AGENDA
Fifteenth Meeting of the Eighteenth University Student Senate
Monday, November 26, 2018 | 5:30 PM | The Presidents’ Lounge

I. Call to Order

II. Roll Call

III. Prayer

IV. Approval of the Minutes

A. November 19, 2018

0. The minutes were approved as distributed.

V. Invited Presenter

John Marino - Take Back the Tap

- Mission is to reduce and eventually ban the sale of single use water bottles on campus.
- They want to improve tap water infrastructure on campus.
- Plastic bottles pose an environmental threat.
- Another Jesuit University, Loyola Chicago, banned the sale of single-use water bottles.
- Saint Joe's currently has refill stations throughout academic buildings, but more stations are needed across campus.
  ○ The green fund is waiting for the Master Plan to come out before moving forward with installations.
- Would like to see a partial ban on single use water bottles across campus.
- Would like to install a refill station in every building on campus as well as an outdoor location.
- There is potential to provide every student with a water bottle at orientation.

VI. New Business

A. 26 Acts of Kindness Allocation

- 3 Boxes of Hot Chocolate at $21 each = $63 + tax
- Senator Mueller moved to allocate $70 to take part in the Sandy Hook Promise Club 26 Acts of Kindness Initiative.
- The motion was seconded and voted on. The motion passed 35-0-0

B. Christmas Outreach Allocation

Secretary Mullin
• Christmas Outreach at SJU
• We have been paired with HELP Philadelphia. 2 families with single mothers and 2 kids.
• Wants to keep total to $300/365. There was an amendment to strike $360 and approve $365.
  It was seconded and passed 35-0-0.
• Motioned to allocate $365 to Christmas gifts for families utilizing HELP Philadelphia’s services as part of SJU’s Christmas Outreach efforts. The allocation passed 35-0-0.

C. Study Break

Senator Alzubi
• Either use 6 bunnies for an hour for $250 OR Office Christmas episodes with Chipotle catering.
• This event will be in the Doyle Banquet Hall North

VII. Old Business

A. CTL Update

CTL Committee
• Most of the things that are needed for the lighting have been purchased.
• The food will be purchased this weekend.
• Everyone help advertise it.

VIII. President’s Report

President D’Antonio
• Christmas Tree Lighting is December 3.
• Commuter interviews tomorrow and Wednesday.

IX. Treasurer’s Report

Treasurer Efstration
• There is approximately $15,000 left in the budget.
• Meeting with Student Activities Fee Review Committee later this week.

X. Executive Reports

A. Vice President

Vice President Bateman
• Potential to have commuter committee lead by commuter at-large.
• Advertise for the CTL.
• Computers and printers are out of warranty. Need to lobby with IT for new equipment.

B. Secretary of Academic Affairs

Secretary Neece
• Her chairs present next week.

C. Secretary of Student Affairs

Secretary Jones
Office of the Speaker of The 18th University Student Senate

Secretary of Mission  Secretary Mullin

Thank you for approving allocations.

E. Director of Communications  Director Bradley

- Post the CTL promo.

XI. **Chair Reports**  Student Affairs

A. Public Safety  Senator Hudak

- Wants to come up with Stuber proposal.
- Would like to improve committee next year.
- Like to offer CPR and AED training to students.

B. IT  Senator De Rienzo

- IT wants to meet with us at some point next semester.
- Continue to bring forward IT issues.

C. Dining  Senator Efstration

- Spotify Premium should start soon.
- Meeting with Ken next week.
- Push for updated hours at dining locations.

D. Alumni  Senator Johnson

- Went to Law Alumni Awards with a few other senators.
- Met with President of National Alumni Board and Brian Lafferty.
- Want to encourage seniors to become engaged after graduation with the alumni.

E. Facilities  Senator Sharman

- Called Tim today. Talked about BRIDGE
  - Rained today. Supposed to start masonry work today. Not really sure when it will reopen. Hopefully the bridge will be open by break.
- Facilities working on new campus map.
- Talked about last snow day. They were not prepared.
- We only have a 6 man crew. Need contractors to help during storm. Contractors could not get here because of snow.
• The school’s goal is to never close because of snow.

F. Athletics Senator Estes

• Holy War Viewing Party - December 8
  ○ Either at Cardinal Foley or Hagan.

• Steering committee will be formed. Would like to have a student-athlete grievance channel for athletes to voice opinions to administration/athletics without going through coaches.

• REPP initiative about sexual assault and harassment.

G. Recreation Senator Ramirez

• Couple thousand of new equipment ordered.

• Spring goals: strategize intramurals, potentially add equipment, greater student representation within Opake

• 15 lb dumbbell is missing.

H. Res Life Senator Cox

• Trans Inclusion Group on Thursday to discuss representation on campus.

• Would like to work for gender inclusive housing.

• RA applications are live.

XII. Advisory Advice Cary Anderson, Ed. D.

XIII. Chaplain’s Chat Fr. Dan Joyce, S.J.

XIV. Open Forum

• Senator Ickes
  ○ Collegiate challenge - having 3 info sessions on Nov 29, Dec 5, Dec6
  ○ Have questions? - see Max

• Senator Alzubi
  ○ Wants to redesign a Villanova rivalry t-shirt.

• Campion foyer - December 5 Kwanzaa celebration.

• Senator Ramirez - get organizations to advertise in Campion over speakers and charge for it

XV. Adjournment