



Elizabethtown College
Student Senate
Minutes – September 10, 2009

ECSS.00910.SS.M003

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

Opening activity performed by **Stadel**.

Roll call was performed by **Hitchens**.

Absent at roll call

Aregood, Dos Santos, Freitag, Hihn, Tanner,

Approval of Minutes

Minutes from September 3 approved as corrected.

Executive Cabinet Reports

- A. President – Metcalf:** Please turn off all cell phones, stand when speaking, address chair, and be respectful. I am meeting with class presidents and we're discussing personal and class goals. We're preparing for retreat and I hope you're all excited for it. We have had a resignation. David Hiddeman resigned from 2012. I also wanted to let you know that there are openings for volunteers in four committees. Dean Calenda will explain the first two.
- Calenda:** The Lifework Group is an extension of the Core Commitments Group. We're focusing on preparing students for lives of meaning and purpose in a broader sense than just career to include, "Why am I choosing this career?" "What can I contribute to the world?" "What am I passionate about?" Also, they will look at other aspects of being a whole person, balancing family and work, and working within a large community. They will engage and ask questions about life, meaning, and purpose. It will focus on academic advising, career services, academic courses, etc. Chaplain Sadd teaches a course on it. We're interested on creating a more formal structure for that kind of meeting. What should career services be doing differently to help students link their passion to their career? We would like to have a student senator help us with that. We'd like to report back on this at the January retreat for faculty and staff. **Metcalf:** Do we have any volunteers? **Calenda:** I'd hope that one of you will follow in Audra's footsteps since she was such a vital part of this committee last year. **Metcalf:** You will be the student perspective. *Metcalf collected names of volunteers.*
- Digrazia:** What other committees are there? **Metcalf:** I'm taking volunteers for the Lifework Group, Residential Planning Committee, Homecoming Committee, and the Quorum Committee. **Calenda:** The Residential Planning Committee will look at dining services, residential halls, lounge, and other things around campus and give input about renovations. *Metcalf collected names of volunteers.* **Shenk:** The Homecoming Committee needs volunteers to help out the day of homecoming for a couple of extra hands. I want to meet once or twice before homecoming and on the day of. It isn't much of a time commitment, but it's extremely important. *Metcalf collected names of volunteers.* **Hitchens:** The Quorum Committee focuses on trying to resolve the issues that we had last year and may continue to have with quorum in big Senate meetings. For the first years, quorum means that 2/3 of the Senate body must be present in order to conduct a meeting. The committee looks at classes scheduled for Thursday afternoons at 4pm, sports practices, and other similar events that may impact the Senate meeting. *Metcalf collected names of volunteers.*
- B. Vice President – Shenk:** Thank you for attending the senate dinner. The food was great and I think everyone enjoyed the activity. Club Council met last week and we discussed strengths

and opportunities, OSA gave a presentation and we had homecoming discussions with Mark Clapper. Both the schedule and minutes are on the Senate website. Information for homecoming and the midway fair are also on the Senate website. The campout is this Sunday, September 13 into Monday, September 14. Themes are received at 7AM on Monday. Bring camping supplies. Contracts for the fair are online and are due by Monday, September 28. Moving on Retreat, I need forms from Elton, Scott, Autumn, and Cait. The drivers are Goff, Kauffman, Metcalf, Schneider, Goldrick, Keys, Lynch, Richmond, Shields, Simpson, Flanagan, and Waldron (who can only drive there). Carroll, Natividad, White, and Johnson are leaving at 4:30. If there are extenuating circumstances talk to me after the meeting. Drivers are meeting at 3:10 in Ober loop. Everyone else meet there at 3:15. We're leaving at 3:30. Returning senators please bring your Senate binders. First years and new members will get binders there. We'll recycle old papers there as well.

- C. **Secretary – Hitchens:** Hi everyone. Thank you for the corrections to the minutes. I really appreciate it. We still have spots for the opening. If you're interested and didn't sign up already then see me after or shoot me an e-mail. The directory is completed and getting copied this week along with nameplates. Presidents, if I haven't already talked to you about coming to your meeting to work on your Constitution then shoot me an e-mail with the meeting time and date that you would like me there. Coming around to you is a sheet for office hours. It isn't mandatory, it's just if you'd like to sit an office hour then sign up on here, I'll fix this up, and it'll be posted on the door as soon as possible. Thanks!
- D. **Treasurer – White:** Budget hearings will happen next week. The budgets for Exec. Cab. will be decided after legislation .001 is voted on (10% budget allocation).
- E. **Judicial – D'Angola:** Kevin and I went through all of the club constitutions and put them all online. We are getting a new club packet as soon as possible. If you want to start a new club you can use that packet. Mike and I will be determining which clubs are active and inactive and we are working with OSA on that as well. We'll be talking about leaves of absence requests later today.
- F. **Elections – Kauffman:** Welcome to Scott Douglas for being the final member of the first year class. Elections were pushed back from this week to next week to gain more interest. Open spots are four representatives for 2010, one secretary for 2011, and one representative for 2012. We're working on publicity, but please take it upon yourselves to spread word of mouth. Petitions can be found online.
- G. **Publicity and Marketing – Smith:** I got the samples of our polo shirts. We're going with gray and they have a spot shield in them. They will have our logo on the chest. If you want to try them on for size they will be on the front desk. I'm passing around the list that I have for sizes, so double-check that. I'm passing around a charge sheet as well, so check if you are getting a t-shirt, polo, or both. Remember that Senate is covering \$5 of each order. I've booked three days for concerns tables and they are Tuesday, September 22, Tuesday, October 20, and Tuesday November 17. We sit there so that we are accessible to students and we hear comments and concerns. Time slots are for an hour, 11:00, 12:00, 4:00, 5:00, and 6:00. You can pick a buddy and do it together, but please sign up for a slot if you can. Once retreat is over we are gearing up for spirit week. We're reviving the photo hunt this year and also the powder puff game so look for details of that. The banner in the BSC lists open positions and it says that 2012 needs a secretary, but it's actually a representative that's needed. Also, if anyone ever has any ideas for the website, publicity, etc please let us know. If you ever see a banner that is not correct also let us know that so that it can be fixed. **Waldron:** Does everyone need to get one of these shirts if we have an old one? **Smith:** We're encouraging everyone to get one or the other.

Administrative Reports

- A. **Student Life – Calenda:** I want to congratulate Kevin and Alex on the website which looks really good. I need to share information from the community. I've had several phone calls from our neighbors about things off campus that have been disruptive. Noise disturbances, property damages, and observance of students fighting. I'm meeting with the Elizabethtown police and Caroline Lalvani to work on a response to these complaints. Neighbors have been very upset with this over the past few weeks. There has been a change of behavior over the past few weeks with people walking through their yards to parties, sitting on porches, etc.

Are there any questions for me? **Smith:** Can you give us an update on the Bodyshop?

Calenda: I met with Coach Corcoran and the sales representative from the company that we are using. The sales representative is hopeful that we could get equipment within 5 or 6 weeks.

- B. Campus Security – Boyer:** I don't have much to report, but there is always curiosity about fire alarms. In Royer, there was a football that hit the alarm and set it off. On the 7th the Hackman Apartments had one alarm go off and that was a glitch in the sprinkler system. It was addressed. There was another one in Royer on the 6th which was caused by steam from the shower. **Smith:** I know there were problems last year with the alarms in Hackman with the sprinkler system. Are they the same problems again? **Boyer:** I don't know. **Goff:** I know there are no screens in the bottom windows in the apartments so people can slide in the windows which isn't safe. **Boyer:** They were supposed to be set up so that they couldn't open the whole way. That is facilities, but I'll see what I can do. **D'Angola:** Have you heard anything about issues with parking? Is there anything else we can do other than put students in Leffler? **Boyer:** I'm as frustrated as you are. I know that the higher-ups are getting involved and figures are getting thrown around. **Smith:** As far as when students become commuters is there any follow up from Res. Life about changing stickers over to commuter stickers? **Boyer:** To be honest, we haven't figured out how to do that yet. It's on the honors system. We have students who do come in and let us know, but the only way to track that would be for us to get a list of students moving off campus from Res. Life. Where we do have a catch-net is with Zone 2 stickers so everyone who must have their sticker validated and they will not be revalidated if you are off campus. I should talk to Res. Life about that. **Metcalf:** Has anything gone out in Campus News that tells students they can park in Leffler? **Boyer:** Not yet. We passed it along verbally to the first years, but I will put it out. **Calenda:** The Facilities Planning Construction Committee met Wednesday and we discussed parking. We're looking more closely at how many vehicles are actually registered. We considered a few options, but have not decided anything yet. The concern with Leffler is if there is a special event and the lot is full of student vehicles. **Boyer:** We don't want to do that because once we allow students to park there we have lost it for eternity. One of the proposed parking lots that we talked about is on the South Field above the practice field at the quads. I don't think students will want to part out there since it is inconvenient. **Calenda:** That lot would actually be for overflow athletic parking and not student parking. It isn't convenient for students. **Boyer:** I was not aware of that. At this point all I can offer are lots C and D. **Metcalf:** We need to talk later about making that known. **Boyer:** I can do that. **Clemens:** A lot of students park there in the morning and I see them when I'm headed to class down in the Young Center. **Metcalf:** That's currently commuter parking. **Boyer:** I don't ticket there often. We've been able to let it go as it is so far. **Schneider:** How did the meeting at the Quads go? **Boyer:** Extremely well. I showed up at 7PM and there was no one there. There were two young ladies there, I walked over to talk to them and they ran into their quad. Then at 7:00 exactly all of the doors opened and everyone came out. We had some constructive dialogues. This weekend we got several calls about parties and one noise complaint, but overall I was pleased. **D'Angola:** Did anyone record the meeting or post the information somewhere? **Boyer:** I didn't think about that, so no. **D'Angola:** Can someone do that next time? I'd really like to know what happens at the meetings. **Boyer:** We used to have a quad council. We would meet about mechanical issues and things like that and they had a functioning governing body. If we could resurrect that than we would have records of the meetings and another governing body. **D'Angola:** Ok. I'll look into it.
- C. Residence Life – Bridgeman:** At the meeting in the Quads We introduced the Res Life staff. We covered basic information, but didn't discuss much more than an overview encouraging communication. You didn't miss much pertinent information. The only thing I recall is that we only have two RAs in the Quads and two RAs in the Apartments doing joint duty so you may see those two RAs from the Apartments in the Quads walking around. The Res. Life announcement is that we have two new area coordinators. It is a professional staff person responsible for the area that you live in. Schlosser, Royer, and Myer have Courtney Kelsey Founders and Ober have Matt O'Neil. Brinser and the ILUs have Dan Klein. **Hitchens:** You said that Matt is the area coordinator for Founders and Ober is Matt O'Neil, but doesn't he

live in Brinser? **Bridgeman:** Yes. **Smith:** I think the confusion is that Matt does not live where he works. **Bridgeman:** Were trying to mix it up so that area coordinators do not live where they work so that they don't always have to see the RAs they work with and residents that they work with. It gives them a break from work when they are done for the day.

- D. Center for Student Success –Isaak:** I have no report, but will take questions.
- E. Health Services – Spayd: Natividad:** Sandy couldn't be here, but I'll take questions to her. **Metcalf:** What is the technical title of health services now? **Calenda:** It's the Office of Student Wellness and Campus Health. Sandy is the director. **Lynch:** What is offered on campus still? **Calenda:** On campus is wellness and off campus is medical and health. On campus we have Sandy's office on the 2nd floor of the BSC near learning and disability services. You can see her anytime to talk about wellness issues. She is not there as a healthcare provider, but she can talk about wellness issues or programs. You can work with her to get information about flu vaccines or free clinics, and student groups can work with her as well. She is also advising SPARC, which has a new office located at the end of that hallway overlooking the pool where the Coach's offices used to be. Down the stairs is being developed as "The Well" where students can get information about health concerns and can do a self-care assessment. The Well will have the resources for that. Does anyone have any off campus questions? **Metcalf:** No? Can I ask that students are made aware of the plan for The Well so that they know where to go for help? **Calenda:** I will ask Sandy to put it in Campus News.

Student Comments

Busher: I have two things. One is community relations. Over the summer I rode the train five days a week; there were fifteen community members who rode with us, and they had interesting things to say about the students living in town. I'd like to meet with you to discuss that. I know last year you worked hard to meet with the borough and work on community relations. **Shenk:** One of my responsibilities as Vice President is to lead Off-Campus Council. That will not be in the works until after homecoming though. I met with Caroline Lalvani and Peter Whipple last year and I will be working with Dean Calenda in the future. It is definitely in the works though. **Busher:** Second, I live in Peach Alley Court and I've lived there for over a year. How did students wind up living in Peach Alley Court and how is that working since it is like an SDLC, but not fully? How has that changed the dynamics between the community and us and what was discussed with students in terms of conduct?

Bridgeman: In mid-July we decided to look off campus to lease some units. We have rented from them in the past and they had 6 units available so the college signed a nine-month lease, selected twelve students to live there according to the SDLC waiting list, checked academic and judicial standing and then went by lottery number. We have a liaison there and we consider it to be an on-campus assignment similar to an SDLC. Students pay the ILU rate and we provide them with the amenities you would get living off-campus. Students are responsible for their behavior and if there are any significant problems we reserve the right to reassign them and they must pay for any damages to the property. There are twelve residential students there and also a few students like yourself living there. We consider the new students residential students though. **Smith:** Does Campus Security do drive-bys there, or do the Borough Police respond? **Bridgeman:** We would always go out there if there was a significant problem and someone called to inform us that a student was in need of help, but we do not fix lockouts there. **Boyer:** We have no jurisdiction there. The Borough Police would take care of problems. If the students needed assistance we would go out there though.

Natividad: What is the difference between regular housing and the SDLC? **Bridgeman:** It's a few hundred dollars difference. The exact amounts are on the Business Office website. You are also not required to have a meal plan off-campus. **Kauffman:** I don't know if this goes to you, but last spring many of us were abroad and were not informed that we needed to sign up for a meal plan if living in an ILU. Can you inform students that they need to sign up for a meal plan if they want one? **Bridgeman:** So you weren't aware that you needed one?. **Metcalf:** Everyone in an ILU has that option right? **Kauffman:** Could you advise all ILU students each year that they need to sign up for a meal plan if they want one? **Bridgeman:** That's a good point and not all students may know that, so I will let them know. **Waldron:** I was supposed to have an apartment and still had meal plan C. **Schneider:** Why is Campus

News only going out Monday, Wednesday, and Friday? **Smith:** I contacted Claire Madden and she is in charge of marketing communications. They are redesigning Campus News and it is not done yet, so as of October 1st it should be done and should be back to everyday from what I understand. **Calenda:** It will still be issued Monday, Wednesday, and Friday in news format. **Hitchens:** I wanted to say thank you to security on behalf of Brinser. We have called them multiple times at 12:30 or 1:00 in the morning for different problems and they have showed up immediately and fixed them, so thank you for your efficiency. **Goff:** Can we inform students in Campus News that it will still be Monday, Wednesday, and Friday? **Shenk:** I'm compiling a directory of delegates and presidents, so I will inform clubs of that change and we can put it on the Senate website as well. **Richmond:** There have been a lot of questions about printing. The boxes haven't been popping up until today, but print numbers have been deducted from the totals, so there have been a lot of concerns about that. I don't know if it didn't start counting until today, but there is confusion. **Metcalf:** I can ask Ron Heasley to address that. I wasn't aware that the boxes started today, but I'll ask him to clarify for students. He did address this at the Treasurer's Seminar but I'll ask him to send a clarification out to students. **Calenda:** If you are in a class where you are asked to print things out on a daily basis I would let Ron Heasley know so that he has an idea of what classes require more printing. **Richmond:** In anatomy there are 74 of us in the class and we always have 100 pages that we need. **Calenda:** We need to address that with the Dean of Faculty as well. **Metcalf:** Ron would definitely like feedback. **Desmond:** Do we get charged if we go over the quota? **Metcalf:** It's 4 cents for one page and 2 cents for the back page if you print there as well. **Calenda:** Do students have access to a copier that prints double-sided? **Smith:** There is a new copier that copies on both sides, but at least most of the printers on campus are duplex. **D'Angola:** Are departments limited too? **Metcalf:** From my knowledge, When you print to a public printer it does not count towards your quota **Bridgeman:** If my Student Assistants print something and they are logged into my computer they do have to pay for that and we keep a tracking sheet and then we reimburse them.

Committee Reports

None

Old Business

None

New Business

A. First Year Elections – Kauffman:

- i. **Elections Committee position:** Nominations: **Ferrell**, accept. **Lachance**, accept. **Flanagan**, decline. **McCrary-McClain**, accept. *Ferrell presents platform. Lachance presets platform. McCrary-McClain presents platform. Congratulations Lachance.*
- ii. **2 Publicity and Marketing Positions:** Nominations: **Stadel**, accept. **Douglas**, accept. **Fogel**, accept. **Ferrell**, accept. **McCrary-McClain**, accept. **Abrams**, accept. **Engle**, accept. *Abrams presents platform. Douglas presents platform. Engle presents platform. Ferrell presents platform. Fogel presents platform. McCrary-McClain presents platform. Stadel presents platform. Congratulations Stadel. Congratulations McCrary-McClain.*
Metcalf: I will now entertain a motion to extend the meeting to include the rest of the agenda. **Hitchens:** So moved. **D'Angola:** If we do this then we cannot go through Leaves of Absence Requests and they need to be passed this week.
Hitchens: I'd like to withdraw my motion. **Metcalf:** I will entertain a motion to extend the meeting to include the rest of the agenda as well as Leaves of absence requests. **Smith:** So moved. **D'Angola:** Second.
- iii. **Service Committee Position:** Nominations: **Abram**, decline. **Douglas**, accept. **Ferrell**, accept. *Douglas presents platform. Ferrell presents platform. Congratulations Douglas.*

- iv. **Traditions Committee position:** Nominations: **Clemens**, accept. **Ferrell**, accept. **Flanagan**, decline. **Abram**, decline. *Clemens presents platform. Ferrell presents platform. Congratulations Ferrell.*
- B. **Leave of Absence Requests – D’Angola:** The judicial committee has approved the leave of absences for Ashe, Care, and Corrigan.
 - i. **Leave of Absence for Ashe:** *Motion passes.*
Metcalf: Please keep in mind that you are voting for and debating one senator at a time.
 - ii. **Leave of absence for Care:** *Motion passes.*
 - iii. **Leave of absence for Corrigan:** *Motion passes.*

Announcements

Digrazia: At the end of the semester I was asked to bring something back from Spain, so there is candy from Spain on the front table. **Smith:** One of the website initiatives is to extend it to the classes, so I’ll be in touch with the Presidents. Think about what you’d like to put up on the website for your class. I know I’ve been working with 2011 about their publicity already. **Lynch:** Tomorrow is Caitlin Taylor’s birthday. **Natividad:** If you are 21 and you’d like to come out at midnight to celebrate feel free to text me.

Adjournment at 6:22 p.m.

Next Meeting

September 17 at 3:45pm in Hoover 212.

Respectfully Submitted,

Caitlin Hitchens
Student Senate Secretary

Summary of Motions and Votes

- A. Motion to continue with the agenda as is – **Hitchens** – Withdrawn
- B. Motion to continue with the Agenda with the addition of Leaves of Absence Requests – **D’Angola** – Passes
- C. Elections Committee 2013 Election – *Congratulations Lachance*
- D. Publicity and Marketing Committee 2013 Election – *Congratulations Stadel*
- E. Publicity and 2013 Committee Member Election – *Congratulations McCrary-McClain*
- F. Service Committee 2013 Election – *Congratulations Douglas*
- G. Traditions Committee 2013 Election – *Congratulations Ferrell*
- H. Leave of Absence Request – **Ashe** – Passes
- I. Leave of Absence Request – **Care** – Passes
- J. Leave of Absence Request – **Corrigan** – Passes