

Minutes

Wednesday, February 12 2014

- Call to Order
- Roll Call
- Approval of Minutes
- 1/29/14
- 1st Taylor 2nd Amir y-20 n-0 a-0
- Caroline Chronowski presentation on IT fee
- *Motion to recognize Isaura for roll call
- Senator petition for Joe Wheat- 1st Isaura 2nd Donovan
- Vote *y-22 n-0 a-1 * Welcome Joe!
- Officer Report
 - President-No Report
 - Vice President – Faculty Senate meeting met on January 31st. All of University College is down 505 students from last year and PSUWB is only down 2 students, which is good. Your teachers have been taking attendance a lot lately to do an early progress report. If students are missing multiple classes we want to be able to reach out to them and make sure everything is okay. Next fall we will have multiple new courses at this campus including: History 110, Graphic Design 100, and FDFS 105. We were approved for the funding of renovation to Hayfield roof.
 - Treasurer- No Report
 - Secretary –No Report
 - Upper PR- New toilet talk is out!
 - Freshman PR- Valentine's Day eve party is tomorrow night! Depending on the weather.
- Webmaster- No Report
- Senators- No Report
 - 1st Donovan 2nd Ed
- Committee Reports
 - Café – Absent
 - CRC –No Report
 - e. Haunted Forest- No Report

- THON – Absent
- Academic Affairs- Our first meeting was last Friday. We will be sending out an excel sheet that will gather information about certain programs professors are having their students buy for a course.
- Just do it-Getting the price for furniture for the TC.

1stDonovin 2nd Ed

- Club Reports
 - Blue & White Society –No Report
 - Business Club –No Report
 - The Revolt–Our next issue should be out next week.
 - Engineering Club –No Report
 - 4 Season’s Club –Absent
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 - Lambda Sigma –Looking at guest speakers for this semester. SIT review on campus.
 - Lazy Artist –No Report
 - Surveying Society – Golf Tournament will be April 5th. We are planning that, and doing high school presentations to high school students.
 - The Students for Justice – We are planning the DC trip and organizing our Krispy Kreme fundraiser.
 - Nit-Li Arts –No Report
 - PSUEDU –Absent
 - Fitness Club- No Report
 - ISTSA –Absent
 - Global Citizens Society- Our next food safari will be the last week of February. There have been reports of discrimination of some students so faculty will be speaking on the importance of embracing different cultures and languages.
 - Lyrical Lions- Absent
- 1st Donovin 2nd Taylor

- New Business
None

- 1st Taylor 2nd Ed

- Old Business

There will be no amendment added to the constitution about having a check deposited back to your account in a certain amount of time. If you balance your check book and check bank account, this shouldn't happen.
Approvals for updating the gym, just do it committee have been made.

1st Isaura 2nd Donovin

- Open Forum

-Jake is running for university faculty senate- vote for Jake! WB should be represented!

Watch email and texts tomorrow should the weather be really bad!

Career Service is having a circle next Tuesday in ac 109. Lean In, it will give female students a great opportunity.

ICL is next Wednesday

Adjournment

1st Ed 2nd Ashish