AGENDA

Thirteenth Meeting of the Thirteenth University Student Senate
Monday, November 18, 2013 | 5:30 PM | The Presidents Lounge

I. Call to Order

a. Time: 5:30

II. Roll Call

a. All Officers and Board Members were present except the following:
   1. Caitlyn Walley
   2. Natalie Roche
   3. Gregory Tonzini
   4. Alexander Suriano
   5. Marissa Siu

III. Prayer

IV. Approval of the Minutes – November 11, 2013

a. Parliamentarian Vazquez moved to have minutes approved as corrected. Seconded, MOTION PASSED.

V. President’s Report

- Met with the Academic Technology Leadership committee on Friday November 15th
  o Wanted to better understand how students and groups use blackboard outside of classes. There will be updates in January allowing for more of this use.
- Board of trustees meeting
  o Facts on drugs and alcohol
    ▪ SJU was heavier in drinking than some other schools of its size and larger
- Cardinal Ave Light
  o Father Gillespie in Harrisburg, submitted copies of resolution, movement on issue
- Café Days this week in PLC (Tues) and Campion (Thurs) during free
- Bonding Activity Nov.23rd 1-4
- Refer to Slides

VI. Treasurer’s Report

- Posters for Freshman halls to know who senators are 91$
- Senator pictures 300$
- Telephone expenses are less

VII. New Business

A. Housekeeping & Facilities

   Appreciation Day

- Not just the workers in residence halls, but everywhere else on campus as well all
- Cater breakfast 146$
  o 50 people for breakfast, the workers clock in in Moore and there will be a banner, and all the residence halls will have the own signs
- Motion passed for 146$
B. Christmas Tree Lighting

- Dec. 5th at 5:00 outside of Campion, DB side patio area, then inside by the info desk
- Father Gillespie blessing, speeches, City Bells and 54th and City will be singing, Santa will be coming and there will be pictures
- Cookie decorating and a Christmas movie playing, hot chocolate bar, and a toy drive
- Senate wide advertising by dressing up and passing out candy canes informing of the event
  - Dress up day is Dec. 4th
- Need help with people working tables outside Campion (Thurs 21 & Tues 26th)
- Motion passed for a $250.00 price cap

C. Women’s Center Update

- A safe place, programming, work closely gender studies, target needs and equality for women, research opportunities maybe, community around SJU
- Work in progress
  - presented and being approved
- St. Albert’s Annex
  - Next to Claver House
  - Fall 2014/spring 2015
  - Senate Role
    - Advocate
    - Gather Opinions
    - Answer Questions
- Motion passed in favor of supporting women’s center

D. Cosi Replacement Poll

- Not renewing contract for Cosi
- Tom Rizzo wants ideas for what to be in there
- Suggestions:
  - Family Atmosphere
  - Relatively Healthy
  - Affordable
  - Open Ideas: Moe’s Southwestern Grill, a diner, Panda Express, burger place, Zachsbees, Freddies (burger place), Au Bon Pain (Americanized French Food), Jason’s Deli, Einstein’s Brother’s Bagel, pizza place, Ruby’s
- Dining Meeting 1:30 Wednesday in the Fish Bowl

VIII. Advisory Advice

IX. Good of the Senate

- Honor’s Summer Course
  - Ideas of professor’s who may be willing
  - Ideas for classes
- Café Days Tues./Thurs
- Jesuit Appreciation day is now Feb. 9th
- Real Food Challenge
- Green Fund has a new project
- Chargers in the library for popular devices, library approved

X. Adjournment

- Time: 6:21