Vice President Marissa Kubinyak called the meeting to order at 5:15 pm. Secretary Katherine McGeary took attendance. There were 41 clubs in attendance. Two clubs were absent: NAHB and VIP.

Announcements.

The WIC Fashion Show Committee will have its first meeting on Tuesday, February 14th, at 7 pm in the Catskill Great Room.

WDTU, Multicultural Club, LIU, and MIU will be hosting a Valentine’s Dance this Friday, February 10, from 10 pm to 2 am in the Farrell Commons. Prices are $7 for students and $10 for guests.

Officer Reports

Secretary

Secretary Katherine McGeary collected club E-Board sheets and asked that anyone who has not submitted one yet, does so.

Treasurer

Treasurer Kevorn Willet announced that the following clubs have missed their reconciliation meetings as of February 8th: BSU, LASO, Anime Club, WDTU, Step It Up, Bronco’s Fynest, PGM Club, VIP, Psychology Club, Patisserie Club, BASIC, BIG, and NAHB.

On Friday, February 10th, from 1-4 pm, clubs numbered 31-97 must meet in the Student Activities Office, 222 Farrell Center.

The following club budget is frozen and must now meet with the Treasurer: VIP.

Clubs must reconcile their budgets even if no money has been spent. To schedule a meeting with the Treasurer, contacted him at KW7 or (845) 741-5890.

The Treasurer announced a new policy for missed reconciliations. If a club has not been met with by Wednesday, February 15th, their budget will be frozen and they will be fined $100 per week until the meeting is held. This is applicable to all reconciliation meetings in the future as well. The Senate Treasurer does have the ability to debit club accounts
even when they are inactive or frozen.

The Treasurer reminded the Senate that any cash raised during fundraisers must be deposited at CADI at the end of each day. Any fundraisers using food items must be approved through CADI first.

The Finance Committee has recommended that Turf Club’s additional allocation request to the Senate be approved. This has been tabled until next week where the Senate will vote on whether or not to approve the allocation request. All Senators are requested to review the request at their club meetings prior to voting next week.

A copy of the Turf Club’s example of this well-written additional allocation request will be distributed next week to all Senators for future reference.

**Vice President**

Vice President Marissa Kubinyak distributed the paperwork for the CADI Grant. This semester, we have $3,500 available for use in campus-wide club sponsored activities. The application is due back next Wednesday, February 15th, and the approved requests will be announced on Wednesday, February 22nd. All clubs are encouraged to take advantage of these funds.

**President**

President David Vazquez is pleased to report to the Senate that President Vancko has approved an additional professional position for the Office of Student Activities. The position of Student Activities Assistant will begin in August of this year. This is a state-funded position that will be supervised by the Director of Student Activities and will work with the O’Connor Center for Community Engagement and Intramurals as well. The position will serve students mostly at night, and will be available to provide chaperone services, program coordination, increased recreational opportunities, social activities, and competitive tournaments, for students to participate in.

Special thanks to Vice President Barb Jones for all of her hard work to make this happen, and to President Vancko for her continued support of Student Activities.

The structuring of this position will also make additional funds available for this year’s budget process.

**New Business**

-None-

**Old Business**

Horiculture Club will be informed of the status of their additional allocation request next week.
Future Agenda

-None-

Open Discussion

The Activities Fair will be taking place this evening from 7-9 pm in Farrell Center. It is strongly recommended that clubs set up a table and have representatives at the event tonight. There will be prizes!

Some of the Winterfest activities have been cancelled for this weekend, but we are ready to have them in the future in the hope that we will get some snow! To make up for this, we will be having two comedy shows this weekend.

The Bistro at Signatures is now open on Wednesday evenings from 4-6 pm in the lobby of Alumni Hall. They are serving light Italian fare including soups, personal pizzas, and entrees at low prices, as well as featuring four New York beers and a small wine list for those over 21.

Adjournment

A motion to adjourn the meeting was made at 5:44 pm by BASIC and was seconded by the Outdoor Club. All were in favor with no one opposing or abstaining.