

## Minutes

Wednesday, April 17, 2013

- I. Call to Order
  
- II. Roll Call
- III. Approval of Minutes  
4/10/13  
1<sup>st</sup>-JT 2<sup>nd</sup>-Victoria 22-0-4

### CCSG Reports

Academic Affairs- -Taylor Shepley-SRAE's (rating your advisor), extending drop/add period by 2 days, 2<sup>nd</sup> year experience class for sophomores, Informal Vote for SRAE's

Majority says Yes.

Student Affairs- Cory. Slate for next year- SAF guidelines, make IT more Universal, get items that U park has more available at Commonwealth Campuses', charging booth for cell phones

President Sessions- Brandon. discussed new president, vice president, and chair of CCSG, more student input for CCSG.

Kate- Funding of CCSG, guest speaker vice chair of board of trustees was very student focused, president Erikson spoke

THON- Laura, met overall THON committee, motivate committees and people to participate in canning weekends.

- IV. Officer Report
  - a. President
    - i. Last meeting is next week ☹
    - ii. Please have your new exec board members attend.
    - iii. Next Friday, exec management session, 7:45 am at Genetti's
  
  - b. Vice President
    - i. Dr. Ghilani went over entire constitution to correct grammatical errors.
    - ii. Please submit club constitutions to Chelsea next year. (hard copy and electronic copy)
    - iii. Entertain Vote on CRC
    - iv. 1<sup>st</sup> Rob 2<sup>nd</sup>- Ryan 21-0-5  
-motion to entertain Alex Seasock for Roll Call  
1<sup>st</sup>- Rob 2<sup>nd</sup>- Mike

- c. Treasurer
  - i. Budget
  - ii. Checkbook is being looked over by AJ.
  - iii. Switching to IBIS
  
- d. Secretary –No Report
  
- e. Upper PR-
  - i. Surveying Society Traverse Challenge this Friday!
  
- f. Lower PR –
  - i. Thanks for coming to Casino Night!
  - ii. T-shirts are in if you won one.
  
- g. Webmaster –
  - i. Pictures/new exec boards to website.
  
- h. Senators – No Report

V. Committee Reports

- a. Café – No Report
  
- b. CRC –
  - i. Vote on Constitution
  
- c. Housing –
  - i. meeting at 2pm today in Blue Room. Please Attend!
  
- d. Diversity- No Report

- e. THON –
  - i. cutest critter contest next Thursday
  - ii. \$2 per pet, most likes on Facebook wins!

VI. Club Reports

- a. Blue & White Society –
  - i. Had a Nittany Apartments cleanup for community service.
- b. Business Club-
  - i. No Report
- c. Collegian –
  - i. last issue will be out April 23<sup>rd</sup>
  - ii. ice cream social
  - iii. please like their Facebook page!
- d. Engineering Club –
  - i. Absent
- e. 4 Season's Club –
  - i. Leaving for West Virginia this Friday.
  - ii. Bonfire tonight....Commons Deck, Everyone Come!
- f. Lambda Sigma –
  - i. No Report
- g. Lazy Artist –
  - i. Working on additions to the constitution.
  - ii. Should be done this week or next week.
  - iii. Open mic night tonight
- h. Lion Ambassadors –
  - Selling 10% of your order cards to Rita's for \$5
  - Sweats and Sweatshirt orders are almost in.
  - Planning Ricketts Glenn trip.

- i. Surveying Society –
  - new president, vice president, and treasurer
  - traverse challenge Friday April 19th
  
- j. The Students for Justice –
  - i. Absent
  
- k. Nit-Li Arts –
  - i. Cleaned Nittany Apartments with blue and white.
  - ii. Will be taking pictures at the bonfire,.
  - iii. They will be available to clubs on request.
  
- l. Lion PAC –
  - i. Attended Capital Day last Tuesday.
  
- m. Mountain Lion Varsity -
  - i. Absent
  
- n. PSUEDU –
  - i. Showing the movie “Bully” next Wednesday the 24<sup>th</sup>
  - ii. pizza and soda at 5:30
  - iii. movie will begin at 6, short discussion after.
  - iv. RSVP to Kiley or Jackie
  
- o. Fitness Club –
  - i. finished fundraiser
  - ii. new exec board soon will be elected soon.
  
- p. Diversity Club –
  - nominations for exec board will be soon.

VII. Old Business

1<sup>st</sup> Mike (not Mark) 2<sup>nd</sup> John

VII. New Business-

VIII. i. Kate has to call everyone a wrong name close to theirs.

1<sup>st</sup>-Cory 2<sup>nd</sup>- Ben

IX. Open Forum

1<sup>st</sup> Alex (Albert) 2<sup>nd</sup> Rob (Bob)

Jackie – (Jan Bradey)

- i. bonfire tonight, the von shakes, pizza snacks drinks!
- ii. open mic night tonight!
- iii. orientation leader applications 25 to 30 by Friday.
- iv. Sand in the Commons tomorrow!
- v. April 23<sup>rd</sup> is chair massage on the go!
- vi. Still need Outstanding club members from business club, engineering, lazy artist.
- vii. Awards banquet is on Sunday. NEED TICKET! In ARB

Kathie –

- viii. CCSG awarded Kate the Dwain Hilton Award! Congrats!!!

X. Adjournment

1<sup>st</sup>- Alex(Albert) 2<sup>nd</sup> Ryan (Ronald)