

**Senatorial Minutes**  
**September 18th, 2007**

- I. Meeting was called to order at 9:08 pm.
- II. Roll was called.
- III. New Senators were sworn in.
- IV. The Honor Board Committee was sworn in.
- V. Approved agenda and minutes.
- VI. New Business:
- VII. Unfinished Business:
- VIII. Executive Officer Reports
  1. Vice President of Academic Affairs Abbott
    1. Student academic board will begin this week.
    2. Contact him with any academic issues.
    3. Will meet with Committee afterwards.
  2. Vice President of Student Services and Campus Properties Courson
    1. Will be meeting with the upcoming Board of Visitors and Governors, September 28<sup>th</sup> and 29<sup>th</sup>
    2. Met with Joe Holt this week to discuss financial concerns about construction and lowered enrollment.
    3. Will be meeting with Sue Park to discuss the mold issues on campus.
    4. Working to follow through with the toilet paper resolution.
    5. Need to meet with committees and still looking for Dining Hall Advisory Board members.
    6. Washington College has returned to the status of a Tier II school.
  3. Secretary of Social Life Wedge
    1. Events for this Week include:
      1. Alain Nu from TLC's TV Series "The Mysterious World of Alain Nu" will be in the Student Center Friday, September 21<sup>st</sup> from 6:30-7:30 in the Student Center.
      2. Kappa Alpha's Beach Bash will be this Friday 8-9 pm for Greeks only, 9-12 for all students. It is at the boat house this Friday, September 21<sup>st</sup>. There will be a trolley and a bus to transport students to the boathouse.
      3. The Waterfront Festival will be this Saturday starting at 12pm and will continue until Sunday at 8pm. Events will include music, games, and boat races.
      4. CV Starr sponsoring last years winner of the book prize to come speak on campus on the 27<sup>th</sup> of September.
  4. Secretary of Diversity Affairs Borden
    1. Earlier this semester met with Darnell Parker and Mela Dutka about diversity on campus

2. Jan 23<sup>rd</sup> – 24<sup>th</sup> will be a MLK program.
  3. SGA multicultural awareness week will be in cross collaboration with several organizations
  4. Desegregation of schools will be celebrated in February to honor how far our country has come in its short history.
  5. Wants to represent every aspect of diversity, be it ethnicity, religion, etc.
  6. Looking for suggestions
5. Secretary of Service Learning Mehdizadeh
    1. Relay for life was a success. President Tipson was grateful to college members for their support. At least \$54,000 was raised for cancer research.
    2. Student Affairs has hired a Community Services Intern to coordinate student service events on campus.
    3. Peace Day will be held from 4-6pm in Fountain Park this Friday in Chestertown.
    4. This Saturday will be the Waterfront Festival from 12-7pm. There will be music, boating. There will not be dinner served in the dining hall that night so bring your ID's to the festival for dinner. The staff will need help cleaning up, Joanne Fairchild is the contact. More competitors for the cardboard boat regatta
    5. Looking for 'Rebuild it together' volunteers to help local lower-income members of the community to renovate their homes.
    6. There are Services events being planned for the future.
    7. Would like to meet with the Service Learning Committee after Senate, and encourages others to join.
  6. Vice President Soper
    1. WacHaps is up and running. Have had a lot of requests with over 400 people signed up.
    2. The Standing Committees have all been turned in to Joe Holt.
  7. President Dove
    1. Club Fair and the Open House this week were a success.
    2. This Friday at 11:30am will meet with Mela to discuss agendas and issues. Please feel free to email him at sdove2 if there is anything you would like brought up.
    3. Will meet with Mela and the Exec Board for dinner to discuss issues on campus.
    4. Creating Presidential Advisory Team that is closed to SGA members to help get student feedback from students who already involved.
    5. Board of Visitors and Governors meet next weekend. Please talk with them, they love feedback and suggestions.

6. Will be at the town council meeting Oct. 1<sup>st</sup> to give report about what the school is doing and help ease student relations between college and town.
7. The budget process begins this weekend. Please feel free to stop by the office or email Josh Grasmick (jgrasmick2) or Spencer Dove (sdove2). Please make sure all club leaders sign up.

#### IX. Financial Controller Grasmick

1. Received the figure for this semesters Budget, approximately \$76,000, which is about the yearly average. Are expecting a rollover from last year.
2. Will be overseeing meetings this weekend between Executive Board members and club leaders/treasurers.
3. If you cannot meet with your Executive Board member during the appointed times it can be worked out.

#### X. Parliamentarian Raleigh

1. Will need to meet with his committee.
2. Will discuss the Platform tonight.
3. Class officer petitions are ready to be sent out.
4. Petitions have gone out for Freshman positions.

#### XI. Honor Board Chair Olson

1. No new business this week.
2. New board was just sworn in, and upcoming case this week.
3. Structural changes will be made soon, will bring in front of senate.

#### XII. Class Officer Reports.

1. Senior President Harrell
  1. WAC Summer Goodbye was a success, looking to do more in more seasons.
  2. Moving benches Thursday at 3:15 in Kent Circle to downtown Chestertown.
  3. Will be meeting to discuss Class Speaker and time capsule.
2. Junior President Dutton
  1. No report.
3. Sophomore President Wheeler
  1. Will be finalizing order forms for shorts, \$25 a pair, will be minimum of 25 pairs per order.

#### XIII. Standing Committee Reports.

1. Three requests were made for club recognition
  1. The 'Sho' Troupe' was recognized.
  2. The 'Wind Surfing Club' was recognized
  3. The 'Running Club' was recognized

#### XIV. Unfinished Business.

#### XV. New Business.

1. Legislation regarding safe rides ability to drive off campus students home was passed.

2. Legislation amending the bylaws to clarify the budget process was amended.

XVI.Open Forum

XVII.Senatorial

XVIII.Non senatorial

1. Clerk Whittle reminded campus leaders to please pick up their mail outside of the student center.
2. Parliamentarian Raleigh discussed the difference between constitution and bylaws.

XIX.Speaker McGarry's Announcements

1. Still looking for senators to fill off campus and other dorms.

XX.Adjournment at 10:35 pm.