<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
<th>ACTION</th>
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<tr>
<td>Call To Order</td>
<td>President Raymond calls the meeting to order at 8pm.</td>
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| Attendance | All [35] Senators are present except:  
  • Senator Adams, Ngo, and Niichel.  
  • Senator Totzke was tardy.  
  VP Comingdeer moves to recess until 8:30pm for internal committee meetings. | Senate recesses. Senate re-convenes at 8:30pm. |
| Approval of Current Meeting Agenda | Item VII-d-i “Senate Codes” is added.  
Item IX-b “New Club Proposal – DDR” is moved to V-c.  
Item VII-b-i “Mock Elections” and VII-b-ii “Political Debates” are added.  
Item VII-e-i “Snowball Theme” is added.  
Item VI-c-i “10-day Head Count” is stricken. | Agenda stands. |
| Approval of Previous Meeting Minutes | Changes made to last meeting’s minutes:  
  • The statement that read Senate originally accepted $12,000 with the stipulation that Stockfestapalooza pay back $16,000 is corrected to read “Senate originally accepted $21,000…” | Minutes stand with changes noted. |
| Immediate Action | a. Rotary Club – Jesse Swenson  
Mr. Swenson is here to request that the Rotaract Club be accepted as an official club on campus. It is noted that the group has already been formed, and has been active, but is not currently recognized by the Senate. The Student Activities Committee moves to accept the Rotaract Club as an official club on campus.  
Senate approves the Rotaract Club as the newest student organization at CSS. Congratulations! | |
| | b. Unbudgeted Money Requests  
i. Social Work Club  
The Social Work Club is requesting funding for the purchase of group apparel. The Social Work Department’s enrollment doubled this year so the group’s membership is quite large. The Finance Committee moves to allocate the requested amount ($225.00) for the purchase.  
Senate approves $225.00 for the purchase of apparel for the Social Work Club. |
| | ii. Student Nursing Association (SNA)  
The Vice President of SNA is representing the group for a request for funding for a national conference in Daytona Beach, FL. The Finance Committee moves to allocate $750.00 to SNA for this conference. VP Ekwochi clarifies that the club already has this conference budgeted for in | Senate approves $750.00 for the fall conference for the Student Nursing Association. |
### the spring semester.

#### iii. Cheerleading Club – Amanda Nelson

Ms. Nelson is here to represent the Cheerleading Club in their request for $588.00 for the purchase of mats. These mats are being requested so that the risk for injuries to the cheerleaders is reduced. The Finance Committee moves to allocate $279.00 (funding for one mat). Currently, the Cheering Squad does not have any cheering mats.

#### iv. SHIMA – Angela Trucano

Ms. Trucano, senior HIM student, is here to represent the SHIMA group in their request for funding to attend the American Health Information Management Association's (AHIMA) International Convention in Washington, D.C. The HIM students will be networking with well known figures in the healthcare industry, and will market the CSS name to the convention attendees. It is clarified that the money request was filled out incorrectly – they are not requesting the $6222.00. The Finance Committee moves to allocate $1,022.50 for this convention. It is clarified that the breakdown in funding is half of the requested airfare/hotel for 5 people. VP Comingdeer amends the motion to read $2,445.00 be allocated to the SHIMA group, to be more consistent with past allocations to clubs. It is reasoned that the current financial situation requires that Senate cut funding for certain items of conventions. Senator Daniel moves the previous question (to amend the original motion). A 2/3 majority vote is needed to move the previous question. The motion to amend the motion to allocate $2,445.00 to SHIMA is now on the table. The motion to allocate $1,022.50 is now on the table.

#### c. New Club Proposal – DDR (Dance Dance Revolution!)

Senator Marshall speaks on behalf of the group of students wishing to form an official club on campus known as DDR or Dance Dance Revolution. It is reasoned that this would be a unique way for students to get involved on campus. Equipment is already provided. Senator Gustafson moves to accept this club as an official club.

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### Senate approves $279.00 for the purchase of one cheering mat for the Cheerleading Club.

### Senate votes to continue debate on this issue (amending the original motion).

### Senate votes not to amend the original motion.

### Senate approves the allocation of $1,022.50 to SHIMA for their national convention.

### Senate approves Club DDR as an official club at the College of St. Scholastica. Congratulations!

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### Reports of Executive Officers

| a. President – Travis Raymond |
| b. Executive Vice President – Theresa Brix |
| c. Financial Vice President – Noelle Ekwochi |
| d. Administrative Vice President – Steven Comingdeer |
| i. Account Balances (as of last request) |
| 1. General Fund (unbudgeted money) – $18,005.48 |
| 2. Project Fund (budgeted/committed money) – 48,628.11 |
| 3. Senate Fund (operational costs) – $12,652.64 |
### Reports of Standing Committees

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<tr>
<th>Committee</th>
<th>Chair</th>
<th>Reports</th>
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| Collegiate Affairs | Hans Jacobsen | a. Past Grievances (updates)  
  i. Bo Ekmark has told the Senate that space previously used as a racquetball court will be used as storage.  
      Collegiate Readership Program will not be able to deliver papers on Sundays this year.  
      The Vending Machine in the Science building is working fine, per Bill Urbaniak in Food Service. Requests for vending machine refunds are to be directed through the Front Desk.  
      The dryer in Cedar is being worked on, per Tom Brekke.  
      Tom Brekke says that the machines in Birch and Cedar are being worked on (washers and dryers).  
      The tennis racket issue will be discussed at the next meeting.  
  ii. Faculty and staff are taking papers from the Collegiate Readership Program dispensers. It is clarified that these newspapers are intended for students only.  
      Far left top dryer in the basement floor suites laundry room is not working.  
      Students are upset with the current parking situation. Senator Struss speaks on behalf of the Parking Committee. A meeting of this committee has not been set up. Senator Struss will update the Senate.  
      It is requested that the GDR obtain tobasco sauce for student use. |
| External & Legislative Affairs | Stephanie Mongé | b. Mock Elections  
  Thursday 10-2 in front of the Port. Results are reported to the local media.  
  ii. Political Debates  
      The College Democrats student organization has approached Senate to have a political debate for the presidential candidates. Senate will promote the televised debates instead. |
| Finance | Noelle Ekwochi | c. Budgeted Money Requests  
  1. Math Club – Request $60.00 for math colloquium and supplies.  
  2. Circle K – Request $300.00 for FLTC Conference Registration, and $25.00 for activity fair information table supplies.  
  3. Figure Skating Club – Request $120.00 for ice time expenses.  
  5. SHIMA – Request $750.00 for AHIMA Conference Registration.  
  6. College Republicans – Request $410.00 for Elections supplies. |

Senate will email faculty and staff again to request that they not take papers. If that does not work, Senate will move the dispensers to locations that only students have access to.
### Reports of Special Committees

**a. Athletics Committee**
Senator Tischbirek reports on behalf of the Athletics Committee which met last week. She clarifies that CSS currently does not have an Athletic Director nor do we have a Head Hockey Coach. Steve Lyons (Dean of Students) is serving as interim Athletic Director. There was discussion of there not being a hockey season this year due to the lack of a hockey coach. Candidates that have been interviewed for the coach position have declined to date.

**b. General Education Committee**
Senator Myre reports on behalf of the General Education Committee. He explains that the College is looking at perhaps setting up an exchange program with a university in Buenos Aires. Curriculum from all divisions of the College are being reviewed currently, as well. The Senior Capstone is also being reviewed, and considered for reinstatement in the curriculum.

### New Business

**a. Meeting Format Change – Senator Totzke**
Senator Totzke explains that the format of the meetings during the last Senate session would be a general meeting every other week, and a short full voting body meeting and committee meetings on the other Sundays. He reasons that the Senate is spending more money with the way the meetings are currently formatted (general meetings every week, and on "odd Sundays" having committee meetings from 8-8:30pm). VP Comingdeer responds that the Senate Coordinating Board considered the volume of money requests and the efficiency of meetings when they came up with the decision for the current meeting format. A majority of the Senate favors the current format, per an informal poll taken by President Raymond.

**b. Unbudgeted Money Requests**
<table>
<thead>
<tr>
<th>i. Twin Ports Thanksgiving Buffet</th>
<th>Senate amends the motion to allocate $500 to the Twin Ports Thanksgiving Buffet event. (23-6-1)</th>
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<tr>
<td>Finance Committee moves to allocate $1,000.00 for this event, whose purpose is to provide underprivileged citizens in the Duluth area with a thanksgiving meal. It is reasoned that Senate should keep with the precedence set by allocating $500.00, as has been done in previous years (and that Senate is currently not . Senator Pollak moves to amend the motion to allocate $500 for this event. The motion is now to allocate $500.</td>
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<td>ii. Independent Film Club</td>
<td>Senate allocates $500 to the Twin Ports Thanksgiving Buffet.</td>
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<td>Senator Skoog represents this request. He is requesting $310 to pay for half of the cost of showing Fahrenheit 911 on campus. The Finance Committee moves to allocate the requested amount. It is clarified that CAB will fund for half of this cost (Senator Kerkow).</td>
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<tr>
<td>iii. Intervarsity</td>
<td>Senate allocates $0 for rental/showing of Fahrenheit 911 on campus. (9-17-2)</td>
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<tr>
<td>Senator Struss represents this request. The Intervarsity organization has a fall retreat in Remer, Minnesota. They are requesting money for $525.00 for registration and travel expenses. It is clarified that this retreat was not planned before budgeting time, as was the other retreat that this group attends. The Finance Committee moves to allocate $450.00 for this retreat. Senator Myre moves to recess for 3 minutes to allow the Finance Committee time to further discuss this request.</td>
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<td>iv. College Republicans</td>
<td>Senate votes to continue discussion.</td>
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<td>President Raymond speaks on behalf of this request. This group is requesting funding for the purchase of t-shirts that will represent our College at political events, to promote the Republican party. The Finance Committee moves to allocate the requested amount ($50.00) for this request. Senator Skoog moves to amend the motion to allocate $360.00 to the College Republicans to pay for the t-shirts ($50) and the showing of Fahrenheit 911 on campus ($310). It is clarified that by adding the $310 to this request, it may be assumed the College Republicans group may not use the funding for the intended purpose (or at all). Senator Skoog moves the previous question. The motion on the table is to amend the original motion to allocate $360 to College Republicans. The original motion is again on the table (allocate $50 to College Republicans).</td>
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<tr>
<td>v. Student Senate – VP Comingdeer</td>
<td>Senate continues debate.</td>
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<td>Finance committee moves to allocate $185 from the General Fund for the purchase of Student Senate apparel. This would mean that Senators would pay $19 out of pocket for the hooded sweatshirts. It is questioned why the Finance Committee did not recommend funding from the Senate Operating Fund. VP Ekwochi clarifies that she is uncomfortable risking debt in the Senate Operating Fund. Senator Myre moves to amend the</td>
<td>Senate drops the amended motion.</td>
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<tr>
<td></td>
<td>Senate allocates $50 to the College Republicans for the purchase of t-shirts (18-11-2)</td>
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motion to take $185 from the Senate Operating Fund to pay for the apparel (instead of the General Fund). There is no support for the amendment, so it is dropped. VP Comingdeer moves to amend the motion to allocate Senate $333 for this request, including $148 from the Senate Operating Fund. The original motion is now on the table.

The amendment is dropped.

Senate accepts this amendment.

Senate allocates $333 for the purchase of Senate apparel.

### Old Business

- **Rome Study Abroad**
  
  VP Comingdeer moves to take the Rome Study Abroad trip request from the table. There is no discussion on the issue on the table, so the issue is dropped until VP Ekwochi receives more information from Mr. Berthiaume.

  Senate takes the issue from the table for discussion.

  This issue is dropped until further notice.

- **Announcements**

  A reconsideration of the vote to deny $310 to the International Film Club is discussed. VP Ekwochi moves to reconsider the motion to deny $310 to the International Film Club for the rental of *Fahrenheit 911*. It is discussed that perhaps the movie’s showing on campus should be delayed until after the presidential elections. A vote is taken.

  Senate votes to not reconsider this request. (13-17-1).

### Adjournment

President Raymond adjourns the meeting at 11:06pm.