

Senate Minutes from December 3rd, 2008

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

2) Motion to accept minutes of November 19th, 2008 – Passed

3) Attendance-

Club	Absences
AAC	0
AIGA	1
Alfred Acapella Society	4
Alfred Rugby	0
Alfredian Dramatists	3
Alpha Phi Omega	1
Alpha-Helix Biology Club	1
Alternative Cinema	1
American Marketing Association	1
Art Union	2
ASME	0
Astronomy Club	2
AU Hockey	3
AU Skate	0
AU Swing	1
AU Table Tennis Club	0
AUGR	5
AURS	0
AUTV	0
Baka! Anime Club	1
Baseball	0
BASIC	2
Brick	0
Militant Illustrators Association (Comics Illustration Association)	1
Chemistry Club	0
CRAP Committee	0
Creative Arts Therapy Club	2
CSA	2
DISC	1
Drawn to Diversity	2
Fencing Club	1
Fiat Lux	0
Financial Management Association (FMA)	9
FNL	0
Green Alfred	1
Habitat for Humanity	1
Hillel	1
Historical Film Society	0
IEEE	2
Institute of Managerial Accountants (IMA)	0
InterVarsity	0

ISSO	1
JAM (Just Alfred Musicians)	5
Kanakadea Yearbook	0
LAN Club	1
Lyceum	1
Medieval Club	0
Middle Eastern Dance Organization	0
ODK	9
Outdoor Club (Forest People)	0
Pacific Rim	2
Pet Pals	3
Phi Beta Lambda (PBL-FBLA)	4
Pirate Theater	0
Poder Latino	1
Political Science Club	2
Relay for Life	0
REPO	10
RHC	1
SAB	0
SAFE	2
Shades	3
Spectrum	0
Steppas	3
Student Athlete Advisory Committee	1
SWE	1
Taste Buds	0
Umoja	0
WALF	1
WIC	0

4) Officer Reports-

Diversity Director, Elizabeth Tolson:

- If you want to apply next semester for a Diversity Partnership grant you can put in an application now. E-mail eit1@alfred.edu
- Office Hours: 11:15am-12:15pm Thursday, none next week

Finance Chair, Mark Williams:

- Office Hours: 4-5 pm Thursday, none next week

Publicity Director, Aura Severino:

- Office Hours: 3:00-4:00pm Thursday, none next week

Treasurer, Mike Shaw

- If you would like to put in a check request place it in by Monday.
- Office Hours: 4-5 pm Thursday, none next week

Secretary, Caretta Morris

- Office Hours: TBA

Vice President, Eric Walton:

- Office Hours: none

President, Nate Kisselburgh:

- Health center updates: Because of the hippo laws the director of the health services can't speak to an audience of people about certain things so comment cards are available in Lil' Alf, by the Info desk, and if you follow this link you can fill it out and drop it off http://www.alfred.edu/students/student_services/docs/QualityServiceEvaluation.pdf
- Community report: by next semester we should have a link for people to complain to the health department about the smoking in GJ's.
- Don't forget that only the first meeting in January is unofficial.
- Office Hours: none

5) Old Business-

6) New Business-

- Special allocations request of \$900 from the fencing club was passed to help purchase electric scoring equipment for the tournament they want to have next semester (it's free for everyone).

There was an amendment proposal to change article 3:

Section 2: Operational committees

- A. Will be proposed by the Vice President to sponsor events or research issues that benefit the students and the campus.
- B. All proposed committees must be approved by a three-fourths (3/4) vote of the Student Senate.
- C. Members of the committee will elect a chair. Other members shall consist of any students who are interested.
- D. Operational committees shall be run according to Robert's Rules of Order. If the chairperson relinquishes their duties then a new chair will be elected.
- E. Operational Committees must give a progress report to the Vice-President of Student Senate at regular intervals throughout the semester.

F. The Student Senate may dissolve any Operational Committee by:

1. Passing a proposal to dissolve the committee with a majority vote.
2. If this vote passes, the Senate must pass the dissolution by a three-fourths (3/4) vote at the next general Senate meeting.

By – Laws

Section 3: Attendance Policy:

Senators are required to serve on an Operational Committee of the Student Senate. Attendance at these committee meetings is subject to the policy described below

To:

Section 2: Operational Committees:

- A. Standing committee chairpersons will be elected by the floor for the Food, Buildings & Grounds, and Telecommunications committees
- B. The Vice President will serve as the standing committee chairperson of the Miscellaneous Concerns committee
- C. Concerns shall be expressed during open forum or to the committee chairperson and if necessary, committee meetings will be held prior to Senate the following week.
- D. All major concerns presented on the floor that fall under a committee and do not require committee meeting will be addressed by the appropriate chairperson and results will be reported to the Vice President.
- E. Senators expressing concern during a meeting that lead to the conduction of a committee meeting are expected to attend.
- F. After a committee meeting has occurred, a report will be presented to the floor.

By – Laws

Section 3: Attendance Policy:

- ~~• Senators are required to serve on an Operational Committee of the Student Senate. Attendance at these committee meetings is subject to the policy described below.~~
- By law committee: Sam, Tom, Tad

7) Open Forum-

- The alumni relations are working on a bike riding program.
- HBO was pulled off the Time Warner package
- Possibility of having more movie showings on the weekends.
- AUTV schedule for movie times are located on <http://people.alfred.edu/~autv/>
- We would like to know our status on the paying for extra channels and packages.

8) Announcements-

- Shades will be hosting their annual Spa Day on Friday December 5th, 2008 (last day of classes) from 6-9pm in the Knight Club. Sign up for a slot in the Center for Student Involvement Office with Nancy Banker. Prices are listed on the flyers.
- The Western NY Leadership Conference will be on Martin Luther King Jr. Day Monday January 19th, 2008 10am-4pm. (It's FREE) The deadline to sign up is Friday December 5th, 2008. You can register at <http://www.alfred.edu/students/involvement/leadership.cfm> or you can send an e-mail to studentaffairs@alfred.edu
- There's a FNL Show on Saturday at 9pm in Nevins Theatre. Come and take a break from your final studies for a few laughs!
- APO is doing A Better Worlds book drive on campus where you can donate your old textbooks.
- Archery won't be having lessons this week or next, but they will have their general meeting on Saturday.
- Outdoor club (SAFE is also helping them) are collecting stuff for soldiers across seas that don't get any packages from home. Also you can donate little toys for the kids across seas too. Some things you can donate are: hygienic things, jerky, fairly used magazines, supplies (pen/pencil/paper/etc.), and toys. You can also donate loose change. This ends on Friday December 5th, 2008.
- Spectrum presents to you Tyler Duckworth from MTV's "The Real World: Key West." He will be speaking about AIDS, health, and wellness.
- SAB presents a slam poet Jon Sands on Friday at 10pm in the Knight Club.
- Midnight breakfast this year will be Monday December 8th, 2008 from 10:30pm-Midnight.
- SAB presents to you a comedian Jason Schneider in the Knight Club on Saturday at 10pm.
- The Bookstore is hosting a Student Appreciation Day on December 5th, 2008 all day long. 20% off Jansport Sweatshirts, 50% off 2009 Wall Calendars, other special Burts Bees, and snack will be provided.
- Callie Rimmel is giving a presentation from 12-1pm in the Knight Club on her coop.
- There are several art shows this weekend all over campus (in Harder, on Main Street, etc.) go out and support the art students.
- SAFE is meeting tomorrow at 5:15pm in the Multicultural Suite.

9) Adjourn – 8:30pm