

**THE COLLEGE OF SAINT SCHOLASTICA
STUDENT SENATE
GENERAL MEETING MINUTES**

LOCATION: S3211
DATE: Sunday, 09/21/2008
TIME: 8:00 pm

CHAIRPERSON: Kyle Heffner, President
RECORDER: Carlos Villamizar, Administrative Vice President

<i>TOPIC</i>	<i>DISCUSSION</i>	<i>ACTION</i>
Call To Order		President Heffner calls the Senate to order at 8:00 pm.
Attendance	The following Senators are absent: Alex Impola, Bridget Aldritt	Note, there are 27 voting Senators present.
Approval of Current Meeting Agenda	Under VII c add i. Third Waivers, ii. Habitat for Humanity, iii. PT Club	Agenda stands with noted changes.
Approval of Previous Meeting Minutes		Minutes stand
Immediate Action	<p>Since it is an odd Sunday, committee meetings will take place for the first 30 minutes. Senator Johnson moves to recess for 30 minutes. Senator Rinella seconds. A vote is taken and the motion passes. Senate will reconvene at 8:30pm. Senate reconvenes at 8:31pm</p> <p>a. Unbudgeted Requests</p> <p><i>Students Today Leaders Forever</i> Club members are planning to attend conference called "Dilla Days" in Fargo ND, There, they will also participate in a service project. All the other chapters will also be present at this conference. The Finance Committee moves allocate \$227.32 to Students Today Leaders Forever. Since it is a committee motion no second is required. A vote is taken. 26 ayes 0 naves and 1 abstention noted. Motion Passes</p> <p><i>Student Nurses Association</i> Senator Johnson presents a request from Student Nurses Association (SNA) asking for funding for a "Back to School BBQ" for 200 nursing students. They are planning to hire a private company to do the BBQ. The request is for \$1758 but Senator Johnson moves to allocate \$879; half of the requested amount. Senator Rinella seconds. There are no guidelines for this type of request in the Financial Handbook. Senator Bass asks if there has been a similar request. President Heffner responds that last week similar requests</p>	<p>Senate allocates \$227.32 to Students Today Leaders Forever</p> <p>Senate Allocates \$879 to SNA</p>

**THE COLLEGE OF SAINT SCHOLASTICA
STUDENT SENATE
GENERAL MEETING MINUTES**

were done by PASS and Biology Club. Student Trustee Hadrich asks which one is more similar to this one. Senator Johnson says that the request done by the biology club is more similar. Since the Biology Club's request was for 30 people, Senator Moore asks if that request can be stipulated for 200 people and allocate that amount to SNA. Senator Johnson says this request could be treated as a group bonding event, but that has a cap of 30 people. Senator McElrath moves to suspend the financial handbook to allow funding for more than 30 people. Senator Rinella seconds. Auxiliary Senator Imberg says that if SNA wanted to consider this a group bonding event they would have said that in their request. A vote is taken, 0 ayes 26 naves and 0 abstentions noted. Motion fails. Senator Dodge supports Senator Johnson in funding half of the event. A vote is taken. 22 ayes 1 naye and 3 abstentions are noted. Motion passes.

PT Club

Aaron Wickbolt and Student Trustee Hadrich are representing the PT Club which is attending the APTA National Convention. The club has been fundraising by giving massages and organizing BBQs. They will continue to give massages on Mondays to raise more money. Student Trustee Hadrich points out that the request is for 31 students and the Financial Handbook's allocation table only shows up to 25 students. He also mentions that even though the table only goes up to 25 students, the Handbook does not say that that is the maximum number of students that can be funded. The PT Club added up the total for 25 students and stipulated it to 31, requesting a total of \$4436.10. Having the whole class go to this event will give a good name for the St. Scholastica PT program. Also, since this is such an important event, they need the whole class to attend in order to experience everything it has to offer. The Finance Committee moves to allocate \$3577.50 which is the total for 25 students. They argue that the allocation table was set up to 25 students with the idea that it would be the maximum number per request. Financial Vice President Hackenmueller says it is up to the senators on how to go for this, since it has no precedence and no rules are being suspended. Senator Bass says that Senate should fund the extra 6 people since it is not breaking any Financial Handbook rules. Also, they still have to do an exceptional amount of work to raise enough to cover the total of \$16,008. Auxiliary Senator Imberg recommends Senate should fund the requested amount and if the Financial Committee wants to cap the allocations to 25, they should change the Financial Handbook later. Senator Kincaid moves to amend the previous motion and allocate \$4,436.10. Senator Moore seconds. A vote is taken, 24 ayes 2 naves and 0 abstentions noted. Motion passes. Motion on the table is

Senate allocates \$4436.10 to PT Club

**THE COLLEGE OF SAINT SCHOLASTICA
STUDENT SENATE
GENERAL MEETING MINUTES**

	<p>to allocate \$4436.10 to the PT Club. A vote is taken 24 ayes 2 naves and 0 abstentions notes. Motion passes.</p> <p>PT Club The first year PT class is going to a conference in Rochester, MN in which they will attend lectures about different PT subjects and new methods. Finance Committee moves to allocate \$92.55. Since it is a committee motion no second is required. 26 ayes 0 naves and 0 abstentions are noted. Motion Passes.</p> <p>Biology Club/Third Waivers/Earth Action/CJL Auxiliary Senator Imberg is representing these clubs. They are asking Senate to sponsor Will Steger’s honorarium. This artic explorer is giving a talk about global warming on October 22nd from 12:30 to 2:00pm. Finance Committee moves to allocate \$4000 to Biology Club/Third Waivers/Earth Action/CJL. Vice President Hansen asks how does an honorarium classify as, Senator Johnson says it is considered an event. A vote is taken, 26 ayes 0 naves and 0 abstentions are noted. Motion Passes</p> <p>Amnesty International Amnesty International is going to a “day of action” in the Minnetonka area. They are attending a lecture about agribusiness exploitation and community resistance in Paraguay. They are willing to come back and present this issue to the St. Scholastica community. Finance moves to allocate \$290.55 to amnesty. Finance Committee moves to allocate \$290.55 to Amnesty International. A vote is taken. 26 ayes 0 naves 0 abstentions are noted. Motion Passes.</p> <p>Student Senate Financial Vice President Hackenmueller explain the Collegiate Readership Program which provides free newspapers to all the students. The program has been funded in the past mainly by Student Senate, but this year Student Affairs is willing to fund half of the program. Senator Imberg asks if we can change the newspapers in the program. President Heffner says a poll was sent out last year and those were the three most popular. Finance Committee moves to allocate \$6500 to the Collegiate Readership Program. Since it is a committee motion no second is needed. A vote is taken. 26 ayes 0 naves 0 abstentions are noted. Motion passes.</p>	<p>Senate Allocates \$92.55 to PT Club</p> <p>Senate allocates \$4000 to Biology Club/Third Waivers/Earth Action/CJL</p> <p>Senate allocates \$290.55 to Amnesty International</p> <p>Senate allocates \$6500 to the College Readership Program</p>
<p>Reports of Executive Officers</p>	<p>a. President- Kyle Heffner</p>	

**THE COLLEGE OF SAINT SCHOLASTICA
STUDENT SENATE
GENERAL MEETING MINUTES**

	<p>Steve Lyons The Dean of Students Lyons is present, he says this his 13th year as the Student Senate advisor. He provides guidance about policies of the institution and also pushes on some issues he thinks they should be taken care of. He says he is happy and willing to help anyway he can. He also welcomes the new senators.</p> <p>Homecoming Parade committee Student Senate has registered to be part of the Homecoming parade. If any Senator is interested in being part of this committee contact President Heffner. Members of the committee will help organize what senate members will be doing during the parade. Senators McElrath and Financial Vice President Hackenmueller show interest in being part of this committee. Senator Bass moves to accept Senator MacElrath, Financial Vice President Hackenmueller and Executive Vice President Hansen as members of the Homecoming Committee. Senator Moore seconds. A vote is taken 23 ayes 0 naves and 3 abstentions. Motion Passes. The Parade will be October 3rd at 9:30 am.</p> <p>Senate Mentors The Senate Mentors Program was presented in Senate last week. All the Excecutive board showed interest in being part of it, as well as Senators Moore, Johnson, Rinella and McElrath. Senators Bass, Dodge, Imberg and Kincaid are also interested. A meeting will be set up a meeting next week to introduce the mentors to the new Senators.</p> <p>Senate Endeavor Fund Part of Coordinating committee was selected last year, this committee is in charge of advertising and coordinating the fund after a project has been selected. Next week the rest of the Coordinating Committee will be selected, all the new members will be new Senators.</p> <p>Webmaster and Senate Auditor President Heffner recommends Senator Moore for the Webmaster position. Executive Vice President Hansen moves to accept Senator Moore as the new webmaster; Senator Bass seconds. Senator Rinella asks the new webmaster to look at student senate webpages from different schools to get ideas for improving our own. A vote is taken, 21 ayes 0 naves and 1 abstention are noted. Motion passes. President Heffner recommends Senator Nellis for the Senate Auditor position. Executive Vice President Hansen moves to accept Senator Nellis as the new Senate Auditor. Senator Bass seconds. A vote is taken, 23 ayes 0 naves and 1</p>	<p>Senate accepts Senator McElrath, Executive Vice President Hansen and Financial Vice President Hackenmueller as members of the Homecoming Committee</p> <p>Senate accepts Senator Moore as the new Webmaster</p> <p>Senate accepts Senator Nellis as the new</p>
--	---	--

**THE COLLEGE OF SAINT SCHOLASTICA
STUDENT SENATE
GENERAL MEETING MINUTES**

	<p>abstention are noted. Motion Passes</p> <p>b. Executive Vice President- Tierra Hansen</p> <p>c. Financial Vice President- Amanda Hackenmueller</p> <ul style="list-style-type: none"> i. Account Balances <ul style="list-style-type: none"> Project Fund \$7988.74 General Fund \$23,065.34 Senate Operating Account \$2157.11 <p>Fall Org Board</p> <p>All club leaders are required to attend (or send a representative of their club) this meeting Wednesday October 8 at 6:30pm. This meeting is to inform clubs about the financial guidelines of Senate.</p> <p>d. Administrative Vice President-</p> <ul style="list-style-type: none"> Name Tags <p>If any Senator wants something different than their complete name in their name tag please contact Administrative Vice President Villamizar before Wednesday.</p>	Senate Auditor
Reports of Standing Committees	<p>a. Collegiate Affairs-</p> <ul style="list-style-type: none"> i. Grievances Updates <p>Senator Kincaid reports on last weeks grievance about having music in the new weight room. He says the administration has received more compliments about not having music in this area than complaints. Also, there is no budgeted money for a music system in the weight room, so it might be a while before they decide to get one.</p> <p>Senator Kroyer reports that the bike racks will be secured.</p> <p>Senator Olson reports that she talked to Residential Life and they said that they were planning to add a public computer in Scanlon, and that it should be there. If it is not, they will add one soon. Also, they said that they did not plan to have one in Kerst. Senator Johnson asks if it is possible to add one in Kerst Hall too.</p> <ul style="list-style-type: none"> ii. New Grievances <p>Senator Dodge asks what is the possibility of adding a side walk between</p>	

**THE COLLEGE OF SAINT SCHOLASTICA
STUDENT SENATE
GENERAL MEETING MINUTES**

	<p>Aspenwood and lot 17. Senator McElrath says there is no sign that incoming traffic has the right of way in the bridge at the campus' entrance. Senator Toro says that Pine residents have their stoves shut off by Residential Life but they still have pay the same amount as other apartment residents. She recommends that the cost should be lowered or they should be allowed to use their stoves. Senator Rinella asks if all the clocks around campus could be synchronized. Senator Wicklund says that the first floor laundry machines do not work and the 2nd floor kitchen has no microwave. Senator McElrath says that the Security jeep's head lights are out. Also, when the vehicle breaks an unusual sound is heard. The vehicle is also using its spare tire instead of getting the original fixed or replaced. Senator Singroy, the men's bathroom in Somers West 2nd floor has a problem with the password machine to get in.</p> <p>b. External & Legislative Affairs-</p> <p>Community day Highway clean up will be during community day. The portion of the highway sponsored by Senate is close to Spirit Mountain. All senators are required to attend and an absence will be treated as if the senator missed a meeting. Please sign up at www2.css.edu/app/community/. Lunch will also be provided. It will be from 9:30am to 12:30pm. If you have any question contact Senator Bass at vbass@css.edu.</p> <p>c. Finance- Budgeted Requests Habitat for Humanity \$26 Third Waivers \$50 PT Club \$375</p> <p>d. Internal Affairs-</p> <p>Auxiliary senator appointment Internal Affairs moves to recommend Howard Stoltz as the new Auxiliary Senator. Since is it's a committee motion no second is required. A vote is taken 25 ayes 0 naves and 0 abstentions are noted. Motion Passes Internal Affairs moves to recommend Heather Kothbauer as the new Auxiliary Senator. Since it is a committee motion no second is required. A vote is taken</p>	
		<p>Senate accepts Howard Stoltz as the newest Auxiliary Senator</p> <p>Senate accepts Heather Kothbauer as the</p>

**THE COLLEGE OF SAINT SCHOLASTICA
STUDENT SENATE
GENERAL MEETING MINUTES**

	<p>25 ayes 0 naves and 0 abstentions are noted. Motion passes</p> <p>Senator Resignations Chad Schrandt and Susan Meyers resign their positions as full voting Senators.</p> <p>Senator Appointments Andrea Imberg, was part of senate last year and is willing to accept a full voting Senator position. Internal affairs moves to accept Andrea Imberg as the newest full voting member of Student Senate. Since it is a committee motion no second is required. A vote is taken, 25 ayes 0 naves and 0 abstentions are noted. Motion passes.</p> <p>Internal affairs moves to accept Howard Stoltz as the newest full voting Senator. Since it is a committee motion no second is required. A vote is taken, 26 ayes 0 naves and 0 abstentions are noted. Motion passes</p> <p>Internal affairs moves to accept Heather Kothbauer as the newest full voting Senator. Since it is a committee motion no second is required. A vote is taken, 27 ayes 0 naves and 0 abstentions are noted. Motion passes</p> <p>e. Student Activities-</p> <p>f. Board of Trustees Student Representative- Fall SABOT Meeting Student Trustee Hadrich is the only student member of the Board of Trustees (BOT). This Tuesday is the first Student Affairs BOT meeting of the year, if anyone has any concerns that they would like him to address in the meeting contact him at ahadrich@css.edu.</p>	<p>newest Auxiliary Senator</p> <p>Senate accepts Andrea Imberg as the newest Full Voting Senator</p> <p>Senate accepts Howard Stoltz as the newest Full Voting Senator</p> <p>Senate accepts Heather Kothbauer as the newest Full Voting Senator</p>
<p>Reports of Special Committees</p>		
<p>New Business</p>		
<p>Old Business</p>		
<p>Announcements</p>	<p>Thanks to Senator Who helped with elections. Senator Rinella says that even though there was no official Elections Committee, there were many Senators who helped and she would like to thank them for their commitment.</p> <p>Senate Social Event Senator Rinella reports that the Senate event did not have the attendance she had</p>	

**THE COLLEGE OF SAINT SCHOLASTICA
STUDENT SENATE
GENERAL MEETING MINUTES**

	expected and recommends that next year a committee should be assigned to carry out this event.	
Adjournment	President Heffner asks for dissent to adjournment. There is none.	The Senate adjourns at 10:15pm. The Student Senate will recess until Sunday,