

## Minutes

Wednesday, January 23 , 2013

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes  
12-12-12 and 1-9-13 1<sup>st</sup> Megg 2<sup>nd</sup> Rob 25-0-1
- IV. Officer Report
  - a. **President –**
    - i. Be aware that SGA meetings are cancelled on compressed schedules
    - ii. Upper PR position available
  - b. **Vice President –**
    - i. Potential options for Spring Break: The Holy Apostolic Soup Kitchen in Manhattan, need feedback  
-March 8<sup>th</sup> & 9<sup>th</sup>  
-Any Senator available to help in coordinating this trip please contact me at [aiw5182@psu.edu](mailto:aiw5182@psu.edu)  
- Need sign-up sheet to see if there is interest.  
-Fundraise for this trip: Chicken wing eating contest?
    - ii. April 18 and 19 the Smeal College Of Business at UPARK is hosting a powerful woman's conference, if interested contact me. Jeff has scheduled a meeting with the company that is supposed to be restructuring the format of the blue screens
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  - c. **Treasurer –**
    - i. Ibis allocation from state college
    - ii. Budget review
  - d. **Secretary –** No Report
  - e. **Lower PR –**
    - i. THON soon!
    - ii. THON Pasta dinner 1/31/13 in Commons from 5-7 and Ugly sweater party to follow 8-10
    - iii. Mr. & Mrs. PSU contest Feb 1 in commons 12-1
  - f. **Webmaster -** All problems with club times and meeting places have been fixed – if there are problems please let me or someone on exec know

- g. **Senators** – next week we will have Gary Biesel to discuss cameras and more security in parking lots
- V. Committee Reports
  - a. **Café** – No Report
  - b. **CRC** – No Report
  - c. **Housing** –
    - i. Meeting was last Thursday , no participation. Meetings are to discuss problems, if you have a problem COME TO THE MEETING!
    - ii. working with Alex on setting up a meet and greet w apartment owners.
    - iii. housing committee is for ANYONE living in off campus housing
  - d. **Diversity-**
    - i. No place for hate saying their not available for colleges?– working in these problems
  - e. **THON** –
    - i. Mr. & Mrs. Wilkes-Barre, for details contact Nicole or Laura – open to everyone! Teachers included. Food will be sold.
    - ii. THON pass list - if you want to be on it you must come to meetings!
- VI. Club Reports
  - a. Blue & White Society – Meetings Tues. at 1230 in ac 107  
-blue and white ball
  - b. Business Club – No Report
  - c. Collegian – No Report
  - d. Engineering Club - Absent
  - e. Four Season's Club –
    - i. Meeting Tuesdays @12 in gym 102
    - ii. planning canoeing trip
    - iii. planning bon fire
    - iv. planning white water rafting April 19-21.
  - f. Lambda Sigma – No Report

- g. Lazy Artist –
  - i. working on making drama committee and band committee
  - ii. working on spring car show, if you know anyone interested please have them contact us
  - iii. looking for a DJ to teach us how
  - iv. working on open mic
- h. Lion Ambassadors – No Report  
(Cancelled phone a thon)
- i. Surveying Society – PSLS last week, successful!
- j. The Students for Justice - Absent
- k. Astro Society – No Report
- l. Nit-Li Arts –
  - i. Meeting Thursday same time and place
  - ii. Nit-li arts YouTube channel – subscribe
- m. Lion PAC - Absent
- n. Mountain Lion Varsity - Excused
- o. PSUEDU – No Report
- p. Fitness club –
  - i. Back Mountain Food Pantry fundraiser. Donate Non Perishable food items to place a bet on your favorite team for the super bowl!
  - ii. Want to selling Sheetz booklets fundraiser \$10 each
  - iii. Monthly workouts on gym bulletin board, now for fitness club use.
  - iv. looking into summer events
  - v. promoting the fitness contest

## VII. Old Business

SAF – Vote on campus decision - who votes and does it get raised or not

Motion to vote 1<sup>st</sup> Shubert 2<sup>nd</sup> Megg Y 14- N 15- A2 - Vote Stays with the senate.

VIII. New Business

Approval of CCSG proxy list –1<sup>st</sup> Megg 2<sup>nd</sup> Alex 21-0-5

Motion to vote on Ethan Rosenstein as senator 1<sup>st</sup> Jim 2<sup>nd</sup> Ryan

-Ethan is a kit-Kat Chocolate Bar☺

-Likes CRC and housing committee to join in the future

- In the past he has been involved with diversity and CCSG events.

Secret Ballet Vote Results – No

IX. Open Forum

Megg: Please prepare questions for Gary Biesel for next meeting

Isaura: Any interest in Diversity Committee please contact me

Dr. Lozano: Please attend the next meeting for the Biology Department candidates

Ashish : Diversity Society – Tabled for next meeting 1<sup>st</sup> Alex 2<sup>nd</sup> Jim

X. Adjournment

1<sup>st</sup> Alex 2<sup>nd</sup> Rob