



**Agenda**  
**Student Senate Meeting – October 12, 2006**

- I. Roll Call**
- II. Call to Order**
- III. Audience Participation**
- IV. Ex-Officio Reports**
  - A. Activities Board (Imee Chan, Chair)
  - B. Student Dormitory Council (Sarah Carney, President)
  - C. Student Health Services (Anita Barkin)
- V. Committee Reports**
  - A. Academic Affairs
  - B. Business Affairs
  - C. Campus Life
  - D. Development and Communications
  - E. Finance
  - F. Chair
- VI. New Business from Committee**
  - A. 0607-010 Special Allocation of \$500 to Kappa Phi Lambda for Johnny Hi-Fi Seminar (3/4)
  - B. 0607-011 Special Allocation of \$300 to Taiwanese Student Association for Culture Night 2006 (Simple Majority)
  - C. 0607-012 Special Allocation of \$200 to Undergraduate Investment Club for Stock Pitch Competition (3/4)
- VII. Special Business**
  - A. Special Election of CIT Representative (1 vacancy)
  - B. Special Election of BHA Representative (1 vacancy)
  - C. Confirmation of Joint Funding Committee 2006 Fall Slate
- VIII. New Business from the Floor**
- IX. Points of Discussion**
  - A. ZipCars
  - B. Campus Spirit
- X. Announcements**
  - A. Campus Gear sale is this Friday. Please make sure you have signed up for a shift with the Campus Life Chair.
- XI. Adjourn**

## Appendix

### Activities Board

A summary of past and future AB events.

0607-010 – Special Allocation of \$500 to Kappa Phi Lambda for Johnny Hi-Fi Seminar

**Date:** November 10, 2006

**Request:** Johnny Hi-Fi is an band that travels from college to college presenting a Seminar called Passion and Profession. The band focuses on multicultural issues and decision-making. Some of the goals of the seminar are to unite communities, empower students to pursue any profession and desire, to promote leadership and educational needs for the future, and to overcome multi-cultural stereotypes. The session includes a small concert, a lecture and a question and answer section. Expected attendance is 50 to 60 people and the event will be held in the Peter and Wright rooms.

### **Additional funding sources:**

Kappa Phi Lambda - \$200

Pi Delta Psi - \$200

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Total Income: \$400

### **Budget:**

Band - \$500

Car Rental (2) - \$150

Hotel (2 rooms) - \$150

Equipment rental - \$350

Insurance - \$250

Band representation and legal fees - \$800

Gas - \$150

Food - \$150

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Total Cost: \$2500

**Committee Decision:** The committee decided that the event was worth funding, but that a Senate support of \$2100 would too much, especially without the support of outside sources. The committee is hopefully that Kappa Phi Lambda will approach other funding sources to supplement the cost of the event.

**Vote:**  $\frac{3}{4}$  Supermajority

**Media Restriction:** None

**Original Request:** \$2100

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0607-011 – Special Allocation of \$300 to Taiwanese Students Association for Culture Night 2006

**Date:** November 18, 2006

**Request:** Culture Night is a yearly event Sponsored by TSA in addition to 10 other cultural organizations on campus. The goal of Culture Night is bring cultural awareness to campus. TSA is hoping to lower ticket prices this year and include free admission to faculty, staff, and administration. The event is expected to get 500 people and will be held in Rangos.

**Additional funding sources:**

JFC - \$4015

Ticket Sales - \$1500

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Total Income: \$5515

**Budget:**

Ticket printing - \$75

Program printing - \$200

Stage lighting - \$40

Stage setup, decoration - \$600

Performance funding - \$2100

Catering - \$500

T shirts - \$600

Transportation for Pitt Students - \$100

DVD making - \$800

Flyers, posters - \$700

Ads (tables ads, Tartan, Readme) - \$300

TSA movie shooting - \$100

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Total Cost: \$6115

**Committee Decision:** This event is almost entirely funded by its JFC budget and ticket sales. While lowering ticket prices is honorable, the committee felt that \$300 in ticket supplementation would be enough to still attract a large amount of students, especially given the past popularity and scope of the event,

**Vote:** Simple Majority

**Media Restriction:** None

**Original Request:** \$600

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0607-012 – Special Allocation of \$200 to Undergraduate Investment Club for Stock Pitch Competition

**Date:** October 28, 2006

**Request:** The Stock Pitch Competition is a first time event on campus that allows students the opportunity to test their knowledge stocks and to deliver an effective presentation to a group of highly respected financial judges. Each team of four is given seven hours to research a given stock, create a sustainable argument about the stock and prepare a presentation. The predicted participation is about 50 people.

**Additional funding sources:**

Undergraduate Business School

Possible Corporate Sponsors

**Budget:**

Lunch for 50 people: \$200

Dinner for Approx 15 people: \$225

Small gift for 10 judges: \$100

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Total Cost: \$525

**Committee Decision:** Historically, Senate does not fund gifts for judges, coaches and teachers. In addition, the committee felt that the awards dinner is exclusive in that only someone who wins can participate. Anyone can attend the event, but those who do not win are excluded from the awards dinner.

**Vote:**  $\frac{3}{4}$  Supermajority

**Media Restriction:** None

**Original Request:** \$525