



**Hartwick College Student Senate**

**Meeting Minutes – October 19<sup>th</sup> 2010**

**Recorder: P. Cody Fiduccia**

**10/19/10**

- **Roll Call**
  - Senators Present: \*Please reference Roll Call Sheet\*
  - Senators Absent: \*Please reference Roll Call Sheet\*
  - E-Board Present: Associate Coordinator Maquet-Lambert; Coordinator Morris; Associate Treasurer Militello; Treasurer Shipman; Executive Secretary Fiduccia; Vice President Schultz; President Carboni
- **Passing of the Minutes from previous two meetings**
  - Motion to pass the minutes – Berkey
  - Second – Senator Strong
  - Motion passes by a voice vote
- **SMRs**
  - Sexual Assault Advisory Committee – requesting \$850 for reimbursement of sexual assault and related posters around campus. Promoting awareness of sexual assault, dating violence and spousal/significant, etc.
    - These posters will last 3 years, and we will not be requesting any more funds until the posters are out
    - Finance Committee recommended \$425 because this is supposed to be co-sponsored event, and it would have been full amount if there were events going along with the poster request
      - Senator Diehl – Motion to pass the recommendation of \$425
      - Senator Omotosho – Second
      - Motion passes by a voice vote
  - HCASN – Nursing Club, missed the budget deadline last year, and is petitioning for the budget. For Halloween, the HCASN members are painting pumpkins for children in hospitals in Albany, during Thanksgiving we are preparing cards for nursing home patients; these are in addition to the walks and relays which HCASN puts on. Requested amount was \$1,400, \$500 of that being for the pins for the pinning ceremony, and \$500 for t-shirts. The remaining amount will be for the other events mentioned
    - Finance Committee recommended \$400, with the stipulation that the HCASN society re-SMR for both the pins and the t-shirts
    - Executive Secretary Fiduccia - Motion to pass the Finance Committee's recommendation
    - Senator Pennings – Second
    - Motion passes by a voice vote
  - PALS – Requesting \$105 for the Alexander Payne Gospel Choir to have sheet music for their upcoming performances. Performances will be in conjunction with Hartwick College Choir, at SUCO, and in the community.
    - Finance Committee's recommended full amount of \$105
    - Senator Omotosho – Motion to pass the Finance Committee's recommendation of \$105
    - Senator Diehl – Second
    - Motion passes by a voice vote

- Education Club – (NOTE: presented by Treasurer Shipman because SEEC cannot attend due to earlier meeting time) Requesting \$1,650 for guest speakers, community events, and farmer’s market event. Finance committee cut \$150 because the committee feels that membership incentives are not appropriate for one club and not another.
  - Finance Committee’s recommendation was \$1,500
  - Senator Diehl – Motion to pass the finance committee’s recommendation
  - Senator Pennings – Second
  - Motion passes by a voice vote
- **Senators up for removal**
  - Senator Anderson
    - Recommendation for removal
  - Senator Ranson
    - Recommendation for removal
  - Senator Wojtech
    - Recommendation for removal
  - Senator Diehl – Motion to remove the above three senators from Hartwick College Student Senate
    - Senator Steffens – Second
    - Motion passes by voice vote
- **Guest Speaker – President Margaret Drugovich**
  - Entering into the “Silent Phase” of a capital campaign – one of the aspects of this campaign being the renovations to Stack Lounge/Dewar Union
    - Introduction of Keystone Associates (Architectural Firm) and Facilities Directors
    - Questions from Keystone representatives
      - Q: What type of space on campus is lacking and what kind of area can this space can be?
      - A: There is no space on campus where we can just “chill” / The only closed social space on campus is the library or the commons / It is often used as a lecture room, not as a social area / Many students who live off campus and they cannot go back to their rooms since they live far away, and a place where people can relax / It needs to be an open space, with furniture and amenities to compliment that theme / This may be an excellent to locate clubs and organizations on campus which would make them more visible to the rest of campus
      - Q: Items you’d like to see in the space
      - A: Computers so that students don’t have to go to the library or the other computer labs on campus / Couches / TVs / Fireplace (?) / Pool table and table games / Warm color / Advertising wall (for clubs, events, bands, etc.)
      - Q: Colors for the space
      - A: Rustic yellow / Red / Blue / Earthtones /
      - Q: Lighting
      - A: Different levels of lighting / Natural lighting / More windows

- Q: Flooring
  - A: A mixture of hard and soft flooring choices
  - Q: Additional aspects
  - A: More sustainable practices / utilization of materials / recycling & composting opportunities / fish tank embedded in the wall / plants /
  - Q: Laura's Café usage
  - A: Switch Laura's and Table Rock / More inviting / Corridor space / removal of the bar / removal of the bathrooms / use Laura's for small-scale events and keep Stack for lounging
  - Q: How do you see the vision of this space for the future?
  - A: This space is imperative for the future of Hartwick, but the design points that have been mentioned aren't necessarily prohibitive to the future appeal
  - Additional Comments
    - Please reference the audio minutes of this meeting for specifics on exact ideas mentioned by senators.
  - Closed at 8:32pm
- **Committee Reports**
  - Hall Council
    - Greek Life
      - Nothing to report
    - Saxton Hall
      - Nothing to report
    - Holmes
      - Nothing to report
    - Wilder
      - Nothing to report
    - Smith
      - Nothing to report
    - Van Ess
      - Nothing to report
    - Leitzell/Townhouses
      - Nothing to report
    - Oyaron/Hilltop
      - Nothing to report
    - Closed at 9:14pm
- **Unfinished Business**
  - **No unfinished business due to presentation**
  - Closed at 9:37pm
- **New Business**
  - **No new business due to presentation**
  - Closed at 9:36pm
- **Announcements:**
  - **No announcements due to presentation**

- **Motion to Adjourn: Senator Steffens**
- **Motion Seconded: Senator Strong**
- **Motion Passed, meeting of 10/12/10 adjourned at 9:23pm by a voice vote**