

## Senate Minutes from November 5<sup>th</sup>, 2008

**1) Call to order by President, Nate Kisselburgh – 8:00 pm**

**2) Motion to accept minutes of October 29<sup>th</sup>, 2008 – Passed**

**3) Attendance-**

<b>Club</b>	<b>Absences</b>
AAC	0
AIGA	1
Alfred Acapella Society	3
Alfred Rugby	0
Alfredian Dramatists	2
Alpha Phi Omega	1
Alpha-Helix Biology Club	0
Alternative Cinema	1
American Marketing Association	1
Art Union	2
Astronomy Club	1
AU Hockey	2
AU Skate	0
AU Swing	0
AU Table Tennis Club	0
AUGR	2
AURS	0
AUTV	0
Baka! Anime Club	0
Baseball	0
BASIC	1
Militant Illustrators Association (Comics Illustration Association)	0
Chemistry Club	0
CRAP Committee	0
Creative Arts Therapy Club	1
CSA	2
DISC	0
Drawn to Diversity	0
Fencing Club	0
Fiat Lux	0
Financial Management Association (FMA)	6
FNL	0
Green Alfred	1
Habitat for Humanity	1
Hillel	0
Historical Film Society	0
IEEE	2
Institute of Managerial Accountants (IMA)	0
InterVarsity	0
ISSO	1
JAM (Just Alfred Musicians)	4

Kanakadea Yearbook	0
LAN Club	1
Lyceum	0
Medieval Club	0
Middle Eastern Dance Organization	0
ODK	6
Outdoor Club (Forest People)	0
Pacific Rim	2
Pet Pals	2
Phi Beta Lambda (PBL-FBLA)	3
Pirate Theater	0
Poder Latino	0
Political Science Club	2
Relay for Life	0
REPO	7
RHC	0
SAB	0
SAFE	1
Shades	1
Spectrum	0
Steppas	2
Student Athlete Advisory Committee	0
SWE	1
Taste Buds	0
Umoja	0
WALF	1
WIC	0

#### 4) Officer Reports-

Diversity Director, Elizabeth Tolson:

- There's still one diversity partnership grant left. For the diversity grant you have to apply at least two weeks in advance and keep all your receipts.
- The Seneca Falls trip is next week (November 15<sup>th</sup>, 2008). If you want to go then confirm with Craig Arno by Friday November 7<sup>th</sup>, 2008.
- Office Hours: 11:15am-12:15pm Thursday

Finance Chair, Mark Williams:

- Office Hours: 4-5 pm Thursday

Publicity Director, Aura Severino:

- Office Hours: 3:00-4:00pm Thursday

Treasurer, Mike Shaw

- Office Hours: 4-5 pm Thursday

Secretary, Caretta Morris

Under the trustee report corrections were made in italics:

- Finance: They approved costs; there's going to be a **4%** increase in the meal plan and tuition, a 2% ***increase*** in room costs, the student service fee will be increased by **3.5%**. We have difficulty with getting transfer students to come in. They are looking for financing for renovations done to Kruson and in the progress of renovating Ann's House-this must be raised by the end of the year. Increasing debt is a worry, but they say the credit is a safety net. When a student asked if 'free' laundry will go away the answer is no-it's automatically billed in your tuition.
- Office Hours: TBA

Vice President, Eric Walton:

- Food committee will be meeting next week at 7:30 pm.
- Office Hours: 1:30-2:30pm Tuesday

President, Nate Kisselburgh:

- We'll try to get Marci to come in and speak about the book store prices before we go home for winter break (that's in December).
- Office Hours: 1:30-2:30pm Tuesday

## **5) Old Business-**

- Miscellaneous Concerns Committee report with Eric:
  - Committees be better advertised in the agenda
- Jakes trustee report:
  - There are two main issues concerning the recreation center and they are location and appearance.
  - Some suggestions for the location are: the north end of McLane, Jericho Hill, North end of Merrill stretching the river into Motorpool, and on the hill by Joel's and Ann's houses.
  - Cost is driving the entire proposal and no agreement was reached.
  - The turf on Merrill needs to be replaced within the next 3 years because it's really old and it has become a safety concern.
  - We are unable to demolish South Hall for historic preservation reasons. Though trustees are looking at the idea of renovating the front of the building (built in 1909) and the back of the building (built in 1929). The newly renovated hall will become the BAFA studios and the current BAFA Studios will become housing (with windows).

## **6) New Business-**

- The senate executive board's budget should be available within the next two weeks-depending on when we get a stable number for the cost of the Hat bus.

**7) Open Forum-**

- The health center is a concern and we'll try to get someone to come in and speak about the health center.
- Is there a possibility of getting an ATM on the other side of campus?
- Parking for the ALAMO will not change. Park in McLane's parking lot and if you have a problem then contact John Daugherty about it.

**8) Announcements-**

- The Student Dining Advisory Board will meet on Tuesday November 11<sup>th</sup>, 2008 at 7pm in the McNamara room. SDAB meets every week to try to come with ways to improve dining on campus.
- At 10pm tonight Alpha Phi Omega will be selling baked goods in front of Hair Care.
- Students Acting For Equality will be showing an activist film called "Stealing a Nation" on Sunday November 9<sup>th</sup>, 2008 in Holmes Auditorium.
- Art Union is holding a Silent Art Auction from November 5<sup>th</sup>-12<sup>th</sup>, 2008 in Harder Hall main lobby. There will be a reception on November 7<sup>th</sup> in Holmes Auditorium at 4:30pm. The art auction is to support Maya Free School in India. The Middle Eastern Dance Organization will be performing at the reception
- Alfred Archery Club is giving lessons on Thursday from 1:30-3:30pm. There won't be a general meeting on Saturday.
- SAB presents Raise up Roof beams on Friday November 7<sup>th</sup>, 2008 at 10pm in the Terra Cotta
- There's going to be a comedian Erik Rivera in the Knight Club this Saturday at 10pm.
- The Historical Film Society is meeting on Friday November 7<sup>th</sup>, 2008 at 4:30pm in Kanakadea room 104. Come and discuss historical films and more! E-mail [thfs@alfred.edu](mailto:thfs@alfred.edu) for more info.
- Intervarsity is hosting the Square Dance on Friday at 7:30pm in the Knight Club.
- The Outdoor Club will be doing care packages for soldiers across seas and they are looking for help from other clubs. E-mail [forest@alfred.edu](mailto:forest@alfred.edu) if you would like to volunteer.

**9) Adjourn – 8:18pm**