MINUTES
Seventeenth Meeting of the Fourteenth University Student Senate
Monday, February 23, 2015 | 5:30 PM | The Presidents Lounge

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. President Tedesco
  2. Senator Chalmers
  3. Senator Cronin
  4. Senator Durkin
  5. Senator Kamanda
  6. Senator Marinucci
  7. Senator Symanski
  8. Senator Syracuse

III. Prayer
Secretary Nunez

IV. Approval of Minutes

A. February 16, 2015

- Senator Hughes moved to have minutes approved as read. Seconded,
  MOTION PASSED

V. President’s Report
Vice-President Parascondola

- Refer to President’s Report PPT
- Strategic Task Force:
  - Feb. 20th - One University Forum
  - Feb. 23rd - One University Forum
  - Feb. 27th - Board of Trustees
- If interested in signing up for Relay for Life, please stay after meeting

VI. Treasurer’s Report
Treasurer

Wutokowski

- Refer to Treasurer’s Report PPT
- Budget Updates:
Fr. Gillespie’s Farewell Event= $4,000.00
Telephone Expenses= $210.00
Spring Finals Study Break= $700.00
14th USS Banquet= $1,300.00

- Remaining Balance = $5,940.00

- Expenses to Consider:
  - USS 2015 Elections
  - SJUnTWO

VII. Old Business

A. Diversity and Inclusion Chair Resolution Senator Gianfrancesco

- Move to adopt the Resolution for Diversity and Inclusion Chair Position.
- Call to Question. Ballot Vote. Motion Passed.

VIII. New Business

A. Presidential Search Update Dr. Cary Anderson

- The Presidential Search Process is extremely confidential
  - Many of the candidates moving forward are sitting provosts and presidents of other universities
- Throughout the process the lends of students is being applied
  - How the newly selected president would interact with students is heavily weighted
- Open Search Committee is looking for best qualified- Jesuit or non Jesuit-candidate
  - This person must support, embody, and further the Mission of St. Joseph’s University
  - This person must work towards long-term goals, however, they need to be practical and address the reality of issues SJU currently faces
- The aspired deadline for the Presidential Search is April 2015
  - Next SJU President will begin in July 2015
• The Presidential Open Search Committee identifies qualified candidates and presents the candidates to the SJU Board of Trustees
  o The decision is ultimately left up to the Board of Trustees
• In order to incorporate student ideals, the hiring process, the Search Committee will provide student information and data through the an interview session (Example: Education, Student Life, etc.)
• The Board of Trustees Chair will present the newly selected President in a Press Conference to notify the SJU community
• The Presidential Search Committee is dedicated to finding the best suited candidate who will best lead the University and always keep the students in mind

B. Father Gillespie’s Farewell Event  Senator Paolizzi, Secretaries McCarthy & Chingas
• Refer to CKG Farewell Event PPT
• Tuesday, April 14th
• 11AM to 12:30PM
• The Patio/Gardens of 5800
• Rainsite: Doyle Banquet Hall
• Agenda:
  o Lunch
  o Brief Program
  o Video Tribute
  o Activities
• Move to allocate $4,000.00 towards Fr. Gillespie’s Farewell Event.
  Motion Passed.

IX. Executive Report
• #SJUTownHall
  o Thursday, February 26th
  o 5:30PM
  o Forum Theater
Senators please bring 1 to 2 guests

X. Advisory Advice

Mary-Elaine Perry, Ed.D

• What is it that students are looking for in a University President?
  o Modest man
  o Presence around campus
  o Interaction/involvement with students
  o Interactive with the university
  o Display commitment to sustainability
  o Acts in the student voice and can take the university to the next level in a way that will lead to actions
  o Internal act: guide SJU as one university instead of two distinct colleges
  o Interaction with Jesuit values
  o Putting students’ interests into actions
  o Someone with experience of how a university functions

XI. Good of the Senate

• Share SJUinTwo with student body
• USS tabling outside of Campion for Lisa’s Army and #SJUTownHall
  o Tuesday, Feb. 24th during Free Period
• Senator Marsh and Senator Lattanzi are exploring the possibility of playing music in Campion
• I Heart SJU- Tuesday, Feb 24th
• Thank A Donor Day- Thursday, Feb. 26th

XII. Adjournment

• Time: 6:40PM