



Agenda
Student Senate Meeting – March 24, 2005

- I. Roll Call**
- II. Call to Order**
- III. Approval of Minutes from 3/17**
- IV. Audience Participation**
- V. Special Presentation**
 - A. Stephen Pajewski of the Academic Advising Task Force
- VI. Standing Committee Reports**
 - A. Funding and Recognition
 - B. Internal Development
 - C. Diversity
 - D. Senate Chair
- VII. New Business From Committee**
 - A. 0405-117 – Special Allocation of \$800 to OM
 - B. 0405-118 – Special Allocation of \$625.50 to BioSAC
 - C. 0405-119 – Special Allocation of \$1070 to SPIRIT
- VIII. Special Business**
 - A. 0405-109 – Approval of Constitutional Amendment regarding Reserve requirements
- IX. New Business From the Floor**
- X. Points of Discussion**
- XI. Announcements**
 - A. Student Senate petitions are due tomorrow, March 25th in UC Box 46. Executive platforms are also due tomorrow, March 25th, and Senate platforms due next Monday, March 28th to the Elections Board Chair, Mark Roboff, mrobhoff@andrew. One can also send a platform to internal-development@senate.web.cmu.edu to be forwarded.
 - B. Our next meeting will be Thursday, March 31st at 5:30pm in the Posner Center Board Room. The social will occur right after the meeting.
- XII. Adjourn**

Appendix:**0405-117 – Special Allocation of \$800 to OM**

This money will cover the purchasing of paint packets, a hose, security, a permit for flagstaff hill, and advertising. Senate has helped sponsor this event in the past. They will also be seeking money from the President's Office, GSA, and Dean Murphy.

0405-118 – Special Allocation of \$625.50 to BioSAC

The original request was for about \$1320. This money will help them to build a blitz booth during carnival. They will be able to reuse almost all of their supplies for future booths. Also, carnival does provide about \$200 of support for materials in a blitz booth.

0405-119 – Special Allocation of \$1070 to SPIRIT

This money will cover the some of the costs of using cmuTV and the cost of advertising and the printing of advertising for this event. We have given money for this event in the past, and it was around the same order of magnitude.

0405-109 – Approval of Constitutional Amendment regarding Reserve requirements

Change the wording of Article V, Section V, Subsection D, Paragraph 1 from:

The Joint Funding Committee Reserve shall be maintained at a level of ten (10) percent of the amount allocated annually by the Joint Funding Committee.

To:

The Joint Funding Committee Reserve shall be maintained at a level of ten (10) percent of the monies given annually to the Joint Funding Committee from the Graduate and Undergraduate Activity Fee.