



Elizabethtown College
Student Senate
Minutes – October 15, 2009

ECSS.00910.SS.M009

The meeting was called to order by **Metcalf** at 3:50 p.m.

Opening activity performed by **Metcalf** and **Hitchens**.

Roll call performed by **Hitchens**.

Absent at roll call

Dos Santos, Engle, Frawley, Freitag, Hihn, Landis, Leibrand, Mellott, Natividad, Tanner, Taylor

Approval of Minutes

Minutes from October 6 meeting approved as corrected.

Executive Cabinet Reports

A. President – Metcalf:

- There's an article in the Lancaster papers about the Diversity Plan.
- President Long, Provost Traverso, Dr. Rohrkemper, and I commented in the paper.

B. Vice President – Shenk:

- Senate Dinner tonight.
- *Homecoming schedule passed around.*
- Powder Puff game will be held next Thursday if cancelled due to rain.
- All Senators please meet at the office at 8a.m. Homecoming Committee will meet at 7a.m.
- Balloons currently may be hung inside, but it will be looked into.
- If the parade is cancelled due to rain, the float contest will still be held.
- In the case of rain, the Homecoming Fair will be moved into the gym and the Homecoming Court announcements will be moved inside at 2p.m.
- Distribution lists were created for the Homecoming Fair and e-mails will be sent out about the location as soon as we know.
- Attended the Off Campus meeting during Fall Break.
- Community members and police officers expressed concerns.
- We will hold two small focus groups. One this Wednesday and one the following Wednesday with 15 to 20 students in each group.

C. Secretary – Hitchens:

- Attendance will be taken Saturday morning, so please be on time.

D. Treasurer – White:

- \$32,479.57 in the Senate account.
- \$8,694.55 in the Agency account.
- Major transfer from the agency account into the Senate account needs to take place.

E. Judicial – D'Angola:

- Met with Dean Calenda about concerns over eligibility checks.
- They will be in your mailbox next week. Please return them by the date listed on the form.
- More student groups are now eligible to receive funds.

F. Elections – Kauffman:

- The committee has been hard at work with Homecoming.

G. Publicity and Marketing – Smith:

- Senate t-shirts came in, so please pick them up after. Let me know about any problems.
- Halloween Trick or Treating will be Thursday October 29 from 6 to 8p.m.
- Trick or Treating will begin in Hoover 110. Families will receive a layout of where they are headed on campus.
- Clubs are providing their own candy. It will be both fun and informational.
- Clubs will be e-mailed about how to register for a table.
- There are about 18 to 20 groups who seem interested so far.
- Please make some posters for our sports games this weekend during the Senate Dinner this week.
- The Tailgreet is before the Volleyball Team's Breast Cancer Awareness game.

Administrative Reports

A. Student Life –Calenda:

- It would be appropriate for Phalanx to charge a modest fee for equipment rental on the short term. Long term the group should consider another solution such as purchasing equipment.
- I'll be e-mailing students asking them to work with Campus Security and Environmental Services this weekend with so many large events that may be indoors.
- Slight uptick in the number of Influenza Like Illnesses over the past few days, so please do not attend larger events if you are ill.
- I will be asking all students to continue to be respectful of the neighbors off campus, especially this weekend with so many guests here.
- The photos of the Homecoming Court look very professional.
- Elaboration on the e-mail about IRBs and the Institutional Review Policy - All institutions that receive funding must have an IRB and an Institutional Review Policy, so we were just making students and faculty aware of the process for doing research.
- Can we move some of the antibacterial pumps around campus to the gym for the Homecoming Fair? **Metcalf:** I will e-mail facilities.
- Update on fitness equipment - **Calenda:** It will be here in about two weeks. It will take longer than one day to install the equipment, so the Bodyshop may be closed for two days, but I'll let you know dates when it gets here.

B. Campus Security – Boyer:

- Still discussing parking, but nothing concrete has been decided yet. We are looking to make some significant changes.
- There are been student concerns about handicapped parking signs because they are low to the ground and harder to see at night. **Boyer:** I will put in a request to facilities.
- There are two handicapped spots on the backside of E-wing and one on the backside of A-wing in the Quads.

C. Residence Life – Bridgeman:

- No one is satisfied with the new showers in Founders.
- Residents were instructed to e-mail work order with shower complaints.

D. Center for Student Success –Isaak:

- The Kaplan Tests were rescheduled for November 1 from 1 to 5p.m.
- *Sign-up sheets available on front table.*
- We are still looking into other outside services since we are not entirely satisfied with Kaplan.
- Harrisburg University walking tour is Thursday Oct 22 at 5p.m. It is a great networking opportunity.
- *Brochures available on the front table.*
- 470 early warning notices have been sent out so far, so we are still working on that.

- You can withdrawal until November 13 with a W on your records and it will not affect the GPA.
- Anything after that date will be calculated as a WF and will factor into the GPA as an F.

E. Office of Student Wellness and Campus Health – Spayd: *[As reported by Calenda]*

- Flu shot clinic times were changed to include Friday 23 from 1 to 3p.m. October 28 from 3 to 5p.m. in the BSC 258

Student Comments

- Can we look into the number of left-handed students in relation to the number of left-handed desks?
- Can we continue to look into putting grills outside of dorms?
- Some off-campus students have an hour time limit on the computers in the library despite full time status. **Metcalf:** E-mail ITS and notify them of problems.

Committee Reports

- The safety committee inspected Wenger, Nicarry, and Zug. Looked at shower issues in Myer. Over winter break any of the showers will be change.

Class Reports

A. Class of 2013 – Clemens: *[As reported by Abram]*

- Working on Homecoming
- Looking at Senate bonding event between First Years and Sophomores

B. Class of 2012 – Lynch:

- Working on Homecoming.
- Looking at bonding.
- Class Dinner will be in early November.

C. Class of 2011 – DiGrazia:

- Co-sponsored the Rave dance with SWEET and it went really well. Thank you all for coming out and supporting us.
- Working on Homecoming.
- Having a Homecoming leftover sale on November 11 in the KAVE. Clubs will be charged a small fee to participate.
- Planning a class dinner, but we do not have a theme or a date yet.
- Continuing to work on Jr/Sr.
- Selling flowers for Brittany’s Hope and part of the proceeds will go to the organization.

D. Class of 2010 – Waldron

- Working on Homecoming.
- Planning our second Senior Night.

New Business

A. Budget Allocations – ECSS.00919.FC.003 – White:

- *Question:* What has changed?
- Vocalign’s allocation went down \$500 due to the newest production contract with Phalanx.
- Blue Faze’s allocation was a typo in the previous document.
- The other 3 clubs have not been voted on previously.
- Cheerleading Club Representative: The school colors are changing and since we are classified as a Sports Club, we have to fundraise for most of our uniform costs and do not receive much money from the Athletics Department.
- *Legislation passes.* 32-4-6

B. Elections of Legislation Committee Members

- Class of 2013** - Nominations: **Abram**, accept. *Abram presents platform. Debate. Congratulations Abram.*
- Class of 2012** - Nominations: **Perko**, accept. *Perko presents platform. Debate. Congratulations Perko.*

- iii. **Class of 2011** - Nominations: **Mellott**, accept. *Mellott presents platform. Debate. Congratulations Mellott.*
- iv. **Class of 2010** - Nominations: **Busher**, decline. **Matz**, decline. **Hester**, decline. **Loeb**, decline. **Summerson**, accept. *Summerson presents platform. Congratulations Summerson.*

Announcements

- We're making posters before dinner.
- Mark your calendars: November 7 is the Step Show and November 20 is the Spoken Word Concert
- Remember 8a.m. Saturday morning at the Senate Office if you are not on the Homecoming Committee.
- Homecoming Committee and Exec Cab need to be at the Office by 7a.m.
- The diagram for the layout of the Homecoming Fair will be attached to the e-mail you receive and on the Senate website.
- Elections Committee meet after.
- Legislation Committee meet after.
- Come support the sporting events this weekend.
- E-thon is November 7 to 8.
- Big Brother, Big Sisters is looking for participants, especially males.
- Thank you for voting yes on the Vocalign budget.
- *Shanely: Speech on Vocalign's budget, recording process, and goals.*

Adjournment at 5:10 p.m.

Next Meeting

October 22 at 3:45 p.m. in Hoover 212.

Respectfully Submitted,

Caitlin Hitchens
Student Senate Secretary

Summary of Motions and Votes

- A.** Legislation ECSS.00910.FC.003 – Passes 32-4-6
- B.** Legislation Committee 2013 Election – *Congratulations Abram*
- C.** Legislation Committee 2012 Election – *Congratulations Perko*
- D.** Legislation Committee 2011 Election – *Congratulations Mellott*
- E.** Legislation Committee 2010 Election – *Congratulations Summerson*