## **SENATE**

## **Minutes**

Thursday, January 20, 2005 at 6:30 pm Talbott Library Room 1, Princeton Campus

- I. Call to Order: 6:30 PM
- II. Roll Call
  - 1. Peter Foraker resigned
- III. Introduction of Guests
  - 1. Ed Whittle, Rob Upshaw, Kareen Foster, Christen Stuck, Alexander Lane, Ian Pommerance, Sara Polan, & Roshanne Ebne
- IV. Recap of Make "It" Happen Day
  - 1. Very successful
  - 2. Topics of discussion: concern for options in Dining Commons, greater access to Lawrenceville campus, allergy issues (mold & dust) perhaps purchase air purifiers, choir issues, meal plan money should count in the pub, contact info should be required on all bikes get rid of the bikes that are not being used (some have been here for ages), double/color copying in the library, new felt on pool table, greater access to Princeton music library, TV shows on WCCTV that feature students, extend mail room hours, & the ability to control lighting in Seabrook lounge
- V. Brief Re-Training of the Senate
  - 1. Things to look for within the constitution
  - 2. Reading of excerpt from constitution regarding senate
  - 3. Explanation of resolution and legislation
  - 4. Explanation of Presidents veto power and senate override
  - 5. Motions are still going to apply to Roberts Rules
  - 6. 2 proxies are allowed per semester They cannot be another senator
  - 7. 2 allowed unexcused absences
- VI. President's Report
  - 1. Anonymous letters do not work they have no weight whatsoever.
  - 2. Student meetings with Dean Perry concerning DOS Office will be:
    - 1. Monday Jan. 24 from 7 PM 8 PM in the Dining Commons
    - 2. Friday Jan. 28 at 10 AM in the Robinson Room
- VII. Senate Vacancies
  - 1. Sara Polan 2007 APPROVED
  - 2. Kareen Foster 2007 APPROVED

- 3. Ian Pomerance 2008 (recommended for Food Chair)
- 4. Ed Whittle 2006/7 APPROVED
- 5. Roshanne Ebney 2008 (recommended for Activities Chair)
- 6. Cliff Goldburg 2008 APPROVED
- 7. Rob Upshaw 2005 APPROVED

## VIII. For the Good of the Order

- 1. Additions from anyone at meeting
  - 1. No senate meeting next week
  - 2. New senators are required to turn in contact information to the Exec. Board
  - 3. Goals of Senate need to be reworked
  - 4. Please, increase resolution and legislation
  - 5. New fire detectors installed in the DIPS during break
  - 6. Uploading is completely blocked due to another lawsuit
  - 7. Internet servers are being upgraded
  - 8. Training Recap Senate possibly hosting "Gong Show"
  - 9. Proposal for Philosophy of Music Club
    - Open to everyone
    - No formal membership
    - Possibly requesting \$100 p/m

## IX. Adjournment: 8:05 PM