Minutes

Wednesday, October 15, 2014

- I. Call to Order
- II. Roll Call

III. Approval of Minutes October 8, 2014

1st Taylor 2nd Carmen

Eric for senator

Alex: What would you change about the campus?

Eric: I would change the vending machines.

Conner: If you were a horse rider what kind of horse riding would you do?

Eric: I would do English because western you get shot at.

Motion for voting 1st Nate 2nd Carmen

Voting: y-33 n-0 a-0

CCSG REPORTS

Motion to recognize Nit-Lit Arts 1st Carmen 2nd Taylor

Ryan: For alcohol policy we voted yes and it got approved. When we got handed the legislation we noticed that they changed it completely from what we voted on initially. It was about the campuses being wet instead, so we tabled it. Therefore nothing happened with it, but hopefully by next CCSG it will be cleared up. All buildings built from now on will be green. It was also approved that there will be a spot on the board of trustees for a student. We also talked about SRAEs.

<u>Conner:</u> We talked about SRAEs. The bill states that we find it necessary to rate our advisors and it will be proposed to the administration. We also came up with ideas on how to make this happen. So expect to see them on Angel!

Ryan: For this CCSG we had a lower attendance. We talked about the university's smoking policy. The approach that we took is a 100% smoke free campus, but we have smoking hunts and we need to have a revision to the policy.

Motion to recognize Lazy Artist 1st Conner 2nd Carmen

Ryan: E-vaps are considered to be cigarettes. The policy stated that we need some type of enforcement on it. We need smoking prohibited signs, but they also have to state only allowed in the designated areas. Wording in the policy is questionable. We are still against the metal health fee because we'd be paying for an employee when some students won't need them. So we shouldn't pay for it, but if they find funding for it than its fine. Currently Kathy is our person to go to if this ever happens. We are for a person, but not for paying for them. If you're an international student you pay an additional fee. For a first time student you pay \$500 and \$250 if returning. The problem we have is we have no answers on what it is spend on and if we ever

see the money back. Are they hoarding it? They are supposed to make a presentation on it, but cancelled.

<u>Carmen:</u> We talked about THON weekend, canning, posters, and solicitation cards.

1st Nate 2nd Carmen

IV. Officer Report

- a. President- The vending machines should be here soon. Taylor, Conner, and I are having a meeting with Dr. Lozano to come up with a list of what minors we can. Also I will be working with Chelsey for the reconstruction of our website for easier access of the forms. Can committee chairs please stay after the meeting? The executive board voted on getting the chairs name tags.
- b. Vice President I met with faculty senate. The University Park senate will be here on October 20 at noon. They will be doing a presentation in AC103. I also spoke with the library about what the library offers, like how we can get different books from other campuses. Also recently the Penn State alumni treasurer passed away I have a card if you want to sign it.
- c. Treasurer- All files from the pasted years are finally done and filled. I will hopefully have the new budgets soon.
- d. Secretary No Report
- e. Upper PR- No Report
- f. Freshmen PR- No Report
- g. Webmaster- No Report
- h. Sergeant of Arms If you have two unexcused absents you are up for review. If you have three you are being reviewed. I am looking at attendance. Also if you aren't going to be here please email Katie not me.
- i. Senators- None
- j. Advisor Reports- <u>Kathy:</u> Thursday at 12:30 University Park faculty senate will be here in AC103. We had to submit names to University Park on whose coming, but if you still want to come please let me know. Also we will be serving pizza and drinks. Susan Russal will be here next week and she is talking about turning obstacles into opportunities. Dr. Lozano and I are going to be providing the pizza for that. Student affairs committee will be meeting soon.

<u>Jackie:</u> We have a double booking this Monday. The students who are involved in international collegian we will be leaving here by 12:30 for LCCC.

<u>Hannah</u>: Throughout the years body image through social media has been distorted. Like I don't have a skinny waist or I don't have a 6 pack. We will be having two different sessions one together and the other apart. Dashial, Zach, and Joe will be talking and helping with guys section. Be comfortable in your body! Women we have Kathy, Michelle, Jackie, the nurse, and Sarah, our new councilor. We want to get together to talk about body image and what we should do about it. First session will be next Wednesday 4:30 in ARB 102. Flyers will be up soon!

<u>Jackie</u>: Today is the official last day to guarantee a t-shirt for Zombie 5K. November 1, is all university day and we have 30 tickets for a section. You can buy them through Michelle and \$30 each. We still don't have a time for game

1st Nate 2nd Mike

V. Committee Reports

- a. THON The Zombie 5k is on October 25. Today is the last day to guarantee a t-shirt so tell your friends. Friday is Mr. PSWB. Canning is this coming Saturday and Sunday and we will be meeting here at 7:30. We are canning at Gay's and Walmart in Tunkhannock. They are five minutes apart and we have about 15-16 people. We will also have the lion there. Barnes and noble with the Jay Paterno signing we raised \$874. November we are doing a bowl a thon. We are in the process of getting a date. We will not doing the ghost hunters event, but will be doing another t-shirt and hoodie order soon. Kathy: You may have heard that a former THON dancer from here has passed away. They are donating \$700 donated today at 3 to give to THON and a matching donation.
- b. CRC Motion to vote on constitution 1st Taylor 2nd Nate Voting: y-28 n-0 a-5
- c. Café Our next meeting is next Wednesday 2:15 in the café. Also Brittany Williams will be our PR.
- d. Academic Affairs- The faculty senate talked about Academic Affairs' stuff. Professor Webber wants to know what we think of online classes. Are they good or bad? After that meeting our committee will be meeting so look for an email.
- e. Just do it- We will be getting together soon to work on the science building. Last year they talked about getting new furniture. Also I will be going to the SFF meeting and hopefully will get some ideas from that.
- f. Student Athletic Advisory Board Meeting on Tuesday at 1.
- g. International Relations We will be having a meeting soon. $\label{eq:soon} \mathbf{1}^{\text{st}} \ \text{Nate} \ \mathbf{2}^{\text{nd}} \ \text{Mike}$

VI. Club Reports

- a. Blue &White Society No Report
- b. Business Club -No Report
- c. The Revolt– Our first issue is out.
- d. Engineering Club No report
- e. 4 Season's Club We are doing a midnight fishing trip.
- f. Lambda Sigma –No Report
- g. Lazy Artist No Report
- h. Surveying Society Next week we have our geo cashing event. There isn't a sign up so just show up!
- i. The Students for Justice Anyone who signed up for the Eastern State Penitentiary your money is due Friday by 1.
- j. Nit-Li Arts We are doing a trip to the Museum of Art.
- k. Fitness Club- No Report
- I. Global Citizens Society- Our food safari is being rescheduled.
- m. ISTSA Absent 1st Nate 2nd Mike
- VII. New Business

Table presentation 1st Taylor 2nd Ryan 1st Nate 2nd Steve

VIII. Old Business

1st Ryan 2nd Nate

IX. Open Forum

Conner: Is everyone here on a committee? If not you must be on at least one committee.

Kathy: All trips are supported by SAF.

1st Mike 2nd Ethan

X. Adjournment

1st Nate 2nd Carmen