Student Senate Tuesday, August 21, 2007 7:00 p.m.

Members Present: Zach Bozic, Sarah Matesich, Tommy Troyer, Katie Hudson, Jon Duraj, Mark Preston, David Donofrio, Leslie Chasteen, Lauren Hough, Shawn Hils, Katie Barsan, Lindsay Dollinger, Allison Scaia, Lauren Bryant, Ben McAnnis-Entenman, April Condell

Senate Advisor: None

Call to Order: Meeting was called to order at 7:03 p.m.

- I. Call to Order/Roll Call/Minutes Approved
- II. Officer Reports
 - a. Lauren H.- IFC will be holding elections this week
 - b. Leslie- the Class of 2010 officers will be having a meeting this week.
 - c. April- AIA will be having their executive meeting tomorrow and their board meeting on Monday
 - d. Ben- Ben will be working on meeting with Coach Parnell this week
 - e. Lindsey/Allison- The EPC is working on the recommendations made by the CRC
 - f. Zach- The election promises of renovating the student center and bringing the Springfield News-Sun have almost been met. This year we will be cleaning house and working on a calendar for the whole semester.
 - g. Tommy- We will be looking at cutting back funding this year for inactive clubs
 - h. David- The Class of 2009 officers will be meeting this week
 - i. Katie B- There will be a security meeting on 9/1.
 - j. Mark- Class of 2008 officers will be meeting tonight and Mark will be meeting with President Erickson this week.
 - k. Jon- Students have been placed on committees and will be contacted with that information this week.
 - I. Shawn- Shawn is busy working on the website and all senator bios should be sent to him as soon as possible.
 - m. Sarah- This year there are many things planned, including Tiger Tailgate, Trunk or Treat, and Random Acts of Kindness

III. Committee Reports

- a. Finance (Tommy) Finance Committee is set except for an AIA representative. Treasurer's workshops will be 9/5-7 with fall budget hearings following that.
- b. BABW (Sarah)- meeting times are being adjusting

- c. Elections (Katie) Elections for new students will be held on 9/11 from 9-9 in the student center. The Elections Committee is being organized to help man tables and count votes. Packets will be e-mailed out to new students next week, and other packets will be available at the student center and at the activities fair. The packets will be due to Katie's mailbox by noon on 9/4 and a candidate meeting will be on 9/4 at 9pm. A Forum will be in the CDR on 9/10 from 5-6:30. All seniors on Student Senate should try and be available to help.
- d. PR (Shawn)- PR for elections
- e. FSC (Jon)- No report

IV. Open Forum

a. Jon- Some concerns have been raised relating to the consistency of policy (specifically the alcohol policy) from security. Bozic will be e-mailing Dean Young to try and get some clarifications.

V. Old Business

- a. Student Center Updates: have been completed. New flooring and paint have been added over the summer and most students seem to be pleased with the changes.
- b. Springfield News-Sun/NYT: Dr. Hasecke will be coming next week to discuss.

VI. New Business

- a. Senate Website, Bios, and Pictures: Pictures will be taken at next week's meeting
- b. Activities Fair: Sign-ups were sent around for next Thursday.
- c. Convocation: Next Wednesday. All Senators should be present, in business attire. We will be meeting in the chapel or library.
- d. Club Proposals: Three clubs/proposals will be coming to meeting next week—East Asian Studies program, March of Dimes, and Swim Club. Information was passed out at meeting.
- e. Union Board: Jon asked that Senate consider supporting the Facebook speaker that will be coming to campus on 9/5 at 6:30 by providing food. Leslie will be talking to Dining Services to look into the cost.

VII.