Senate Minutes from March 18th, 2009

- I. Call to order by President, Amos Mainville 8:02~pm
- II. Motion to accept minutes of March 4th, 2009 Passed

III. Attendance

Club – Absences	Club – Absences
AAC - 4	Green Alfred – 1 Habitat for Humanity – 2
AIGA – 3	Hillel – 2
Alfred Acapella Society – 4	Historical Film Society – 0
Alfred Rugby – 2	IEEE – 7
Alfredian Dramatists – 3	Institute of Managerial Accountants (IMA) – 0
Alpha Phi Omega – 2	InterVarsity – 1
Alpha-Helix Biology Club – 1	ISSO – 1
Alternative Cinema – 1	JAM (Just Alfred Musicians) – 11
American Marketing Association – 2	Kanakadea Yearbook – 0
American Society of Mechanical Engineers – 1	Knitting and a Movie – 0
Art Union – 2	LAN Club – 8
ASME – 5	Lyceum – 1
Astronomy Club – 3	Medieval Club – 0
AU Hockey – 3	Middle Eastern Dance Organization – 1
AU Skate – 1	ODK – 16
AU Swing – 3	Outdoor Club (Forest People) – 1
AU Table Tennis Club – 0	Pacific Rim – 2
AUGR – 12	Pet Pals – 3
AURS - 0	Phi Beta Lambda (PBL-FBLA) – 11
AUTV – 5	Pirate Theater – 2
Baka! Anime Club – 2	Poder Latino – 1
Baseball – 2	Political Science Club – 5
BASIC – 4	Relay for Life (Colleges Against Cancer) – 1
Brick – 0	REPO – 17
Militant Illustrators Association (Comics Illustration	RHC – 2
Association) – 1	SAB - 0
Chemistry Club – 0	SAFE – 8
CRAP Committee – 0	Shades – 10
Creative Arts Therapy Club – 7	Spectrum – 0
CSA – 4	Steppas – 6
DISC – 2	Student Athlete Advisory Committee – 2
Drawn to Diversity – 2	SWE – 1
Fencing Club – 1	Taste Buds – 1
Fiat Lux – 1	Umoja – 1
Financial Management Association (FMA) – 16	WALF – 2
FNL-0	WIC – 0

IV. Officer Reports

• Diversity Director, Elizabeth Tolson:

Office Hours: None this week

• Finance Chair, Mark Williams:

Office Hours: 7-8 pm Thursdays

• Publicity Director, Akeem Caballero

Office Hours: Wednesdays 11:15-12:15

• Treasurer, Sam Schuman.

Office Hours: 7-8 Thursdays

• Secretary, Peter Nyitrai

Office Hours: Right After Senate

• Vice President, Kevin Kostyk:

Office Hours: 12:10-1:10pm Mondays

• President, Amos Mainville:

Office Hours: 1-2pm Tuesdays

V. Old Business

VI. New Business

- Since the budget hearing cannot be the third week of April, the finance chairman would like the floor to vote on a new date of April 11th. The vote passed and the date for the budget hearing will be April 11th
- A new diversity director has been selected and that person is Matthew Brown. Vote was sent to floor on affirmation and it was passed
- The AU Robot Club would like a special allocation for hosting and building robots to fight. Allocation is for \$1300 and it was passed by the floor.
- Vote of Affirmation was taken on Finance Chair candidate Ann Halbert-Brooks and it passed.

VII. Open Forum

- Senate members can't open the minutes and the agenda because they do not have Microsoft Word. Some members would like both to be placed within the email instead of an attachment.
- There was a dead cat spotted outside Crandall Hall and was not taken care of in due time by Public Safety. The office of Environment, Health, and Safety will be taking care of the clean up ASAP.

• Herrick Library is redesigning their webpage increase access. They are using a new 360 database for the periodicals. The redesigning should not take long and will not affect using website. The caf in Herrick can now be used by all clubs and should be able to get a better response for Student Clubs expo. The rules for borrowing are being clarified and materials can be renewed at end of the semester. There have been 200 requests for DVDs since the system started and Herrick is doing everything to accommodate each request.

VIII. Announcements

- Spectrum's event Glam Slam is this Saturday, March 21st from 9:00 PM-2:00 AM. It is \$3.00 to get in. Remember to wear a costume. The theme is "Jungle/Caged Animals". There will be drag queens as well.
- The American Society of Mechanical Engineers is holding a Euchre tournament in the Knight Club from 7-11 on Wednesday, March 24.
- Hillel is hosting the Passover Seder on April 8th at 6 PM at Susan Howell Hall. Please see Alfred Today for more info. Also, they are hosting a viewing of "Defiance" with Daniel Craig in Nevins on April 10th at 8 and 11 PM. This is a free event. On March 27, they are also having the traditional Shabbat dinner at Hillel. If you would like to attend and have not seen the senate rep at the meeting, please see her after the meeting.
- Alternative Cinema is hosting a silent movie this Saturday at 8 PM at the Village Hall Theatre and Peter O'Connor will be playing the piano live, as well.
- The Art Union is hosting ART DAYS! In Powell on April 3rd. Art students will be around Powell selling their artwork. Come see what we are up to and buy something to bring home to Mom and Dad.
- Poder Latino needs backstage help on March 28th at 7 PM in Holmes. Please email Aura Severino at ams28 if you would like to help.
- SAB is sponsoring a speaker Ethan Zohn on March 20 at 7 PM in Holmes. He will be talking about his non-profit organization
- Relay for life would like student/faculty to sign up for the event on April 3–4 at 6:30 PM. To sign up, please visit www.relayforlife.org/alfreduniversity. We would like 105 people total to sign up.

IX. Adjourn – 8:27 PM