



University of Scranton Student Senate
Minutes
18 November 2004

- I. Call to Order: 4:35 PM
 - a. Prayer (Led By: Greg Kershaw)
 - b. Attendance: Those Absent:
 - a. Frank Valla
 - ii. Total in Attendance: 21
 - c. Minutes
 1. Motion for Approval: Tom Murtaugh
 2. Second: Will Dennis
- II. Executive Reports:
 - a. President's Report:
 1. Concert Reinstated
 - a. \$15,000 of revenue will be reserved for next year and will be deducted from next years allocation.
 2. Election Guidelines are basically completed and will be presented before the senate in the near future
 3. Sustainability Task Force
 - a. A group has put together by President of the University to look for ways that we can be more sustainable basically have a better relationship with our environment.

- b. We are putting together a student committee that Dr. Cann and myself to champion this cause
4. Currently responding to a letter from a person who lives in the hill section pertaining to student behavior.
5. Website is coming along and will be completed within a few weeks.
6. Chris and I are looking into more ways to make the hill section safer. We are also looking into a rate my house/landlord section of our website that has been shot down in the past due to legal issues but we are taking a another try at that.
7. Murtaugh: Has programming board looked into hosting a concert with other area schools.
8. Nelson: It is something we will look into and it is something that we spoke with Dr. Carilli about for the future but it always comes down to fairness and an equal distribution of tickets and proportionate spending. We will look into it for next year with Lackawanna and Keystone. We are also looking to getting the cultural center involved.
9. Murtaugh: This task force is for a better environment?
10. Nelson: Pretty much. We are looking into it in terms of three different realms
 - i. Physical Plant
 - ii. Faculty Involvement

iii. Community Education

11.

b. Treasurer's Report:

1. Included in Senate Packet
2. Murtaugh: Are we funding lunch for IEEE?
3. Morley: These are weekly lunch lecture series. This is covered because there is a programmatic need.

III. Senate Standing Committees

a. Academic Affairs (Chair: Murtaugh)

- i. We have two bills on the table and we can discuss them when we get to them
- ii. We have been talking to the bookstore, and we are working to create a joint committee with the faculty, us and the bookstore. We are in the process of working with the Faculty Senate.

iii.

b. Appropriations (Chair: Wherry)

i.

c. Ignatian Awareness: (Chair: Burns)

i.

d. Residence Life and Dining Services: (Chair: Reil)

i.

e. Safety and Crime Prevention (Chair: Sweeney)

i.

IV. University Wide Committees

a. Board of Regents

i.

b. Board of Trustees

i.

c. University Council

i.

V. Old Business (Legislation on Second Reading)

a.

b.

c.

VI. New Business (Legislation on First Reading)

a.

b.

c.

VII. Senate Forum (Items for Discussion)

a.

b.

c.

VIII. Adjournment: