WSU-SOM Student Senate
Minutes for 1/26/10

I. Welcome- call to order at 6:12pm

II. Approve minutes- motion on table to approve minutes from last session. Minutes approved.

III. Special Guests
   A. Dr. Black- open door committee is available through Dr. Black, Anika Kumar and Rebecca Kornas; 4th years are encouraged to share their rank order lists with their faculty advisor to help clarify their thinking about their choices;
   B. Patricia Oyetakin – BMA- request for funding for BMA graduation event; request is for $1500 because fundraising has only brought in $6000 and around $8000 is needed for the event; motion was put on the table and seconded to give the BMA $700 and the motion was denied; movement was made to table discussion and decision to give the BMA money until we find out how much they need for reach out to youth fundraiser, the motion was seconded and passed.
   C. Jasmine Oliver – Yearbook; request for $2500; Motion was made to not grant funding to Ms. Oliver until she can give us a better idea of the break down of funds; friendly amendment was made to not give Miss Oliver the funds until she comes back with an organization to back up this project; New motion was made to give Miss Oliver a month to make this organization and to survey the class in regards to interest in having this yearbook in the first place, motion was passed
   D. Brian Shafa – Haiti project- request for startup funds of around $1000; motion was made to reward $500 for the Haiti project, motion was seconded and denied; motion was made for a portion of proceeds from Comedy night will go to all Haitan Relief efforts which includes Brian Shafa’s Haiti Project, motion was seconded and passed

IV. Executive Board Officer Reports
   A. Rob McWhirter – no updates
   B. Shankar Arul- no updates
   C. Rachel Shields – current balance is $22,087; received thank you cards from Children at Children’s Hospital
   D. Andy Isaacson- Main Campus I going to raise tuition possibly
   E. Michelle Smith- JV Fundraiser
   F. Julie Kado- no updates

V. New Business

VI. Old Business
   A. VP appointment issue
VII. Standing Committee Reports
A. Budgeting/Fundraising - ticket sales are up for Comedy Night, paypal account and ticket sales going well, pot-party is still TBA
B. Career Advisory - CV clinic is Wed, Feb 3, 2010 with faculty and various 4th years helping underclassmen who attend
C. Communications - set up online ticket sales
D. Constitution - working on revising the formatting and grammar of current constitution
E. Curriculum - new committee made by Dr Speece on how to handle and spot a student with academic difficulty
F. External Affairs - no updates
G. Financial Aide/Insurance - tax meeting has already passed, online scholarship application is online along with info on taxes
H. Social - gala ticket sales are up online, on Monday people can reserve tables of ten, the social committee will be meeting before or after the next senate meeting; golden apple nominations are needed as well as volunteers for door check-in

VIII. OSR Report
A. Jon Oakes

IX. Class Reports
A. Nicole Jones – Class of 2010
B. Brandon Mancini – Class of 2011
C. Cole Kreofsky – Class of 2012
D. Nick Morelli – Class of 2013

X. Adjourn (next meeting Feb. 9th)