

## Minutes

Wednesday, March 25, 2015

I. Call to Order

II. Roll Call  
1<sup>st</sup> Kyle 2<sup>nd</sup> Eric

III. Approval of Minutes March 18, 2015

CCSG Proxy

Motion to vote on Proxy as a slate 1<sup>st</sup> Nick 2<sup>nd</sup> Stephen

Voting y- 22 n-0 a-3

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

IV. Officer Report

a. President- We have to revote because we didn't have a 2/3 majority. We can either revote or vote to keep last week's decision as a simply majority.

Motion to hold over vote from last week's meeting 1<sup>st</sup> Ed 2<sup>nd</sup> Kyle

Megg: Can we do that with voters not in attendance.

Ryan: Yes we have majority here.

Voting holding over vote y- 19 n-5 a-0

Vote from last week's meeting holds.

In new business we are talking about SAF tears

b. Vice President – I'm passing papers out so if each club can fill in the information for their club that would be great. Jeff and I will then update the information on the website with what you give us. At the last executive board meeting we talked about Casino Night and having Donna do the food again.

Jackie: Can you write how many people will be attending the awards banquet on that paper so I have a headcount. It will be on April 29.

c. Treasurer- Budget update

d. Secretary –No Report

e. Upper PR- No Report

f. Freshmen PR- No Report

- g. Sergeant of Arms – No Report
- h. Senators- No Report
- i. Advisor Reports- Jackie: Movie night this week. Also five trips coming up! Next Tuesday ICL is at Wilkes University we are leaving at 1230. Next Wednesday health promo.  
Kathie: Continuing Education would like to invite the veterans to an event. Next week there is an event on PSU values in AC103 April 1 at 3.  
1<sup>st</sup> Chelsea 2<sup>nd</sup> Mike

V. Committee Reports

- a. THON – Meeting Friday!
- b. CRC – Constitution will be up on website soon.
- c. Cafe – April 1 at 11 am there will be a meeting. April 29 also!
- d. Academic Affairs- Common scheduling has passed through faculty senate and will be taking effect sometime in the near future.
- e. Just do it- Excused
- f. Student Athletic Advisory Board –No Report
- g. International Relations –Tomorrow there is a meeting in 108 in the library at noon.
- h. Housing – No Report  
1<sup>st</sup> Kyle 2<sup>nd</sup> Tyler

VI. Club Reports

- a. Blue & White Society – Absent
- b. Business Club –No Report
- c. The Revolt– No Report
- d. Engineering Club –No Report
- e. 4 Season’s Club - Excused

- f. Lambda Sigma –No Report
- g. Lazy Artist –No Report
- h. Surveying Society –No Report
- i. The Students for Justice – No Report
- j. Nit-Li Arts – We are planning for our first Washington DC trip. We are looking for one more guy if interested its \$50. Meeting with international students tomorrow at noon in the library
- k. Fitness Club- Selling short and shirts. Paintball approved there is 40 spots. Its \$10 and first 40 people to pay goes. You can pay either me, Jackie, or Karen.
- l. Global Citizens Society-
- m. ISTSA – Absent
- n. PSU Nerd Herd – Selling shirts for \$12. We also have our trip this weekend. On April 9 superhero contest come as a superhero. We want unique stories to go with your superhero.  
1<sup>st</sup> Kyle 2<sup>nd</sup> Chris

VII. New Business

SAF Tears

Ryan: \$95 or \$100 are the two tears we can choose from. I recommend the \$95 because the \$100 feels unnecessary and we want to keep tuition low as possible.

Kathie: We have about \$5000 in it currently.

Ryan: Right now we are at a \$93 tear, but everything has gone up. So I suggest we move to the \$95 because it is the lowest tear and doesn't increase tuition much.

Kathie: President Barron is promising a 0% tuition raise.

Motion to Recognize THON 1<sup>st</sup> Ed 2<sup>nd</sup> Mike

Motion to vote on tear 1<sup>st</sup> Megg 2<sup>nd</sup> Nick

Voting

\$95 y-19 n-0 a-3

\$100 y-1 n-20 a-4

\$95 tear level

SFF tears

Kathie: There are a few different tear levels. This year we haven't used it much like in past years. A few things we've done was the soccer field, tech center, and commons.

Ryan: We currently are on the \$60 tear level.

Kathie: We currently do have a lot still.

Megg: A couple years ago we had a lot of money in the account so we spend it on different projects. So staying on the lower tear level is best.

Ben: I think we should keep cost as low as possible so students can afford going here.

Motion to vote 1<sup>st</sup> Kyle 2<sup>nd</sup> Nick

Voting

\$120 y-0 a-1

\$90 y-0 a-1

\$60 y- 20 a-1

We will do the \$60

Zach: There is a new sign on the door that states 2.0 GPA required or not. Thanks management. I believe that is discouraging to others.

1<sup>st</sup> Nick 2<sup>nd</sup> Kyle

#### VIII. Old Business

Court Idea

Motion to move this topic to CRC 1<sup>st</sup> Conner 2<sup>nd</sup> Nick

1<sup>st</sup> Megg 2<sup>nd</sup> Kyle

#### IX. Open Forum

Eric: Trip to Sky zone May 1 we are going for two hours. Tech kitchen update idea.

Megg: Now that the snow is melting there is garbage that has been buried in the snow. If you see it please pick it up.

Ed: Pothole at the end of the tech center road is bad and needs to be fixed.

Jackie: If a club is still looking for community service I have one so let me know. Orientation leader applications are also available.

Carmen: We got approve for the Gettysburg's camping trip. There are 15 spots still open please let me know!

Tyler: Can we get our birthday on our ID cards instead of the date that they are printed so we can use it as a form of ID.

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

#### X. Adjournment