



Hartwick College Student Senate

Meeting Minutes – March 1st 2011

Recorder: P. Cody Fiduccia

3/1/11

- **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
 - Closed at 8:06pm
- **Minutes**
 - Passing of minutes from meeting of 2-22-11
 - Senator Strong: Motion to pass
 - Senator Lummie: Second
 - Motion Passes by a voice vote
 - Closed at 8:05pm
- **Committee Reports**
 - Senate Affairs Report:
 - Committee Meeting
 - Meeting this week for possible letters of intent
 - Closed at 8:06pm
 - Secretary's Report
 - Committee Meeting
 - Meeting next week at 8PM in Senate Office
 - Closed at 8:06pm
 - Treasurer's Report
 - SMR Request: \$2,700
 - Slopes Club
 - Rep: Laura Gray
 - Proposal: Overnight trip to Snow Mountain in Vermont – there are 36 people signed up to go. Extra money is going toward the 16 extra people who were unexpectedly signing up. The total cost will be \$2,000 for a coach bus, and \$700 for the lift tickets themselves.
 - Questions
 - Guest Stuligross: Did you open this up to the entire campus?
 - DR: Yes, it was open to the entire student body; posters were put up, etc.
 - VP Schultz: How much are students paying out of pocket now?
 - DR: \$40 for the lift tickets/\$40 for food
 - Senator Hall: SMR pool?
 - Treasurer Shipman: \$14,909
 - Finance Committee
 - Recommended the full amount

- Senator Diehl: Motion to pass \$2,700 for slopes club trip to Snow Mountain
 - Seconded: Senator Steffens
 - Motion Passes by voice vote
 - SMR Request: \$1,320
 - Phi Mu Alpha
 - Rep: Shane Abrams
 - Proposal: Phi Mu Alpha Brotherhood retreat, this club is a new organization, and thus does not have a budget and must SMR for all expenses and costs. So far, this is the first request since the formation of the club last year. With that said, the club has already held 5 events, and this event is a requirement of the PMA brotherhood. The club is also proposing this at this time to make two requests in one.
 - Questions
 - Senator Diehl: What concert is this?
 - DR: Trans Siberian Orchestra
 - Senator Hall: How much are you paying out of pocket?
 - DR: Expense for food and lodging, but this amount is unknown as of yet
 - Senator Diehl: What kind of funding do other similar organizations get?
 - DR: There were similar funding operations for such organizations such as SAI, SOSU/BU, etc.
 - Guest Degan: Something of this scale is a one-time thing, and this would not be similarly requested on a yearly basis.
 - Finance Committee
 - Recommendation was for \$1,020
 - Senator Strong: Motion to pass finance committee's recommendation of \$1,020 for the brotherly retreat for Phi Mu Alpha
 - Seconded: Senator Diehl
 - Motion Passes by voice vote
 - Associate Treasurer Militello – I will not be on senate anymore, President Carboni will elaborate in her report.
 - Closed at 8:26pm
- Vice President's Report
 - HCAB Report
 - Vice President Schultz gave a report concerning the history of HCAB/Student Senate split, and the matters concerning their existence. Please reference Exhibit 1 for detailed information.
 - Closed at 8:40pm
- President's Report

- Student Senate Elections
 - Volunteers for tabling outside the commons Wednesday/Thursday 11:00AM – 1:00PM
 - Sign-Up Sheet
 - OPT – Follow up on the conversation last week about the bus ride/paying situation
 - General Assembly: Most of the students who were asked said yes, along with the provision that it is WickIt accessible. Additionally, people who don't use it would like to see people who do use it charged for the service.
 - Increase in ridership between this and the past academic year
 - Comes from Student Activity fee, and also Student Affairs subsidizes some cost toward the OPT bus contract.
 - There needs to be a vote tonight in order to get on with the contractual obligations
 - At the time of the vote, if the partial payment is approved, the maximum students would pay is \$0.25
 - Senator Steffens: Motion to approve that Hartwick Students will be charged a fee for the use of OPT bus system
 - Senator Strong: Second
 - Motion Passes by voice vote
 - Women's History Month
 - All students are encouraged to vote and nominate strong women
 - Letters of Intent
 - Due to Associate Treasurer Militello's leave of absence, Senate is calling for letters of intent for the AT position
 - Responsibility
 - Organizes the finance committee times
 - Handles finance SMR e-mails
 - Co-run finance committee meetings with Treasurer
 - Organizing Finance binder
 - Keeping Mrs. Hammonds up to date on forms and documents
 - Due Monday, March 7th at 5PM in the Senate Office
 - This will be a HALF-TERM appointment
 - Hall Council
 - Closed at 9:00pm
 - Greek Life
 - Nothing to report
 - Saxton Hall
 - Nothing to report
 - Holmes
 - Nothing to report
 - Wilder
 - Nothing to report

- Smith
 - House party this Friday from 6pm to 9pm
 - Filled all positions for Hall Council
 - Van Ess
 - Nothing to report
 - Leitzell/Townhouses
 - Nothing to report
 - Oyaron/Hilltop
 - Nothing to report
 - Closed at 9:02pm
- **Unfinished Business**
 - Potholes
 - Contacted Joe Mack about the problem and the weather is currently not ideal for patching, recently applied cold-patch, but until then facilities apologizes for inconvenience.
 - Closed at 9:05pm
- **New Business**
 - Program Advertising
 - Guest Stuligross: Over J-Term, there were many programs that occurred and every week there were tri-fold placard advertisements placed on the tables in the commons. Unlike most ads, most of these were picked up, read, and put back down instead of just thrown out like normal. [Guest] would like to bring it up again because it would be a good way to get events advertised.
 - Senator Flynn: This is an unsustainable practice, when e-mails are available
 - Senator Hall: If we use paper that has errors on one side and blank on one side, it will be recycling!
 - Secretary Fiduccia: I was speaking to the President about having a LED marquee board which informs about events in and/or around the Commons
 - Senator Boardman: Agreed!
 - Senator Diehl – the flyers and bulletin board policy – this is new?
 - President Carboni: This is not a new policy.
 - Closed at 9:21pm
- **Announcements:**
 - **Congratulations to the Men's Basketball team!**
 - **Visiting artist Forrest Lesch-Middleton, March 7th and 8th**
 - **Leadershops begin this Thursday March 3rd at 6pm – Event planning is the first**
 - **Next week's guest speaker: Robin Diana, director of the first year experience**
 - **Week after that guest speaker: Jonathan Kent**
 - **Letters of Intent for the Associate Treasurer position are due Monday, March 7th**
 - **New Dumpsters on campus, one side is recycling, one side is NON recycling**
 - **Read the HCAB reports for next meeting**

- **Motion to Adjourn: Senator Diehl**
- **Motion Seconded: Senator Flynn**
- **Motion Passed, meeting of 3/1/11 adjourned at 9:25pm by a voice vote**