



**Elizabethtown College
Student Senate
Minutes – September 1, 2011**

ECSS.01112.P.001.A

The meeting was called to order by **Frantz** at 3:46 p.m.

Roll call was performed by **Sheeley**.

Special Order of the Day: Oath of Office Administered to New Senators- **Frantz**

Administrative Reports.

- A. Student Life –Calenda:** I'd like to welcome all the new senators and welcome back to all of the old. The college will be going into a strategic plan process next week and many people across campus will be engaged in it. Students will also be involved. Brian and I met and picked students to be on committees for it. Once I get approval from the provost you will get a message from me if you were picked. The groups will meet weekly and it will be semester long. The report will be done in December. If you are not on a committee, you can help through the semester by providing feedback. Inauguration is October 1st and 2nd. There will be a tree planting in the dell. We decided to do a 3K run/ walk after the planting. I hope you can all come out to it. Now, every traditional building has had a renovated lobby. Wolf Field has been completely replaced, but was vandalized. If you have any information about it, let me know. There has been an increase in vandalism in the residence halls. If you have any insight, let us know. **Post:** People who moved back early weren't happy with meal plans starting early. **Calenda:** I'll check into it. **Post:** With work orders, there isn't always a response. **Kunkle:** Talk to Joe Yorkivitch. **Lynch:** Is it possible to get covered bike racks? **Frantz:** CRA is working together with Residence Life to do this. **Calenda:** President Strickwerda will have a select Tuesday each month to have lunch with 8 students to get to know them informally. If you are interested, you can sign up on JayPortal. Also, there has been a comment box added to my webpage where you can leave comments, questions, or suggestions.
- B. Campus Security – Frantz:** Dale couldn't be here, but I'll take any questions. **Lachance:** Can we get an update on wolf field? **Frantz:** They haven't gotten the person, but they were able to clean the field. They are still seeking the person. **Goslin:** There are two lights out to the quads.
- C. Center for Student Success –Rankin:** There has been a restructuring with 3 components- disability services, academic advising, and learning services. Lynne Davies will be coming to talk about writing services. **Benowitz:** Momentum was a huge success. There has been work done on Explore the Core over the summer. On Wednesdays at 11 am in Leffler, there will be presentations about classes from different professors. There will be a Classic Film Festival each month about diversity. There will be two faculty members there after each film for discussions. The first annual art auction last year was a success. The 2nd auction will be on November 30th at 6 pm in the Susquehanna room.
- D. Office of Student Wellness and Campus Health – Sagun:** I'd like to introduce a new restructuring known as student wellness. There are three components- student health, counseling services, and health promotion. Sandy Spayd is now the director of health promotion and I'm the director of student wellness.

Executive Cabinet Reports

- A. President – Frantz:** Into the Streets is October 22nd. On September 15th, President Strickwerda will be coming, so dress nicely. Strickwerda is having an open forum on October 11th at 7pm in the Kav. Bring and tell friends about it to help to develop strategic planning. Inauguration is on October 1st and there is a schedule of events. There is a tree planting on October 2nd with a 3K race/walk afterwards. Strategic planning is going on for the next 3 to 10 years and help we be gotten from senators and nonsenators. Ober renovations have been completed, Myer and VHAS were repainted, Wolf Field is completely done, and two locker rooms were redone. There are harassment policy changes made in

the handbook. **Serdenes:** How dressy? **Frantz:** Dress pretty nicely. We had two resignations- Rasmussen and Schutz.

- B. Vice President – Farnish:** I sent out multiple emails about retreat being on the 17th, but there is an Open House that day and some of you will have to miss for that. We want to take a poll of how many of you can come on the 18th instead. **Post:** Would it be mandatory? **Farnish:** It's still mandatory. Keep in mind that it may move. **Moore:** Can you explain retreat? **Farnish:** It's a one day event on campus. We go over procedure and info about duties and faculty members. It's from 9-4 and breakfast and lunch are provided. Club council is September 7th @ 6 pm. The parade theme will be announced at that meeting with contract forms for tables and packets. The camp out at the Alumni House is September 25th into the 26th. I need two people to dress as clowns for Homecoming so let me know if you're interested or know someone who would be.
- C. Secretary – Sheeley:** Please remember to sign in and out. And, I'm passing around a member information chart. Fill out any wrong or missing information please.
- D. Treasurer – Wideman:** No Report.
- E. Judicial – Clemens:** Nothing to add to my previous report.
- F. Elections – LaChance:** Congratulations to the new senators. We had 200 votes. We'll be dealing with the next elections in the next few weeks. Fill out your committee interest forms.
- G. Publicity and Marketing – McCrary-McClain:** No Report.

New Business

- **Approval of 2011-2012 Standing Rules- Clemens:** Does anyone have questions or comments? They are different and each year you are supposed to look over them. **Post:** It looked very thorough and you put in a lot of effort. **Gockley:** Could you highlight some of the changes maybe? **Clemens:** Some were just grammatical. We changed the finance rules a bit. We went from auditing to just requiring receipts. There are not too many big changes or major rule changes. We added death of a family member or loved one wording to excusable absences. **McCrary-McClain:** It's in the public folder now. **Clemens: a lot was keeping continuity with constitution . Post:** I move to vote. **Clemens:** We can do a voice vote. **Frantz: This passes. Lachance:** I move to a 5 minute recess. **Shields:** Second. **Frantz:** Motion passes.
- **Borough Council- Lachance:** It is held in the community. **Post:** I move to table this. **Clemens:** Second. **Peters:** When will we know? **Lachance:** At the next meeting. Motion passes.
- **Chamber of Commerce Council- Farnish:** They meet Thursday mornings at the public library. You meet with business owners and talk about economic state of the town. **Post:** I move to table this. **Clemens:** Second. **Lachance:** Motion passes.
- **Finance Committee- Wideman:** We basically make decisions about groups requesting money. **Lachance:** We need a junior representative. **Peters:** Nominates Mckenney. **Mckenney:** I respectfully decline. **Farkas:** I move to table until the sophomore and junior elections so we have all the reps. **Frantz:** We'll do a voice vote. Motion passes.
- **Legislation Committee- Sheeley:** We work with any legislation that needs to be written or revised. We also help with Class Bylaws. **Brown:** Nominates Whirt. **Whirt:** I accept. **Lachance:** Congratulations Whirt. **Lynch:** Nominates Wigoda. **Wigoda:** I respectfully decline. **Sheeley:** Nominates Raffensperger. **Raffensperger:** I accept. **Frantz:** Nominates Galanek. **Galanek:** I respectfully decline. **Lachance:** Congratulations Raffensperger.
- **P&M Committee- McCrary-McClain:** We take care of orientation and various programs throughout year. **Lachance:** There are 2 positions. We'll elect one at a time. **Peters:** Nominates Zapata. **Zapata:** I accept. **Lynch:** Nominates Serdenes. **Serdenes:** I accept. **Whitlock:** Nominates Preivity. **Preivity:** I accept. **Lachance:** Congratulations Serdenes and Preivity. **Lachance:** Now we need to elect someone with any class status. **Mckenney:** Nominates Wigoda. **Wigoda:** I accept. **Serdenes:** Nominates Zapata. **Zapata:** I accept. **Lachance:** Congratulations Zapata.
- **Elections- Lachance:** This deals with elections in and out of senate, homecoming, fall and spring campaign, etc. **Slaughter:** Nominates Harris. **Harris:** I accept. **Lachance:** Congratulations Harris.
- **Committee Interest Form- Lachance:** You will write down 3 committees for your top choices and we will place you in a committee. **Rommel:** I move to do this at the next meeting. **Flanagan:** Second. **Peters:** Are we going to have all of the senators at the next meeting? **Farkas:** We can have educated decisions about them if we do it later. **Frantz:** I don't think we should table it. Steph has been working very hard to get this done. **Farnish:** I think we should table it because they can have a more informed decision about what they're choosing. **Lachance:** You can email me your choices and I will place you in a committee that way.

- **Service- Moore:** We do service projects throughout the year like Into the Streets and help around the community. **Previty:** Nominates Koons. **Koons:** I accept. **Kunkle:** Nominates Roeder. **Roeder:** I accept. **Lachance:** Congratulations Roeder.
- **Traditions- Talley:** We work mainly on campus traditions like the Christmas tree lighting and the Easter egg hunt. **Previty:** Nominates Whitlock. **Whitlock:** I accept. **Serdenes:** Nominates Bassett. **Bassett:** I accept. **Harris:** Nominates Koons. **Koons:** I respectfully decline. **Lachance:** Congratulations Whitlock.
- **Discussion of Senate's Involvement in Spirit Week- McCrary-McClain:** I move to remove from agenda. **Shields:** Second. **Frantz:** Motion Passes.

Student Comments

Announcement

- **Peters:** The Price is Right is tomorrow night. You should all go.

Adjournment at 5:48 p.m.

Next Meeting

September 8th at 3:45 p.m. in Hoover 212.

Respectfully Submitted,

Keelyan Sheeley
Student Senate Secretary
