

STUDENT GOVERNMENT MINUTES

February 1, 1994

- I. ROLL CALL: Kristen Grover, Danielle Dube, Matt Odell, Beck Fic and Scott Ross were absent. Carlos Santana, Amy Corcoran, Shane Woodson and Maria Garcia were excused.
- II. APPROVAL OF MINUTES OF JANUARY 25, 1994: The Minutes were approved.
- III. PRESIDENT'S REPORT: *Ted Christ*
 - A. Cable Committee: No Report
 - B. Conference Selection Committee: No Report
 - C. Constitution Review Committee: *Ted Christ*
 1. The Constitution Review Committee will meet on February 2 at 4:30 p.m. in the SGA Room. At that time we will be reviewing all of our work which was done last semester. All Senators are welcome at this meeting to review the progress made on rewriting our SGA Constitution!
 - D. I would like to thank all the Senators who helped to separate the Faculty Review Forms. We will be logging this data onto the computer over the next month and hope to have these Reviews ready for distribution by the end of March.
 - E. I met with Vice President Garvey and we have agreed (through mutual compromise) on a Fundraising Policy Proposal for student fund raisers. This policy proposal will be attached to the larger proposed policy going to the Board of Trustees in March.
 - F. Public Relations Committee: *Tricia Rocco*
 1. We will be sponsoring a "First Annual" Teeter-Totter-Athon at Westfield State. This event will benefit the American Cancer Society and will be held on March 2 or 9. We will be asking participants to use a sponsorship system and there will be prizes for the first place team!

The President's Report was accepted.

- IV. VICE PRESIDENT'S REPORT-STUDENT LIFE: *Steve Dailey*
 - A. Student Life Advisory Committee: *Steve Dailey*
 1. Residential Life has increased the present Room Deposit from \$50.00 to \$150.00 for the 1994/95 academic year. This increase was done to assure that upperclassmen not sign up for a room and then give their room away to underclassmen:
 - a. *Chris Sault* - I think it's very unfair that this increase came at the end of the semester. Many students have fixed budgets. I think it's going to discourage students and many will move off campus.
Jon Conlogue - If you have an individual problem, you can come talk to me or Debbie Clifford and I'm sure we can work something out. The intent isn't to drive people away. The intent is to make the system fairer so that people who really should by rights get a room, actually wind up getting that room instead of getting pushed aside because someone pays someone's room deposit.
 - b. *Erin Griffith* - Is there any way, if you're a Senior and you don't get an Apartment, that you can get your money

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back if you want to move off campus?

Jon Conlogue - It's nonrefundable if you don't go through the room selection process. The fact that we're doing this should increase the chance of Seniors living in the Apartments.

- c. *Todd Audyatis* - If Apartment Sign Ups are before Room Sign Ups, wouldn't it be possible to give refunds to Students (Seniors) who did not get the Apartments and who do not want to move into the Residence Halls?

Jon Conlogue - It's possible.

- d. *Christina Meriano* - I don't understand how paying an extra \$100.00 is going to guarantee you a room. I know a lot of Seniors last year who signed up for the Apartments with every intent of following through but the Apartments were filled up. Are you saying it's possible to get a refund in that particular situation?

Kathi Bradford - We're saying it's possible for us to look at it.

- e. *Ted Christ* - Since you have Apartment Selection first and then Room Selection, isn't that the answer?

Jon Conlogue - What we said in the memo was before Room Selection. We will get back to you on that.

- f. *Christina Meriano* - Could you just clarify why raising the Room Deposit is going to make it easier for upperclassmen to get the rooms they want?

Jon Conlogue - Students sign up with upperclassmen who have no intention of living on campus.

- g. *Erik Whynot* - Where does that \$150.00 go if, say over the summer you are not able to come back?

Jon Conlogue - It stays in Residential Life. We use it.

Erik Whynot - On that same point, if circumstances come up and you have to withdraw, do you still lose the deposit?

Jon Conlogue - We look at each situation on a case-by-case basis.

2. I will be contacting Continental Cablevision regarding getting cable guides on campus.

3. SLAC will meet on February 2 at 6:00 p.m. in the SGA Room.

B. Student Life Committee: *Steve Dailey*

1. I need to see members of this Committee after Senate to set up a meeting time.

C. Parking Control Board: *Todd Dorman*

1. The Parking Control Board will meet on February 17 at 2:30 p.m. in Ely 232.

D. Alcohol Review Board: *Johanna MacAllister*

1. I was unable to attend the last ARB Meeting because I had a Class. We do have one Proposal for March which will be reviewed at the next meeting.

2. The Alcohol Review Board will meet on February 7 at 3:30 p.m. in Ely 244.

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- E. Health Committee: No Report
- F. Food Services: No Report
- G. Neighborhood Association Committee: No Report
- H. Student Affairs Committee: No Report

The Vice President's Report-Student Life was accepted.

V. VICE PRESIDENT'S REPORT-PROGRAMMING: Yvette Edwards

A. Substance Abuse Awareness Committee: Yvette Edwards

1. There will be a meeting on February 8 at 5:00 p.m. in the SGA Room for anyone interested in being on this Committee.

B. This Week:

February 1

Club 21 Owl's Nest 8:00 p.m.

February 2 (Groundhog Day!)

"Groundhog Day" with Bill Murray in the Ely Lab Theatre 8:00 p.m.

February 3

Pizza Night in the Owl's Nest \$2.00 for All You Can Eat

February 4

T.G.I.F. 5:00 p.m. Bud Night

February 6

Sunday Night Flicks

"Poetic Justice" and "Malcolm X" 8:00 p.m. Ely Lab Theatre

- C. We had an excellent turnout at the Owl's Nest on January 27 and 28! I was very pleased.
- D. February is recognized as Black History Month. Most of the programming this month will be focused on this theme. Look forward to some great programs this month and during the rest of the semester.
- E. The Campus Activities Board (CAB) meets on Wednesdays at 4:00 p.m. in the Third World Room.

The Vice President's Report-Programming was accepted.

VI. TREASURER'S REPORT: Jen Salmon/Erin Griffith

A. Finance Committee: Erin Griffith

1. Erin Griffith moved that SGA allocate \$1,200.00 to W.S.K.B. for a Sport's Budget:

- a. Steve Pratt - How much money does the Sports Program get out of the Line Item for W.S.K.B.?

James Machado - We pretty much have to assume that we will raise our own funds.

- b. Steve Dailey - Have you considered starting you own club and making a Constitution?

James Machado - It's generally a brand new program. It's only been around for a year. We are looking into it though.

- c. Karen McManus - Have you considered getting bagged lunches from the Dining Commons instead of asking for \$20.00 for meals.

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James Machado - We'll look into that.

- d. *Chris Sault* - Do you do any fundraising?

James Machado - We do underwriting. Before every broadcast we announce a business in town that has given us a grant. Right now we have Woronoco Savings Bank.

- e. *Dan Szenda* - Can we stipulate that if these tournaments are not achievable by the teams, that the money for those tournaments be sent back? Also, is there, in the bylaws, a limit for what you can charge for meals?

Jen Salmon - There is a limit. With the hotel, it's one half with meals, it's \$7.00 for dinner, \$4.00 for lunch and \$2.50 for breakfast. We can't give them any more than that.

- f. *Tricia Rocco* - Have you tried soliciting funds from the Athletic Department? And if not, why?

James Machado - We are trying to do it independently through the City.

Andy Johnson - Point of Information: The Athletic Department is paying for the phone service for the first seven games.

- g. *Erik Whynot* - How many people will be going to the tournament and away games?

James Machado - There are two people going on the trip.

- h. *Erik Whynot* - Athletes only get \$10.00 for an all day meet for meals. Why are you getting \$12.50 per day?

Ted Christ - Point of Information: The College tells us how much we can give to each individual person.

- i. *Karen McManus* - How did the Finance Committee vote?

Erin Griffith - Unanimously - Eleven in favor.

The Motion was accepted.

2. Anyone interested in the position of Assistant Treasurer or Treasurer, please come to Finance to learn about the position.

VII. SECRETARY'S REPORT: *Kelly O'Neill/Angie Nydam*

A. Election Committee: No Report

B. Publicity Committee: *Kelly O'Neill*

1. I would like to see all members of the Publicity Committee after Senate.

C. Senate Banquet Committee: *Kelly O'Neill*

1. I would like to see all members of the Senate Banquet Committee after Senate.

D. Interviews for students interested in attending the Symposium sponsored by the Study of the Presidency will be held on February 9. Please sign up on the sheet by my office door. Also, please inform your constituents that this opportunity is available to all members of the student body.

E. I would like to remind all Committee Chairs to fill out the Committee Attendance Sheets after your meetings.

F. If you haven't signed up for a half hour, please do so now!

G. Anyone interested in the Executive Council position of Secretary,

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please see me.

The Secretary's Report was accepted.

VIII. BOARD OF TRUSTEES' REPORT: Dan Szenda

- A. All College Committee: No Report
- B. Academic Policies Committee: Bryan Walsh
 - 1. The Academic Policies Committee will be meeting on February 3 at 3:30 p.m. in Wilson 113. At this Meeting we will be discussing students athletes taking a course over break.
- C. Curriculum Committee: No Report
- D. Long Range Planning Committee: No Report
- E. The Student Advisory Council (SAC) will be meeting on February 10 at Framingham State College. We will be discussing the Capital Plan, the newly activated Budget Task Force and the possibility of reenacting Tuition Retention. Anyone interested in attending this meeting (or if you are interested in the position of Student Trustee for next year), please see me about this meeting.
- F. The Board of Trustees will meet on February 7 at 5:00 p.m. in the Scanlon Living Room. I will report on the details of this meeting next week.
- G. Anyone interested in the issues of Governance can join me and the reporting members of our Governance Committees after Senate tonight for a brief meeting to establish a permanent meeting schedule for this Committee.

The Board of Trustees' Report was accepted.

IX. BOARD OF GOVERNORS' REPORT: Suzy Cook

- A. Suzy Cook moved that Kathleen Rodrigue be accepted as a Representative to Senate from the Board of Governors. The Motion was accepted.
- B. Jen Salmon - Last semester we discussed getting a display case for Ely which would hold trophies and awards won by Clubs and WSC teams. Are you still considering this?
Suzy Cook - We will look into it.
- C. The Board of Governors will meet on February 14 at 5:00 p.m. in Ely 232.

The Board of Governors' Report was accepted.

X. COMMITTEE REPORTS:

- A. Bookstore Committee: Bryan Walsh
 - 1. If anyone is interested in being on this Committee, please see me after SGA.
- B. Rules and Regulations Committee:
 - 1. Ted Christ moved that SGA accept the resignation of Eve Descant from the Rules and Regulations Committee as its representative from the Class of 1997. The Motion was accepted.

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2. Dan Szenda moved to open nominations for representation from the Class of 1997. The Motion was accepted. The following students were nominated for the position:
 - Joshua Dutra - accepted the nomination
 - Derek Dufresne - accepted the nomination
 - Cynthia Pucillo - accepted the nomination
 - Jen Jeffrey - accepted the nominationDerek Dufresne was elected to be the Representative from the Class of 1997.

- C. Exchange Committee: No Report
- D. Athletic Council: No Report

The Committee Report was accepted.

XI. ADVISORY COMMITTEE REPORTS:

- A. Affirmative Action Advisory Committee: No Report
- B. Bookstore Advisory Committee: No Report
- C. Campus Sign Advisory Committee: No Report
- D. Computer Advisory Committee: No Report
- E. Food Services Advisory Committee: *Kim Shea*

1. You may have noticed that there have been many different Food Service Companies on campus lately. At the end of last semester we held a Pre Bid Conference for all interested companies. Tours were given and questions were asked. Companies interested in an additional tour were on campus on January 27. Since then these vendors have been on campus talking to students and looking around. On February 11 all the bids will be submitted and, as a Committee, we will begin the selection process and then make our recommendations to Dr. Applbaum who will then make his recommendation to the Board of Trustees:

- a. *Kevin Cross* - Have you discussed supplying the Owl's Nest with the bidders?
Kim Shea - They understand that it will be their responsibility. The Owl's Nest is not going to be just a bar.
- b. *Steve Dailey* - How does it look now for Food Services? Will Sodexo be back?
Kim Shea - We haven't met yet as a Committee since we got the bids.

- F. Human Relations Advisory Committee: No Report
- G. Registration Advisory Committee: No Report
- H. Substance Advisory Committee: *Tricia Rocco*

1. *Tricia Rocco* - No one showed up for our last meeting. I called Brian Cahillane and asked if we could cancel this Committee. He said that we can't because it's a Presidential Committee and we also cannot merge with SAAC. The issue of quorum came up. Do we need to have quorum?
Kathi Bradford - You do not have to have quorum. These are not policy setting committees. They are simply Advisory

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Committees that make recommendations to the President.

2. *Todd Dorman* - If the Committee isn't originally set up with Robert's Rules, isn't it true that they shouldn't have to follow Robert's Rules that says you need quorum.
Ted Christ - Robert's Rules allows the Committee to set quorum as it likes.
3. *Yvette Edwards* - Is there a reason why you can't merge?
Tricia Rocco - Yes. We have separate objectives.
Ted Christ - Point of Information: The President set up this Advisory Committee. It is his Committee. It has nothing to do with SGA Committees.
4. *Karen McManus* - I find it very troublesome that the President doesn't even go to this Committee.
Amy Corcoran - Point of Information: It's an Advisory Committee to the President. He established it so he doesn't have to go. These members are there to advise him.
5. *Karen McManus* - Can we make a new Advisory Committee with Faculty and Administration that do go to the Meetings.
Tricia Rocco - The President appoints the members.
6. *Karen McManus* - Can we ask him to reappoint members who will show up?
Dave Gallagher - Point of Information: This does not fall under the jurisdiction of Senate. It's the President's Committee. That's why it can't merge with SAAC.

I. Student Retention Advisory Committee: No Report

The Advisory Committee Reports were accepted.

XII. COMMUTER COUNCIL, THIRD WORLD, CLASSES AND HALLS:

A. Commuter Council: *Todd Dorman*

1. Our Commuter Council Surveys have started to come in and the Council will continue to diligently process them.
2. *Dan Szenda* - How many seats on Commuter Council do you have open and are you advertising in *The Owl* or at the radio station?
Todd Dorman - I will have ten seats open. In the Article that's coming out in the next *Owl*, I do have it advertised that I'm looking for commuting students to represent the Commuters.
Amy Corcoran - How many surveys have you gotten back?
Todd Dorman - About 50 out of 900. We're hoping for 200 - 300 responses.
3. *Todd Dorman* moved that SGA accept the resignation of Danielle Dube as a Representative to Senate from the Commuter Council. The Motion was accepted.
4. *Todd Dorman* moved that SGA accept the resignation of Matt Odell as a Representative to Senate from the Commuter Council. The Motion was accepted.
5. Commuter Council meets on Tuesdays at 4:00 p.m. in the SGA Room.

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B. Third World: No Report

C. Senior Class: *Johanna MacAllister*

1. Our January 29 Countdown '94 was a success! For a new day and time I was pleased with the turnout. We made \$136.00 including money paid to the band.
2. Our "94 Days Till Graduation" is on February 23. This falls on a Wednesday and we haven't settled on a specific date as of yet because we would rather have this event on a weekend night. It will be held in the Dining Commons with kegs.
3. We have postponed our trip to Foxwoods. We have an appointment at 7:30 p.m. on February 9. We will see whether or not we could do this for a Senior Week activity.
4. The right to sell Spring Weekend T-Shirts was handed down to us from the Class of 1992. We will be accepting ideas and designs soon. If you are interested, please let us know.
5. The Senior Class Officers will be meeting with Jon Conlogue and Daryl Hendery to discuss some Senior Week concerns after Senate tonight.
6. There will be a Memorial Mass for Carol Kelly on February 2 at 4:30 p.m. in Wilson Auditorium A.
7. The Class of 1994 will meet on February 3 at 8:00 p.m. in Ely 147.

D. Junior Class: *Chris Sault*

1. The Valentine's Dance was cancelled.
2. The party scheduled for the Class of 1994 on March 25 may be changed.
3. We discussed a few spring fund raisers (a car wash and selling brown bag lunches).
4. The vacant position for Rep to Senate from the Class of 1995 will hopefully be filled soon. We will be conducting interviews on February 7 at 6:30 p.m. in Deb Higgins' Office. If you are interested in this position, please contact me at Ext. 7896 by February 4.

E. Sophomore Class: No Report

F. Freshman Class: *Corey Brackett*

1. The Class of 1997 met today. We are still brainstorming for ideas for events on campus and for the community.
2. We will have a message for Valentine's Day in the next edition of *The Owl*.
3. The Class of 1997 will be starting a Class Newsletter which will be available every other month.
4. The Class of 1997 will meet on February 9 at 3:30 p.m., however, we are still in the process of rescheduling our meeting time.

G. Apartment Complex: *Jim Godfrey*

1. Jim Godfrey moved that SGA accept Kathy Clark as a Representative to Senate from the Class of 1994. The Motion was accepted.

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2. Apartment Complex Council is meeting! We still need two representatives.
- H. Courtney Hall: *Erik Whynot*
1. We are in the process of ordering hoover upright industrial strength vacuum cleaners.
 2. We are also looking into buying a dart board.
 3. Courtney Hall Council will meet on February 7 at 9:00 p.m. in the Hall Council Room.
- I. Davis Hall: No Report
- J. Dickinson Hall: *Cynthia Pucillo*
1. We have set up our stamp and change schedule for the spring semester.
 2. Our Newsletter will only be one page so that we can distribute it more often. Our Vice President is going to have a rough draft by February 2.
 3. For Valentine's Day we are going to sell balloons with a message on them. We have to call The Party Place to find out prices and we will finalize these plans at our next meeting.
 4. We are also trying to find someone to draw a design for our Hall T-Shirts. We are having a contest to see who can come up with the best slogan. A prize will be given.
 5. The Dickinson Hall Council will meet on February 2 at 10:00 p.m. in the Dickinson Hall Council Room.
- K. Lammers Hall: *Linda Stake*
1. Linda Stake moved that SGA accept the resignation of Scott Ross as a Representative to Senate from Lammers Hall. The Motion was accepted.
 2. T-Shirts are now on sale. They are \$10.00 (\$8.00 if you ordered in advance).
 3. We decided to have a Sundae Party for our Hall on Valentine's Day.
 4. We have established our office hours.
 5. The Lammers Hall Council will meet on February 8 at 7:00 p.m. in the Lammers Lounge.
- L. Scanlon Hall: *Janice Murphy*
1. We will be purchasing pool supplies this week.
 2. We are in the process of planning activities and Hall events for the semester.
 3. Scanlon Hall Council will meet on February 7 at 9:00 p.m. in the Hall Council Room.

The Commuter Council, Class and Hall Reports were accepted.

VI. TREASURER'S REPORT (Continued): *Jen Salmon/Erin Griffith*

A. Finance Committee: *Erin Griffith*

3. Erin Griffith moved that SGA allocate \$3,424.38 to MTG to finance their spring production of "The Sound of Music:"
 - a. *Tricia Rocco* - What happened to the profits from "Grease?"
 - Marie Hennebery* - We gave it back to Senate.

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Erin Griffith - The profits went back into the General Club Account.

b. *Tricia Rocco* - What money does MTG pay up front?

Marie Hennebery - Right now we have \$3,075.62 in our account.

The Motion was accepted.

4. Finance Committee will meet on February 7 at 6:00 p.m. in the SGA Room.

The Treasurer's Report was accepted.

XIII. UNFINISHED BUSINESS: None

XIV. NEW BUSINESS:

A. *Yvette Edwards* moved to open New Business. The Motion was accepted.

1. *Yvette Edwards* - We haven't had an edition of *The Owl* out yet.

Tom Stewart - It will be out next Monday (February 7).

Yvette Edwards - I received a disturbing phone call from a concerned student who was upset that *The Owl* had not come out.

This student was concerned that many students were not informed of the Memorial Service for Carol Kelly on February 2.

Karen McManus - I would like to ask everyone here to inform people that the Memorial Service is on February 2 at 4:30 p.m.

Dan Szenda moved to close New Business. The Motion was accepted.

XV. ANNOUNCEMENTS:

1. *Kathi Bradford* - On February 2 at 4:00 p.m. there will be a General Interest Meeting for Orientation Leaders. Applications will be available then.

2. *Chris Sault* - The Valentine's Day is off!

3. *Christina Meriano* - MTG auditions will be on February 2 and 3.

4. *Steve Dailey* - I need to see members of SLAC after Senate.

5. *Jim Godfrey* - Anyone interested in the business part of the yearbook, please see me after Senate.

6. *Karen McManus* - Pre Law Club will meet on February 8 at 3:30 p.m.

XVI. ROLL CALL: *Kristen Grover* was absent. *Shane Woodson*, *Carlos Santana*, *Maria Garcia* and *Dave Kroon* were excused.

XVI. ADJOURNMENT: The Meeting was adjourned at 7:30 p.m.

Respectfully Submitted,

Kelly M. O'Neill
Secretary

Angela R. Nydam
Assistant Secretary

cc: *Peter Mazza* *Maureen McCartney*
Peg Civello *Chris Mongeon*
Daryl Hendery *Dorothy Phelps*
Jon Conlogue *William Freeman*
George Sicaras *Edna Wilander*
Andy Johnson *Paul Bogan*
Kathi Bradford *Pat Rix*
Dr. Hanrahan *Sue Basque*
Tom Stewart *Joan Fuller*
Adrene Adams



Westfield State College Radio

James Machado
Sports Director
(413) 572-7633

Due to the rapid development of a viable sports department at WSKB the regular station budget cannot accomodate the needs to cover sports in a reasonable and satisfactory manner.

Additionally, Westfield State has developed athletic teams which are gaining reknown throughout New England, and the United States. The men's basketball team was selected to the NCAA tournament in 1993, and the ECAC Tourney in 1992. The women's basketball team has been twice selected to the ECAC tourney, and is ranked 13th in the nation in one preaseason poll for 1993-94.

The following is a proposed budget for WSKB sports broadcasts. Projectons are based on reasonable expectations for the Fighting Owls' Basketball teams performance in the 1993-94 season.

All figures are based on 1992-93 expenses. Mileage is guestimated and valued at 15 cents/per mile.

Any funds allocated to this budget will be tapped after all underwriting possibiliies are examined and funds raised through underwriting will be spent before utilizing funds from this budget.

Any unused portion of this budget, will revert to the student senate at the conclusion of the 1993-94 school year.

Sincerely,
James Machado

WSKB SPORTS EXPENSES PRE-SPRING 1994

<u>destination/event</u>	<u>expenses</u>	<u>amount</u>	<u>total</u>
Outstanding phone bill from 1993 NCAA Trny.	Phone bill	190.00	190.00
Maine Maritime Football	Phone install	100.00	100.00
U. Southern Maine Trny.	Long Distance Hotel (2 nights)	75.00 99.00	174.00

TOTAL OUTSTANDING EXPENSES FROM PRIOR BROADCASTS: \$464.00

**Knowing that the above bill is exempt from Senate aid
We are currently raising underwriting grants to pay for
our past expenses.

Spring 1994 Production
Musical Theatre Guild
"The Sound of Music"

Rough estimate for budget:

SETS:	\$2200.00
COSTUMES:	\$ 800.00
KAREN DION:	\$ 250.00
RIGHTS:	@\$1800.00
SCRIPTS:	\$ 700.00
POSTERS:	\$ 350.00
PROGRAM:	\$ 400.00

TOTAL

\$6500.00
- 3075.62 ← Balance From Line 17c
3424.38