MEETING AGENDA
LAURA V. JENNINGS
VICE PRESIDENT OF SENATE AFFAIRS
ST. LAWRENCE UNIVERSITY, CANTON, NEW YORK
THE HANNON ROOM, SULLIVAN STUDENT CENTER
February 10th, 2016: 7:00PM

I. Intro
II. EMS
III. A.C.E. – Springfest
IV. Divestment
V. Member’s Time

ALL MEETINGS ARE RUN ACCORDING TO ROBERT’S RULES OF ORDER. DIRECT ACKNOWLEDGEMENT OF SENATORS, CHAIRS OR PRESENTERS IS NOT ALLOWED. SENATORS MAY MOTION TO VOTE, DEbate AND TABLE. CHAIRS ARE EXEMPT FROM VOTING.
Proposal for Four SLU-EMS members to attend the National Collegiate Emergency Medical Service Foundation Conference: February 26th-28th, 2016.

St. Lawrence University Emergency Medical Services works under the Safety and Security department to provide emergency medical coverage to the St. Lawrence University campus 24/7 during the school year. Our 25 members provide these services free of charge to both St. Lawrence University students, as well as members of the greater St. Lawrence University campus. During the Fall 2015 semester, we responded to 185 emergencies and stand-bys. We look forward to the opportunity to further our education in the field of EMS and apply that directly to the St. Lawrence University community.

“The National Collegiate Emergency Medical Services Foundation's (NCEMSF) purpose is to support, promote, and advocate for emergency medical services (EMS) on college and university campuses. The Foundation is committed to the advancement of existing response groups and assisting in the development of new response groups. The Foundation provides a forum for the exchange of ideas of campus-based emergency response issues. To these ends, the Foundation is committed to scholarship, research and consultancy activities and to creating safer and healthier environments on college and university campuses.” With annual conference attendance, the NCEMSF provides the support to our EMS members with information to better everyone as a whole, to provide the tools to improve patient care and outcomes with better knowledge and skills training.
SLU EMS

Last year, St. Lawrence University provided funding for four EMTs from SLU-EMS to attend the NCEMSF conference in Baltimore, MD. The conference was a fantastic learning experience. It provided the four members with the opportunity to learn about College EMS-specific situations as well as network with similar programs. The four members returned to SLU-EMS motivated to implement potentially lifesaving changes that would improve the program.

This year, we would like to send the same amount of members to the conference. One extremely useful session to attend would be the experts’ roundtable where we can hear how other universities run their EMS programs. Also, there are multiple informational lectures being presented and an equipment expo. The lectures are very pertinent to SLU EMS, and discuss topics such as trauma and medical emergencies.

The funding that was provided in 2015 included: A University Car—for transportation, fuel, meal expenses for three meals/day Conference registration fees, and two hotel rooms.

We would like to request from the Thelomathesian Society for the 2016 conference:

- Transportation and parking
- Three meals per day for 4 SLU-EMS members (36 meals)
- Conference Registration Fees for 4 SLU-EMS members
- Lodging for SLU-EMS members
- Continue Membership in NCEMSF, a cost of $25 each academic year (June 1st - May 31st)
### NCEMSF Conference 2015

<table>
<thead>
<tr>
<th>Items</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transportation</td>
<td>~400 miles travel (gasoline/regular unleaded/currently ~$2.20 per gallon, unknown fuel economy of vehicle)(This will be provided by the generosity of the Safety and Security department). Approximate $90 each way = $180</td>
</tr>
<tr>
<td>Parking</td>
<td>3 days @ $30 per day = $90</td>
</tr>
<tr>
<td>Food/Meals</td>
<td>3 meals per day for 4 members (36 meals), $10 per meal = $360, assessed 8% tax rate = $388.80</td>
</tr>
<tr>
<td>Conference Registration</td>
<td>$110 per member x 4 = $440</td>
</tr>
<tr>
<td>Hotel Rooms</td>
<td>Two rooms at $175.00 per night per room, assessed $350 each night total. Rooms will be needed for 2 nights, overall $700</td>
</tr>
<tr>
<td>Institutional Member of NCEMSF fee</td>
<td>$25</td>
</tr>
<tr>
<td>Total</td>
<td>$1,823.80 total for the 2016 NCEMSF Conference expenditures</td>
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</tbody>
</table>

Any funds that are not used will of course be returned to the Thelomathesian Society and the contingency funds.
A.C.E. – Springfest

Dates: April 16th, 2016

Contact People: Tessa Denison (cell): (416)-318-9458; E-mail: tdeni14@stlawu.edu
Grace King (cell): (207)-807-7710; E-mail: ggking14@stlawu.edu

Description of Request

A.C.E holds two large concerts each academic year, Fallfest and Springfest. Both concerts are long-standing traditions that are important to the student body at large. As the Association for Campus Entertainment we strive to create an environment where the student body can and stay safe. After issues from last year’s Springfest when there were a number of alcohol related transports and an article published in the Watertown Daily Times describing alcohol issues at Springfest, Pat Gagnon and his team felt it best to require outside security be purchased for future events to ensure the safety of students and their guests.

A.C.E is using all of its designated concert funds towards this event, but we did not foresee the need for hiring outside security until this summer when Pat Gagnon held the security meeting this summer. Otherwise, we would have included this in our budget proposal last spring. We are asking for money to cover the cost of hiring a well-known security team (their company and quote is attached in the email) for Fallfest this year If A.C.E is going to continue to bring these concerts to SLU, hiring outside security will be necessary.
A.C.E. – Springfest

Cost:
Hired Security
$5,880

Total Requested from Thelmo: $5,880

Community Benefits
St. Lawrence University is a small community located in a rural area. A.C.E wants to continue to bring musical acts to campus, but that cannot happen if there is not an increase in security to account for the increase in attendance at these concerts. Hiring from an outside security source will ensure that there are enough people who are properly trained to keep students safe at these concerts. It will show the community that St. Lawrence takes the safety of its students and those who attends the concert seriously.
DivestSLU

Contacts: Satchel Toole ’18 sbtool14@stlawu.edu (207) 751-7876
Max Lewis ’16 mclewi13@stlawu.edu (207) 701-1683

We are putting together a panel discussion entitled “Climate, Policy, and the Economy: The Future of U.S. Energy”. Our motivation behind this panel is to bring together professionals, professors, and students alike in an effort to better understand the issue of climate change and its political, environmental, and economic implications. Dr. Murphy, one of our own St. Lawrence professors, will be joined by Ken Marino from Mission Markets and Claire from another divestment group.

The panel will take place on February 25th at 7:00 P.M. in Carnegie 10. It will be between around an hour and a half. The target audience is truly the whole campus because of this specific issue’s overarching effects; however, government, economic, and environmental majors will particularly be targeted. Professors in all of these classes have agreed to tell their classes about the event, and we will be putting posters around campus along with a SLUWire event. In the past, we’ve had anywhere between 30-50 participants at our event, but we hope to reach many more students than that. We have asked the mentioned departments for funding, but have not found success. The student organization E.A.O., however, has promised to donate $100.00 of their own funds to help our event be possible.
<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity:</th>
<th>Total Cost:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gas</td>
<td>1 (carpooling)</td>
<td>$150</td>
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<tr>
<td>Compensation</td>
<td>2</td>
<td>$500</td>
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<tr>
<td>Advertising</td>
<td>1</td>
<td>200</td>
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Total Cost: $1350.00

Exact amount requested: $1350.00
THELOMATHESIAN SOCIETY SENIOR EXECUTIVE BOARD

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