

Minutes

Wednesday, February 11, 2015

- I. Call to Order
- II. Roll Call
1st Joe 2nd Eric
- III. Approval of Minutes February 4, 2015
1st Carmen 2nd Kyle
- IV. Officer Report
 - a. President- Today is SSF meeting. Radio club room and the renovation of the soccer field I have with me currently. Soccer field is about \$25000 and the radio club room is about \$26000. Both fit in the budget. Exec board are working on an app for the campus. We will let you know when it is published.
 - b. Vice President – Along with the app we are working on the Hayfield nominations so if you have any ideas for on who to nominate please let me know. We also talked about Casino night and working with Global Citizens’ Society for the food. We will be getting gift cards so if you have any ideas please let us know.
 - c. Treasurer- Budget update
 - d. Secretary – No Report
 - e. Upper PR- No Report
 - f. Freshmen PR- Blue and white ball. Contact Ed with any questions. \$20 for a person and \$30 for a couple.
 - g. Sergeant of Arms – No Report
 - h. Senators- None
 - i. Advisor Reports- Kathie: Presentation on “Kicking Butt and Talking Business Cards” is tomorrow in AC103 at noon.
Jackie: Yesterday we had a group here and tonight is the Valentines Eve, Eve, Eve party. Tomorrow night is the White Out and Senior Night. First game is at 6 and second game is at 8. We had to cancel the Drive’s Ed promo again because of the snow and it will be held this coming Monday the 16. Your campus service you must finish! Also clubs if you

have deposits or requests be patient with Ryan, but please bring it in so we can take care of it.

1st Mike 2nd Daulton

V. Committee Reports

- a. THON – 9 days until THON 2015!!! This weekend we are having bagging for charity from 11-6. There is a t-shirt going around for our dancers, they will be \$10.
- b. CRC – Meeting soon!
- c. Cafe – Meeting today, we had a decent turn out. We had a few suggestions.
- d. Academic Affairs- Looking at getting meetings back and looking for new people to join.
- e. Just do it- Excused Near approach to scheduling a meeting about the science, but we are waiting for students to email her back on what time.
- f. Student Athletic Advisory Board – Game tomorrow night! Come out and support!
- g. International Relations – February 19 at noon there will be a panel in the AC to talk about different things.
- h. Housing – No Report
1st Ethan 2nd Kyle

VI. Club Reports

- a. Blue & White Society – Excused
- b. Business Club – No Report, but new club rep!
- c. The Revolt– For the next issue we are asking students to submit different articles.
- d. Engineering Club – Excused
- e. 4 Season’s Club – We went sledding this week and heard it was a lot of fun! White water rafting will be coming up soon.
- f. Lambda Sigma – Excused
- g. Lazy Artist – Had a meeting about the new speaker system.
- h. Surveying Society – No Report
- i. The Students for Justice – Absent

- j. Nit-Li Arts – Trip to New York on February 28. It’s \$10 per person and there is still room on the trip.
- k. Fitness Club- No Report
- l. Global Citizens Society- Next Thursday there is a panel in AC103 at noon.
- m. ISTSA – No Report
- n. PSU Nerd Herd – At our meeting we talked about the cost of the trip which is \$30 and anyone can go. Flyers will be going up soon. Only 20 people can go and we already had 7 people sign up. Talked about going over each other’s houses to watch movies and hang out. We are hosting a piñata bash, but don’t know how many piñatas we will have.
Kathie: SAF has supported most if not all of your activities.
Ryan: We will be having a meeting about what to be on for next year. It will be another bring a friend with pizza day.
 1st Mike 2nd Joe

VII. New Business

Ryan: Those two proposals we voted on them before.

Motion to Vote again y-2 n-15 a-1

Ryan: Next week we will be voting on whether or not to keep a member on Executive board due to GPA. They have been very helpful in the past.

Megg: I feel school is more important than extracurricular so maybe they need the time off to work on their grades.

Ethan: I’m against it being in a constitution because it effects their choice. For sports we should have it, but not for clubs.

Ryan: We have this to show that the person is responsible.

Kathie: Working on the Executive board is a lot of work and having the GPA shows that they are capable of holding the GPA and also being able participate in other activities.

Mike: If the person was above it before and only has fallen below once I don’t see it being a problem because they can raise their GPA.

Dr. Lozano: I agree with Mike about giving the person a grace period of one semester to bring their GPA back up.

Ethan: I think we should have a grace period.

Jackie: GPA are checked at the end of each semester. Other campuses have different GPA levels.

Mike: If you fall below once we shouldn’t hold it against them, but they’ve shown in the past that they can keep their GPA.

Megg: This is a very slippery slope when you make exceptions. Where do you draw the line? They can always rerun and they can still have their voice heard as a senator. It’s a lot more responsible of being on executive board.

Conner: Why should we put our leaders on a higher level when they should be our equals?

Joe: I don't think we shouldn't have a GPA because we are adults and that is our choice. Your grades are on you.

Zach: When you decided to join something you understand what your responsibilities are. I think it shows a bad example if we bend the standard. I have no issue voting on a new standard.

Ethan: This is more of a matter for CRC.

Kyle: If someone's going to devote their time we shouldn't use their grades against them.

Jackie: If you want to make changes to GPA it won't go into effect until next semester so it doesn't safe or cut off someone.

Motion to Table 1st Ryan 2nd Kyle

Motion to Vote on this Today 1st Megg 2nd Joe

Voting y-1 n-15 a-1

Topic moved into Old Business for next week

1st Ed 2nd Mike

VIII. Old Business

Alex: How the thermos binder?

Ryan: It's set up in the club room and it ready to go.

1st Carmen 2nd Kyle

IX. Open Forum

None

1st Joe 2nd Ed

X. Adjournment