

Minutes

Wednesday, January 9, 2013

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
Table minutes from 12-12-12 1st Alex 2nd Rob
*Motion to recognize Isaura 1st Alex 2nd Carmen
- IV. Officer Report
 - a. President – MLK Day
 - AD HOC Committee to benefit clubs and athletics -want to turn the Pink Room into a more functioning room – more computers in student commons.
 - Kate will be less available this semester due to internship.
 - b. Vice President- Absent
 - c. Treasurer – When making a deposit do it quickly! Don't hold onto the money.
 - Make sure you authorize with initials
 - Reviewed budget
 - d. Secretary – No Report
 - e. Upper PR- Tendered resignation effective immediately after meeting. Thank you for your service Ethan!
 - f. Lower PR – Lots of events coming up!
 - g. Webmaster – No Report
 - h. Senators – No Report
- V. Committee Reports
 - a. Café – No Report
 - b. CRC – No Report
 - c. Housing – Rob was lost in Alex's eyes and he doesn't have a report – email to come.
 - d. Diversity- No Report
 - e. THON –Regular scheduled meeting in TC 18 at 12:10
 - Zumba-Thon Was a success
 - Pasta Dinner Fundraiser
 - Amy Zdipko and Laura Mann are out THON Dancers
 - Want to get Mr. Wilkes-Barre started
 - Working on THON shirts , designs welcome email them to Laura
- VI. Club Reports
 - a. Blue & White Society – No Report
 - b. Business Club – Absent
 - c. Collegian - Absent

- d. Engineering Club – Absent
 - e. Four Season’s Club – Absent
 - f. Lambda Sigma –No Report
 - g. Lazy Artist – Meeting 12 Fridays in the usual spot, pink room.
 - h. Lion Ambassadors – New Exec Board includes Donavin, Burke, Novack, Maffet, MacDermott. Also have an Events Manager.
-We are reformatting to make things easier for club members
 - i. Surveying Society – Usual Meeting
 - j. The Students for Justice – NYC cancelled
 - k. Astro Society – No Report
 - l. Nit-Li Arts – Meeting next week
-Made youtube channel – updated open mic night videos
 - m. Lion PAC - Absent
 - n. Mountain Lion Varsity - Absent
 - o. PSUEDU – Meeting usual time
 - p. Fitness club – Absent
- VII. Old Business
1st Alex 2nd Isaura 26-0-0
- VIII. New Business
1st Alex 2nd John 26-0-0
- IX. Open Forum

Dr. Lozano - 3 candidates for what Biology Dept. Events to meet them are open to everyone. Need help getting students to attend and give input - we want to show the candidates that this is a great place. Dates are Jan. 17, 24, Feb. 5, Kathy has times and locations.

Kathie – seniors must activate intent to graduate by jan 21st - pass the word!

-were in drop add period now, adjust schedule accordingly

-ARB - we rent to BMT youth soccer that will start this week

-winter survival - don't get the flu! Sign up for shot in room with a view

-mens ball game tm night @ 545

-monday @ noon country rock

-career event – “you are your own best bet”

-hey AOJ Jan 17th at 12:10 Bill Donahue will be here for a demonstration in ac 103, there will be food.

-happy new year!

Meg – Security Cameras

-SAF proposals are due by next wednesday

X. Adjournment

1st Ethan 2nd Rob