STUDENT GOVERNMENT MINUTES March 8, 1994

- I. <u>ROLL CALL</u>: Shane Woodson, Chris Hurley, Erik Whynot, Nikki Pugliese, Carlos Santana and Steve Pratt were excused.
- II. <u>APPROVAL OF MINUTES OF MARCH 1, 1994</u>: The Minutes were approved with a correction to Number I (Kevin Cross was excused and not absent).
- III. PRESIDENT'S REPORT: Ted Christ
 - A. Cable Committee: No Report
 - B. Conference Selection Committee: No Report
 - C. Constitution Committee: Ted Christ
 - 1. I will present a document at the March 22, 1994 SGA Meeting.
 - D. Students currently pay a one-time \$50.00 fee for Commencement upon enrollment at WSC. It is being proposed that this fee be increased to \$75.00. Ted Christ recognized Dr. Martin who spoke to Senate regarding the FY 1995 Commencement Fee Trust Fund Budget (See Attachment for Budget Detail Narrative) and the proposed Commencement fee increase:

The following dialogue is an adaptation and statements may be paraphrased.

- Tom Stewart Is there a push to stay on campus or would the President's Council like to see Commencement moved to the Civic Center? I think it would go over better at the Civic Center. There's more room and you don't have to worry about the weather.
 - Dr. Martin I can't answer that speaking for the College. We have not discussed it. My own preference is that I'd like to keep it on campus. In one sense the tent is a real nuisance. My sense is that people appreciate it.
- 2. Dan Szenda Is there going to be any revenue coming from the Kiwanas who will be holding an event after Graduation? Dr. Martin - This year the Springfield Symphony will hold a concert at WSC the day after Commencement. It seems very likely that it will happened. They will be picking up the price of the sound system. It is a small contribution.
- 3. Tricia Rocco On EE of your Budget, 3590 represents \$650.00 for mailings. What is that concerning?

 Dr. Martin Any Trust Fund has a chargeback so certain expenditures don't come out of college revenues. Any mailings I send out, for example, I pay for.
- 4. Tricia Rocco \$1,575.00 for three Honorary Degrees when it's only \$5.15 for a student's diploma and jacket. Isn't that a little extreme? Can you explain the Honorary Degree? Dr. Martin An Honorary Degree is traditional with Commencement exercises. Generally along with the Honorary Degree is a citation. They are handmade and hand-calligraphied.
- 5. Lori Potter Last week at Senate we heard that the speaker list had been narrowed down to a few speakers. We were concerned about the names of people who were crossed off and the reasons why, i.e. Maya Angelou?
 Dr. Martin Maya Angelou was not available. She was not crossed off. The Senior Class Officers gave me a list of

- ten speakers. It was a good, diverse list. Alan Paige is likely to be the Commencement Speaker. Ultimately, Commencement is a college function. As much as we can, we try to accommodate to the needs of the Seniors and the Senior Class Officers. Ultimately, the decision lies with the President.
- 6. Ted Christ Yesterday we discussed changing payment of this fee until the year you graduate? Dr. Martin - The fee is assessed at the initial matriculation. Ted is asking why not wait until the last year. I have no problem doing that. I just don't want to short change the class next year.
- 7. Todd Dorman Does that cover the cost of revenue of those who pay when entering but don't end up graduating?
 Dr. Martin Those who don't graduate are making a subsidy to those who do. That is one thing that has allowed us to go.
- 8. Christina Meriano What about if you graduate in five years.
 Do you have to pay again?
 Dr. Martin Once you've paid, you've paid.
- 9. Ted Christ Would the reserve you have help with that transition and where does that reserve come from?

 Dr. Martin It was a reserve that I had when the fee increased. Honestly, I basically have no reserve. When I made my budget for the fiscal year, I budgeted \$2,500.00 for a speaker and we'll need more than that.
- E. The question of supporting the MassPIRG waiveable fee will be placed on the ballot during the SGA Spring Elections. Students will have to decide whether they what to self-impose this fee to support MassPIRG in their efforts. The students will have to reaffirm this fee. Ted Christ recognized Kerry Smith from MassPIRG who spoke about this fee and updated Senate on programs and on how to get involved with MassPIRG. During a drive for registration, MassPIRG was able to get three questions on the ballot. They are working on the Endangered Species Act and recycling. This semester they will be working on Reduce-Reuse-Recycle. They will be conducting a survey to see where students would like recycling bins on campus. They will also be working on their Hunger and Homelessness Campaign. The MassPIRG Office is located in Ely 234A and if you have questions and can't reach the Office, you can call Maureen Percella at Ext. 7850.
- F. The Board of Trustees delegated to Dr. Applbaum the authority to accept or reject the Capital Planning Proposal. They also signed letters asking the Legislature to pay for the additional fifty percent of the Proposal. It is not likely that the State will do this, therefore, students would be assessed the proposed fee.

The President's Report was accepted.

- IV. VICE PRESIDENT'S REPORT-STUDENT LIFE: Steve Dailey
 - A. Student Life Advisory Committee: Steve Dailey
 - 1. SLAC meets on Wednesday evenings at 6:00 p.m. in the SGA

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Room.

- B. Student Life Committee: No Report
- C. Parking Control Board: Todd Dorman
 - 1. PCB will meet on March 9 at 2:30 p.m. in Ely 232.
- D. Alcohol Review Board: Johanna MacAllister
 - 1. ARB will meet on March 21 at 3:30 p.m. in Ely 232.
- E. Health Committee: No Report
- F. Food Services Committee: Kim Shea
 - The Food Services Committee will meet on March 10 at 5:30 p.m. in the Private Dining Room.
- G. Neighborhood Association Committee: Melissa Reilly
 - NAC will be sponsoring two Girl Scout Troops to sell cookies in the Campus Center on March 25 and 26 and again on March 31 and April 1.
 - 2. We are in the process of planning events for the Spring:
 - a. For April we are planning a Treasure Hunt for children ages five to nine that live in the college area. We will be contacting the Superintendent of Schools for Westfield as well as the Principals of Highland School and Juniper Park for permission to advertise and distribute permissions slips for this event.
 - b. We will be planning a Barbeque to be held outside of the Campus Center for area neighbors.
 - c. Plans are also underway for the annual Neighbor/Student Formal Dinner to be held in the Scanlon Living Room in May.
 - 3. NAC will be sending out a Spring Newsletter updating neighbors on college events and as Spring Weekend draws near, we will be sending out letters letting neighbors know the dates and program schedule.
 - 4. The Neighborhood Association Committee will meet on March 9 at 4:30 p.m. in the SGA Room.
- H. Student Affairs Committee: No Report
- I. I spoke with Kerry Smith of MassPIRG and she will be working on implementing an on-campus recycling program and told her that I will help her in any way I can.
- J. Last weekend went well in Dickinson Hall and I will stay in contact with Residential Life about this:
 - Ted Christ Why was it decided that all guests weren't allowed in Dickinson Hall during the day? Kathi Bradford - From 12:00 noon on Thursday until 8:00 a.m. on Sunday the idea is to have no nonresidents in the Hall all weekend. These are the times when damage occurred.
 - Dave Gallagher How long will these sanctions last?
 Kathi Bradford We have scheduled coverage up until the long weekend.
- K. I will be contacting Brian Cahillane to discuss scheduling a meeting for the Substance Advisory Committee (SAC). The two student members are Kerri McQueston and Kim Harper.
- L. I will be asking that representative from SLAC (probably a Hall

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Council President) to work with Residential Life on the extraordinary clean up policy.

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

V. <u>VICE PRESIDENT'S REPORT-PROGRAMMING</u>: Yvette Edwards A. This Week:

Tuesday

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

Wednesday

Pre Spring Break Luau D.J. Party 4:00 p.m. Dining Commons (Free Admission to those on the Meal Plan/All others \$3.00)

Humpday Movie 8:00 p.m. Ely Lab Theatre FREE!!!

"Judgement Night" and "The Good Sun"

Thursday

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

- B. Spring Weekend Update:
 - 1. The following bands have been confirmed for Spring Weekend: Shakedown

Doug E. Fresh One People

We are still waiting for confirmation for Live.

C. CAB meets on Wednesday afternoons 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
 - Erin Griffith moved that SGA allocated \$960.00 to the English Club for the annual publication of <u>Persona</u>:

The following dialogue is an adaptation and statements may be paraphrased.

a. Tricia Rocco - How did the Finance Committee vote on this?

Erin Griffith - Unanimously in favor.

b. Ted Christ - Last year there was a problem that just a few select people had works published. Have you discussed this?

Persona Representative - That's why I have joined it this year. This should not be a problem.

c. Amy Corcoran - Have you done any fund raising? Persona Representative - No we haven't.

The Motion was accepted with two abstentions (Amy Corcoran and Steve Dailey).

 Erin Griffith moved that SGA allocate \$461.50 to the Boxing Club for the Eastern Collegiate Boxing Regional Tournament to be held at Penn State on March 18 and 19:

The following dialogue is an adaptation and statements may be paraphrased.

- a. Lori Potter Are we covering the total cost of all their meals? Erin Griffith - We can only allow them \$13.50 per day per person for meals.
- b. Ted Christ Do you know how much has been given to the Boxing Club? Is it in excess of \$5,000? Erin Griffith - I don't think it has been over \$1,000.
- c. Amy Corcoran How did the Finance Committee vote? Erin Griffith - Unanimously in favor.

The Motion was accepted with one abstention (Amy Corcoran).

3. On March 7 the Finance Committee voted <u>not</u> to recommend a Proposal from the Sports Medicine Club asking that SGA sponsor one of its members at the Eastern District Convention. Representatives from the Sports Medicine Club are here to ask Senate to consider their proposal:

The following dialogue is an adaptation and statements may be paraphrased.

- a. Kelly O'Neill How much is the Sports Medicine Club sponsoring you for? Ellen Weiss - I'm paying for it totally on my own.
- b. Johanna MacAllister You said that Finance wasn't in favor of this? Erin Griffith - No. They voted unanimously against it. They did not feel that it was beneficial to the school as a whole.
- c. Johanna MacAllister Didn't we vote in favor last week of sponsoring a student to go away to a conference? Jen Salmon - Yes we did but the award Ellen will be receiving is for herself. She went to the Sports Medicine Club for backing. That is why Finance voted unanimously against it and I strongly urge you to back them.
- d. Amy Corcoran Who nominated you and why aren't they funding you? Ellen Weiss - I was nominated by the Sports Medicine Department.
- e. Karen Guistina Julie Schnobrich, who was down last week, will be back next year and is willing to share her knowledge. Ellen is graduating in the Spring. She won't bring anything back next year.
- f. Tricia Rocco A dangerous precedent was set last week when we gave money to Julie to go away. Ellen is the first student to win this award for WSC. You mean to tell me that's not recognizing the school.
- g. Kevin Cross It's a convention. She will learn things and she will get an award. She will bring it back. She is representing the school. Give me a break - it's only \$70.00.
- h. Lori Potter If the Sports Medicine Club thought this was so worthwhile, why can't they fund the \$70.00? I

- don't think that you answered Kelly O'Neill's question saying whether or not they were giving you money. As far as the precedent goes, I stood up here last week and said this very thing was going to happen.
- i. Todd Audyatis We spend thousands of dollars every year to send clubs all over the place. Where are our priorities? I think she should definitely be commended for winning this award. I think that we should set the precendent that academics take precedence over anything else.

Johanna MacAllister voted that SGA allocate \$70.00 to Ellen Weiss to help fund her trip to the Eastern District Convention to receive an award.

- j. Yvette Edwards How come whoever nominated you didn't think that you would need to get there? The President's Office nominated me and paid for me to go receive my award.
 - Ellen Weiss They have sent in other nominations. No one from this school has ever won.
- k. Karen Guistina I just want to point out that she first came down by herself asking for the money. Later, she had the club sponsor her.
- Ted Christ The girl who came down here last week was going to bring back information to the Club. Sure we have to focus on academics but we are not the Academic Affairs Department. We have to focus on what we're funding.
 - Ellen Weiss As trainers, we have in-services sessions with Rich Pierce. Once a week we work together as a team.
- m. Dan Szenda Have you asked your Department Chair or Dr. Martin about the ESTF (Education Services Trust Fund)?
 - Ellen Weiss I just found out about this award two weeks ago.
- n. Dan Szenda Would we be able to do this because it has to be passed through the Minutes? Jen Salmon - Technically you have to wait until the Minutes are approved. She can be reimbursed.
- o. Steve Dailey On the Proposal it says that you're being sponsored by the Sports Medicine Club. Why hasn't the Club helped you with finances?
- p. Charlene Mottau I am the President of the Sports Medicine Club. Ellen needed to be represented by a Club. She needed someone to stand down here.

Kevin Cross moved to Call the Question. The Motion to Call the Question was accepted with two abstentions (Todd Dorman and Kelly O'Neill). The Motion to allocate \$70.00 to Ellen Weiss for her trip to the Eastern District Convention to receive an award was accepted with four abstentions (Todd Dorman, Cynthia Pucillo, Dan Szenda and Yvette Edwards).

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Erin Griffith moved to recess for ten minutes. The Motion to recess was accepted.

- q. Ted Christ I am going to veto this. This is a personal academic award. This money is coming from a Club Account. This account is for club activities in order to fund organized groups on campus. The SGA does not want to begin funding individual members of the student body out of the Club Account.
- r. Dave Gallagher You have the right to overturn the veto by a two-thirds majority vote.

Kevin Cross moved to overturn the veto. The Motion was not not accepted with one abstention (Dan Szenda).

- s. Tricia Rocco I think what just happened is an utter disgrace. A student came down here from an SGA athletic club, asked to go receive an academic award and three weeks ago we passed a budget that gave the Executive Council money to get tuxes and dresses for the Senate Banquet. What are we here for? Dresses and tuxes or academics?
- t. Ted Christ The tuxes are "budgeted" into the budget and this is passed by the Legislature. The money in the Club Account is for Club activities. It is budgeted to fund certain activities and this did not seem to be one of them.
- 4. The Finance Committee will meet on March 21 at 6:00 p.m. in the SGA Room.

The Treasurer's Report was accepted.

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

- A. Election Committee: No Report
- B. Publicity Committee: Kelly O'Neill
 - 1. The Publicity Committee is planning a "Gripe Session" for the Residents of Dickinson Hall. This will allow the Residents to voice their complaints and concerns about the happenings that have recently occurred. The event will be held on March 23 at 6:00 p.m. in the Dickinson Commons Room. Anyone interested in helping out, please see me after Senate.
- C. Senate Banquet Committee: Kelly O'Neill
 - The 1994 Senate Banquet will be held at Chez Josef on April 21 from 7:00 p.m. - 2:00 a.m. Tickets will be \$21.00 each with a two ticket minimum. Senators will once again be offered one discounted ticket for \$11.00. Please inform your constituents!
- D. Blue Key nominations were due at 5:00 p.m. this evening. I would like to thank those of you that nominated someone. I need to meet with the Committee after the meeting.
- E. Signature Papers for the Spring Elections will be available shortly after break. It's time to start thinking about what you want to do next year! Elections will be held during the second week in April.

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The Secretary's Report was accepted.

VIII. BOARD OF TRUSTEES' REPORT: Dan Szenda

- A. All College Committee: No Report
- B. Academic Policies Committee: No Report
- C. <u>Curriculum Committee</u>: No Report
- D. Long Range Planning Committee: No Report
- E. I would like to thank all of those concerned students who made it for the Committee Meetings prior to the Board of Trustees' Meeting on March 1:
 - All of the action items from the Personnel Committee were passed:

The following dialogue is an adaptation and statements may be paraphrased.

- a. Tom Stewart I thought the President was putting a halt on all pay raises until the President did an Equity Study. Why did the Assistant Dean get a \$3,000 pay raise?
 - Dan Szenda That concern did come up. Some of the Trustees were concerned that Administrators don't get raises based on merit.

Tom Stewart - I was of the understanding that there was a moratorium until Dr. Applbaum and his Committee went through with the Equity Study. That is my only concern. Dan Szenda - I'll bring that up to the Board. That has been asked.

- 2. The Board also authorized President Applbaum to participate in the Five Year Capital Plan that has been approved by HECC. With this came a Motion to phase in the Capital Plan over two fiscal years in which 8.2 million would be distributed over the first year and 5.8 million over the next. The implementation of the fee would follow the same percentage schedule.
- 3. The Board also authorized the President to spend up to \$500,000 over a three year period for the implementation of a Wellness Center in what is now the Owl's Nest:

 The following is an adaptation and statements may be paraphrased.
 - a. Steve Dailey President Applbaum stated that the Health and Wellness Center will be funded by existing Student Fees. Where is that money coming from and why hasn't it been used before. Dan Szenda - Through his own savings, President Applbaum has been able to save \$150,000.
 - b. Steve Dailey Is President Applbaum going to have the \$500,000 to complete the project? Dan Szenda - I don't know where he's going to get the money. He does have discretion over what money can go into the budget over the fiscal year.
 - c. Jen Salmon I thought Dr. Applbaum said that out of

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the \$99.00 fee, only \$10 - \$12 would be going toward the Health and Wellness Center? He's being inconsistent. Dan Szenda - I don't know. I'll try and find out. I think he might have been talking about renovations for this building.

- d. Kim Harper President Applbaum said he's been saving from existing student fees. Either way it looks like students are paying for the entire project. Dan Szenda - He has direct control over the Special Purpose Fee. We can oppose it all we want.
- e. Ted Christ Why did you vote yes on this proposal?

 Dan Szenda Because there was no direct student fees on this.
- f. Kim Harper There is no guarantee that there will not be a fee increase implemented next year. Dan Szenda - Come with me to Boston and tell you personal stories to the Legislature and State Representatives so they know you're out there.
- F. The Student Advisory Council (SAC) met on March 5 and we were scheduled to meet with Chancellor Koplik but due to the loss of a family member, he was not able to attend. The attendance at this meeting, however, was excellent. The best thus far. We decided to organize a Lobby Day in late April in Boston. I will have more details for you on this at our next meeting.

The Board of Trustees' Report was accepted.

IX. BOARD OF GOVERNORS' REPORT: Kay Rodrique

- A. Due to the snow storm last week, the CAS Assessment was postponed until April 11 at 4:00 p.m. in the Scanlon Living Room.
- B. I was asked to approach SGA for volunteers for the Alumni Office Phone-a-thon for their part in funding of the Wellness Center.
- C. The Board of Governors will meet on March 21 at 5:00 p.m. in Ely 232.

The Board of Governors' Report was accepted.

X. COMMITTEE REPORTS:

- A. Bookstore Committee: No Report
- B. Rules and Regulations Committee: Dave Gallagher
 - The Rules and Regulations Committee has recognized the Psi Chi as an Organization:
 - a. Amy Corcoran Isn't the Psi Chi an Honor Society? Dave Gallagher - Last semester Psi Chi came down and we rejected them because they were exclusionary. Ted Christ - Since they are exclusionary, they may not be a recognized as a Club recognized by SGA. We set up a separate rule so that Organizations can now get funding.
 - b. Jen Salmon Does this new rule have to pass by the

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Legislature?

Dave Gallagher - We wrote it and passed it through Rules and Regulations. Our intent was that if organizations are desperate for money, it is up to the Treasurer to fund them. It is then passed in front of the Legislature.

- c. Todd Dorman What are the exact guidelines between organizations and clubs? Dave Gallagher - The Club Account is just for Clubs. Jen Salmon - Point of Information: Todd Dorman has a line item for Commuter Council under the Club Account. When he needed money for the surveys, it came out of the Club Account.
- d. Todd Dorman The way that Jen stated it, we can not be a Club or we would not have a seat on Senate.
- e. Jen Salmon I think you should review it a little more.

 Amy Corcoran I have to agree. It is totally arbitrary.

 Dave Gallagher When we brought this up, we didn't

 take into consideration that the Treasurer may be
 selective.
- C. Exchange Committee: No Report
- D. Athletic Council: No Report

The Rules and Regulations Committee Report was accepted.

XI. ADVISORY COMMITTEE REPORTS:

- A. Affirmative Action Advisory Committee: No Report
- B. Health and Wellness Center Committee: Lori Potter
 - 1. The Committee discussed some of the renovations needed for this project:
 - a. We all decided to fill in the floor so it is level all around. If more height is needed for specific machines, the ceiling in some areas can be raised.
 - b. It was also decided to keep aerobics in the Health & Wellness Center. We took into consideration all previous comments (considering distances, spring floor, etc.) and feel it was in the best interest of the students to keep it in the Wellness Center. A wall (semi-permanent and sound-deadening will be installed). This will be done for privacy and to minimize any distractions. We also enlarged the area to accommodate more people. It will not, however, be able to hold all of the people that Juniper Park did. We want to limit class size but offer more classes.
 - c. Currently a list of equipment is being evaluated and will go out to bid within a few weeks.
 - d. Kim Harper, Kay Rodrique and I will be conducting a survey on campus to get a general idea of the amount of people who would be using the Wellness Center and the types of equipment they would like to see there.

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- 3. The Health and Wellness Center Advisory Committee will meet on March 29 at 3:30 p.m. in the Owl's Nest.
- C. Campus Sign Advisory Committee: No Report
- D. Computer Advisory Committee: No Report
- E. Food Services Advisory Committee: No Report
- F. Human Relations Advisory Committee: Lori Potter
 - I encourage all of you to go to the Dining Commons to celebrate St. Patrick's Day a little early. Chris Mongeon has prepared a list of authentic Irish food that will be offered in the Dining Commons.
 - Anyone interested in participating in the Talent Search '94 should contact Pam Mitchell-Crump in the Affirmative Action Office. This event will be held on the campus green in the spring.
 - 3. The Human Relations Advisory Committee will meet on March 9 at 1:00 p.m. in the Parenzo Second Floor Conference Room.
- G. Registration Advisory Committee: No Report
- H. Substance Advisory Committee: No Report
- 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
 - I don't think Vice President Garvey is going to delegate fund raising authority to SGA until next year.
 - The Commuter Council meets on Tuesday afternoons at 4:00 p.m. in the SGA Room.
- B. Third World: No Report
- C. Senior Class: Johanna MacAllister
 - 1. I have prepared a tentative Senior Week Schedule:

Tuesday, May 24

2:00 p.m. Rules and Packets

4:00 - 7:00 p.m. Owl's Nest Warm-Up

9:00 p.m. - 2:00 a.m. X-Rated Hypnotist Frank Santos at the Hu Ke Lau Wednesday, May 25

12:00 Noon - 2:00 p.m. Barbeque

2:00 - 3:00 p.m. Simon Says

(1:00 p.m. - 4:00 p.m. Beer Truck)

9:00 - 11:00 p.m. Mexican Fest

11:00 p.m. - 2:00 a.m. Owl's Nest Entertainer John Reno

Thursday, May 26

12:30 p.m. - Box Lunches and Leave For Boston

3:00 - 8:30 p.m. Clam Bake - Kings Grant, Danvers, MA

9:00 p.m. - Midnight - Boston Harbor Cruise

Friday, May 27

10:00 a.m. - 11:30 a.m. - Breakfast

12:00 noon - 2:00 p.m. Graduation Rehearsal and Awards 2:00 - 3:00 p.m. Lunch - Complex Courtyard

3:00 - 6:00 p.m. Cup time with D.J. - Complex Courtyard

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> 10:30 p.m. Senior Slide Show in Dever 11:00 p.m. - 2:00 a.m. - Owl's Nest Entertainer 1:30 - 3:30 a.m. Hot Dogs Outside of Ely

- 2. There are 81 Days left until Graduation!
- The Class of 1994 will meet on March 27 at 6:00 p.m. in Ely 147.
- D. Junior Class: John Dolan
 - We are continuing to work on our Fashion Show Fund Raiser.
 We will be holding a meeting for all our models on March 21 to discuss the show and its specifics. This meeting will be in the Courtney Hall Main Lounge at 6:30 p.m.
 - 2. The Class of 1995 will meet on March 21 at 6:30 p.m. in the Courtney Main Lounge.
- E. Sophomore Class: No Report
- F. Freshman Class: No Report
- G. Apartment Complex: No Report
- H. Courtney Hall: No Report
- I. Davis Hall: No Report
- J. Dickinson Hall: Cynthia Pucillo
 - This week is Sexual Awareness Week in Dickinson Hall. We are having different discussions from Sunday night to Wednesday night referring to this topic.
 - Our Weight Room has been closed down because of Safety Violations. We don't know when it will open up again.
 - 3. We agreed to have a top ten list as a theme for our Hall T-Shirts. They will be sent to the T-Shirt Shop as soon as we have the design made up.
 - 4. We are going to get two students from each R.A.'s section to discuss policies and the changes that have occurred within the Hall. This will probably occur after Spring Break.
 - 5. Our vacuum is broken. We are looking into buying a new one.
 - Upcoming events include a Roommate Game and a Chocolate Week which will occur during the last week of March.
 - 7. The Dickinson Hall Council will meet on March 9 at 9:30 p.m. in the Dickinson Commons Room.
- K. Lammers Hall: Linda Stake
 - 1. The Hall T-Shirts are now on sale for \$10.00
 - 2. There will be a Scavenger Hunt on March 9.
 - Stamps and change will be available during Hall Council Office Hours.
- L. Scanlon Hall: No Report

The Commuter Council, Class and Hall Council Reports were accepted.

XIII. UNFINISHED BUSINESS:

A. Kay Rodrique moved to untable Letter B from Unfinished Business. The Motion was accepted. Kay Rodrique moved to accept the Proposal prepared by the Board of Governors supporting a maximum fee increase of \$20.00 per semester to support the creation of a Wellness Center. The Motion was not accepted. Kay Rodrique moved to close Unfinished Business. The Motion was accepted.

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XIV. NEW BUSINESS: None

XV. ANNOUNCEMENTS:

- A. Kelly O'Neill I need to see the Blue Key Committee and the Publicity Committee after Senate.
- B. Ted Christ Faculty Reviews are being done! Thanks! I need to see members of the Faculty Evaluations Committee after Senate.
- C. Steve Dailey I need to meet with Kay Rodrique and Janice Murphy after Senate.
- D. Dave Gallagher I need to meet with members of the Rules and Regulations Committee after Senate.
- XVI. <u>ROLL CALL</u>: Carlos Santana, Nikki Pugliese, Sean Kelly, Steve Pratt, Bryan Walsh, Shane Woodson, Erik Whynot and Chris Hurley were excused. Jeff Sullivan, Becky Fic, Jen Corsac and Jen Jeffrey were absent.

XVII. ADJOURNMENT: The Meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

Kelly M. O'Neill Secretary

Angela R. Nydam Assistant Secretary

KMO/ARN/bh

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

Dr. Wartin

WESTFIELD STATE COLLEGE

OFFICE OF ACADEMIC AFFAIRS

FY 1995 COMMENCEMENT FEE TRUST FUND BUDGET BUDGET DETAIL NARRATIVE

REVENUES

-- Fee income is calculated on 1200 new students entering WSC during FY 1995. This is the same figure used in FY 1994. Fee is established at \$75, a one-time charge assessed at the time of initial matriculation. Justification appears elsewhere.

- -- Investment income is figured on average monthly balance of \$70,000 at an APR of 3%.
- -- \$5000 is from DGCE, collected from their graduating students [who will also pay a fee of \$75], and used for commencement expenditures.

EXPENDITURES

-- AA

Salary figure represents one-third of Morytko's annual salary. 1290: Overtime is as follows: Public Safety: 6 people x 8 hrs. each x \$18/hr. = \$864

Registrar: 4 people x 6 hrs. each x \$18/hr. = \$432Maintenance: 12 people x 10 hrs. each x \$18/hr. = \$2160

-- DD

Figures are calculated based upon one-third of John Morytko's salary.

-- EE

3510: \$50 covers envelopes for mailings

3530: \$5000 covers costs of invitations (approx. 3800)

and commencement programs (approx. 5000)

3590: \$650 covers postal chargeback for three mailings of 750 each to students and/or parents

3712: \$100 covers copy center chargeback for the mailings

3772: \$4120 covers diplomas and jackets for 800 students

at \$5.15/student

3772: \$1575 covers printing of 3 honorary degrees

4220: \$2000 covers plantings and general improvement to grounds for commencement

4042: \$500 covers flowers for Convocation and Commencement

-- HH

5220: \$8,000 covers honorarium for commencement speaker 5445: \$750 covers non-college performers for orchestra

PERSONA PROPOSAL TO BUDGET COMMITTEE

Persona, Westfield State College's literary magazine, has been published for more than 20 years; during that time it has served as the college's sole outlet for purely creative work. Persona is traditionally edited by students within the English department, but the board is open to all students, and this year especially the board is accepting work from the entire college community.

This year <u>Persona</u> hopes to continue building on that tradition and is already considering a diverse range of work for publication. In addition to poetry and short fiction (usually the main strength of <u>Persona</u>) we hope to include dramatic works this year. Although <u>Persona</u> has traditionally been more of a literary vent, we've changed the format this year, dropping our number of copies in order to increase the amount of visual art within the magazine.

We have received a bid from Mansir-Holden of Holyoke We are asking for:

250 copies @ 40 pages each = \$960.00

Thank you for your consideration. Sincerely,

The Persona Editorial Board

To: Student Government Association

From: Wesfield State College Boxing Club

On Thursday, March 17, we will be traveling to Penn State in Pennsylvania to compete in the Eastern Collegiate Boxing Regional Tournament. The tournament will begin on the 18th and run through the 19th, we will be returning back to Westfield on the 20th. We are asking S.G.A to assist us with this trip because with training it has been impossible to organize a fundraiser. We hope to organize a fundraiser after our season and have it completed before summer break.

For the trip we have been forced to plan on using a personal car for transportation because the school vans are too expensive. We are also planning to stay in a hotel on the Penn State campus and estimate rooms to be \$45.00 a night for a double. We are traveling with six people so we plan on three doubles. We also ask for money for meals, we figure we will need assistance for eight meals. One on Thursday, three on Friday and Saturday and one one Sunday Our request for funds are summarized below:

- (1) Transportation (gas) \$80.00, were asking for half \$40.00
- (2) Hotel accomodations- \$405.00, were asking for half \$202.50
- (3) Meals- \$219

Total-3461.50.

Thank you for considering our proposal.

Sincerely,
Brian Roust
Treasurer,
W.S.C. Boxing Club

The Sports Medicine Club of Westfield State College is sponsoring Ellen Weiss to go to the Eastern District Convention in Philadelphia, Pennsylvania. We are asking for financial assistance, so that Ellen will be able to attend the convention. Ellen's reason for attending is to be honored for an award she received: Eastern district Association's "Outstanding Student Major Award." Ellen is the first person from Westfield State College to win this award and it would be nice to have the college represented at the convention. By attending the convention Ellen will also be able to bring back a lot of valuable information that she will be able to share with other students in the club. We understand that SGA can only pay for half of all travel expenses, therefore we are requesting \$70.00.