

Student Senate Meeting

25 September 2009

- I. Prayer (F. Fuchs)/ Roll (Patricia)
 - a. Absent: R. Molitoris

* Joe absent- Will acting as President and Billy as Vice President
- II. Executive Reports
 - a. Combined President and Vice President Report (Grogan):
 - i. Please accept my apologies for Joe's absence.
 - ii. I would like to point out that typically, we move really slowly through this time of year, but that isn't the case. We have been extremely productive, so props to you all.
 - iii. The Street Sweep is Sunday, October 4, 2009.
 - iv. The appeals process is wrapping up and today, we have the remaining clubs present to conclude the appeals process.
 - b. Treasurer's Report (Pugh)
 - i. I will keep it very short. Welcome to all of those who are appealing. Thank you for your dedication and those who have worked very hard to be here today. During the appeal process, Neil and the committee made some very hard decisions. Originally, we had 14 clubs appealing and managed to whittle it down to 6. I believe that the committee has been fair and stand by them in their decisions.
 - c. Communication's Report (Cermignano)
 - i. There are 16 freshmen running for senate. Elections are next Tuesday, September 29, 2009. The street sweep is October 4, 2009 and clubs can register online until the Friday before. Please broadcast this in your dorms and around campus.
 - d. Technology Report (Fuchs)
 - i. I am working with Patricia on freshmen elections and working to get voting online. Signups for the street sweep have also been posted on the website.
- III. Senate Standing Committees
 - a. Academic Affairs (DiLeo)
 - i. I have been talking with Dean Krauss about a project that was proposed last year and is now being discussed again. The service of wireless printing is going to be added to the library. When one signs onto Royal Air while in the library, they will be able to wirelessly send their information to the printers located in the library.
 - ii. Two years ago the library met with an architect about making the entire first floor open 24 hours. This is going to be done, along with another access door to the first floor being made.

- iii. I have also met with the Provost, Dr. Bailey, to discuss redoing evaluations and this is something he thinks is doable. Also with the computer literacy program, he thinks there are more avenues for this program. So re-evaluating this is something to be done in the future.
 - b. Appropriations (Kalariya)
 - i. There are 6 bills here today and I would like everyone to know that we worked very hard on these. These 6 represent the bills that we support and what we believe are appropriate for the remaining money. Are there any questions?
 - c. Student Life and Dining Services (Jones)
 - i. We met with Joe Boyd and discussed the happenings on 3rd and 1st floor. We talked about what we would like to see changed and what was perfect. The facebook survey was a good way of hearing feedback and Joe Boyd really liked this. We will be having monthly meeting with Joe, so if you have any questions concerning dining services please ask me.
 - ii. We have set up things for the meet and greet for Thursday, October 1, 2009. From 11-2 on the Dionne green, everyone can meet his or her senators. This is perfect since freshmen elections will have happened two days before.
 - d. Safety and Crime Prevention (Auletta)
 - i. We have recently met with Tim Briggs to discuss the community advisories that have been taking place on or near campus.
 - ii. We can report that no la familia gang presides in Scranton.
 - iii. The hill section lights are on and the next plan of action is to do a walk around to see how they are.
 - iv. Last night, we met with the freshman and discussed safety with them and found this to be a success. Any questions?
 - v. Frascella: Is the safety bus running everyday?
 - vi. Auletta: No, not yet.
 - vii. Tomann: I know that attendance needs to go up in order for the bus to be running every day. Last week, it ran from Thursday to Saturday and only 22 people used it.
- IV. Old Business (none)
- V. New Business
 - a. Appeals
 - i. Ultimate Frisbee Team (Kalariya)
 1. The Ultimate Frisbee Team will be reallocated funds because we realized that their original asking price is correct or nearly enough for tournaments.
 2. Pugh: Will the representative from Frisbee please introduce himself or herself?
 3. Maggie Coyne: I am a sophomore and this is my second year on the team

4. Pugh: The bill is in first reading, so any questions for Neil or Ultimate Frisbee?
 5. DiLeo: Motion to move to second reading.
 6. Jones: Second
 7. Pugh: The bill is now in second reading. Are there any questions?
 8. Riordan: What exactly will this money do?
 9. Coyne: The money will cover the cost of tournament fees and also provided renting fields.
 10. Pugh: Any questions?
 11. Wehrenberg: Motion to approve.
 12. Stebbins: Second.
 13. Pugh: We will now be voting and I will ask all of our guests to leave the room and return once the voting is finished.
- ii. Pugh: Here is what is going to happen for the remainder of the bills: We will reach the point of voting on each one and move to the next so that you are not all coming and going.
 - iii. Dean McShea: After voting, each bill will be passed to Dr. Carilli and depending it will most likely pass.
 - iv. International Business Club (IBC)
 1. Kalariya: We have decided to reallocate money (300.00) to IBC for two events. The two trips are the Chinese New Year and trip to Washington D.C.
 2. Pugh: First reading. Any questions?
 3. Jones: Motion to second reading.
 4. DiLeo: Second.
 5. Pugh: We are now in second reading. Any questions?
 6. Jones: Not that this is a bad event, but what exactly do you do for Chinese New Year?
 7. Ryan (representative): Fifty families and seventy children from the NEPA area are invited to come to the University and celebrate the holiday. These children are adopted, so it is great for them. We have fireworks, aka bubble wrap, and lucky money.
 8. Pugh: Any other questions? If not, we will stop the discussion of the bill and move onto the next.
 - v. United Colors Organization
 1. Smith: My name is Tricia Smith and I am the Vice President.
 2. Duliba: During our meetings, we decided to reallocate \$400.00 to UNC for their Black History Month dinner and to bring in a speaker.
 3. Pugh: We are in first reading. Any questions?
 4. Jones: Motion to move to second.
 5. Kachmar: Second.

6. Pugh: We are now in second reading. Any questions?
 7. Wehrenberg: What is the \$400.00 for?
 8. Smith: The speaker.
 9. Pugh: With no other questions, we are moving on.
- vi. Pre-Law Society
1. Canamucio: Hello, my name is Joe Canamucio and I am the President of the Pre-Law society.
 2. McCaffrey: We are reallocating funds for their end of the year banquet.
 3. Pugh: 1st reading- any questions?
 4. Frascella: Can we make an amendment to add a period to the end of the title section?
 5. McCaffrey: Yes, we can. Approved.
 6. Kachmar: Motion to move to 2nd reading.
 7. Stebbins: Second.
 8. Pugh: We are now in 2nd reading. Any questions?
 9. Kachmar: Who is your speaker?
 10. Canamucio: Not sure.
 11. Gault: Where is most of the money going?
 12. Canamucio: Most of the money will be going to the dinner and speaker.
 13. Pugh: With no further questions, we are moving to the next bill.
- vii. Student Nursing Association
1. Aileen and Laura Skronski: Both seniors and members of Nursing Association.
 2. Bronczyk: This is pretty standard. The nursing association needs funds for the pin ceremony at the end of the year, so we have reallocated funds for them.
 3. Pugh: 1st- any questions?
 4. Jones: Motion to second reading
 5. DiLeo: Second.
 6. Pugh: 2nd and any questions for matt or the girl. Now, let's move on,
- viii. Health Professions Organization
1. Brokus: Hi, my name is Kat Brokus and I am the Vice President of Service.
 2. Bronczyk: The main reason these funds were not allocated originally is because they had it under office supplies and they needed to be more specific.
 3. Pugh: 1st- any questions?
 4. Gault: Motion to second.
 5. Frascella: Second.
 6. Pugh: We are now in 2nd reading. Any questions? We will now ask all of our guests to leave and we will invite them back in once our decision has been made.

ix. UBC

1. Wehrenberg: Motion to approve.
2. Bronczyk: Second

x. IBC

1. DiLeo: Motion to approve.
2. Wehrenberg: Second

xi. Pre-Law

1. Pugh: Bill will be amended.
2. Jones: Motion to approve.
3. Riordan: Second.

xii. Nursing Association

1. Molitoris: Motion to approve.
2. Stebbins: Second.

xiii. HPO

1. Wehrenberg: Motion to approve.
2. Kalariya: Second.

- b. Pugh: I would like to thank all of you again. Every bill was passed and one minor addition was made to the Pre-Law bill: "For the Speaker" was added on by Senate. Thank you again and you are welcome to stay or leave. Thank you for your cooperation.

VI. Senate Forum:

- a. Pugh: We would like to welcome Emily Diaz, who is running for freshman senate- please introduce yourself.
- b. Diaz: Hello, my name is Emily Diaz. I am a freshman running for senate and am really excited to be a part of this.
- c. Pugh: At this point, I will open up the floor to Senate Forum and turn it over to Will.
- d. Grogan: No one handed anything in or discussed anything with me prior to the meeting, so I have nothing to discuss.
- e. Wehrenberg: Motion to adjourn.
- f. Tomann: Second.