

**MINUTES** Tuesday, February 13, 2007 6:30pm, Martin Room

I. Call to order

The meeting was called to order 6:32 PM.

- II. Roll Call and Introduction of Guests
- III. Approval of Minutes
  - a. February 6, 2006

Chris Olson moved to approve the minutes with changes. Daniel Garrick seconded.

IV. Vice President's Report

The on campus constituents list is done. The off campus constituents list is not done. A complete constituents list should be available in the next few days. Attached is the Make It Happen recap.

V. President's Report

The finalized version of Middle States self study report is available online (rider.edu/middlestates). The general SGA section focuses on us in a good and accurate way. It presents two challenges: transportation and reacreation. As a reminder the Middle States is an accreditation standards board. The University is up for reaccredidation this Spring. Their visit is first week in March. They are interested how the University works and if we are growing in a positive manner. Dean Annis has lots recommendations for the New Arts College. Westminster College of the Arts that spans two campuses: Lawrenceville, School of Fine Arts and Princeton, Westminster Choir College. Theater and Bachelor of Arts along with the new Arts Administration major will be relocated in Lawrenceville. WAPC will change into Arts College committee. The Sustainable Rider will have their first meeting this Thursday at 11:30 AM. A topic that will be addresses is how to become more energy efficient through recycling and general energy use. This is similar to other Universities. Last year the University energy expenses were one million more than projected. Coming up in two weeks (tri-annually) BOT meeting. We plan to recap some things that we have been doing. There are always the various facilities issues but another main focus will be transportation.

## VI. New Business

a. Rider News Discussion

Process about the creation of the "New College." There is considerable more information about this and it is moving forward fast. Youth Chorale and Chapel Choir collaboration concert is already being covered.

- b. Revisit Goals from Last Semester
  - Fill remaining senate positions
  - Pool lights
  - Keep the pub well stocked
  - Permanent improvement of practice rooms
  - Experiment with smoking locations
  - Improvement of campus spirit
- c. Senator Discussion

We have lost the following senators:

- Samantha Apgar
- Andrea Boucher
- Kelly Consgrove
- Matt Guld
- Rachael Handler

We can push and get more senators or add more constituents. We have decided to add more constituents to what we already have.

- VII. Committee Breakouts
- VIII. Committee Reports

Activities – the annual Gong Show is coming up very soon. March 2<sup>nd</sup>, 8PM. Setup begins at 7 PM. Food – Pizza and Soda. Sign-ups will be Wed Feb. 21<sup>st</sup> – Wed Feb 28<sup>th</sup> located by the student mail boxes. Dr. Miller, Dean Onofrio, Dean Johnson, ADOS, and a science professor from Lawrenceville. Practice rooms – waiting for a response from the higher ups then they will present to the SGA E-Board. Spring Fling – Vintage photos. Add the Gong Show to Rider News.

Facilities – talked about transportation. In particular the Saturday shuttle and how it is severely under used. We could possibly organize a new schedule to include the shuttle on a weeknight for access to the SRC and intercampus RSO membership. They would like to collaborate with the Awareness committee to see what is the busiest night and the most free night on campus. Parking – where is there available parking other than Linden Lane which fills up so quickly. Steve Hitzel is working on the list presented by the committee. Things are getting ordered etc. Awareness – looked into prices for the scrolling marquee. Rather expensive. Possibly pursue fundraising for it. They would like to encourage everyone to invite all your friends to WCC Senate E-Board. Suggestions for the Activities board will be submitted via a Lucky Charms box. Thank you Mathew Walters-Bowens <sup>(3)</sup>

- IX. For The Good of the Order
  - OIT discussions OIT is going to do a site survey. Does priority lie in residence halls or academics? OIT is also looking into installing another printer in the residence halls. A good location might be Seabrook lounge. OIT is hosting bi-weekly meeting and are looking for a student representative. Friday's starting February 23<sup>rd</sup>. If you are interested let us know. We will get more details about the time exe. OIT did an upgrade on student email system last week. OIT is going to send out an email to students about how to easily transfer emails to the new system.
  - Proposed dates for Family weekend for next year are October 26 28.
  - Food Committee Meeting 12:00 PM, Ray Robinson Room
  - Wii hubs in the lounges they need to be more active about pursuing this.
  - Last week Lawrenceville had their Make It Happen Day.

Academic Calendar - There will be a Spring Break next semester.
October 22<sup>nd</sup> is the Fall Break day. Monday schedule on a Tuesday will probably happen. We are starting with the rest of the University. Dean Onofrio is looking into spacing out the exam schedule to reduce the possibility of having three finals in one day. How do we avoid having proficiency, portfolio, jury, and finals on the same day?

X. Adjournment

Ben Bouton moved to adjourn the meeting at 7:42. Chris Olson seconded.