



Hartwick College Student Senate

Meeting Minutes – October 5th 2010

Recorder: P. Cody Fiduccia

10/5/10

- **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 two sets of Last Week's Minutes**
 - Senator Diehl: Motion to approve the minutes
 - Senator Steffens: Second
 - Motion Passes by a voice vote
- **Guest Speaker – Seth Lucas (Coordinator of Challenge Education & Pine Lake Residency)**
 - “Toilet Tag” game was played among all senators
 - Question for the senate – Who knows what Challenge Education is?
 - A group on campus, not a student club, a division of student affairs. Challenge Ed is supported by the college and the main mission is to provide a means of programming on campus. We help groups to grow, learn about themselves, and to form a cohesive group. All programs are designed by the student staff, and completely customizable to the group at hand. Challenge Ed is able to be utilized by any group on campus, and the problem is that there are few people who truly understand what we do.
 - Questions from the Senators
 - Senator Diehl: Are there specific ways people can use [CEd] on campus?
 - Yes, there are a lot of groups on campus, 59. We program with about 12 or so groups throughout the year, and many of our programs are used by outside groups (off campus), and we would like to see this shifted to groups on campus.
 - Residence halls could utilize our programming as well!
 - Greek Life can also be utilized, and we would like to encourage these kinds of programming
 - Philosophy as an organization
 - “Challenge by Choice” – challenge by choice deals with putting an individual in the “stretch zone”, because growth occurs most often at the point of discomfort
 - [Seth] also is in charge of all residents and housing of Pine Lake
 - All students and administrators of Pine Lake would like them to know that Pine Lake is open to everybody, it is YOURS!
 - Please e-mail me with any questions about Pine Lake, or reserving Challenge Education or any buildings at Pine Lake
 - Challenge Ed is also a chargeable service, which clubs should remember
 - Brief explanation of high & low ropes course (how these two options work)
 - Seth & Challenge Education – would like to invite Senate back, free of charge, to experience the high ropes course again, because senate would be an excellent advocate for the Challenge Education services.

- Closed at 8:30pm
- **Committee Reports**
 - President's Report:
 - Ad-Hoc Committee for Club Homes
 - Only 1 person signed up, I need many more people to sign up
 - President Carboni re-iterated the purpose of this committee (reference previous minutes for details)
 - Senate Retreat –
 - Senator Gray: It was really fun, we did some bonding activities, and the fact is that it was really disappointing that nobody else showed up, you all missed out on really good food. We did the “piece of paper” game.
 - Senator Diehl: Don't knock anything until you try it – there were excellent opportunities for leadership and follow-ship opportunities. It was an extremely great experience.
 - Senator Flynn: It was an extremely educational experience; I got to know a lot of people, I can approach anybody and not feel awkward about it. I drove 4 hours to be there, it was mandatory, and it was really disappointing that nobody was there.
 - Advisor Green: So this cost how much for all of us?
 - Treasurer Shipman: \$300
 - Advisor Green: So, this was from the Student Activity fee, \$33 per person for 35 people, when only 3 people showed up
 - President Carboni: It was surprising how many individuals didn't show up, why was this unclear?
 - Senator Stuligross: I found it more important to study than to go
 - Senator Strong: Even sports is not an excuse, I chose to participate
 - A/T Militello: I still made it even though I am clinically ill, I still feel it is important to come
 - Senator Denny: A time to come together and decide as a group would be better, and Sundays are a tough time
 - Senator Diehl: I really wanted to get to know everybody better, and I think it was a good environment to let yourself go, and it would have been extremely helpful.
 - Senator Flynn: We could have talked about it during the planning discussion (in senate)
 - Coordinator Morris: There were workers there, the planning was very intense, and the staff was wondering why there were so few senators there.
 - President Carboni: I feel it was disrespectful to Challenge Education
 - Senator Gray
 - Let's look forward to Challenge Ed!

- Closed at 8:52pm
 - Vice President's Report
 - Policy Book & Constitution
 - There are many policies that need to be written, and the Constitution needs to be revamped. VP needs a lot of assistance with this task, and VP would like to request a sign-up for the committee. Meeting times can be flexible, are there any senators who would be willing to help VP with this.
 - Hall
 - Lummie
 - Diehl
 - Flynn
 - Woodhouse
 - Reed
 - Committee List
 - If you have not gotten an e-mail about the committee you're on, the list will be read now.
 - Please stay after if you need to talk about a conflict
 - Ad-Hoc Committees will be e-mailing soon
 - Closed at 8:58pm
 - Treasurer's Report
 - SMRs
 - College Democrat Club – Voting on a BUDGET due to a mix-up last academic year
 - Total budget amount: \$905
 - Requesting funds for a budget which covers promoting awareness of democratically oriented elections, etc.
 - Finance committee recommended the full amount
 - Senator Steffens: Motion to pass the finance committee's recommendation
 - Senator Diehl: Seconded
 - Motion passes by a voice vote
 - SOA WickWatch
 - Requesting \$300 for t-shirts to promote the project Smiles of Hope
 - Senator Steffens: Motion to pass the finance committee's recommendation
 - Senator Strong: Seconded
 - Motion passes by a voice vote
 - PALS – an umbrella organization for all of the pluralism groups on campus, a scholarly group as well.
 - Requesting \$300 for going bowling with the club, open to all students
 - Covers the lanes, shoes, and some soda/food
 - Senator Gray: Have you thought of utilizing challenge education?

- Senator Steffens: Are the other groups you oversee contributing any money?
 - Senator Stuligross: What is the 30 number representing?
 - This is the amount of people in all of PALS (and represented) who will be attending, though we will cap it at 15 group members, then 15 campus members.
 - Senator Gray: Motion to pass the full amount of \$300
 - Senator Flynn: Seconded
 - Motion passes by a voice vote
- SMR Recap
 - \$18,000 for this semester
 - \$12,813 as of now
- Club Inventory
 - A/T Militello is handling this, and an e-mail with information will be sent out soon
- Closed at 9:17pm
- Secretary's Report
 - Please see me after Senate (committee)
 - Closed at 9:20pm
- Coordinator's Report
 - Phi Mu Alpha (the men's music fraternity)
 - Trying to get started on campus
 - Having issues with the club formation process
 - Will be going over this during the committee meeting
 - Zumba club
 - Will be going over this club's constitution during the committee meeting
 - Closed at 9:22pm
- Hall Council
 - Greek Life
 - Neighbor-fest was attended
 - Working on a project with Center Street School
 - Do a "big brother/big sister" type event by adopting classes
 - 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
 - Workout Equipment
 - All the residents are for the purchasing/rental
 - Internet Hot Spots
 - Closed at 9:24pm
- **Unfinished Business**
 - Senator Diehl: Motion to discuss fitness equipment in Hilltop/Oyaron
 - Senator Stuligross: Seconded
 - Motion passes by voice vote
 - President Carboni: Talked with Zach Brown, and currently there is no funding for a lease program, and there is no space as of now to put new equipment in.
 - Senator Diehl: Put the equipment in the buildings which want it, and don't put the equipment in the buildings who the majority don't want it
 - President Carboni: Go back to your constituencies and talk to them about the money that would have to come from the Student Activities fee
 - Advisor Green: It is a matter of accessibility, not comfort level
 - Closed at 9:37pm
- **New Business**
 - Senator Diehl: Motion to discuss the underutilization of Challenge Education
 - Executive Secretary Fiduccia: Seconded
 - Motion fails by a voice vote
 - Senator Gray: Motion to roll-call the previous vote
 - Executive Secretary Fiduccia: Seconded
 - Senator Ewain: Third
 - Roll Call Vote
 - 14-11 – Motion passes by roll call vote
 - Senator Berkey: Several students work on the staff – go talk to the staff and understand how it is important to
 - Senator Strong: Have Seth speak in the houses, and have it a hall cash event
 - Senator Gray: Tabling outside of the commons promoting the programming
 - Senator Flynn: Presidents of all the clubs will be meeting soon
 - Secretary Fiduccia: ZHD list to the campus about Challenge Ed
 - Closed at 9:36pm
- **Announcements:**
 - State of the College Address: Thursday, October 14th at 4pm in Lambros Arena
 - HCAB: This week's movie is SALT, playing in Johnstone
 - Homecoming & Reunion Weekend: This weekend
 - Pep Rally on Friday night
 - This Thursday is the Club President's Round Table 8:30pm in Golisano 103
 - Slopes Club interest meeting
 - Campus sustainability day is October 27th

- Monologues festival is this Saturday at 7pm in the Lab Theatre
- Guest Speaker – dress up!

- **Motion to Adjourn: Executive Secretary Fiduccia**
- **Motion Seconded: Senator Berkey**
- **Motion Passed, meeting of 10/5/10 adjourned at 9:53pm by a voice vote**