

SENATE

Meeting Minutes

November 16, 2005 6:30 pm

Martin Room, Scheide Student Center

1. Call to order- 6:34
2. Roll Call and Introduction of Guests- Tom Hausher, Sara Noble, Chris Sierra, Ben Bouton are absent
3. Approval of the Minutes- Chris O. moved to accept, Joe S. second- approved at 6:52
4. President's Report- Survey- stopped at 138 participants, Blockbuster/Friends was where most people rented from, Convenience was most important, DVDs are most popular, etc.; Dean Annis has reported that we will have a Conducting Faculty Member by the end of this year; Survey ideas; asked about possibility of holding G.A. meeting at L'ville; Arts and Sciences- looking for WAPC to make a drastic change in the department; new proposed schedule- choir moved to three days a week, Colloquium would not exist; need to get a chair for the facilities committee
5. Vice President's Report- Legislation changes; Rider and Westminster political correctness- Use "Lawrenceville"
6. Speaker's Report
7. Ad-Hoc Committees
 - a. Make it Happen Day- Will send out full list this week
 - b. Bulletin Board- pictures and bios are put up; Starting in January, will email people about changing the board for February; suggestion to put up changes that have happened
8. New Business
 - a. S.Res.3 – Praise for Vincent Santiago- gift for Vince also? Motion to approve by Joe S., second by Erina; Chris O. motion to amend adding info about invitation to Vince's house; Joe S. motion to approve with changes, Chris O. second, approved at 7:02 p.m.
 - b. Amendment 1 to the Constitution- bylaws also need to be looked at

- c. Chair for the Parking Committee- Chris O. nominated Cliff, Cliff declined,
Amanda W. nominated Jordan, Joe S. second, Jordan approved at 7:08 p.m.

9. Old Business

- a. S. 3- To Create a Facilities Committee

10. For the Good of the Order- Jordan M.- monthly surveys- too much every month?

Dana F. suggested bi-monthly; possible to set up kiosks at lunchtime; incentives-
Bronc bucs added to card; Joe S. suggested moving things like the Choral Activities
board- things on Blackboard? Jordan wondering about levels of learning in theory
classes- anyway to have academic forum with teachers

11. Adjournment- Chris O. motioned to adjourn; adjourned at 7:32 p.m.