

Student Government Association Senate Meeting Minutes
Wednesday, September 23, 2009
6:00 pm – Butz Basement Lounge

- I. Call Meeting to Order: 6:03 pm
- II. Roll Call:
 - A. Present: Caitlin Billow, Tasha Cornish, AnTionette Byers-Paredes, Christine Saleb, Lindsey Jancay, Leandra Logan, Marlena Hamm, Katherine Stevenson, Shannon Duncan, Gina Parada, Stephanie Scully, Brittany Smith, Jessica Turpin, Katherine Christ, Ashley Day, Nimisha George, Aarti Ramdaney, Olga Rogue, Alyssa Slinger, Nina Ghilino, Ivanna Mendez, Kaydie Mitchell, Jennifer Dineen, Maynard Cressman, Caitlin Bailey, Jessica Kuc, Melanie Merlart, Laura Moore, Sherry Hartman
 - B. Excused: Tanya Tarnowski, Michelle Zerkich
 - C. Unexcused: Mandip Kaur
- III. Approval of Minutes from September 16th, 2009
 - A. Alyssa Slinger made a motion to approve the minutes seconded by Antionette Byers-Paredes. Approved.

** We took a break from Robert's Rules to play a game of "baby shark," an Icebreaker from the Senate Retreat. It was an energizer for the meeting =) **
- IV. Officer Reports:
 - A. President, Caitlin Billow
 - 1.Goals: the following goals for the year were distributed to the senate
 - a. Fill Senate
 - b. Have a Senate Retreat
 - c. Host an all campus event
 - d. Connect with the student body especially the Lifelong Learning students and Commuters
 - e. Educate the campus community on what SGA is and does
 - f. Encourage more of the student body to attend the Senate meetings
 - g. Make sure that student concerns are brought to the senate meetings so that there can be action in regards to the issues as opposed to just talk.
 - 2.T-Shirts: Senate shirt quotes passed around and discussed
 - 3. Campus Events:
 - a. Spirit Week: Keep Participating!!
 - b. President's Office Hours: 10-noon on Friday – all booked up
 - c. Inauguration: October 21-23, 2009 – Be There!!
 - B. Administrative Vice-President, Tasha Cornish
 - 1. By-law change: presented to the Senate to be approved and voted on next week.
 - 2.Election Committee: no meeting tonight
 - 3.College Committees: Be sure you have signed up for a committee
 - C. Social Vice President, AnTionette Byers-Paredes

1. Eric O'Shea: 9/28/09 starts at 9 pm
 - a. Be sure to show up for your times
 2. Senate Retreat Recap:
 - a. Those who attended – fill out evaluation please!
 - b. Those who could not attend – worksheets on Robert's Rules and other information we covered will be handed out next week to be returned the following week (10/7/09)
 - c. It was a fun-filled day of learning with an appropriate amount of chaos and laughter – thanks to all who came!
 3. Spirit Week Party – Friday 5:30-7pm in the Dining Hall
 - a. Be sure to attend
 4. Social Committee – no mtg tonight
- D. Treasurer, Christine Saleb
1. Financial Report:
 - a. Unassigned: \$36,000.40
 - b. SGA: \$10,247.00
 - c. Personal: \$244.41
 - d. Homecoming: \$647.30
 2. Petitions
 - a. Social Work Club: Revamping the Bulletin Board
 - i. Stephanie Scully moved to approve the club for the full \$50
 - ii. Motion seconded by Brittany Smith. Motion passed.
 - b. Best Buddies: Trip to the Movies
 - i. Jessica Turpin moved to approve the club for the full \$300
 - ii. Motion seconded by Alyssa Slinger. Motion passed.
 - c. Class of 2012: Pajama Rama
 - i. Alyssa Slinger moved to approve the class for the full \$365
 - ii. Motion seconded by Katherine Christ. Motion passed.
 - d. Class of 2012: Fall Fest
 - i. Brittany Smith moved to approve the class for the full \$20
 - ii. Motion seconded by Tasha Cornish. Motion passed.
 - e. ISO: Trip to Lancaster Amish Country
 - i. Stephanie Scully moved to table the discussion to next week due to lack of information.
 - ii. Motion seconded by Alyssa Slinger. Motion passed.
 - iii. ISO will bring more information next week regarding their trip, the amount of people going and a more accurate description of the price.
 3. Allotments: have been granted.
 - a. 5% deduction was taken if you did not turn in Spring minutes from last school year.
 - b. Let us know if you have any questions
 4. Finance Committee – still one more slot open on the committee
- E. Corresponding Secretary, Lindsey Jancay
1. Installments : be sure to put your events on the sheet
 2. Bulletin Board/Website: still coordinating with SAB

- a. Please respond out to emails sent out about the BB/Website
- 3.Public Relations Committee – no meeting – Lindsey will contact with more information

F. Recording Secretary, Leandra Logan

1.Fundraising:

- a. Waiting for Saladworks check
- b. Sports Bras are in the works – we will sell pre-orders and fill just those orders – watch for more information soon.
- c. Chick-fil-a coupons: still waiting for confirmation from Institutional Advancement. Hopefully starting this next week.

2.Fundraising Committee:

- a. Please begin thinking of ideas for fundraisers here on campus that we can do.

V. Other Committee Reports:

A. Food Services Committee:

- 1.Will try to look at less fried food
- 2.Sushi will be in the rotation in the Dining Hall
 - a. Trying to get it in the “Bistro”
 - b. All hand rolled
- 3.Bistro will be done by Inauguration
 - a. Will have most of the same food but also some new additions such as garlic knots, Stromboli’s, and a coffee shop
 - b. Coffee shot will be with a new, organic, coffee company in the Lehigh Valley (latte’s and mochas!)
- 4.Wrap prices in the temporary Bistro will be lowered due to the lack of chips and a pickle accompanying the wrap. Once the Bistro is opened back up, price will go back to \$3.95 and include the chips/pretzel and a pickle
- 5.Not enough variety – There is a menu online and there is a rotation so that there is a variety.
- 6.Tours of the Kitchens can be given upon request (Chef Jerry loves to give tours!)
- 7.Student Concerns brought this week to Food Services Committee
 - a. How will the new Bistro play into the meal plan? Will it change?
 - b. Meal prices went up in the Dining hall by \$1.00
 - c. International dishes – can we have less of the “attempted” dishes
 - i. This is a contract that outlines the recipe and sends the ingredients. Parkhurst works with this company and makes the food as they are required to make it.
 - d. Not properly cooked Meat
 - i. ALL meat is checked and not put out if it is not safe to eat. If it sits under the heat lamps it will continue to become more well-done and dry out, so it is put out closer to medium.
 - ii. If it is not cooked – bring it to the chef IMMEDIATELY!

- iii. Meat can be cooked more if you would like it cooked more for personal preference.
- iv. Hard to please everyone
- e. Environmentally Friendly – are we working towards this especially in the newly renovated Bistro?
 - i. Greenware is used
 - ii. Try to purchase as many products as possible within the Lehigh Valley

VI. Student Comments and Concerns

- A. Emails: no updates this week
 - 1. Bring Ideas of what you would like to see done!
- B. Parking:
 - 1. Construction workers parking in Steinbright lot
 - 2. Resident Students are parking in the Library spots
- C. Moore Main Lobby:
 - 1. Some students were asked to leave so a group could rehearse. Students did not know the lounge was reserved and are asking for a way to be notified if the lounge is going to be reserved.
- D. Students are continuing to ask about the lack of student Planners this year.
 - 1. When discussed last year, we wanted to change the planners, not get rid of them
 - 2. We will bring this up for discussion next week.
- E. Can Health Services offer some night and weekend hours?
- F. Instead of emailing SGA minutes to the main student body, send an overview of major student concerns. Students have been finding the emails unnecessary.
 - 1. SGA minutes MUST be sent all campus. It is in the constitution because every student is part of SGA and the faculty and staff needs to receive the minutes as well.

VII. Pass the Gavel

VIII. Adjournment: 7:37 pm

See you next week!