

Minutes

Wednesday, March 13, 2013

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
2-27-13 1st Shubert 2nd Isaura 20-1-4
- IV. Officer Report
 - a. President-
 - i. CCSG this weekend
 - ii. Banquet April 21st
 - iii. Outstanding club members to the year
 - iv. Gary Biesel is here and Jeff Ciampi

*Recognize Diversity club and 4 Seasons for Roll Call– 1st Isaura 2nd Mike
 - b. Vice President- No Report
 - c. Treasurer-Don't round your gas dollars & Budget Review
 - d. Secretary – We are selling Neon Trees Tickets for \$5. First come first serve. Must be PSUWB student, one per student. Concert is April 8th @ 8pm at the Kirby Center.
 - e. Upper PR- Need Flyers? Ask us!
 - f. Lower PR –
 - i. Etiquette Dinner for Business Club
 - ii. Women's Conference
 - iii. Irish Girls Band coming soon
 - iv. Business Club lending closet
 - v. Toilet Talk
 - g. Webmaster – No Report
- V. Committee Reports
 - a. Café – Meeting is Friday @ 11 in Hickory Court Café.
 - b. CRC –Will email out revisions to be voted on next week
 - c. Housing – Meeting Tuesday in Pink Room 3pm
 - d. Diversity- No Report
 - e. THON –
 - i. Want to do raffle in the coming weeks
 - ii. Working on new by laws for eligible dancers
- VI. Club Reports
 - a. Blue & White Society – Blue and white ball is Friday, great menu! Tickets are on sale. Set up Thursday at 9am
 - b. Business Club – No Report
 - c. Collegian – Umbrellas for sale! Working on March issue. Clubs please add to magazines. If you want to see any topics covered please email Mike Calore

- d. Engineering Club – No Report
- e. 4 Season’s Club – White water rafting trip. Cost \$50 right now with 13 people going – if interested email Jim Joyce
- f. Lambda Sigma – No Report
- g. Lazy Artist - Absent
- h. Lion Ambassadors – conference this weekend – 5ppl going
- i. Surveying Society – 4/6 golf outing – flyers everywhere!
- j. The Students for Justice –Absent: we are going to D.C next Friday and we have a mandatory meeting this coming Tuesday in AC 109 where we will provide important information on the event to who is going.
- k. Astro Society - Absent
- l. Nit-Li Arts – ordered equipment – working on poetry slam – subscribe to YouTube channel
- m. Lion PAC – No Report
- n. Mountain Lion Varsity - April 16 scavenger hunt – 5 ppl per team \$10-15. Winner gets lion cash! – Flyers coming soon.
- o. PSUEDU – No Report
- p. Fitness Club – No Report
- q. Diversity Club – No Report

VII. Old Business

1st Shubert 2nd Mike

VIII. New Business

1st Jim 2nd Rob

-CCSG Proxy List

-Add Brandon Minguez and Trevor MacDougal– 1st Isaura 2nd Ann 23-0-7

Proxy list – 1st Jon 2nd Rob 21-0-7

IX. Open Forum

1st Shubert 2nd Isaura 31-0-0

Gary Beisel – cavernous pot hole – working with Lehman TWP on water flow problem washing away pavement – will be fixed in spring (coal patched)

Cameras – 6 cameras on campus – looking into 2 new cameras for new student patio – Our DVR can hold something like 20 cameras – indoor and outdoor cameras range from \$300-3900.

Smoking – You cannot smoke outside buildings! - Smoking towers need to be cleaned out

Kathie – towers must be 25 feet from door.

Rob – how can we enforce, can we make a policy and fine them?

THANKS GARY!

Jeff Ciampi – Inadequate sound system in movie night room. We had it checked and found it is ok for classroom use but not dramatic movies. We thought to have a system with 2 uses - movie use and classroom use.

Intend to upgrade projector - \$2500

Forced to add assisted listening devices - \$2500

+ Several other additions totaling \$12,000

Kathie - \$7000 can be taken out of IT FEE. We have like \$230,000 in SFF

Rob – We use that room for a lot of events such as Sci Olympiad, meetings, admissions events, student events. This upgrade would benefit many events.

Bottom line – Jeff thinks we need this.

Shubert – can we get a number of \$\$ of what money is coming from where.

Table convo: 1st Isaura 2nd Mike

Jackie

Awards banquet scheduled look out for emails – outstanding club members info – April 10th deadline

Interested in running for office? Contact Kate or Jackie

DON'T BREAK THE CHAIRS!

Kathie - Suicide prevention event tomorrow 12 in ac 109

Kate - Voting on SFF next week

X. Adjournment
1st Isaura 2nd Rob