

## Minutes

Wednesday, January 30, 2013

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes

1-23-13 1<sup>st</sup> Megg 2<sup>nd</sup> John 25-0-3

Isaura - Motion to recognize Engineering Club for roll call.

- IV. Officer Report
  - a. President –
    - i. CCSG was cancelled due to weather – SAFb still met – CCSG has new budget
    - ii. Presidents meeting was cancelled due to weather re-scheduled for next mon. same time and place
    - iii. Donate blood!
  - b. Vice President – spring break, those with any interest please contact me asap.
  - c. Treasurer- Budget Review
  - d. Secretary – No Report
  - e. Lower PR –
    - i. Designed new SGA exec cards
    - ii. Club times and locations have been updated on Toilet Talk
  - f. Webmaster – added new pics to website.
  - g. Senators –No Reports
- V. Committee Reports
  - a. Café – Meeting in the future.
  - b. CRC –No Report
  - c. Housing – Come to the meetings! Rob is getting lonely.
  - d. Diversity- If interested in joining contact Isaura.
  - e. THON
    - i. Just had dancer retreat – PSUWB is red
    - ii. Pasta dinner is coming up
    - iii. Mr. & Mrs. PSU Friday @ 12 in commons
    - iv. Any questions about THON weekend contact Nicole
- VI. Club Reports
  - a. Blue & White Society – Discussed blue and white ball it is in Feb 8th
  - b. Business Club - No Report
  - c. Collegian - Absent
  - d. Engineering Club – No Report
  - e. 4 Season's Club – Selling hoodies for fundraising
  - f. Lambda Sigma –No Report

- g. Lazy Artist –
  - i. Passed new club constitution on Fri.
  - ii. Working on a Family Guy fundraiser
- h. Lion Ambassadors –
  - i. No meetings last 2 weeks due to weather
  - ii. Phone a thon this Thurs
- i. Surveying Society – No Report
- j. The Students for Justice –
  - i. Successful coat drive
  - ii. Starting Krispy Kreme fundraiser
- k. Astro Society - Absent
- l. Nit-Li Arts –
  - i. Working on Poetry Slam, will be awarding cash prizes
  - ii. Message in a bottle fundraisers
- m. Lion PAC – Presidential dog event – match the president w the dog they owned
- n. Mountain Lion Varsity - Absent
- o. PSUEDU – No Report
- p. Fitness club – working on bulletin board in weight room & increasing membership

#### VII. Old Business

- Special election for position as upper pr for Carmen Ciampi 1<sup>st</sup> Meg and John 28-0-1

- i. Thoughts on raising SAF and SFF – doesn't want to.
- ii. Carmen is a hersheys white chocolate candy bar.
- iii. Summer leadership inspired him to want to do more for this campus, he also ran haunted forest.
- iv. If there was one thing he could change on this campus it would be to add more wide screen computers.

Motion to move into voting – 1<sup>st</sup> isaura 2<sup>nd</sup> jim

Vote on Carmen Ciampi as upper pr 27-0-1

#### VIII. New Business

1<sup>st</sup> John 2<sup>nd</sup> Carmen

- Diversity club will be addressed next week

IX. Open Forum

1<sup>st</sup> Jim 2<sup>nd</sup> AnnMarie

Jackie

- i. Blood Drive Today
- ii. Thon Pasta dinner
- iii. Ugly sweater contest
- iv. Fri Heart Health Awareness – Free Panera Bagels!
- v. Incognito, great speaker – please come!

Megg -Gary will be here next week to discuss security cameras,

Questions to ask? Email mIm5870 – Crime Stats for campus

- Cost

Kathie

- i. Pics on display in Kathies office, students please stop by and help decide where they should go.
- ii. PSUWB food bank – students please use, flexible hours, help decide what food it is stocked with.
- iii. SAF meeting soon to review proposals
- iv. As a thought for the future regarding voting, resignations etc. please keep comments appropriate and timely.

X. Adjournment

1<sup>st</sup> John 2<sup>nd</sup> Carmen