

Student Senate Meeting

9/23/2012

Hansen 200

Call to Order

Roll Call

➤ Dean's Report, Dean Carney-Hall

- First order of business is swearing in our new Vice-President for Student Senate, Kevin Carey.
- The Gates at Wesleyan had over 80 students fill out applications for early leasing, and the total number of beds in the Gates is 96, so nearly all of the beds would have been leased early. The Gates is the test case for a new housing registration software which will be utilized with all housing.

➤ Vice-President's Report, Kevin Carey

- Sodexo Steering Committee - I would like 1 or 2 first year students to sit on the Sodexo steering committee, please contact me after the meeting if you are interested.

➤ Treasurer's Report, Brexton Isaacs

- FAB made the following approvals:
  - \$300 to DRL for Field Trips
- FAB made the following recommendations:
  - \$1835 to Wesleyan Consort for Entertainment (\$375) and Capitol Development (\$1450)
    - First Tim, Second Hannah, Motion Passes 25-1-0
  - \$1687.50 to Hillel for Food
    - First Tim, Second Bobby, Motion Passes 24-0-1
  - \$888 to Sigma Theta Tau for Conferences
    - First Bobby, Second Tim, Motion Passes 21-1-0
  - \$3100 to Touch of Class for Tournament Fees
    - First Tim, Second Bobby, Motion Passes 23-2-0
- Kent Larson is going to be the Assistant Treasurer. Thank you to Kent for stepping up to the responsibility.

➤ Parliamentarian's Report, Aubrey Dixon

- Committee Sign up sheets, committees need to be filled so a sheet will be passed around so that senators may sign up for different committees.

- I need a volunteer for a student senate representative for the First Year Advisory Board.
- Executive Board members and I will be looking to ratify a new constitution later in the semester. The Exec Board has formed a task force to look into this extensively. There will be plenty of senator input in the new constitution.
- Communications Commissioner's Report, Daniel Quintero
  - If you have not been receiving Student Senate emails please let me know after the meeting.
  - Communications Committee consists of: Ken Suevel, Kevin Gordon, Daniel LaRocca
  - Approve the Minutes from 4/15/2012
    - Motion Passes 21-2-2
  - Approve Minutes from 9/9/2012
    - Motion Passes 21-1-3
- Media Commissioner's Report, Kevin Piotrowski
  - The timetable for the new position for the Graphic Designer and the Photographer is being developed. The photographer will be hired by October 8<sup>th</sup>.
    - The graphic designer will be looked at from graphic design classes.
  - Met with the head of WESN, looking for different areas on campus where we can broadcast the campus radio station.
  - Titan TV ad revenue. RSOs can advertise for free.
- University Events Commissioner's Report, Amy DeBoer
  - Mentalist Chris Carter: Friday, September 28 @ 8pm in Hansen
  - Homecoming Events: (all of the following events will take place in Hansen)
    - Homecoming Kickoff & Pep Rally: Tuesday, October 9 @ 7:30pm
    - Pizza Taste & WESN: Wednesday, October 10 from 6-8pm
    - Lip Sync: Thursday, October 11 @ 7:30pm
    - Second City: Friday, October 12 @ 8pm
    - Senate's 100th Anniversary Reunion: Saturday, October 13 from 10:00-11:30am
    - Homecoming Dance/Laser & Black Lights: Saturday, October 13 from 9pm-Midnight
- Awareness Events Commissioner's Report, Danny Kenny
  - Jaclyn Friedman- November 12th at 7pm in Hansen
    - Speaker on Sexual Assault
  - Ted Event- November 13th or 15<sup>th</sup>
    - Looking to do this the week before Thanksgiving break, if you would like to get involved, please send me an email.

- Civic Engagement Commissioner's Report, Blair Wright
  - The tutoring program will have a website up where students can register for times to meet with a tutor.
  - Student Service committee met today, please sign up if you are interested.
  - Tim King is coming Monday October 8<sup>th</sup>. He opened a Charter school with 100% graduation rate in Chicago.
- President's Report, Rachel Paturi
  - Had a meeting with various members of the University to talk about a time capsule which will be going underneath the new classroom building. Students who are interested in writing a short message to include in the time capsule should send me an email.
  - New Senate Meeting format - We tried this last year, and it did not take off as we wanted it to for various reasons. I would like to be talking to senators about issues being brought up around campus.
    - A point to think about is whether or not senators would come to meetings that they are not interested in.
      - As a senator, you have constituents who need to be heard.
    - The issues that will be talked about are issues that concern the entire campus.
    - We can pilot the new senate format, and utilize a trial period.
  - Kevin and I are entertaining the idea of running a Leadership Skills Seminar
    - This will be similar to the Academic Skills Series but oriented more towards student leadership.
- New Business
  - The New fundraising language has been proposed and passed by FAB, this will be the official statement that all events must be free to all students, and must have a function besides being a fundraiser. This is the policy that has been followed, but has not been added to the Code of Finances. This vote will be taken at the next meeting.
    - Thought brought up: change the timeline of section 4 to 3 weeks.
- Announcements
  - The deadline for Alternative Fall Break has been pushed until Tuesday.
  - This weekend is family weekend. The activities website has the dates for all of the events.
  - Brexton continues with his talk on voting.
- Next Meeting
  - September 30<sup>th</sup>
- Adjournment

Respectfully Submitted,

*Daniel Quintero*