I. Call To Order
Meeting called to order at 7:03 PM, Wednesday, September 16th, 2015. The Hannon Room.

II. Attendance

<table>
<thead>
<tr>
<th>Name</th>
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<th>Table for IT</th>
<th>IT Contingency</th>
<th>SLU Humane</th>
</tr>
</thead>
<tbody>
<tr>
<td>Zack Hallock</td>
<td>✗</td>
<td>Yes</td>
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<tr>
<td>Casey Pitcher</td>
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<td>Emily Baker</td>
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<td>Maria Leech</td>
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<td>Julia Ristine</td>
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<td>Riley Greene</td>
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<td>Emily Adams</td>
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<td>Emily Sturtevant</td>
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<td>O.J. Josiah</td>
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<td>Sydney Chatfield</td>
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<td>Caitlin Dwyer</td>
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<td>Alex Ranger</td>
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<td>Emma Morrissey</td>
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<td>Laura Jennings</td>
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<td>Winston Sullivan</td>
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<td>Caroline Catlin</td>
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<td>Sydney Fallone</td>
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<td>Ryan Farr</td>
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<td>Joe Kellogg</td>
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<td>Christiana Galowski</td>
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<td>Pierce Cote</td>
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<td>Amanda Polloni</td>
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<td>Katie Miller</td>
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<td>Joe Nickerson</td>
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<td>Thomas Faraday</td>
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<td>Shannon McHugh</td>
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<td>Emily Fisher</td>
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<td>Emily Baldwin</td>
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<td>Samantha Colton</td>
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<td>Satchel Toole</td>
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<td>Edward Bostwick</td>
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<td>Emily Potts</td>
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<td>Chad Rahtz</td>
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<tr>
<td>Name</td>
<td>Status</td>
<td>Officer Reports</td>
<td>Committee Chair Reports</td>
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<tr>
<td>Mark Jannini</td>
<td>✗</td>
<td>a. Christopher DiMezzo: Send district emails</td>
<td>Christopher Hyde: Academic Affairs</td>
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<tr>
<td>Jill Carelton</td>
<td>✗</td>
<td>b. Sarah Evarts: Meal plan focus groups</td>
<td>Search for a new VP is still on, nomination sheets were sent</td>
<td></td>
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<tr>
<td>Olivia Hess</td>
<td>✗</td>
<td>c. Andrew Haux: 7 PM Laser tag in the Winston Room</td>
<td>out to faculty Needs to be a full-time professor to qualify</td>
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<tr>
<td>Mia Thomas</td>
<td>✗</td>
<td>d. Jeanette Gitobu: $48,095 U.S. Dollars</td>
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<td>Gabriella Smith</td>
<td></td>
<td>e. Ryan Orvis: 100% “Think About It” Trained Senate</td>
<td>Thomas Powers: Campus Entertainment</td>
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<td>Reed Mccloud</td>
<td>✗</td>
<td>Do not reference dollar amount during contingencies</td>
<td>Kan Jam Tournament was a success</td>
<td></td>
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<tr>
<td>Matthew Bauer</td>
<td>✗</td>
<td>Do not reference other contingencies</td>
<td>November 7th is relay for life</td>
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<td></td>
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<td>Grace King needs volunteers for set up and breakdown of Fall Fest stage</td>
<td>Prudence Deshene: Canton Community Outreach</td>
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CHAIRS

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Christopher Hyde</td>
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<td>Tommy Powers</td>
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<td>Prudence Deshene</td>
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<tr>
<td>Mariah Dignan</td>
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<tr>
<td>Kyani Vasquez</td>
<td>✗</td>
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<tr>
<td>Nils Tangemann</td>
<td>✗</td>
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<tr>
<td>Grace King</td>
<td>✗</td>
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<tr>
<td>Maya Williams</td>
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<tr>
<td>Jaimie Brownback</td>
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</table>
Mariah Dignan: Environmental Conservation Chair
Meeting on Thursdays at 3 PM

Nils Tangemann: International Committee
Social Media Campaign on International culture at SLU, meeting with Sarah Trimm

Kyani Vazquez: IT Chair
Presenting contingency today

Grace King: Public Relations
Thelmo pictures will be taken next meeting

Maya Williams: Student Life
Freshman will do training for Think About It in their FYP’s
2nd floor of Pub 56 is turning into a safe space for LGBTQ community

Matthew Bauer: Elections

V. Old Business
Over the summer, Exec board passed a contingency for an extra 20 security officers that will conduct the pat-downs prior to Fall Fest.

Senator McCue: Will these officers enforce the same rules as our officers? Good Samaritan?

Dean Tolliver: They will enforce the same rules, any problems will be passed over to our security officers not Canton PD

VI. New Business

SLU Humane Society: Catie Wark ’16

Megan DeLuca: Co-president of SLU Humane Society
Requesting $75 for supplies to host a dog wash on the intramural fields next Friday
Open to the Canton Community
Will be attending training so that volunteers in SLU Humane can work at the Potsdam Humane Society
Proceeds will benefit the Potsdam Humane Society

Chair Powers
Is this your first time hosting an event like this?

Megan DeLuca
Yes
Senator Hallock
Do you have any other funding for this?

Megan DeLuca
Yes we were able to raise $25 on Wellzoo, the check is coming next week

Senator Josiah
How are you planning to advertise?

Megan DeLuca
We will post on Facebook and make flyers

Senator Pitcher
Who is your target audience for this?

Megan DeLuca
Primarily the Canton community

Senator Sturtevant
Are you planning to accept donations?

Megan DeLuca
We are charging $10 per dog, still cheaper than a groomer

Chair Tangemann
Most SLU students do not have a dog, how are you trying to impact the student body?

Megan DeLuca
We encourage SLU students to get involved and help us during this event or hang out

President Orvis
Any further questions? Debate for?

Senator Pitcher
This is a great contingency, SLU Human just started and it will help promote them on campus.

President Orvis
Debate against? Speak too?

Senator Hallock
We should respect that they raised funds on their own; they’ve done their part.

President Orvis
Motion to Vote

All in Favor.

*IT Committee: Kyani Vasquez Speaker Installation on Student Center*

**President Orvis**  
Can I have the members of IT come forward to present his contingency?

**Kyani Vasquez**  
Requesting $1,950.00 for the installation of two outdoor speakers that will be located in the soffits of the Sullivan Student Center.  
The purpose for the speakers is to both promote a community feeling while outside of the student center at peak times throughout the day. To also be utilized for campus events that would need speakers.  
Auxiliary hookup located behind the Student Center Information Desk.

**President Orvis**  
Are there any questions?

**Senator Sullivan**  
Have you gotten a second estimate on this price?

**Kyani Vasquez**  
We have not.

**Senator Chatfield**  
When will this installation take place and will it be disruptive?

**Kyani Vasquez**  
We have not figured a time because we are waiting on this contingency, it will not be disruptive.

**Senator Jannini**  
What is the auxiliary cord connected too?

**Kyani Vasquez**  
The front desk it will be in a locked container so only certain students can get a hold of it.

**Senator Colton**  
Why is this a pressing issue now?

**Kyani Vasquez**
We believe that the speakers will be very beneficial once they are installed. We could have music playing for students.

Senator Miller
Have you considered getting speakers installed inside the SC as well?

Kyani Vasquez
We have not, but these speakers are outdoor speakers and we already have them.

Christopher DiMezzo
We believe that they would be disruptive if they were inside, too many people do work.

Senator Morrissey
Will the volume be regulated?

Kyani Vasquez
Yes, just like regular speakers.

Senator Colton
I work at that front desk and I think these would be too difficult to use.

Christopher DiMezzo
They wouldn’t be difficult to use, just play and pause.

Kyani Vasquez
We will most likely get an ipad to leave connected to the speakers

Chair Dignam
Do we know how much electricity these will use?

Christopher DiMezzo
Not a lot

Senator Sturtevant
If we weren’t using these speakers, would they have a different purpose?

Kyani Vasquez
They would just be sitting in the IT department.

Samantha Colton
Do you think music will be disruptive for other students?

Kyani Vasquez
No we will work with the student to ensure that we aren’t disruptive.

President Orvis
Further Questions? Debate for?

Chair Hyde
Could be beneficial in case of emergencies, can spread the word quickly.

President Orvis
Debate against?

Senator Colton
I don’t disapprove, I just don’t think this is researched or thought out enough.

President Orvis
Speak too?

Chair Dignan
To speak to Samantha Colton’s point, I don’t think this was thought out enough.

President Orvis
Debate for?

Senator Greene
This is a great idea, I work for KSLU and it would be great to broadcast over those speakers.

President Orvis
Debate against?

Senator Sullivan
I don’t like that we didn’t receive a second estimate on the price installation.

President Orvis
Speak Too?

Maya Williams
Motion to Table?

President Orvis
We will have a motion to table.

Motion to Table Fails

President Orvis
Senator Ranger
Speaking to Senator Greene’s point, playing KSLU would benefit the community.

President Orvis
Debate for?

Senator Pitcher
I think this is a common space that is very under-utilized, perspective students would be attracted to the promotion of KSLU or even calming music.

President Orvis
Debate against?

Chair Dignan
I think the logistics of this have not been figured out, it’s a great idea but they need to put more work into the details.

President Orvis
Speak too?

Senator Colton
Speaking to Chair Dignan’s point, great idea but needs to be expanded. We have higher standards than just accepting this.

President Orvis
Debate for?

Senator Hallock
I don’t think that we need to have all of the logistics, we just need the installation and then we will figure out what music to play and so on after.

President Orvis
Debate against? Speak too?

Chair King
To speak to Senator Hallock’s point, this was thought through.

President Orvis
Debate for?

Olivia Hess
We are a very outdoorsy community and I think this will become more of a happy and exciting place with the speakers.

Motion to Vote

Contingency passes with 37 in favor, 9 against, and 2 abstentions

Total Sum Distributed from Thelmo: $2,025

Meeting is adjourned at 7:59pm

Respectfully submitted by Secretary Christopher