

Senate Minutes
December 3rd, 2007
11.F.07

- I. The meeting was called to order at 9:07 pm.
- II. Role was called.
- III. Approval of agenda and minutes.
- IV. Executive Officer Reports.
 1. Secretary of Academic Affairs Abbott
 - a. Attended yesterdays faculty meeting
 1. Discussed Student Academic Board
 2. Extended the invitation for Faculty members to attend Birthday Ball
 3. The NSSE survey will be administered in the spring
 4. Application for the fall of 2008 is up 53% with approximately 1,500 applicants.
 5. Looking to revamp the CNW program.
 1. Implemented fall 2008
 6. Career Center newsletter
 7. The Selected Liberal Arts Consortium
 1. MD State Archives
 2. Baltimore Aquarium
 3. Agora Publishing
 4. National Geographic (in the works)
 2. Secretary of Student Services and Campus Properties Courson
 - a. Met with the Buildings and Grounds Committee
 1. An evaluation of the new dorms construction and was able to cut spending
 2. Please fill out a form evaluating the new furniture
 3. Secretary of Social Life Wedge
 - a. This Friday night from 8pm – 12am there will be a ‘Study Break’ in the Student Center
 1. Holiday Office Gathering
 2. Wrist-banding for over 21 students
 - b. The Birthday Ball theme will be announced tomorrow night in the CAC Gallery at 7pm
 4. Secretary of Diversity Affairs Borden
 - a. Holiday celebrations all week
 1. Open to suggestions and comments
 - b. Have been working with the Dining Hall
 - c. There will be a ‘Study Break’ this Friday
 5. Secretary of Service Learning Mehdizadeh
 - a. No Report.
 6. Vice President Soper
 - a. Working on getting HBO and Showtime in the student’s on-campus cable package

- b. Ride-board will moved to a more accessible location
 - 1. Raise awareness
 - c. The Clubs and Organizations webpage is now under SGA direction for easier access
 - d. Looking to publicize on-campus events
 - 7. President Dove
 - a. Met with the class presidents to write legislation regarding the involvement of the Senior Class president in overall commencement planning.
 - b. The met with the Board of Visitors and Governors and the Student Affairs Committee this weekend
 - 1. Spoke about the difficulty in registering an event
 - 2. Student retention
 - 3. Campus social events
 - 4. The Board was excited to hear about the optimism and positive changes being made on campus since their last meeting.
- V. Financial Controller Grasmick
 - 1. Budget Information Session on Friday
 - 2. Collaborating across campus to raise the SGA's portion of the student activities fee.
- VI. Parliamentarian Raleigh.
 - 1. Happy Holidays
 - 2. Keep shooting for the stars
- VII. Honor Board Chair Olson
 - 1. Have had 7 social and one academic hearings, with 25 other academic hearings being brought forth to the Dean's office
 - 2. More cases are being referred to the Honor Board from Student Affairs than any other year.
- VIII. Class Officer Reports.
 - 1. Senior President Harrell
 - a. Deadlines for the time capsule suggestions are February 15th
 - b. Bruce Cole is one of this year's Commencement Speaker
 - c. Looking for a second speaker.
 - 2. Junior President Dutton
 - a. Cookies are being sold benefiting the family the class has adopted from the Kent Family Center
 - b. Holiday wrapping party will be Friday, 7pm in West Basement
 - c. Continuing the search for a class speaker.
 - d. Sweatshirts will be in on Monday. Dutton will be in the office from 3-5pm on the Monday to hand them out.
 - 3. Sophomore President Wheeler
 - a. Shorts will be picked up this weekend.
 - 4. Freshman President Himes
 - a. Game-night is currently in the Student Center
 - 1. Please approve his budget

- b. Would like to place an order for their t-shirts before we leave for break.

IX. Standing Committee Reports

- 1. The Class of 2011 and the Kappa Sigma Fraternity were granted money from the discretionary fund.
 - a. 2011 received \$714.93 for t-shirts and game-night
 - b. Kappa Sigma received \$581.21 for their pancake breakfast supplies for a brunch benefiting prostate cancer research
- 2. The Student Events board would like to thank all of those who have attended events
 - a. Access website at getinvolved@washcoll.edu
- 3. The Bill of Rights Taskforce was a success

X. Unfinished Business.

XI. New Business.

- 1. Legislation was passed requesting all dorms to include vending machines.

XII. Open Forum

1. Senatorial

- a. President Harrell Met with Safe-Ride drivers to revamp the off-campus program.
 - 1. Will register your off-campus address and that will grant you a physical pass similar to your WC ID
 - 2. An alumni has made a donation to help buy a second vehicle.
 - 3. Drivers now have uniform t-shirts
 - 4. Vehicles have signs that light up, similar to Domino's signs
- b. Phi Delta Theta is looking for writing submissions due by December 10th
- c. The Washington College Equestrian Team has been doing well
- d. Thank you to all those who came to Smiles for Pat McGrath
- e. Safe Ride will be running for the entirety of Safe-Ride
- f. Check your mailboxes Thursday

2. Non-Senatorial

- a. Come to the Birthday Ball unveiling tomorrow night
- b. Kappa Sigma fraternity members were recognized for scholarships
- c. Sell your books back!
- d. Swim team on Saturday against Franklin and Marshall

XIII. Speaker McGarry's Announcements.

- 1. Thank you all for your hard work and dedication.

XIV. Adjournment.