

Meeting Minutes September 11, 2006

I. Call to Order – 12:05p

II. Roll Call - President Rida Akbar, Executive Vice President Alex Lester, Vice President of Communications Mercy-Faith Kimbwala, College of Arts and Sciences Senator Erica Boyd, Senator at Large Vania Guevara, Senator At Large Elizabeth Keagy, Senator at Large Krystle Martinez, Administrative Advisor Chip West, Faculty Advisor Dr. Amini, Cab Chairman Sara Weythman

Excused Absences - Senator At Large Sarrie Flemming

Unexcused Absences – College of Business Senator Duke Trihn

III. Officer Reports

President - Rida

- Met with the Board of Trustees on Tuesday Sept 5th. They are all very interested in the student representative reports and finding out what issues concern the students.
- Met with President Morgan today (Sept 11) and he is really interested in finding out what issues concern us and then help us connect to people on campus that can really help us out. He recently made a recommendation to people involved in the various campus renewal projects about improving Davenport environment in terms of making it more friendly and welcoming. That would include examining the equipment such as the vents, etc to make sure that everything is working properly and adding the PDR foyer to increase seating. He would like student input on this issue once the things are in the works on this issue.
- Passed out the plans for the Campus Center. We will discuss our location, clubs & orgs space, etc at the next meeting. Alex and I will be on the Campus Center Committee.

Executive Vice President – Alex

- The VP of Finance and Senator Applications are due September 29th. The applications will be online ASAP, the end of the week.
- Rida and I will be interviewing this week and as applications come in for the various positions.
- The Committee list and meeting times will be sent out to everyone.
- Clubs and Orgs deadline for funding requests due September 29th.

VP of Communications - Mercy-Faith

- Thank you to those who remembered the dress code. Once again, for our meetings dress up a bit, no shoulders, shorts, or flip flops
- There needs to be clearer communication from all levels of ASULV. It is something we as a group need to work on to be on a united front
- Reports for meeting need to be emailed to me by Sunday at Noon
- Please keep the office clean, we never know who will show up
- Make appearances at club fair; we will have a table. Since we represent students, students need to know who we are individually and as a group
- Please send me your class schedules

CAB Chairman - Sara

- CAB had a great first week, with good turn out
- The Freshmen are really active with campus participation
- The 1st CAB board retreat occurred this past Saturday
- Tonight is the first CAB meeting
- CAB meeting time is Monday, 4p -5p in the West Dining Room
- The events calendar will be handed out next week

Advisors – Chip & Dr. Amini

- Club Fair is Wednesday from 11a -2p
- University demographic breakdown : 320 freshmen, 114 transfers, over 1,600 enrolled students
- Greek recruitment dates: September 25th – October 1st
- 26th of September is the President's Dinner
- Meet with Chip if you are paid a stipend to go over payment info

- Welcome to Dr. Amini
- Wants to see a list of Faculty Committees
- Believes there should be students on General Education Committee

IV. Old Business

- Budget - explained rollover funds, reasons for ASULV to incorporate, and discussed laptops
- Due to time constraints, the laptop discussion was tabled until next meeting (9/18/ 06)

V. New Business

- Senators voted Mercy-Faith Kimbwala, the appointed candidate for Vice President of Communications, into office

VI. Announcements

- ASULV dinner at Mama Petrillo's, in La Verne, will be this Friday at 5p

VII. Adjournment – 12:50p