane. The kickoff is on December 5th right after senate in Nevins. Sign your team up today.
- *Lyceum is meeting at 3:20pm in the MacNamara room in Powell on Friday. Discussing

the supernatural feelings around death. There will be treats.

*AUTV is sorry that there were no Halloween movies this past weekend.

*Friday, Robert Channing, a mind reader will be performing in the knight club at 9pm. SAB is researching bands for the large act of hot dog day this year. Contact them with questions.

*The second play of the year will be next Wednesday-Saturday. Reserve tickets at performs.alfred.edu.

*RHC is meeting on Thursday in the Kenyon Allen room at 7pm. Next week the meeting will be in openhym.

10) Adjourn – 9:21pm