



Hartwick College Student Senate

Meeting Minutes – September 28th 2010

Recorder: P. Cody Fiduccia

9/28/10

- **Roll Call**

- Senators Present: ****Now Via Electronic System****
- Senators Absent: ****Now Via Electronic System****
- E-Board Present: Associate Coordinator Maquet-Lambert; Coordinator Morris; Associate Treasurer Militello; Treasurer Shipman; Executive Secretary Fiduccia; Vice President Schultz; President Carboni

- **Guest Speaker – Jayson Sherman**

- Peruvian orphanage
- Very little support from local sources
- Dormitories have been destroyed in the rainy season
- Contacting with Hope Projects, a reputable non-profit company
- Goal is to raise \$30,000 which would provide money for the house
- House would support up to 30 children
- Please see the referenced slide show which has been provided by the speaker and the audio file for detailed information on the orphanage
- Q&A Section
 - The other company if the Hope Project fails?
 - Right Actions, international group
 - Do you want the residential halls to collect money?
 - Bake sales, res hall open mic nights, etc.
 - Bottle Drive may be a good idea
 - Bookstore connection, perhaps a section of the store could be dedicated
 - Hartwick College fundraising would aim to foot the majority of the \$30,000
- Closed at 8:23pm

- **Committee Reports**

- President's Report:
 - **Senate Retreat – October 3rd at Pine Lake 9am-4pm**
 - Pot Luck lunch sign-up
 - Ropes course will be fun – please come in close-toed shoes
 - Committee works
 - Constitution & bylaws
 - OPT
 - Contacted the person in charge of the Hartwick route of OPT
 - Interested in feedback
 - Wants to come and meet with e-board members about certain details and instances – please provide
 - If there are instances where the bus doesn't show on time, please let OPT know about the mismatch
 - Pot-Luck sign up is going around, please sign-up for something you can make/bring
 - Homes for Clubs

- Form a committee to create the outline of what kinds of clubs are on campus; what is the difference between senate funded/senate recognized; etc.
 - If you are interested in this committee, please let us know immediately as this is a pertinent issue.
 - This would be an effort in grouping, and appropriate clarification
 - Senator Gray: Motion to form an Ad-Hoc Committee regarding Club Homes
 - Senator Diehl: Second
 - Motion Passes via voice vote
- Closed at 8:40pm
- Treasurer's Report
 - SMRs (Secretary was assisting President Carboni with technical difficulties, please reference the audio minutes for full description of SMRs that were not written)
 - Alternative Realities Club
 - Bi-GALA Club
 - Baseball/Softball Club
 - Motion to pass the finance committee's recommendation of \$180 – Senator Gray
 - Seconded: Senator Hunt
 - Motion Passes via voice vote
 - International Club
 - Requesting \$298 -- Want t-shirts which can promote the club on campus. We did a lot of events last year, which we're proud of, and we want to get our name out there on campus
 - Finance Committee recommended \$100 as per the \$5 per shirt policy
 - Motion to pass the finance committee's recommendation of \$100 – Senator Diehl
 - Seconded: Senator Ewain
 - Motion passes via voice vote
 - Finance Committee's separate pool for Friday and Saturday night activities
 - 31 out of 62 events were held
 - Possibility of creating a specialized fund for Friday night activities
 - Encourage clubs to do their programs (required) on a Friday or Saturday night
 - Proposed amount would be \$3,000 in the pool
 - This money would most likely be coming from the Agency/Control account
 - The pool is a good idea, because many people say they are bored for the weekend
 - This is different from SMRing because it would increase accountability and ease-of-data analysis

- **Announcements:**
 - Student Senate Retreat is this weekend, Sunday, October 3rd
 - Last opportunity to have treasurer training is this Thursday, this 30th, 6:30 to 8:30 in Yager 321A
 - SOSU/BU – having an interest meeting this Friday at 6pm
 - Be on the lookout for e-mails from your committee chairs
 - Come talk to President Carboni about the Club Homes committee
 - President’s Roundtable on October 7th, 8:30PM in Golisano 103 for club presidents

- **Motion to Adjourn: Senator Steffens**
- **Motion Seconded: Senator Diehl**
- **Motion Passed, meeting of 9/28/10 adjourned at 9:40pm by a voice vote**