

Senate Minutes from April 29th, 2009

I. Call to order by President, Amos Mainville – 8:05 PM

II. Motion to accept minutes of April 15th, 2009 – Passed

III. Attendance

Club – Absences

AAC – 0

AIGA – 0

Alfred Acapella Society – 0

Alfred Rugby – 0

Alfredian Dramatists – 0

Alpha Phi Omega – 1

Alpha-Helix Biology Club – 0

Alternative Cinema – 1

American Marketing Association – 0

American Society of Mechanical Engineers – 0

Art Union – 0

Astronomy Club – 0

AU Hockey – 0

AU Skate – 2

AU Swing – 0

AU Table Tennis Club – 0

AUGR – 2

AURS – 1

AUTV – 0

Baka! Anime Club – 0

Baseball – 0

BASIC – 0

Brick – 2

Militant Illustrators Association – 0

Chemistry Club – 0

CRAP Committee – 2

Creative Arts Therapy Club – 0

CSA – 0

DISC – 0

Drawn to Diversity – 0

Fencing Club – 0

Fiat Lux – 0

Financial Management Association (FMA) – 2

FNL – 0

Green Alfred – 0

Habitat for Humanity – 0

Hillel – 1

Historical Film Society – 0

IEEE – 1

Institute of Managerial Accountants (IMA) – 0

InterVarsity – 1

ISSO – 0

JAM (Just Alfred Musicians) – 2

Kanakadea Yearbook – 0

Knitting and a Movie – 0

LAN Club – 2

Lyceum – 2

Medieval Club – 0

Middle Eastern Dance Organization – 0

ODK – 1

Outdoor Club (Forest People) – 0

Pacific Rim – 0

Pet Pals – 0

Phi Beta Lambda (PBL-FBLA) – 2

Pirate Theater – 2

Poder Latino – 0

Political Science Club – 0

Relay for Life (Colleges Against Cancer) – 0

REPO – 2

RHC – 0

SAB – 0

SAFE – 2

Shades – 2

Spectrum – 0

Steppas – 0

Student Athlete Advisory Committee – 0

SWE – 0

Taste Buds – 2

Umoja – 0

WALF – 0

WIC – 0

Robot Club – 0

AU Yoga Club – 2

IV. Officer Reports

- Diversity Director, Matthew Brown:
Office Hours: Thursdays 3:30–4:30 PM
The word ‘nigger’ was written on a door in Openhym and behavior like this will not be tolerated. The bias committee would like residents of Openhym to put a sign in their window to support a movement to stop language similar to this. Please come to Openhym on Friday from 12:30–2:00 PM to throw paint balloons at the door to cover up the word and show some color in life.
Have a Great Summer and Good Luck on Exams
- Finance Chair, Ann Halbert-Brooks:
Office Hours: Thursday 7–8 PM
Final Budgets will be presented during new business due to technical difficulties
- Publicity Director, Akeem Caballero:
Office Hours: Wednesday 11:15 AM–12:15 PM
Have a Great Summer
- Treasurer, Sam Schuman:
Office Hours: Thursday 7–8 PM
Please get your check requests in by end of office hours tomorrow so then can be processed before schools ends
- Secretary, Peter Nyitrai:
Office Hours: right after Senate
Please do not use Acronyms for attendance purposes
If you have not turned in your senate handbook, please see me during office hours, slide them under the door or see me in the mailroom when I work. Please email me if you have any questions
- Vice President, Kevin Kostyk:
Office Hours: Monday 12:10–1:10 PM
Will only be here until the 15th of May and won’t be back until the semester. Please see him if you have any questions about anything?
- President, Amos Mainville:
Office Hours: Tuesday 1–2 PM
Would like to thank everyone for being cooperative with the new executive board taking over and is looking forward to working with everyone next year

V. Old Business – none

VI. New Business

- Special Allocations Request from AIGA. They are requesting \$825 for registration fees to attend an event in Atlanta in July. The cost covers 5 people to go to the event and if anyone else would like to go to the event you can. This is an unforeseen expense due to the club just finding out about this. This will be in the clubs budget to go to the event next year. The allocation was voted on and passed.
- Special allocations from Baja Club. They are asking for \$939.39 for spare parts for the dune buggy car. The car was shown during hot dog day. The car is being used for a racing event in Wisconsin from June 11th to the 14th. This is a good event for Alfred to get their name into the mix with other schools. This is also an unforeseen cost for the club, which is part of ASME. The motion was voted on and passed
- Special Allocation from Kevin Kostyk for the AU Lounge. The Lounge will be in the space will AUTV is. The lounge will have a couch, a 46 inch LCD TV, 4 computers with a printer, 2 ping pong table, an industrial size air hockey table, a foosball table, two larger video games Area 51 (first person shooter) and (Teenage Mutant Ninja Turtles Pinball), and a pool table. Total allocation request is for \$6490. Questions were raised about security measure and safety of the room. There will be a camera installed for the person working at the help desk to watch to the room to make sure nothing gets stolen or vandalized. To get the pool sticks, ping pong balls or any other equipment, students will go to the info desk to get it. If the room becomes a success, more games will be bought if people want particular ones. The allocation was voted on and passed.
- All the clubs budgets for the 2009–2010 academic year were presented to the senate body. One question was raised about SAB's budget since they did not have to attend the budget hearing. SAB was taken out of the Budget hearing because they were given 45% of the budget before the hearing. Kathy Woughter explained that this would only be a temporary plan for one year. She would like to form a committee to look into how other senates at other schools spend their budgets on and how it is allocated to clubs. The 45% for SAB was an average between the 42–49% they were given over the past years. SAB will have to follow strict guidelines with this new budget and will be required to spend a certain amount in each area. The budgets were voted on and passed. If anyone else has questions about SAB's budget for next year, please contact Kathy Woughter.

VII. Open Forum

- If a club does not hand in their senate handbook, what is going to happen? How are they being recorded? Can we bring them to the office later?

VIII. Announcements

- SAB is having the comedian Lee Camp this Friday at 10 PM in the Knight Club. There will be a surprise concert on Monday, May 4th at 7 PM outside by Bell Tower. It is a Queen Cover Band "Almost Queen". Please come to both because they should be a fun way to end the semester before exams.
- Residence Hall Council is having the Recess event Saturday, May 2nd on the Harder sidewalk. You will be able to write on the sidewalk with chalk, play hopscotch, and possible tag. Should be a fun event, so come and play.
- All students should have received an email about the swine flu since it is spreading throughout the U.S. Students should remember that when they sneeze they should cover their mouth or sneeze into their elbow. Please wash your hands after and follow the basics that you were taught to keep clean. If you feel you have symptoms for the swine flu; please contact the Crandall Health Center immediately. The students that traveled to Mexico have been cleared from the flu since the incubation time is one week and they returned on April 19th. If you have any other questions, please contact Norm Pollard.
- The AU and Alfred State dance teams are hosting a dance this Friday at 7 PM in the Orvis Activity Room on Alfred State Campus. The event is being held to raise money for a family with a very sick child that needs medical care. The child has a rare disease and it is deadly. He needs treatment and the two nearest locations are Boston and North Carolina. The treatment is expensive and we would like to help this family out. All donations are accepted. To attend the show, it is \$2.00 and to go to the after party it is \$3.00. For more information please contact Sasha at scs1@alfred.edu. Please attend because it is for a good cause.

IX. Adjourn – 8:55 PM