



Student Senate Meeting
1 December 2005

I. Prayer/Call to Order

Motion to approve minutes (Meade)

Second (Molitoris)

I. Executive Reports

A. President's Report (Solomeno)

1. Dr. Carilli responded to the Swipe Access Bill and decided that it should not include sophomores. He believed it had the potential to erode the safety of our students. He said no, and I apologize.
2. Dr. Carilli was very pleased about the about the Calendar Resolution win for students and their concerns. It was pretty effective.
3. Regarding Book orders, he suggested we bring it to Dr. Homer.
4. The best news from Dr. Carilli was the sign off on the legal assistance program. It should kick off in the spring semester.
5. As far as the Student Aide Bill - we need to have a discussion about this later in the meeting.
6. The date has changed for the Christmas party to Sunday the 11th.
7. As you are aware from my report at the last meeting. Sam and Tessa will not join us for the next semester.
8. Our accomplishments so far, in the semester, have done really well. You could give your predecessors a run for their money. Tim-with the Student Bill of Rights and Colleen in Academic Affairs has made great improvements.
I wanted to say thank you.

B. Treasure's Report (Banta) Some new clubs, our remaining funds are shown. We're doing pretty good.

1. Davis: Why don't we break down Programming Board?
2. Banta: It's an account transfer.

II. Senate Standing Committees.

- A. Academic Affairs (Rengert) Many book orders were sent out on time. We will be meeting with someone in the graduate school in the near future.
- B. Appropriations (Sweeney) Nothing this week.
- C. Ignation Awareness (Hayden) We're hoping to pick up next semester.

- D. Residence Life and Dining Services (Webby) Nothing new to report.
- E. Safety and Crime Prevention (Aughenbaugh) Nothing new.

III. University Wide Committees

1. Hayden: We need someone of a more legal mind to get our bill of rights finalized.
2. Dean McShea: I would like to see a draft please
3. Hayden: No. Just kidding.
4. Dean McShea: Don't say no again.
5. Casey: Moving along to a lighter topic...Mark Searles, any update on the Leadership Roundtable?
6. Searles: The Leadership Roundtable met with clubs and officers. The next meeting is December 7, at 5.

IV. New Business.

- A. Senbill 083.05 – Student Senate Resolution to Stop the Raid on Student Aid
 1. Solomeno: A lobbying organization told us about this going on in Washington and what we need to do to take action on it. This is important, and I'd like to have a conversation about it. The House of Representatives and Senate passed resolutions to reduce funding. Many representatives have disagreed with this 217 to 215. This would translate to a \$5,000 per student aid reduction. It represents the largest cut.
 2. French: Is there anyway we could get in contact with other student governments?
 3. Solomeno: That's a good question. Student governments haven't been the first. We've received notice of this from a publication that is sent out to many student governments across the nation. We're sending it to delegations that represent our students, because we're on a time crunch.
 4. Hayden: I think is a great idea and I will vote for this. What other actions, do we want our name behind it if it goes wrong?
 5. Solomeno: We were hoping someone like Bill Dempsey would chain himself to the Gunster Patio in protest.
 6. Casey: Vin, will you accept the friendly amendment to strike section C?
 7. Solomeno: I will accept.
 8. Casey: We'll make that change.
 - Motion to move to second reading (Aughenbaugh)
 - Second (McManus)
 - Bill moves to second reading
 9. Solomeno: Fr. Pilarz and Pat Leahy are aware of this.
 10. Dempsey: Kanjorski voted against the cuts?
 11. Solomeno: Yes
 12. Joswick: Should we write a letter to get a petition going.
 13. Solomeno: We will definitely do that.
 14. Meyer: What is the timelines factor? Should we send out an email to everyone?

16. Solomeno: I don't think we should send out a campus-wide email. Gail in OIT would be the person to talk to about.
17. Dean McShea: Maybe make a template.
18. Ferrise: You want the letters sent to Kanjorski as well?
19. Solomeno: I would suggest we send to the Congressman Sherwood.
 Motion to approve (Joswick)
 Second (Dempsey)
 All 20 votes in favor, bill passes.

B. Senbill 084.05 - Student Senate Resolution Regarding a Sustainable Campus Center.

1. Solomeno: Sustainability is an issue about schematics, plans etc.
2. Davis: I understand that Vinny and Joe are planning for the campus center, is this really necessary? Is this a good first step?
3. Solomeno: It should be, and my guess that it is, the purpose of bringing forth this resolution today. Over intersession, they will accelerate this procedure. This is still a priority, and I hope it remains that way. Sound and appropriate goals. Now on our radar screen.
4. Rengert: When constructing the particulars, did you do this on your own or did you talk to the sustainability people?
5. Solomeno: The first parts from the UN, then from the sustainability publication called "Plans for the Future."
6. Molitoris: I really haven't heard anything about solar panels.
 Motion to move to second reading (Aughenbaugh)
 Second (Molitoris)
 Bill moves to second reading
7. Dean McShea: Basically, solar paneling (Considering our weather) isn't efficient. Something we learned is that it costs more to build it and to certify it. Gold rating vs. Lead certified, you have to pay a company to do this. Intention to be sustainable, actually do you need this bill, we do have a chance to communicate it.
 Motion to approve (Davis)
 Second (Joswick)
 All 20 votes in favor, bill passes

C. Petitions for Charter - Film Studies Club

1. Michael (from Film Studies): I believe it's summarized in the charter.
2. Rengert: Don't we have clubs similar?
3. Casey: Actually Colleen, it's my understanding that there used to be a "Film Club," devoted only to watching films. Kind of weird. They've since fallen inactive, and are now re-chartering as the "Film *Studies* Club." Is this correct Michael?
4. Michael: Yes
 Motion to approve (Aughenbaugh)
 Second (Patchcoski)
 All 20 votes in favor, bill passes

D. Petition for Charter - ACEI

1. Erica (from ACEI): This was chartered before, but lost it with previous leadership since 1998. It's not just for education majors.
2. Meyer: I believe this ran service trips, fund raisers, etc.
5. Davis: Chartered last year?
6. Casey: The club officers are required to fill out forms, again failing to do so rendered them inactive.

Motion to approve (Joswick)

Second (McManus)

All 20 votes in favor, passes

VII. Forum.

1. Solomeno: We will be passing around names for our Christmas dinner.
2. Joswick: Restaurant Night for CSASI. International and domestic trips, drives etc. They prefer reservations. Special menu. \$2 on meal plan. Open to community. Good idea.
3. Bauer: Jess, Mario and I are going to talk with Marty about accessibility.
4. Ferrise: McCourt was fixed, it was on a bill of ours. That's about it.
5. Searles: I met with mailing services. We are now able to send emails when the packages come. That takes effect now.
6. McManus: Over intercession, they send mail home.

Motion to Adjourn (Davis)

Second (Dempsey)

Meeting adjourned.