

Minutes

Wednesday, February 13 , 2012

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - i. 2-13-13 1st Megan 2nd Ali 20-1-4
- IV. Officer Report
 - a. President –
 - i. voting on SAF next week, I want you to all ready the constitution & the SAF Manual so that you can make an informed decision. Reps, discuss with clubs. Senators, Discuss with peers.
 - ii. Patio furniture has been ordered & discounted!
 - iii. Fixing speakers in SC101, thanks Jeff Ciampi!

Kathie – Gary Biesel will be in on a different day to discuss concerns
 - b. Vice President –
 - i. CRC meeting ASAP – email coming soon
 - c. Treasurer –
 - i. Budget review
 - d. Secretary –
 - i. Clubs please send me your most updated constitutions and rosters ASAP!
 - e. Upper PR-
 - i. Contact me for fundraising help.
 - f. Lower PR –
 - i. Flyers have been made to inform other students on campus that we will be voting on SAF next Wed. 2-20-13
 - ii. Cooking workshop with Donna from “Leave it to Donna” 2-18-13, must rsvp.
 - iii. Skyfall 2-13-13
 - iv. Alcohol Awareness event, RSVP
 - v. Attended FYE meeting, great ideas shared.
 - g. Webmaster - No Report
 - h. Senators – No Report
- V. Committee Reports
 - a. Café – No Report
 - b. CRC –No Report
 - c. Housing – 9 people at the meeting!!!!!!!!!! Next meeting date and time will emailed out.
 - d. Diversity- Absent

- e. THON –
 - i. Thon this weekend
 - ii. Meeting tomorrow is **mandatory** 12:10 in TC 18
 - iii. Get shirts tomorrow
 - iv. Email Nicole with concerns

VI. Club Reports

- a. Blue & White Society –
 - i. Blue and White Ball is March 15th

- b. Business Club –
 - i. “Stick it to your teacher” Fundraiser is Feb 21st at noon in commons
Teachers: Brennan and Carter
- c. Collegian –
 - i. Issue should be out tomorrow
 - ii. Resolving issues with SAF, will keep updated
 - iii. Clubs, please publish major events in the newspaper

- d. Engineering Club – No Report

- e. 4 Season’s Club –
 - i. Discussed bon fire dates
 - ii. Reimbursement checks are available to those who went to Killington

- f. Lambda Sigma – No Report

- g. Lazy Artist – No Report

- h. Lion Ambassadors –
 - i. No meeting this week went to presentation on Mon.

- i. Surveying Society – No Report

- j. The Students for Justice –
 - i. Selling Krispy Kreme doughnuts as fundraiser
 - ii. DC March 22-24. \$50 deposit. Deadline 2-15-13

- k. Astro Society – No Report

I. Nit-Li Arts –

- i. Fundraiser going on 'till tm
- ii. Poetry Slam tm in commons at 12

m. Lion PAC – No Report

n. Mountain Lion Varsity –

- i. Scavenger hunt in April – includes “pie the athletic director” Benefit’s THON

o. PSUEDU – Absent

p. Fitness Club –

- i. Meeting was Tuesday and personal trainer came in.
- ii. Trying to figure out common time for members and those interested to meet.
- iii. Sheetz coupons booklets are in for fundraiser, contact Ryan if interested in purchasing one.

VII. Old Business

1st Rob 2nd John

Diversity Club

- i. Advisors for the club include Truly and Attanasio
- ii. Why have a club and committee? We had a committee because we didn’t have the club – NOW we will try to transition from committee to club.
- iii. Ashish is president

*Motion to vote on the Diversity Club Constitution 1st John 2nd Jim 26-0-1

YAY congratulations Diversity Club!

VIII. New Business

1st Alex 2nd Mike

Shubert – what is the difference between new business and open forum?

- i. New business is more official.

IX. Open Forum

1st Shubert 2nd Ann Marie

Laura Mann –

- i. Thanks Kate and Donavin for getting pies.
- ii. Money raised during the “non-fundraiser time” for thon will not go to 4 diamonds directly but to the thon budget to assist w fundraisers etc.

Shubert – Was asked to bring up the concern of the “puzzle like” toilet paper dispensers and the unsatisfactory toilet paper.

Pot holes – some pot holes were fixed but not the ones that we were talking about.

- i. The issue might be that the pot holes are of concern are not on PSU property
- ii. All issues can be addressed with Gary Biesel

Kate – March 13 Jeff Ciampi and Chancellor Davis will be asked to come to meeting to discuss concerns regarding the pink room and SAF.

Kathie - Much success and good health to our thon dancers – those going down be safe!

- “Leave It To Donna” cooking class

Jackie – thanks to those who went to bro code

-sky fall showing tonight

- Poetry slam

-Health services program –“cover your lover” Jackie needs volunteers

-Feb is Black and Jewish history month – Flip Schultz will be here.

X. Adjournment

1st John 2nd Ryan