

# SENATE

Meeting Minutes

March 22, 2006 6:30 pm

Martin Room, Scheide Student Center

1. Call to order- 6:31
2. Roll Call and Introduction of Guests- Roshan A., Cliff G., and Tom H. absent; Joe Capone as guest
3. Approval of the Minutes
  - a. March 8, 2006- approved with changes to 'bylaws' at 6:33 p.m.
4. President's Report- still working on compensation package for executive board to be comparable with Lawrenceville's board; University day coming to Princeton campus, trying to get SFB to pay for dinner for off-campus residents; Special elections tomorrow, spring elections April 23
5. Speaker's Report- representation for transfer students needs to be figured out; interested participants for lecture need to be signed up soon
6. Ad-Hoc Committee Reports
  - a. Activities Committee- haven't heard much back about Gong Show, which is next week; have 2 judges- Eric Haltmeyer and Nick McBride; getting sound system, and will try and get stage for free
  - b. Bulletin Board- doing board this weekend
  - c. Constitution and Bylaws Committee- have to nominate a chair; Chris Olson and Erina Pearlstein both nominated; Chris Sierra motioned to vote, Jordan Markwood second; Joe Spadafora motioned for private vote; 6 votes for Chris, 5 for Erina, 3 abstentions- Chris appointed at 7:04 p.m.
  - d. Facilities-
  - e. Parking- has been told nothing is going to happen until the master plan is put into effect
7. Tim Fairlie, director of OIT-Network/Communications
  - a. Internet Issues- wireless in the cottages, etc is looking like a summer project; may or may not be a big undertaking; should be more communication with help desk- not always aware of occurring problems;

- b. Music Downloading Service ([www.ruckus.com](http://www.ruckus.com))- school would pay for service, and students would download music for free
- 8. Woodrow Wilson Fellow, Janet Wallach, Visitation Next Week
- 9. For the good of the order-
- 10. Adjournment to Committee Meetings- Adjourned at 7:04 p.m. until Tim Fairlie arrives; Kathryn motioned to reconvene, Jordan second at 7:05 p.m.