MINUTES
Twelfth Meeting of the Fourteenth University Student Senate
Monday, November 24\textsuperscript{th}, 2014 | 5:15 PM | The Presidents Lounge

I. Call to Order
   \textit{Speaker Knezetic}
   \begin{itemize}
     \item Time: 5:15pm
   \end{itemize}

II. Roll Call
    \textit{Executive Assistant}
    \begin{itemize}
      \item All Officers and Board Members were present except the following:
      \begin{enumerate}
        \item Senator Cerra
        \item Senator Durkin
        \item Senator Hughes
        \item Senator Marinucci
        \item Senator Martin
        \item Senator McAllister
        \item Senator McGee
      \end{enumerate}
    \end{itemize}

III. Prayer
    \textit{Secretary Nunez}

IV. Approval of Minutes
    \begin{itemize}
      \item A. November 17, 2014
      \begin{itemize}
        \item Vice-President Parascondola moved to have minutes approved as corrected.
        \item Seconded, \textbf{MOTION PASSED}
      \end{itemize}
    \end{itemize}

V. President’s Report
   \textit{President Tedesco}
   \begin{itemize}
     \item Refer to President’s Report PPT
     \item Day of Giving
       \begin{itemize}
         \item Over 1,000 donors took place in this SJU event
         \item Approximately $189,000 was raised by the SJU community
       \end{itemize}
     \item Comments and Concerns brought up in #SJUTownHall
       \begin{itemize}
         \item Public Safety
         \item Technology
         \item Library
       \end{itemize}
     \item Within the past week attended several events:
       \begin{itemize}
         \item ADHOC Budgeting and Planning Meeting- November 19\textsuperscript{th}
       \end{itemize}
   \end{itemize}
● Strategic Planning Meeting- November 20th
● Meeting with Fr. Gillespie

● Christmas Tree Lighting
  ● December 2nd at 5pm in Campion Courtyard

● Study Break
  ● Refreshments:
    ▪ Insomnia Cookies ($1.33 per cookie, 500 cookies) = $665
    ▪ Milk = $100
  ● Motion to allocate $775.00 to purchase cookies and milk for USS Study Break

● Possible activities:
  ▪ Decorate cards for sick children in hospitals
  ▪ Pool tournament in the Perch

● Move to amend original motion and allocate $900.00 for USS Study Break

● Motion is passed to allocate $900.00 for USS Study Break

VI. Treasurer’s Report

Wutokowski

● Remaining Balance: $16,532.60
● Refer to Treasurer’s Report PPT
● USS needs to discuss and establish guidelines for co-sponsorship opportunities

VII. New Business

A. Barbelin Courtyard Christmas Tree

● Motion to allocate $6,000.00 to purchase a Christmas Tree for Barbelin Courtyard for SJU Christmas Tree Lighting Event

● $6,000.00 cost in regards to: delivery, set up, decorate and light, maintenance, insurance, and clean up

● USS should market Christmas Tree Lighting as a campus-wide unity event
  ● Each organization and club could sponsor an aspect of the event
    ▪ EX: refreshments, decorations, caroling, etc.
Each organization and club could decorate an ornament to place on the Christmas Tree

- Major concern for USS would be entering into next semester with a budget of $3,000,000
- Any future Senate initiatives this motion would effect:
  - Calendar App
  - New York Times
- Secret Ballot Vote
- **Motion is passed to allocate $6,000.00 to purchase a Christmas Tree for Barbelin Courtyard for SJU Christmas Tree Lighting Event**

B. Breakout Sessions
   1. Co-Sponsorship
   2. Town Hall Evaluation
   3. Marketing
- Tabling events until next USS meeting

VIII. Executive Report
- There will be a follow up meeting for #SJUTownHall

IX. Good of the Senate
- Bring unwanted clothing winter clothing to the Campion Lobby on December 2\textsuperscript{nd} for SJU Clothing Drive

X. Adjournment
- Time: 6:16pm