

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

**LOCATION: BWC249**  
**DATE: Sunday, 10/19/2008**  
**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 8:10 pm.
Attendance	The following Senators are absent: Anna Clemente, Josie Johnson, Ben Nicholas, Vanessa Reilly, Tata Zhorzholiani	Note, there are 28 voting Senators present.
Approval of Current Meeting Agenda	Under VI c. iii. Org Board Meeting Under VII d. i. New Grievance Form ii. Senate Location Under VIII a. Parking Committee	Agenda stands with noted changes.
Approval of Previous Meeting Minutes		
Immediate Action	<p>Since it is an odd Sunday Senate will recess for committees to meet. Senator Bass moves to recess for the first 15 minutes. Senator McElrath seconds. Administrative Vice President Hackenmueller makes a friendly amendment to recess for 30 minutes. Senator Bass accepts. A vote is taken, 28 ayes 0 nays and 0 abstentions noted. Motion Passes. Senate will resume at 8:40 pm.</p> <p>Unbudgeted Requests</p> <p>CSS Volleyball Club The club members are requesting money to fund T-shirts for their men's volleyball team. Finance Committee moves to allocate \$50 to CSS Volleyball Club. Since it is a committee motion no second is required. A vote is taken, 28 ayes 0 nays and 0 abstentions noted. Motion Passes.</p> <p>CSS Volleyball Club The men's team is going to participate in the Duluth City League and they need funds to pay for the entry fee. Finance Committee moves to allocate \$170 to CSS Volleyball Club. Since it is a committee motion no second is required. A vote is taken, 28 ayes 0 nays and 0 abstentions noted. Motion Passes.</p>	<p>Senate allocates \$50 to CSS Volleyball Club.</p> <p>Senate allocates \$170 to CSS Volleyball Club</p>

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	<p>Pre-med Club Tabled for next meeting.</p> <p>KMC KMC is sponsoring a Diversity Panel Discussion on November 17<sup>th</sup> at 6 pm in the Intercultural Center. They are requesting funds for refreshments, snacks and apparel for the event. Finance Committee moves to allocate \$213.50 to KMC. Since it is a committee motion no second is required. A vote is taken, 28 ayes 0 nays and 0 abstentions noted. Motion Passes.</p> <p>KMC The club is asking for funds to pay for extra food for the Hispanic Heritage event. They had already been allocated \$500 for this purpose. Finance Committee moves to allocate \$376 to KMC. Since it is a committee motion no second is required. A vote is taken, 28 ayes 0 nays and 0 abstentions noted. Motion Passes.</p> <p>Computer Graphic Class The students present attended an art design conference in Minneapolis. They were encouraged to attend by their professor and brought back many useful ideas for the class. Finance Committee moves to allocate \$562.50 to Computer Graphic Class. Since it is a committee motion no second is required. A vote is taken, 27 ayes 0 nays and 1 abstention noted. Motion Passes.</p> <p>SNA Four nursing students are attending the St. Louis County Dept. of Health and Human Services Conference. They will be able to network with physicians and nurses as well as learn more about health issues in the community. Finance Committee moves to allocate \$200 to SNA. Since it is a committee motion no second is required. A vote is taken, 28 ayes 0 nays and 0 abstentions noted. Motion Passes.</p> <p>Student Activities There are only two home football games left and Student Activities would like to have buses available to transport students to the games. Finance Committee moves to allocate \$920 to Student Activities. Since it is a committee motion no second is required. A vote is taken, 28 ayes 0 nays and 0 abstentions noted. Motion Passes.</p> <p>Students Senate On Election Day Student Senate will be giving free rides to the polls for students.</p>	<p>Senate allocates \$213.50 to KMC.</p> <p>Senate allocates \$376 to KMC.</p> <p>Senate allocates \$562.50 to Computer Graphic Class.</p> <p>Senate allocates \$200 to SNA.</p> <p>Senate allocates \$920 to Student Activities</p>
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	<p>There will be two vehicles available from 8 am to 8pm and funds are needed to cover for gas. Finance Committee moves to allocate \$76.80 to Student Senate. Since it is a committee motion no second is required. A vote is taken, 28 ayes 0 nays and 0 abstentions noted. Motion Passes.</p>	<p>Senate allocates \$76.80 to Ex/Leg Committee</p>
<p>Reports of Executive Officers</p>	<p>a. President- Kyle Heffner</p> <p>Game Ball Last week's recipient, Senator Bigaouette, awards the Game Ball to Senator Moore for his hard work on the Senate webpage as well as in the Presidential Debate event in Storm's Den. Congratulations Senator Moore!</p> <p>Wild Ticket Raffle USA Today representative John Fidler has awarded Senate with two Minnesota Wild game tickets. The tickets will be raffled between those who attended the meeting with Fidler. The winners of the raffle are Senators Munjanja and Moore.</p> <p>Next Meeting Since next meeting is scheduled for Monday October 26<sup>th</sup> (mid-semester break day), President Heffner wants to know if Senators are willing to meet that day. A vote is taken, 16 Senators decide to cancel the meeting, while 13 wanted to have the meeting. The meeting of October 26<sup>th</sup> is cancelled. Senate will meet again on Sunday November 2<sup>nd</sup>.</p> <p>Cable Articles President Heffner has submitted an article to The Cable to advertise and explain the purpose of the Endeavor Fund.</p> <p>Senate Trip An unbudgeted request will be presented to Senate during the next meeting.</p> <p>b. Executive Vice President- Tierra Hansen</p> <p>c. Financial Vice President- Amanda Hackenmueller</p> <p>Reimbursement Form Administrative Vice President Hackenmueller explained how to fill the</p>	<p>Senate cancels the General Senate meeting of October 27.</p>

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	<p>reimbursement forms. All Senators should be able to help students fill out this form from now on.</p> <p>Org. Board Meeting A second Org. Board Meeting has been scheduled for those clubs that could not attend the first one. It will take place on October 23<sup>rd</sup> at 5pm in room T87.</p> <p style="padding-left: 40px;">Account Balances Project Fund \$25,599.97 General Fund \$78,926.55 Senate Operating Account \$6,932.81</p> <p>d. Administrative Vice President- Carlos Villamizar</p> <p>Senate Apparel Committee A committee is going to be formed to work on the Senate apparel. Senators Le Yu, Casas, Wicklund, Moore, Toro, Olson, Bass, Hackenmueller Broker, Nellis, Courneya, Bigaouette, Kroyer and Imberg show interest. Tierra moves to appoint the senators previously mentioned as members of the Senate Apparel Committee. A vote is taken. 28 ayes 0 nays and 0 abstentions noted. Motion Passes.</p> <p>Birthday Treats There is one monthly birthday celebration for Senators. Since there was no celebration for September, next meeting Senate will be celebrating the birthdays of September and October. If Senators have any proposals on what treats should be served on that day, email Administrative Vice President Villamizar.</p>	<p>Senate appoints Senators Le Yu, Casas, Wicklund, Moore, Toro, Olson, Bass, Hackenmueller Broker, Nellis, Courneya, Bigaouette, Kroyer and Imberg to the Senate Apparel Committee.</p>
<p style="text-align: center;">Reports of Standing Committees</p>	<p>a. Collegiate Affairs- Aleksis Kincaid</p> <p style="padding-left: 40px;">i. Grievances Updates</p> <p style="padding-left: 80px;">ii. New Grievances</p> <p>Students have been requesting more benches on-campus particularly in front of buildings by the doors that they use.</p> <p>There have been complaints about the current smoking area outside Tower Hall. They want to know if it is possible to relocate it.</p> <p>Some students have requested the option of checking their dining dollar balances online.</p> <p>b. External &amp; Legislative Affairs- Vicky Bass</p>	

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	<p>c. Finance- Josie Johnson</p> <p>Budgeted Requests  Climbing Club \$112.42  SNA \$200  Third Wavers \$102.00  Climbing Club \$200  CJL \$150  CJL \$50  CIS \$175  CSS Volleyball \$500  College Democrats \$22.26</p> <p>d. Internal Affairs- Tricia Rinella</p> <p>Grievance Form  A new Absence Grievance Form for Senators is presented by Internal Affairs. Internal Affairs moves to accept the new form as the official Absence Grievance Form. Since it is a committee motion no second is required. A vote is taken. 28 ayes 0 nays and 0 abstentions are noted. Motion Passes</p> <p>Senate Location  For the last two meeting Senate has met in the Burns Wellness Commons Auditorium. A vote is taken to decide if Senate will continue to meet in this location or move back to S3211. 25 senators vote to stay in the current location and 3 votes to move back to S3211. Senate will continue to meet in Burns Wellness Auditorium.</p> <p>e. Student Activities- Erin Lucas</p> <p>f. Board of Trustees Student Representative- Andrew Hadrich</p>	<p>Senate accepts the new Grievance Absence Form.</p> <p>Senate decides to continue meeting in Burns Wellness Commons Auditorium until further notice.</p>
<p>Reports of Special Committees</p>	<p>Parking Appeals Committee  President Heffner reports on the Parking appeals committee: 26 parking ticket appeals were approved and 6 were denied.</p>	
<p>New Business</p>		

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Old Business		
Announcements	<p>Stipend Committee The Committee will meet on Wednesday at 7:30 pm</p> <p>Will Steger Steger will be in the Mitchell Auditorium on Wednesday October 22 at 12:30 pm.</p>	
Adjournment	President Heffner asks for dissent to adjournment. There is none.	The Senate adjourns at 9:50 pm. The Student Senate will recess until Sunday, November 2 2008.