AGENDA

Twenty-Seventh Meeting of the Seventeenth University Student Senate
Monday, April 16th, 2018 | 5:30 PM | The Presidents’ Lounge

I. Call to Order
   - Speaker d’Antonio-Bertognolli

II. Roll Call: all present except Secretary Hendrixon, Senator Lutz, Senator Pappus, Senator Frattara and Senator Preski
   - Executive Assistant Khan

III. Prayer
   - Secretary Ramirez

IV. Approval of the Minutes
   A. April 9th, 2018.
   - Speaker d’Antonio-Bertognolli

V. President’s Report
   • Outstanding Initiatives (17th & 18th Collaborations):
     ○ Memorial Garden
     ○ Chalk Wall
     ○ Study Break which is happening on May 4th
     ○ T-Shirt Drive which is also happening
   • Next senate can think about spending on Memorial Garden and Chalk wall.

VI. Treasurer’s Report
   • New Expense:
     ○ Day of Giving Pretzels: $50
     ○ Campion appreciation: $700
   • Future Expenses:
     ○ Study Break: $1350
   • Remaining balance $3,196.51.
   - Treasurer McAllister
VII. Old Business

Study Break Update: Senator Focht

- Allocation for study break
- Will be screening Pixar short films. The collection of movies will run for an hour
- Looking at 100 people worth of food. We will order Chipotle, popcorn and various liquids.
- The event will be on May 4th in North lounge from 3:30 to 4:30 pm
- Will need help in carrying and arranging food at the venue.
- Will keep everyone updated regarding any changes.
- **Motion to Allocate $1350 for study break.**
- **Second: Vice President Kloss.**
- Voted Unanimously.

Senator Dexter

- Motion to allocate $150 for senate cords.
- Senate cords for all the members of the Senate who are graduating this may.
- This is good way of spending money and showing appreciation for the senators.
- We will have 9 cords.
- Added a few amendments for the students who are interested in running for the elections from abroad.
- Is it the organization who usually pays for the cords?

  - Senator Ickes.

- It depends, some organizations may and some organization may not.
- **Motion to allocate $150 for senate cords**
- **Second Ramirez**
- Voted Unanimously.

VIII. Guest Speaker

No Guest Speaker.

IX. New Business
- Swearing in the 18th USS
  - President Natale, Vice President Kloss, Treasurer McAllister.

X. Executive Reports

- Vice President Kloss
  - Thank you for being enthusiastic.

- Secretary Montgomery presented by President Natale
  - Make sure that you make the most of your time here at the Hawk hill.

- Secretary Hendrixon
  - No report.

- Secretary Ramirez
  - Live the Mission. Live the Magis.

- Secretary Bernsteil
  - Thank you.

PRESIDENT NATALE’S FAREWELL ADDRESS!!

5 MINUTE RECESS.
AGENDA
First Meeting of the Eighteenth University Student Senate
Monday, April 16th, 2018 | 5:30 PM | The Presidents’ Lounge

I. Call to Order

II. President d'Antonio

XII. Roll Call: all present except, Senator Fitzpatrick, Senator Bradley, and Senator Neece

XIII. Prayer

XIV. Approval of the Minutes

XV. President’s Report

- Attended Mass Inaugural Address

- At-Large
  - 5- At large spot are open
  - As the senators will move to the executive board at-large spots will be available.
  - Ads will go out tonight
  - Online form will be sent out
  - Interviews will be held
  - Admissions will happen on a rolling basis.

- Gompers
  - Definitely be a key future initiative. This speaks to reaching out to the city.
  - Use Gompers as a template to make contact with other schools
  - Action steps:
    - Next week we will make Resolution.
    - Instead of a chair position we are thinking about a Committee as it will be more fluid.

- Community Day
  - On Saturday, April 28 morning
- Sign-up individually
- Will send out sign-up sheeting

**Tomorrow**
- President d’Antonio and Treasurer Efstration, along with 2 other students are going to Harrisburg to lobby for PHEAA
- The political science department is running this.
- There are 2 caveats for the students to come to this program 1) they have to be a citizen of Pennsylvania. Hence students from other states cannot join us.
- We can have this as a routine in future.

**XVI. Treasurer’s Report**
- Future Expenses:
  - Hawk commencement ad: $132
- Remaining balance $2,814.51.

  "Treasurer Efstration."

**XVII. Old Business**
- No old business

**XVIII. Guest Speaker**
- No Guest Speaker.

**XIX. New Business**
- No new Business.

**XX. Executive Reports**
- **Vice President Bateman**
  - Encourage people to apply for at-large positions.
  - Secretaries: Goals
    - Overseeing and guiding initiatives to ensure their success
    - Get the work don efficiently
    - Project Management
    - View position as an innate motivation for the chair positions
    - Encourage more committees and working groups
· Weekly meetings with the chair positions
· 2-3-minute presentation every week with the updates from the chairs.

**Secretary of Communications**
· Communication Assistant position is coming back. This will be a paid position and the student will receive money from federal funds.
· Daily updates via social medias
· Weekly updates in the form of email subscription / video posting
· Should make the Senate presence known
· 2 people will be handling this area
· Chairs included under communications are:
  - Marketing & Public Relations
  - Community Relations
  - Media Production

**Secretary of Mission**
· Chairs included under mission are:
  - Campus Ministry
  - Diversity & Inclusion
  - The Green Fund
  - Gompers Initiative - Committee Chair, involvement

**Secretary of Student Affairs**
· Chairs included under this are:
  - Public Safety
  - Information Technology
  - Dining
  - Alumni & Advancement
  - Facilities
  - Athletics & Recreation

**Secretary of Academic Affairs**
· Thei chairs included under this are high scale and they are:
- College of Arts & Sciences
- Haub School of Business
- Honors
- Library
- Bookstore
- Career Development

○ Speaker of the Senate
  • The Speaker of the Senate shall provide an official voice for the USS
  • Create and distribute an agenda each week
  • Be the overall voice during meetings
  • Overseeing the creation and distribution of the minutes

XII. Open Forum

- New members are needed for the Student Budget Allocation Committee. (SBAC). They meet Thursday at 5:00pm. They work closely with Dr. beth

   "Treasurer Efstration."

XIII. Advisory Advise.

- Welcome!
- There are several opportunities to fill in open places.
- Last senate was great, looking forward towards the new senate.

   "Mary-Elaine Perry, E.d.D"

XIV. Chaplain’s chat.

- If you are looking for ideas come and chat with me.

   "Fr. Dan Joyce, S.J."

XIV. Good of the senate.

- Fashion show at pech on Friday 7:00pm

   "Senator"

- PSP class is holding a 2 sale.

   "Senator Stevenson"

XV. Adjournment.
• Motion to adjourn: Senator Mullin.
• Second: Senator Kloss.
• Consent.