

Senate Minutes from April 1st, 2009

I. Call to order by President, Amos Mainville – 8:00 PM

II. Motion to accept minutes of March 25th, 2009 – Passed

III. Attendance

Club – Absences

AAC – 4

AIGA – 5

Alfred Acapella Society – 4

Alfred Rugby – 2

Alfredian Dramatists – 3

Alpha Phi Omega – 2

Alpha-Helix Biology Club – 1

Alternative Cinema – 1

American Marketing Association – 3

American Society of Mechanical Engineers – 4

Art Union – 2

Astronomy Club – 3

AU Hockey – 3

AU Skate – 1

AU Swing – 3

AU Table Tennis Club – 0

AUGR – 14

AURS – 0

AUTV – 2

Baka! Anime Club – 3

Baseball – 2

BASIC – 4

Brick – 10

Militant Illustrators Association (Comics Illustration Association) – 1

Chemistry Club – 0

CRAP Committee – 15

Creative Arts Therapy Club – 9

CSA – 4

DISC – 2

Drawn to Diversity – 2

Fencing Club – 1

Fiat Lux – 1

Financial Management Association (FMA) – 18

FNL – 0

Green Alfred – 1

Habitat for Humanity – 2

Hillel – 2

Historical Film Society – 0

IEEE – 8

Institute of Managerial Accountants (IMA) – 0

InterVarsity – 1

ISSO – 1

JAM (Just Alfred Musicians) – 13

Kanakadea Yearbook – 0

Knitting and a Movie – 0

LAN Club – 10

Lyceum – 1

Medieval Club – 0

Middle Eastern Dance Organization – 1

ODK – 17

Outdoor Club (Forest People) – 1

Pacific Rim – 2

Pet Pals – 3

Phi Beta Lambda (PBL-FBLA) – 13

Pirate Theater – 3

Poder Latino – 1

Political Science Club – 5

Relay for Life (Colleges Against Cancer) – 1

REPO – 19

RHC – 2

SAB – 0

SAFE – 9

Shades – 12

Spectrum – 0

Steppas – 7

Student Athlete Advisory Committee – 3

SWE – 1

Taste Buds – 3

Umoja – 3

WALF – 2

WIC – 1

Robot Club – 0

AU Yoga Club – 0

IV. Officer Reports

- Diversity Director, Matthew Brown:
Office Hours: Thursdays 3:30–4:30
Dan Napolitano is having 4 on campus interviews for a new coordinator of Diversity Programming. Each potential candidate will be presenting a topic of their choice. The days the interviews are on are: April 6th, 9th, 10th, and the 14th. This person will be an important part of diversity at AU, please attend if you can.
- Finance Chair, Mark Williams:
Office Hours: 7–8 PM Thursdays
Templates for the setting up budget will to sent out with the minutes this week.
- 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
Attendance issues for clubs using Acronyms
- Vice President, Kevin Kostyk:
Office Hours: 12:10-1:10 PM Mondays
Could not attend meeting due to Lacrosse game in Buffalo
- President, Amos Mainville:
Office Hours: 1-2 PM Tuesdays

V. Old Business

VI. New Business

- Special Allocations Request from AU Pride Committee. The money will be used for transportation and chaperones for the trip. This request will also keep down the cost to seniors, with a maximum price for a senior to pay is \$20. The request is for \$1500 and was passed.

VII. Open Forum

VIII. Announcements

- Any club on campus that receives funding must have a booth at Hot Dog Day. If you have not signed up, please go to the information desk or see Tricia Debertolis. Also, if your club has office space or wants space and does not have the forms to renew the lease, please her as well or pick up a form after the meeting.
- Kathy Woughter is looking for new representative for the Alfred Community Coalition. The new representative should be an off campus student. The awards dinner is on Tuesday April 7th at 5 PM at the Village Hall.

- The Student Activities Board is sponsoring an event on April 3rd at 10 PM in the Knight Club. The comedian Isaac Witty will be performing.
- BASIC is leaving for a BASIC conference in Syracuse, NY on Friday at 4 PM. The conference is the 3rd-5th. Email club for more details
- Art Union is having ART days in Powell all day on Friday, April 3rd. Students are selling their wares and artwork. Please support them by buying something.
- AU Pride will have senior's shirts available by April 6th in the school bookstore. The shirts are \$10/shirt.
- Alfred DISC is having Disc golf this Sunday at 2 PM in front of Herrick. No experience is necessary. Please bring discs if you have them.
- Friday Night Live is having an event this Friday at 9 PM in Holmes Auditorium.
- Relay for Life is this Friday, April 3rd. Registration begins at 6:30 and the event is from 7 AM–7 PM in McLane. These will be the 12 hours of the most fun you could ever have and you are raising money for a good cause.
- Knitting and a Movie is having an event on April 23rd in the Knitting Studio to learn more about yarn. Please come!
- Last week's announcement of the money left in Special Allocations caused some confusion. The \$27,000 announced last week was mostly from unspent money in clubs' budgets last year. At the end of the last fiscal year, collectively clubs had not spent almost \$27,000 that they had been voted. This is an unusually large amount. This money was not declared as rollover during the budget process last spring, so it was moved to a separate school account. This was done automatically and it is the normal procedure. Nothing was deliberately hidden. This money is available to the Senate and has been moved to the correct account. The current amount of money in Special Allocations is \$27,000.

IX. Adjourn – 8:19 PM