

Meeting of the Northeast Student Senate

March 13, 2003

Student Center Conference Room

Present: Marius Mutayoba Marcy Reis
Dan Laughlin Kim Svatos
Sheri Loecker Cara Snider
Melissa Ritz Jason Winter
Chet McGowen

Absent: Tonia Danielski, unexcused
Ashley Gregg, unexcused
Nicole Harnisch, excused
Tyler Laffey, unexcused

Others Present: Tammy Day, Advisor
Rick Goben, Advisor
Kathy Rutenbeck, Director of Student Life
Beverly Henkel, Student

Vice President Marius Mutayoba called the meeting to order at 5:05 p.m.

- I.** Senate evaluated Beverly Henkel student, on her graduation speech draft. Senate voted to have Beverly speak at graduation.
- II. Approval of Minutes**
 1. Minutes were read and approved.
- III. Financial Report**
 1. Vice President, Marius Mutayoba reported that \$1498.54 was spent. There was \$9.00 spent on cards. There was \$1427.70 spent on the Senate computer. There was \$61.84 spent on software for the computer.
- IV. Roll Call of Special Officers**
 1. Community Service Projects Coordinator, Sheri Loecker, reported that Senate will be receiving Ronald McDonald boxes, to collect pop-tabs. Senate will be setting these boxes up around campus.
 2. Election Coordinator, Marius Mutayoba, reported that Monday through Wednesday Senate will be holding Officer elections. There will be a binder available at the ballot box, for students to look through. The binder will have information about the candidates.
 3. Historian, Ashley Gregg, was absent, so no report was given.
 4. Office Manager, Chet McGowen, reported there was nothing new at this time.

5. Public Relations Coordinator, Cara Snider, reported that she sent information to the What's Happening about elections. She also sent updated information to Dave Heckert.
6. Special Events Coordinator, Kim Svatos, reported that Discover Northeast is going to be held Sunday March 16, 2003 from 1:00-4:00 p.m. She encouraged the Senate to come be a part of promoting Senate and NECC.

V. Committee Reports

1. Marcy Reis reported from the Board of Governor's meeting. She reported about the raise of tuition for the 2003-2004 school year.
2. Marcy Reis reported from the Educational Services Standing committee. She reported that the committee revised a few classes and that the Assessment committee would be having their sub-committee meeting soon. Ashley Gregg would be representing Senate on that sub-committee.
3. Taskforce A representative, Kim Svatos, reported that the taskforce is completed with their goal, unless something comes back to be revised.
4. There was not a report from Taskforce B.
5. Taskforce C representative, Rick Goben, reported that the taskforce is finished with their goal, unless something needs revised.
6. Taskforce D representative, Marcy Reis, reported that the taskforce is working on strategies for the initiatives and has three of the five finished.
7. Taskforce E representative, Melissa Ritz, reported that the taskforce is working on the strategies.

VI. Old Business

1. Senate approved the amendments to the Constitution.
2. Chet McGowen suggested Senate three options of changing the Overnight Guest Policy. The suggestions were based on his research that he has done about various colleges.
3. Senate will get price quotes from Love Signs and from another company about the banner.
4. The Student ID Discount will be done by the March 27, 2003 meeting.

VII. Other

1. Senate decided to purchase a tree for the Arboretum.
2. Marius Mutayoba will be attending the Steering Meeting on March 27 at 3:30 p.m. in place of Nicole Harnisch.

Meeting was adjourned at 6:11 p.m.

Minutes submitted by Marcy Reis, Secretary