I. Call to Order
   Speaker Knezetic
   • Time: 5:30pm

II. Roll Call
   Executive Assistant
   Perrone
   • All Officers and Board Members were present except the following:
     1. Senator Durkin
     2. Senator Martin

III. Prayer
   Secretary Nunez

IV. Approval of Minutes
   A. December 1, 2014
   • Speaker Knezetic moved to have minutes approved as corrected. Seconded,
   MOTION PASSED

V. President’s Report
   President Tedesco
   • Refer to President’s Report PPT
   • Career Fair EARLY Reception
   • CAS Mission Statement
   • Peer Evaluations
   • One University Retreat
     o Identify SJU distinctiveness from the average student’s perspective on campus
     o Examine the current resource allocation and the effects experienced by the student body
     o Evaluate the enrollment experience highlighting key areas of improvement
   • Relay For Life- USS Team
   • Certificates of Appreciation:
     o Senator Roche
     o Senator Syracuse
VI. Treasurer’s Report

Treasurer

Wutokowski

- Refer to Treasurer’s Report PPT
- **Projected Expenses:**
  - Fr. Gillespie Sendoff= $3,000
  - Telephone Expense= $210
  - Spring Finals Study Break= $700
  - 14th USS Banquet= $1,300
- **Remaining Balance:**
  - $9,836

VII. Old Business

A. **New York Times Initiative**

   - Refer to PPT Presentation
   - Move to allocate $1,914 for the New York Times Initiative Spring 2015 Semester. Motion Passed

B. **Charger Initiative**

   - Move to allocate $300 to refurbish library Apple chargers. Motion Passed

VIII. New Business

A. **Diversity Presentation**

   - Dr. Smith is head of the Office of Inclusion and Diversity
     - Located in St. Thomas Hall 103
   - Focus of the Office of Inclusion and Diversity is working towards caring for the whole person
     - Diversity in ethnicity, identity, and thought
   - Office of Inclusion and Diversity wishes to implement and enhance efforts to hear and validate voices of all students
• SJU is embracing our national diversity

• Statistics of Diversity at St. Joseph’s University (Fall 2003):
  o People who identify themselves with a particular ethnicity or gender
    ▪ Employee
      • Full Time- 14%
      • Part Time- 10%
    ▪ Administration- 12%
    ▪ Student Enrollment
      • Freshman- 14.3%
      • Undergrad Day- 13%
      • PLS- 46%
      • Graduate- 24%

IX. Executive Report

• Secretary Chingas will be attending a meeting with the Provost. Please contact if you have any ideas you want brought up at the meeting.

X. Advisory Advice Mary-Elaine Perry, Ed.D

• Reinforced Dr. Smith’s discussion
  o USS outreach to a diverse student group is very imperative
• Encouraged USS members to attend reception before career fair; great networking opportunity

XI. Good of the Senate

• Net Impact Presentation
  o Net Impact is a student organization who promotes sustainability on SJU campus
  o Net Impact is looking to work with another SJU organization to help make the campus more sustainable
    ▪ Green Fund
  o Net impact will be having an Electrical Audit Workshop
    ▪ Would like to come up with a proposal and work with departments who are working towards the same goal
• Dining Meeting @ Starbucks
  o February 3rd during Free Period

XII. Adjournment

• Time: 7:00pm