



Student Senate General Meeting
Minutes
October 4, 2006
BU 109

- I. Call to Order @ 7:57 p.m.
- II. Roll call – Daniel Barnicle, Marcus Madison, Kristie Benson, Anthony Haslage, Jessica Reese, Christopher Box
 - a. Chair – D. Barnicle
 - b. Motion to suspend rules and provisions of constitution and by-laws M. Madison, second C. Box, passed unanimously.
 - c. Student Electorate – James Doric (PRIDE)
- III. Vote to accept minutes of previous meeting
 - a. Motion to waive reading of previous meetings minutes by M. Madison, second K. Benson, passed unanimously.
- IV. Officer Reports
 - a. President (Daniel Barnicle)
 - i. None
 - b. Vice President (Marcus Madison)
 - i. Announced Student Leader Network’s next meeting will be October 12th in 227B from 2:30-3:30.
 - ii. Document Evaluation Team is being created to review the constitution and the process of how to make changes to it. See M. Madison if you are interested.
 - iii. Announced the next President’s Forum Meeting will be October 24th in 227B from 12:00-1:30 p.m.
 - c. Executive Secretary (Kristie Benson)
 - i. Asked clubs to sign up on the volunteer sign up sheet outside of student senate office for upcoming Halloween Event.

- d. Financial Secretary (Anthony Haslage)
 - i. Asked everyone to fill out Student Computer Services Survey, see him to do this.
 - ii. SARC (Student Association of Respiratory Care)
 - 1. Motion to open discussion to grant SARC funds needed (\$200.00) to reestablish their club and resume club activities A. Haslage, second M. Madison.
 - 2. Call to question grant SARC funds needed M. Madison, second C. Box, passed unanimously.
- e. Event Coordinator (Jessica Reese)
 - i. Halloween- J. Reese will be having two meetings to discuss this event: Monday, October 9, 2006 from 11-12 p.m. and 4-5 p.m. and Wednesday October 11, 2006 from 11-12.
- f. Partnership Representative (Chris Box)
 - i. None

V. Guest Speakers

- a. Mary Jo Scomka
 - i. Started off the meeting, showed a sexual harassment video, discussed the definitions of sexual harassment, and what the college's procedures are to deal with it.

VI. Club Reports

- a. PTK
 - i. Meeting October 15th in CC228 @ 6:30
 - ii. General Meeting October 20th in CC228 @ 6:30
- b. GTS
 - i. Meeting October 7th @ 6:30

- ii. Activities participating in include: Trick or Treat, Boo-A-Thon, Junior Achievement, etc.
- c. SIFE
 - i. No Reports
- d. PRIDE
 - i. October 12th 50 cent taco sale in the cafeteria.
 - ii. AIDS Quilt will be in PC 108 on December 7th through December 10th.
 - iii. Benefit dinner for AIDS quilt will be on December 10th at 7:00 p.m. in the Spitzer Center.
- e. Anime Society
 - i. "Howl's Moving Castle" rated PG will be playing in Spitzer on November 18th at 7:30 p.m. Tickets will be \$3.00/student. Goal is to fill ALL seats!!
 - ii. Members will be walking in the Woolly Bear Parade on October 15th at 1:30 p.m.
 - iii. Members will be helping out with the Trick-or-Treat and Aids Quilt.
 - iv. Duck Radio
 - 1. Sponsoring pro-wrestling show in the Field house on Saturday November 7th, profits will go to Women's Link.
 - 2. Will have a table at the Parade of Bands at the Ely Stadium.
 - 3. Having a Fall Band Showcase, 5 bands, 4 acoustic acts, on Friday October 13th. Tickets are \$4.00 or bring 3 cans of food to get in which will go to Harvest Food Bank.

VII. Old Business

- a. Suspended rules and provisions of constitution and by-laws to add 6th vote.
- b. Chose a student senate electorate- James Doric.

VIII. New Business

- a. Resolution ID 092706-1
 - i. Resolution To Create Student Representative and Electorate
 - ii. Motion to open resolution for discussion A. Haslage, second M. Madison, passed unanimously.

IX. Advisor Reports

- a. Rodger Campbell
 - i. Get your tickets for Program Board and Stocker Center Collaboration Concert featuring Chinua Hawk and Chris Cauley on October 21st. Tickets are available online.
 - ii. Developing Educational Night Sessions facilitated by Rodger or a Guest Speaker. Most likely will be on Thursday nights.
- b. Theresa Cassidy
 - i. Go and look at Program Board's Website to listen and view Chinua Hawk and Chris Cauley.

X. Adjournment

- a. Motion M. Madison, second C. Box, passed unanimously. Adjourned @ 8:45 p.m.