



## University Senate Meeting Minutes

November 17, 2014

3:00 - 5:00 p.m.

Lower Dansbury

### Roll Call

**IN ATTENDANCE:** Julianne Alberio-Walton, John abbruzzese, Radhia Adam, Abdalla Aldras, Mary Beth Allen, Leslie Berger, Teri Burcroff, Robert Cohen, Stanley Chiang, Robert D'Aversa, Chris Davis, Susan Dilmuth-Miller, Kathleen Duguay, Ronald Eith, Johan Eliasson, James Emert, Binetou Fall, Robert Fleischman, Melissa Geiger, Glenn Geiser-Getz, Tom Gioglio, Jon Gold, Sheila Handy, Jeffrey Hardy, Kelly Harrison, Peter Hawkes, Drew Johnson, Sarah Khan, Jaedeock Lee, Clare Lenhart, David Mazure, Andi McClanahan, Joe Miele, Matthew Miltenberger, Bob Moses, Edward Owusu-Ansah, Mary Frances Postupak, Suzanne Prestoy, Van Reidhead, Patricia Smeaton, Leigh Smith, Yoshi Tanokura, Nancy Van Arsdale, Dominique Washington, Qian Xie, Doreen Tobin, Daniel Watson

**ABSENT:** Terry Barry, Nurun Begum, Todd Behr, David Bousquet, Alberto Cardelle, Richard Connell, Marianne Cutler, Esther Daganzo-Cantens, Scott Dietrich, Heather Garrison, Stephanie Gavilanes, Sandra Gordon, Michael Gray, Jan Hoffman, Yi-hui Huang, Rebecca Keck, John Kochmansky, Kenneth Long, Brenda Friday, Fernando Perez, David Primus, Leslie Raser, Anthony Ruiz, Brad Seid, Mike Southwell, Marcia Welsh, Gene White, Rebecca Zirkelbach

1. Roll Call (Sign in)
2. Approval of Minutes, October 20, 2014
  - Motion made by Dominique Washington and seconded to approve the minutes of the October 20, 2014, meeting.
  - Motion carried.
3. University President's Report, Dr. Marcia G. Welsh, President of East Stroudsburg University
  - Van Reidhead presented the President report (see attached document)
4. Sarah Khan made the motion, and seconded to approve the changes for the Agenda items.
5. On behalf of the executive committee, Robert Cohen announced and confirmed the names for the open committee positions
  - Diversity : Danny Watson
  - Facilities: Heather Garrison
  - Student Affairs: Susan Dillmuth-Miller
  - Nominations and Elections: Heon Kim
6. By laws committee report - Proposal of constitution changes
  - Changing the election date from the first day of the fall semester to the last day of the spring semester. Officially take office at the end of the academic calendar.
  - Need the support of 20 senators to agree and submitted to the executive committee.
  - 20 senator signatures were acquired.

7. Robert Cohen announced the procedure for a change to the constitution.

8. New Business

- None

9. Announcements

- Joe Millie announced a meeting was held with the bookstore manager. More information will be announced on the formula of book orders.
- Andi McClanahan made a motion tasking the student affairs committee to come up with strategies to empower students to vote.
  - Motion carried.
  - Comments on the motion: Nancy bring his advocacy for collaboration for student senate and active legislators
- Mary Frances announced scholarship and funding available from Barnes and Noble.
- Drew Johnson announced used toys to be collected during the 15<sup>th</sup> Annual Teddy Bear Drive in supporting the student senate.
- Sarah Khan announced a need for workshops in teaching students how to publish articles in journals.

10. Adjournment

- The meeting adjourned at 3:50 pm.