Present:

Executive Board: J. Frankel (President), A. Cross (Vice President), N. Zeni (BAM), S. McCabe (Secretary)

Advisors: C. Ambrosio, M. Delaney


Meeting called to order at 3:04 pm.

1. Acceptance of Last Weeks Minutes
   a. Motion #24 (R. Closs, M. Coffey): Motion to accept the minutes from November 14, 2011. (21-0-4) Motion carries.

2. President’s Report:
   a. Nothing to add.

3. Vice President’s Report:
   a. Committees
      i. Budget and Management
         1. Motion #25 (M. Hyde, R. Silberquit): Motion to accept the Gamers’ Guild’s constitution and recognize them as a club. (21-0-0) Motion carries.
            a. The club representative described that this club would be a slightly different club compared to their predecessor the RPG club. It would be different in so much that the new club would be more competitive and focus on more team type of games. They are looking to also look at off campus competitions in addition to offering open competitions on campus.
            b. A. Cross asked who the advisor would be – P. Serignese of Housing and Residential Life.
            c. A. Cross asked how many people would be interested in joining this club – at the current time 14 are interested
d. N. Zeni asked about funding – The funding would primarily go to a tournament fee and the club would also look at gaming equipment previously bought by the RPG club.

ii. Internal
   1. R. Closs asked the senate if any would be interested in an end of the semester in-house. With most of the senate interested the committee will begin to plan a small social event to occur on December 9 (reading day) early in the afternoon (around 12 noon)

iii. Promotions
   1. The Promotions committee has created a theme for the Spring elections. The theme of the elections will be “Be The Vote.”

iv. Res Life
   1. After consulting with M. Delaney, the committee has decided to postpone the cupcake event to next semester. The main reason for this is that this event is to be focused towards the individual resident halls and the cupcake event seemed to not cater to this need.

v. Involvement
   1. The data from the forum was sent to the executive board for review. Nothing further to add.

4. Treasurer’s Report
   a. Nothing to add at this time.

5. Secretary’s Report:
   a. S. McCabe passed out office hour sheets for the Spring semester. Senators should get them back to S. McCabe as soon as possible.

6. Advisor’s Report:
   a. Nothing to add at this time.

7. Old Business:
   a. Constitution Revisions
      i. At the meeting a sheet was distributed that outlined the proposed changes to the Constitution and Bylaws that the Constitution Committee has suggested. J. Frankel tabled the revisions till next week. Senators should be prepared to discuss the changes at the next meeting.

8. New Business:
   a. Nothing to add at this time.

9. Open Floor:
a. J. Frankel – The last meeting of the semester (December 5) will be casual dress.

b. C. Ambrosio – Will not be able to make it to the next meeting. It has been a pleasure working with this senate.

c. L. Cassella – AMA will be having a Friendly’s fundraiser this week. See her for more details and for fundraising coupons.

d. M. Delaney – The MLK Award nomination packets are currently available. If a senator knows some one, student or faculty, who had shown passion and devotion in the field of diversity and social equality, the senator should consider nominating them. Please contact M. Delany if you would like more information.

e. S. Nolan – COPS Open Rec Night will be occurring this Friday, December 2 starting at 9:00 and going until 2:00 am in the Sports Center Gym.

Meeting was closed at 3:25 pm.