

Senate Minutes from January 30th, 2009

- 1) Call to order by President, Nate Kisselburgh – 8:02 pm
- 2) Motion to accept minutes of December 3rd, 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 (Colleges Against Cancer)	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:

- There are 2 Diversity Partnership Grants for this semester. E-mail eit1@alfred.edu
- If you're interested in becoming the new Diversity Director e-mail eit1@alfred.edu or Craig Arno for more information and an application.
- Office Hours: TBD

Finance Chair, Mark Williams:

- Finance Chair applications are available send an e-mail to the senate account or check the senate door soon.
- Office Hours: 7-8 pm Thursday

Publicity Director, Aura Severino:

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

Treasurer, Mike Shaw

- Don't wait until the last minute to send in check requests.
- Office Hours: 7-8 pm Thursday, none next week

Secretary, Caretta Morris

- Office Hours: TBA

Vice President, Eric Walton:

- Office Hours: 1-2pm on Tuesday

President, Nate Kisselburgh:

- Herrick Café is closing because it wasn't generating enough business.
- Applications for President and Vice President are on the Senate door.
- Office Hours: 1-2pm Tuesday

5) Old Business-

- We voted on the amendment and passed it on the senate floor:

As it is currently written:

ARTICLE VIII: COMMITTEES

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.*

Changed to:

ARTICLE VIII: COMMITTEES

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. If necessary, committee meetings will be held prior to the Senate meeting the following week.
- D. All major concerns presented on the floor that fall under a committee and do not require a committee meeting will be addressed by the appropriate chairperson and results will be reported to the Vice President.
- E. Senators who express a concern that leads to the conduction of a committee meeting are expected to attend the committee meeting about the concern.
- 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.*~~

6) New Business-

7) Open Forum-

- Who should someone report to if someone is smoking not 20 ft away from an academic building? President Nate will look into whom you should ask and in the mean time if it's a dorm building you report the person to your RA.

8) Announcements-

- Art Union is looking for local charities that might need help. If you have any suggestions then let them know.
- SAFE is meeting tomorrow in the Multicultural Suite at 5pm.
- Poder is doing a recruitment process to get dancers for RAICES. For more information e-mail ams28@alfred.edu.
- SAB presents to you a Ventriloquist, Lynn Trefzger, on Saturday at 8pm in Holmes Auditorium.
- SAB presents to you The Bamboozle Roadshow on Saturday April 25th. It will be SAB's Large ACT!
- If the school is closed on a Wednesday then Senate won't meet.

9) Adjourn – 8:16pm