MINUTES
Sixth Meeting of the Fourteenth University Student Senate
Monday, October 6, 2014 | 5:15 PM | The Presidents Lounge

I. Call to Order  Speaker Knezetic

   • Time: 5:15pm

II. Roll Call  Executive Assistant Perrone

   • All Officers and Board Members were present except the following:
     1. Secretary McCarthy
     2. Senator D'Anjolell
     3. Senator Lafferty
     4. Senator Syracuse

III. Prayer  Secretary Nunez

IV. Approval of Minutes

   A. September 29, 2014

      • Parliamentarian Vazquez moved to have minutes approved as corrected.

      Seconded, MOTION PASSED

V. President’s Report  President Tedesco

   • Refer to President’s Report PPT
   • Successful Retreat
     o Roberts Rules of Order
     o Feedback “Student Voice”
     o Accountability and Reflections
     o Bringing Forth Ideas
     o Ice Breakers
     o Team Building activities
   • Over Fall Break think of new initiatives

VI. Treasurer’s Report  Treasurer Wutokowski

   • TransLoc: $6,750.00
     o 24% of USS budget used on TransLoc
     o If we continue to use TransLoc, how do we market that Senate supports and pays for the App?
   • Remaining Balance: $19,446.88
VII. New Business

A. IT Presentation

Lauren P. Adams, Jim Brady, & Fran DiSanti

- Airspace that the SJU wireless network accesses is crowded and slows down the system around campus
  - The solution is to move to another wireless network or find available airspace
- The goal is to have better internet speed with less access points around campus
- The IT Department serves as an advocate for Lancaster Courts, but does not cover the issues
- Looking into internet issues in SJU Townhouses
  - “sjuwireless” disconnects for any other website besides Google
- IT Department wishes to form a committee to construct a St. Joseph’s App
  - This App will include easy access to “The Nest” and other significant SJU links
  - Helpful to have a student focus group to determine the greatest needs for a successful App
- “Blackboard” will soon be discontinued
  - Starting November 18, 2014 the IT Department will be redirecting the Blackboard website to “The Nest”
  - IT wants student feedback of the issues or missing material with “The Nest”
- TransLoc
  - Ernest Hospidale needs student feedback of the issues with TransLoc
    - Email any concerns
  - A comment box is available on the app
    - All comments go directly to Public Safety
- Professors have the option to allow notification emails to be sent out, to the class, when a change has been made on the Blackboard website
  - Any issues contact IT Department
- Upcoming Advancements:
  - Installing more wireless printing stations around campus, especially in dorms
B. Philanthropy Presentation

- Refer to Philanthropy PPT
- Service is an integral part of the student life at SJU
- USS Purpose: “To provide full representation of the views and opinions of the students… advocate the sentiment and interests of the students in both University and community affairs…”
  - Therefore, USS should, in some way, have service integrated in its being
- Original Philanthropy Goals
  - Host our own USS Event vs. Supporting the events of other organizations
  - Philanthropy committee under mission
  - Bridge the gap between USS and other organizations on campus
- Current Philanthropy Goals
  - Support two events this semester
    - Hawks Vs. Cancer BLD
    - Green Fund
    - Net Impact
    - Kinney Center
    - Campus Ministry
  - Plan events for next semester
  - Better atmosphere between USS and other organizations
- Motion to create the Philanthropy Committee. The duties of this committee include but are not limited to:
  - Overseeing any service events hosted by the USS
  - Planning, implementing, and executing the support for the events of other SJU organizations
  - Working with the Secretary of Mission to ensure maximum efficiency and success
- Motion is passed to create the Philanthropy Committee.

VIII. Executive Report
• Secretary Chingas- Senate needs to attack the issue of TransLoc with Public Safety so we can promote an efficient tool to the student body

• Chair Positions please contact Vice President Parascondola to schedule an appointment

• Secretary Nunez- USS Relay for Life team needs a captain
  ○ The position entails keeping the USS team informed

• “This Is Army”- national organization
  ○ Possible service event for this/next semester

IX. Good of the Senate

• Senator Huber will post on Facebook, instructions of how to make a New York Times account

• Anyone interested in marketing for New York Times please contact Senator Huber

X. Adjournment

• Time: 6:02pm