

Meeting of the Northeast Student Senate

February 6, 2003

Student Center Conference Room

Present: Nicole Harnisch Marius Mutayoba
 Marcy Reis Chet McGowen
 Jason Winter Ashley Gregg
 Dan Laughlin Tyler Laffey
 Sheri Loecker Kim Svatos
 Cara Snider Melissa Ritz

Absent: Tonia Danielski, excused

Others Present: Tammy Day, Advisor

President Nicole Harnisch called the meeting to order at 5:00 p.m.

I. Approval of Minutes

1. Minutes were read and approved.

II. Financial Report

1. Vice President, Marius Mutayoba reported that there was \$83.32 spent this week. There was \$4.25 spent on office supplies, \$39.49 spent on planning meeting food, and \$39.59 spent on tubs for warehouse inventory.

III. Roll Call of Special Officers

1. Community Service Projects coordinator, Jason Winter, reported that he had nothing new at this time. Sheri Loecker reported that she had talked with Liz Mendoza, housing coordinator. Liz approved of the collection of items in the dorms. Posters for the event were approved by the Senate.
2. Election Coordinator, Marius Mutayoba, reported that Melissa Ritz, new business representative, was attending the meeting.
3. Historian, Ashley Gregg, reported that she will be working on the scrapbook.
4. Office Manager, Chet McGowen, reported that there was nothing new at this time.
5. Public Relations Coordinator, Cara Snider, reported that there wasn't anything new at this time.
6. Special Events Coordinator, Kim Svatos, reported that there wasn't anything new at this time.

IV. Committee Reports

1. Taskforce A had nothing to report at this time, the meeting was being held on Friday. Kim Svatos is the primary representative, with Nicole Harnisch as her backup.
2. Taskforce B representative, Tyler Laffey, reported that the group is focusing on recruiting and retaining students, so they are looking for ways of recruiting and retaining. Tyler has Tammy Day as his backup.
3. Taskforce C representative, Ashley Gregg, reported that the group is working on housing, meal plan, Hawknet improvement, and other services for on and off campus students. Ashley's backup is Rick Goben and/or Dan Laughlin.
4. Taskforce D representative, Marcy Reis, reported that the group is brainstorming initiatives and strategies. Marcy's backup is Sheri Loecker.
5. Taskforce E representative, Chet McGowen, did not attend the meeting, because of illness. Chet's backup is Melissa Ritz.
6. Nicole Harnisch reported from the Steering Committee. The committee released the first draft of the self-study. Members of the committee will be reading the draft and will return any comments to be fixed.

V. Old Business

1. Senate members were reminded of the concession stand work schedule.
2. There were revisions made to the Housing Council draft. The committee working on the council will be Cara Snider, Ashley Gregg, and Melissa Ritz. This committee will work with the officers on a complete draft of the council.

VI. New Business

1. Marius Mutayoba presented the revised Bylaws. The Senate read the Bylaws and approved them.

VII. Other

1. Marcy Reis collected office hours from the remaining Senate members.
2. The Senate will be in charge of concessions at the March 13, 2003 play production. Ashley Gregg will be gathering more information about the concessions.
3. Senate was reminded about the meeting procedures if classes are cancelled or if there is a break.

Meeting was adjourned at 5:41 p.m.

Minutes submitted by Marcy Reis, Secretary