Student Senate Meeting  
April 29, 2013  
12:00 p.m. in C201

Call to Order at: 12:02 by President Burton-McLaughlin

Senators: President Burton-McLaughlin, Vice President Carlton, Senator Curtis, Senator Cruz, Senator Smith, Senator McCaughey, Senator Murray, Senator Cushing, Trustee Lewis, Secretary Sears, and Advisor Eich-Richardson

Secretary Sears made a motion to excuse Senator Boram from today's meeting.
Second: Senator Cushing
Vote: Unanimous

*Senator Boram arrived at 12:15pm.

Guests: Amy Proietti and Jennifer Christian

Review and approve minutes from previous April 1, 2013 meeting

Motion: Senator Cushing made a motion to approve the minutes.
Second: Senator Murray
Vote: Unanimous

Internal reports

a) Budget Update: We currently have $9,937.10 in our operating budget, and we have $3,427.86 in our reserve. This is up to date, excluding FRTA bill for the fall and spring semesters.

b) Advisor Report: Advisor Eich-Richardson thanked the Senators for their hard work on the budget request for FY ’14, as well as being a helping hand during spring week. This coming year we will be looking for new committee members to serve, as students are leaving this spring (College Affairs and Diversity Committee). Also the Senate will need a new secretary, as Secretary Sears is leaving this spring as well.

Committee Reports

a) College Council: Secretary Sears reported that the majority of discussion has been around creating a set of guidelines that will be followed in the event of new art work being put up. This will help make it easier to decide what we want on our campus and where we would like it located, because as of now there is no formal process.

b) Student Development: Senator McCaughey reported that the main focus has been completing outline for an online orientation. This will mean that orientation will be mandatory but accessible online as well as on campus during orientation days. He will further update us as things develop.

c) Diversity: President Burton-McLaughlin reported that a large discussion has been around the 1 credit Diversity class offered for ETP students in the fall, and discussing the times it should be held. Also there was discussion around the brown bag for Professional Development, and how to continue it and to improve it.

Special Order

a) Permaculture Club Request
Discussion: Representing the Permaculture Club, Jennifer Christian, submitted a one time budget request of $325 for sweatshirts for group members. This would cover half of the cost of each sweatshirt and does not include the price for the sweatshirts for the advisors who will be paying fully. They plan to purchase these sweatshirts through Valley T’s and the sweatshirts will be made out of recycled material and organic cotton.
Motion: Trustee Lewis made a motion to approve the request of $325 out of our operating budget.
Second: Senator Cruz
Vote: Yay (6) Nay (4) – the motion passed

b) Proposed Activity Fee Budget for FY ‘14
Discussion: The proposed budget was presented with little discussion.
Motion: Senator Cushing made a motion to approve the Proposed Activity Fee Budget for FY ’14.
Second: Senator Murray
Vote: Yay (9) Nay (1)
*Clubs and programmers will be notified next week of their recommended funding for FY’14 by Advisor Eich-Richardson.

Announcements
Next meeting: May 6, 2013 @ 12pm in C201
Next All College Meeting: May 13, 2013 @ 12pm in Stinchfield

Adjourn at: 12:32
Motion: Secretary Sears made a motion to adjourn.
Second: Senator Cruz
Vote: Unanimous