

## Minutes

Wednesday, January 21, 2015

- I. Call to Order
- II. Roll Call  
1<sup>ST</sup> Carmen 2<sup>nd</sup> Ed
- III. Approval of Minutes January 14, 2014 y-25 n-0 a-1  
1<sup>st</sup> Ed 2<sup>nd</sup> Joe
- IV. Officer Report
  - a. President- CCSG this weekend and we have three people. Webmaster has stepped down from position, but we're working with the website to get it updated.  
Motion to vote on constitution 1<sup>st</sup> Conner 2<sup>nd</sup> Ed  
Voting y-25 n-0 a-0  
One petition for treasure Ryan Oliver and no one else has shown any interest in doing this. We will vote on this today. Any questions for Ryan?  
Conner: If you had to pick an exercise to be your favorite what would it be?  
Ryan: Squats and for Ryan's viewing pleasure.  
Motion to vote 1<sup>st</sup> Mike 2<sup>nd</sup> Kyle  
Voting y-30 n-0 a-0  
Congrats to Ryan Oliver!
  - b. Vice President - Excused
  - c. Secretary – No Report
  - d. Upper PR- No Report
  - e. Freshmen PR – No Report
  - f. Sergeant of Arms – Tell your friends we have meetings!
  - g. Senators- Hannah is at her internship and she sent out emails about the science renovation.
  - h. Advisor Reports- Kathie: Last day to add or drop a class. Have a few people coming to talk to different clubs, but all students are welcome, in early February in AC 103 and pizza will be provided. It's called from "Backpack to Briefcase". Next Wednesday new

career service coordinator will be here and there will be a meet and greet on February 6. Stalking presentation is at tomorrow at noon AC 103.

Jackie: Thanks to everyone who came to the MLK event on Monday. Health promo on Thursday and we will be having pizza. Next Monday is a blood drive in the ARB. Next Tuesday first game show. Next Wednesday is our winter fest!

1<sup>st</sup>Mike 2<sup>nd</sup> Ed

#### V. Committee Reports

- a. THON – Less than a month away! This Friday we are picking out our dancers! MiniTHON is the 30th to 31st from 7am to 7pm. Pasta dinner next month and pie the faculty. Blood drive and 14 and 15 bagging for charity same stores.
- b. CRC – Excused
- c. Cafe – No Report
- d. Academic Affairs- Need stuff to do!
- e. Just do it- Excused
- f. Student Athletic Advisory Board – No Report
- g. International Relations – Excused
- h. Housing – No Report  
1<sup>st</sup> Ed 2<sup>nd</sup> Joe

#### VI. Club Reports

- a. Blue & White Society – Absent  
Ed: Marissa is doing a flyer for the Blue and White Ball and tickets will be getting sold next week. \$20 per person or \$30 for couple. We'll have dinner and dancing from 7 to 11.
- b. Business Club – Will have a new club representative soon. Almost done finalizing our New York City trip in March. The trip is open to all students.
- c. The Revolt – Next issue should be our next week.
- d. Engineering Club – No Report
- e. 4 Season's Club – No Report

- f. Lambda Sigma – No Report
- g. Lazy Artist – Absent
- h. Surveying Society – No Report
- i. The Students for Justice – Absent
- j. Nit-Li Arts – Absent
- k. Fitness Club- No Report
- l. Global Citizens Society- Next Saturday is our food safari. March 28 and 29 going to Washington D.C. it will be \$40 to \$50.
- m. ISTSA –No Report
- n. PSWB Nerd Herd- Absent  
1<sup>st</sup> Carmen 2<sup>nd</sup> Mike

VII. New Business  
None  
1<sup>st</sup> Mike 2<sup>nd</sup> Eric

VIII. Old Business  
None  
1<sup>st</sup> Kyle 2<sup>nd</sup> Eric

IX. Open Forum

Mike: Is the scheduling being voted on this week?

Conner: We're going with University Park scheduling most likely, but we will have a common hour.

Ryan: It still has to go through the formal voting of the campuses.

Alex: Any update on the vending machines?

Ed: I'm talking to Gary after this.

Motion to vote on Proxy as a Slate y-12 n-0 a-3

1<sup>st</sup> Ed 2<sup>nd</sup> Joe

X. Adjournment