

Notre Dame Student Senate

EXECUTIVE SUMMARY

02 December 1998

Notre Dame Room, LaFortune

I. OPENING BUSINESS

- A. Chairwoman Andrea Selak called the meeting to order at 6:02 p.m.
- B. Student Senate Chaplain Philip Donner led the invocation.
- C. The following senators were absent: Sophie Fortin (Lewis Hall), Stephany Foster (Pasquerilla Hall East), and Kevin Shannon (O'Neill Hall).
- D. The Executive Summary from 23 November 1998 was unanimously approved.

II. REPORTS

A. Officer Reports

1. Student Body President

- Online Booksale is now on the Student Government Webpage
- Office of the President is planning event for the spring 1999

2. Student Body Vice President

- Introduced Christine Jacobs (Howard Hall Senator-elect) and Meredith Sonnycalb (McGlenn Hall Senator-elect)
- Student Senate Christmas Party on December 15, 1998 at 5:00 p.m. or 5:30 p.m. at Rocco's
- Kroc Institute submit letter saying they are cooperating with Letter S9899-37.

3. Student Union Secretary Michael Palumbo

- Nothing to report

B. Committee Reports

1. Academic Affairs (Senator Ryan Costantini and Senator Drew Olejnik, Co-Chairmen)

- Meeting with board of Trustees' Report Coordinators to plan a trip to Harvard University for an investigation into their Writing Center

2. Ethics (Senator Jason Linster, Chairman)

- The Student Senate T-shirt will be handed out at the Student Senate Christmas Party for \$8.00

3. Gender Relations (Senator Sophie Fortin, Chairwoman)

- The Gender Relations Committee will help with the Residence Life Committee and the parietals issue as well as help with the Gender Relations Committee in the Office of the President.

4. Multicultural Affairs (Senator Stephany Foster, Chairwoman)

- Will present a resolution next week supporting the Diversity Forum

5. Residence Life (Senator Matt Mamak, Chairman)

- Please e-mail Senator Ogorzalek with North Dining Hall menu suggestions
- Spring 1999 semester issues: grab-n-go, Flex 14, resolution to Faculty Senate for book buybacks
- New Vice Chair of Residence Life Committee is Susan Gloss

6. Oversight (Senator Brian O'Donoghue)

- Two amendments on the agenda: Amendment S9899-43 Student Union Board Commissioners Amendment and Amendment S9899-44 Office of the President Department Nominations
- Need to elect two representatives of the Student Senate for the Joint Conference Committee on Oversight Committee Functions. Matt Mamak and Brian O'Donoghue are elected.

III. PODIUM

A. Student Union Board Manager: Mr. Ryan Stecz

- Mr. Stecz feels there needs to be more bulletin boards in residence halls or academic buildings since Student Union Board is receiving violations for hanging posters from Student Activities.
- Student Senate Residence Life Committee will take up this issue

B. Student Union Treasurer: Mr. T.J. Wolfe

- Submittal of Student Union Financial Overview from July 01, 1998 to October 31, 1998.

C. Club Coordination Council Coordinator: Mr. Ryan Harding

- Club Coordination Council (CCC) is working on a proposal for increasing the financial allocation of its clubs and organizations.
- Mr. Harding feels the fall semester 1998 has been very successful.

IV. OLD BUSINESS

V. NEW BUSINESS

A. Letter of Nomination for Mr. Stephen Sanchez as Student Senate Parliamentarian

- Ms. Kelly Folks nominates Mr. Sanchez as Student Senate Parliamentarian because of his excellent qualifications.
- The Student Senate will formally vote to approve this nomination.

B. Amendment S9899-43: Student Union Board Commissioners Amendment

- Passed by unanimous consent

C. Amendment S9899-44: Office of the President Department Nominations Amendment

- Passed by unanimous consent

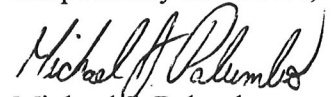
VI. ANNOUNCEMENTS

- Faculty Senate Chair is coming to speak next week on Podium.
- Seven Habits of Highly Successful People will be on January 23rd, 24th, and 31st.

VII. ADJOURNMENT

- The Student Senate adjourned at 7:01 p.m. on Wednesday, December 02, 1998. Its next meeting is Wednesday, December 09, 1998 in the Notre Dame Room, LaFortune at 6:00 p.m.

Respectfully submitted,



Michael J. Palumbo
Student Union Secretary