

Minutes

Wednesday, September 11, 2013

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
9/4/13
- IV. Officer Report
 - a. President
 - i. We moved the new furniture into the new group club space...formerly known as the pink room. We are still waiting on the technology...but it smells nice and new!!!
 - ii. NO FOOD OR DRINKS!!!
 - iii. The fancy table top will be shipped from England on September 18th.
 - iv. The first CAB meeting will be this Friday 9/13.
 - v. Tonight is movie night in s101! We are playing monsters university! There is a new AWESOME sound system ☺
 - vi. Today at 330 in TC 14 there will be a 9/11 memorial. "The falling man" documentary.
 - vii. Appointment of THON chair- **Laura Mann** ☺
 - viii. We are accepting petitions for officer positions and senators. Carmen Ciampi for Upper PR and Brittany Williams for freshman PR have handed in petitions. If interested in running for either of these positions we need new petitions by next Wednesday, or these officers will be elected in
 - b. Vice President – No Report
 - c. Treasurer-
 - i. two clubs have used the "credit card" for meal purchases
 - ii. Thank you Surveyors and Lambda Sigma for filling out the Allocation form perfectly!
 - iii. Lambda Sigma have your treasurer get in touch with Taylor.
 - d. Secretary –
 - i. Please e-mail Chelsea your club's constitutions and executive boards. Thank you ☺

- e. Senators -
 - i. THON has a meeting tomorrow in AC 103 at 12. Laura wants many to attend so they can discuss the hoodies and t-shirt designs, the flapjack breakfast on October 27th, planning a trip to the Hershey Medical Center (if you want to go let Laura know immediately, since only a few may be able to go.) ,penny wars, and having a recipe book as a fundraiser? The first canning weekend will be September 27-29!!!!

1st Ben 2nd Ethan

V. Club Reports

- a. Blue & White Society – No Report
- b. Business Club – Absent
- c. The Revolt – No Report
- d. Engineering Club – No Report
- e. 4 Season's Club –
 - i. Submitted SAF proposal and we are waiting on funding for hiking, skiing, white water rafting, and the bonfire.
- f. Lambda Sigma –
 - i. Our first meeting was on Monday
 - ii. Discussed our volunteer event and elected officers.
- g. Lazy Artist –
 - i. Our car show was last Saturday. Ten cars showed up and we made about \$30.
- h. Surveying Society –
 - i. Nominated Executive board
- i. The Students for Justice –
 - i. Planning our annual trip to the asylum. We plan on going in October.

ii. Thinking of t-shirt designs, and community service ideas

j. Nit-Li Arts –

i. Finally set up our committees and trips.

ii. We will have a new website in a few weeks.

iii. We have a few of our members working on new stories for our YouTube series, and a possible magazine that will basically be like a yearbook. Let us know if your club wants to be in it. ☺

k. PSUEDU – No Report

l. Fitness Club – No Report

m. Global Citizen's Society –

i. We will meet Wednesday's and Thursday's at 10 am in the blue room.

VI. Old Business

1st Ethan 2nd Donovan

- The Senator petition of Nicole Wesiner cannot be accepted because she is not a full time student at this campus. Since we love Nicole, she can still attend our meetings and voice her opinion, but she will not have voting rights.

VII. New Business

1st Ed 2nd Vickie

- i. Taylor- I am in the process of creating an academic affairs committee for SGA. ...basically what Dr. Lozano does but it will be student voices
- ii. Approval for SAF and SFF committees.

SAF- 1st Ben 2nd Ed Y=15 N-0 A-1

SFF- 1st Ethan 2nd Donovan- Y-14 N-0 A- 3

III. New senator petitions for Rob Constable, Ryan Oliver, Amir Paris, and Isaura Olivares.

vote 1st Ben 2nd Vickie y-18 n-0 a-0

VIII. Open Forum

1st Rob 2nd Isaura

IX. Rob- There are two events later on today. At 330 there is a presentation for 9/11 “the falling man” in TC 14. Also, tonight is movie night! MONSTERS UNIVERSITY at 9 pm in S101. FOOD AND DRINKS!

X. Ethan- There is a volleyball game at 7 tonight in the gym... Go and Support Isaura!!! 😊

XI. We would like to entertain a motion to vote ISTSA into probationary club status. Last year they went into inactive club status, but Joe brought it back! They will be meeting on Fridays in TC 224 to talk all about technology and what’s new! Isaura Olivares will be the mentor of the club.

-Motion to vote on probationary club status 1stEthan 2nd-Ryan y-20 n- 0 a- 0

XII. Jackie –

i. thank you to welcome week leaders!!! We received 91% good or great reviews from the incoming students!!!

ii. Once again, Movie tonight!!!

iii. Tomorrow at 12 noon in the student commons we will have comedian Lucas Bone.

iv. Activity board meeting will be this Friday 9/13.

v. Women’s Health Promo Monday 9/16 and Thursday 9/19

vi. September 20th I will be holding a leadership conference here on campus from 3 pm to 8 pm. Dinner will be served around 5:30. If you are interested please talk to Jackie. I have about 36 available spots and about 8 signed up already.

Kathie –

i. If you are interested in going to the career service days in University Park, we are providing transportation, but you must see Karen Ford in the Murphy center.

ii. SAF will have an open session next Monday 9/16 at 6 pm for anyone who submitted a proposal and would like to speak to the committee and observe the process of this committee.

iii. Adjournment

1st Rob 2nd Donovin