



**Agenda**  
**Student Senate Meeting – April 28, 2005**  
**Last Meeting of the 2004-05 Session**

- I. Roll Call**
- II. Call to Order**
- III. Approval of Minutes from 4/21**
- IV. Audience Participation**
- V. Ex-officio Reports**
  - A. Activities Board
  - B. Campus Police
  - C. Graduate Student Assembly
  - D. Greek Council
  - E. Student Affairs
  - F. Student Dormitory Council
  - G. Student Body President
  - H. Student Body Vice President
  - I. Student Body Vice President for Finance
- VI. Standing Committee Reports**
  - A. Academic Affairs
  - B. Business Affairs
  - C. Campus Life
  - D. Communications
  - E. Funding and Recognition
  - F. Internal Development
  - G. Diversity
  - H. Senate Chair
- VII. New Business From Committee**
  - A. 0405-128 – Non-funded recognition of the Sugar Roasters
  - B. 0405-129 – Special Allocation of \$800 to First-Year Orientation
  - C. 0405-130 – Special Allocation of \$2200 to Sigma Phi Epsilon for Labor Day Picnic
  - D. 0405-131 – Loan of \$656.84 to Will Reynolds for Sighs of Fire
- VIII. Special Business**
  - A. 0405-132 – Confirmation of the Activities Board Chair (Andrew Moore)
  - B. 0405-133 – Approval of Student Senate 2005-06 Budget (\$12725)
- IX. New Business From the Floor**
- X. Points of Discussion**
- XI. Announcements**
  - A. Thank you to all Committee Chairs, the Sergeant-at-arms, and Senators for a successful year. Without your hard work, Senate would not be able to do all of the good work done on behalf of the students at Carnegie Mellon. For those of you graduating, good luck in the “real

world.” For those moving onto other projects, good luck in your endeavors. And for those sticking around, have fun next year!

- B. The first meeting of the next session (2005-2006) will start in the next few minutes. Thank you for your patience.

## **XII. Adjourn**

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### **Appendix:**

#### **0405-128 – Non-funded recognition of the Sugar Roasters**

They are an organization that specializes in singing, especially jazz music. The organization is open to all. This organization would like to have the ability to poster, reserve rooms, and recruit at the activities fair.

#### **0405-129 – Special Allocation of \$800 to First-Year Orientation**

This money will be used for Orientation 2005, to help cover the cost of technical support throughout the week.

#### **0405-130 – Special Allocation of \$2200 to Sigma Phi Epsilon for Labor Day Picnic**

This event will be held on Labor Day 2005. This money will cover the cost of renting grills, tables and chairs, a police officer, a truck, and equipment involving AB tech and a band. This will be a 3/4ths vote. The event is open to all and is free.

#### **0405-131 – Loan of \$656.84 to Will Reynolds for Sighs of Fire**

This money will cover the cost of a fundraiser in which a CD will be produced and sold. The money will be paid back.

#### **0405-132 – Confirmation of the Activities Board Chair (Andrew Moore)**

Senate is required to confirm the election of the Chair of the Activities Board, since AB is an autonomous committee of Student Senate. Andrew Moore has been re-elected to the position and he needs Senate consent to be the Chair of the Activities Board for the coming year.

#### **0405-133 – Approval of Student Senate 2005-06 Budget (\$12725)**

##### **Chair**

1200 Printing

2200 CTO

2000 Clerk

*5400 TOTAL*

##### **AA**

400 for Advertising

*400 TOTAL*

##### **BA**

100 Printing of Master Plan

*100 TOTAL*

##### **CL**

*0 TOTAL*

##### **Comm**

2000 Printing/Lamination  
(Posters, Bus Schedules)

1000 Advertising

(Via Tartan and other  
methods)

1500 for Display Cases

*4500 TOTAL*

##### **F&R**

25 Business cards

*25 TOTAL*

##### **ID**

600 Retreat (Training Session)

300 Chairs

600 Social

600 Telecom

200 Misc. Office Supplies

*2300 TOTAL*

**12725 OVERALL TOTAL**