

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

**LOCATION: BWC249**  
**DATE: Sunday, 11/02/2008**  
**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: Pat Bigaouette, Dan Dodge, Dan Moore, Lloyd Munjanja, Luke Singroy and Katie Wicklund	Note, there are 27 voting Senators present.
Approval of Current Meeting Agenda	Under VII b. i. Free Rides to the Polls	Agenda stands with noted changes.
Approval of Previous Meeting Minutes		
Immediate Action	<p>Since it is an odd Sunday, committee meetings will take place for the first 20 minutes. Senator Johnson moves to recess until 8:20 PM. Senator Rinella seconds. A vote is taken, 27 ayes 0 nay and 0 abstentions are recorded. Motion passes. Senate will reconvene at 8:20pm. Senate reconvenes at 8:21pm</p> <p><b>Unbudgeted Requests</b></p> <p>Students Today Leaders forever This club is asking for fund to buy office supplies and 40 club t-shirts. The Finance Committee moves to allocate \$170 to Students Today Leaders Forever. Since it is a committee motion no second is required. A vote is taken, 26 ayes, 0 nays and 1 abstention are noted. Motion passes.</p> <p>Students Today Leaders Forever Club members are going to go to Minneapolis, Rochester and Madison doing service projects in Rochester and Madison while representing St. Scholastica. The Finance Committee moves to allocate \$2003.77 to Students Today Leaders Forever. Since it is a committee motion no second is required. A vote is taken, 26 ayes, 0 nays and 1 abstention are noted. Motion passes.</p>	<p>Senate recesses for 20 minutes</p> <p>Senate allocates \$170 to Students Today Leaders Forever</p> <p>Senate allocates \$2003.77 to Students Today Leaders Forever</p>

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	<p><b>International Club</b> Senator Casas is requesting funding for 65 T-shirts for Cultural Night. . The Finance Committee moves to allocate \$371.05 to International Club. Since it is a committee motion no second is required. Administrative VP Villamizar asks why they need 65 t-shirts. Senator Casas responds that they will be selling each shirt for \$5 (the amount not funded by Senate) to club members, those attending the event and performers. Senator Bass reminds Senators that last year apparel was not financed by Senate for staff and faculty for a panel. Senator Rinella asks if 65 people have already ordered the shirts. Senator Casas says that based on the amount of people who agreed to buy them in the last meeting he thinks all the shirts will be sold. The Finance Committee rescinds the previous motion. The Finance Committee moves to allocate \$363.59 to International Club. Since it is a committee motion no second is required. A vote is taken, 25 ayes, 0 nays and 2 abstentions are noted. Motion passes.</p> <p><b>Habitat for Humanity</b> Students are volunteering help build in Bover, MN. They are requesting money for gas. The Finance Committee moves to allocate \$120 to Habitat for Humanity. Administrative VP Villamizar asks why Senate is paying for the whole amount of gas instead of half, as it is established in the handbook. Senator Johnson replies that this has been considered an 'event' and not a trip. Since it is a committee motion no second is required. A vote is taken, 23 ayes, 1 nay and 3 abstentions are noted. Motion passes.</p> <p><b>Chemistry/Biochemistry Club</b> The club is requesting money for 22 t-shirts. The Finance Committee moves to allocate \$102.25 to Chemistry/Biochemistry Club. Since it is a committee motion no second is required. A vote is taken, 27 ayes, 0 nays and 0 abstentions are noted. Motion passes.</p> <p><b>Earth Action</b> Earth Action will be selling aluminum water bottles to the CSS community. This is not a fundraiser and the cost of the bottles will be the amount not funded by Senate. Their purpose is to reduce the amount of paper/plastics cups used on campus. The Finance Committee moves to allocate \$1663.20 to Earth Action. Since it is a committee motion no second is required. A vote is taken, 25 ayes, 0 nays and 2 abstentions are noted. Motion passes.</p> <p><b>Fallfest</b> To make Fallfest a bigger event, the Mystery Dinner Theater was added. A</p>	<p>Senate allocates \$363.59 to International Club</p> <p>Senate allocates \$120 to Habitat for Humanity</p> <p>Senate allocates \$102.25 to Chemistry/Biochemistry Club.</p> <p>Senate allocates \$1663.20 to Earth Action</p>
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	<p>company was hired to organize and carry out the event and extra food was ordered. The Finance Committee moves to allocate \$4031.80 to Fallfest. Since it is a committee motion no second is required. A vote is taken, 23 ayes, 1 nay and 3 abstentions are noted. Motion passes.</p> <p>Student Senate The Student Senate retreat to Crosswoods Camp will take place on November 15<sup>th</sup> and 16<sup>th</sup>. Senate is requesting funding for all Senators and the Student Trustee to attend the retreat, a total of \$1501.95 according to handbook. The total cost of the event is \$2008.79 The Finance Committee moves to allocate \$1501.85 to Student Senate. Since it is a committee motion no second is required. A vote is taken, 27 ayes, 0 nays and 0 abstentions are noted. Motion passes. Administrative Vice President Hackenmueller moves to allocate \$506.94 from the Senates Operating account to cover for the rest of the trip. Senator Rinella seconds. A vote is taken, 25 ayes 0 nays and 2 abstentions are noted. Motion Passes</p>	<p>Senate allocates \$4031.80</p> <p>Senate allocates \$1501.85 for their retreat.</p> <p>Senate allocates \$506.94 from the Operating Fund.</p>
<p>Reports of Executive Officers</p>	<p>a. President- Kyle Heffner Senate Trip Senate has already allocated the money for this event which will take place on November 15<sup>th</sup> and 16<sup>th</sup>. Senators will be leaving that Saturday at 11am. An email will be sent out asking about an RSVP and should be answered by this Friday. A committee will be formed to take care of the food during the trip. Senators McElrath, Kroyer, Courneya, Hackenmueller, Bass express their interest in being part of this committee. Executive Vice President Hansen moves to appoint these Senators to the Senate Trip Food Committee. Senator Kincaid seconds. 5 abstentions. Motion Passes. Executive VP Hansen moves to appoint Senator McElrath as chair of the committee. Senator Rinella seconds. A vote is taken, 26 ayes, 0 nays and 1 abstention noted. Motion passes. Email Senator McElrath if you have any food allergies or preferences.</p> <p>Senate Endeavor Fund Endeavor Fund Proposals are due on November 9<sup>th</sup>. Make sure to turn it in the proposals before the due date. Also, encourage as many students as possible to participate.</p> <p>Go Vote! President Heffner encourages all those present to get their vote out on November 4<sup>th</sup>.</p>	<p>Senate appoints Senators McElrath, Kroyer, Courneya, Hackenmueller and Bass as members of the Retreat Food Committee</p> <p>Senate appoints Senator McElrath as Chair of the Retreat Food Committee.</p>

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	<p>Computer Allocation Committee Chair  Senator McElrath moves to appoint Senator Moore as the Computer Allocation Committee Chair. Senator Casas seconds. Senator Moore is absent today, but a vote is still taken. 9 ayes, 13 nays 1 abstention are noted. Motion Fails.  Senator Imberg moves to appoint Senator Stoltz as the Computer Allocation Committee Chair. Senator Bass seconds. A votes is taken, 26 ayes 0 nays and 1 abstention are noted.. Motion passes.</p> <p>Game Ball  Last week's recipient, Senator Moore, sent an email awarding Senator Johnson for having a successful week with the Finance Committee.</p> <p>b. Executive Vice President- Tierra Hansen</p> <p>c. Financial Vice President- Amanda Hackenmueller  i. Account Balances  Project Fund 36140.38  General Fund 75104.41  Senate Operating Account 7560.99  Financial Handbook Revision  A committee needs to be formed to revise the Financial Handbook. Senators, Nellis, Villamizar, Imberg, Johnson, Hackenmueller, Clemente, Zhorzholiani, Stoltz, Munjanja and Dodge express their interest in being part of this committee. Executive VP Hansen moves to appoint these Senators to the Financial Handbook Revision Committee. Senator Kincaid seconds. A vote is taken. 27 ayes 0 nays and 0 abstentions were noted. Motion passes. If someone else has suggestions and is not part of the committee, email Senator Johnson.</p> <p>d. Administrative Vice President-  Senate Apparel  The Apparel Committee decided to include the options of: Polo shirts, track jackets, sweatshirt and hat, mitten, scarf combo for this year's Senate Apparel.</p> <p>Birthdays  Senate celebrated September and October birthdays of Senators: Hansen, Rinella, Villamizar, Yu and Zhorzholiani.</p>	<p>Senate appoints Senator Stoltz as chair of the Computer Allocation Committee.</p> <p>Senate appoints Senators Nellis, Villamizar, Imberg, Johnson, Hackenmueller, Clemente, Zhorzholiani, Stoltz, Munjanja and Dodge as members of the Financial Handbook Revision Committee.</p>
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<p>Reports of Standing Committees</p>	<p>a. Collegiate Affairs- Aleksis Kincaid</p> <p style="padding-left: 20px;">i. Grievances Updates</p> <p style="padding-left: 40px;">Senator Imberg reports: Terry Belich said that new benches were purchased and distributed around campus last summer. Also, they will be budgeting for new benches for next year.</p> <p style="padding-left: 20px;">ii. New Grievances</p> <p style="padding-left: 40px;">Senator Toro says that Maple Apartments residents have called maintenance numerous time and their problems have not been fixed.</p> <p style="padding-left: 40px;">Senator McElrath asks if it is possible to add a list of rooms and their phone numbers next to the call boxes in the entrance of the residential buildings.</p> <p style="padding-left: 40px;">Senator Kincaid received a grievance about the piano in Scanlon needing to be tuned. Also, vehicles were towed and no emails were sent out to let the owners know about it.</p> <p style="padding-left: 40px;">Senator Nellis would like the temperature in Tower Hall to be adjusted since it is very warm in Tower Hall all the time.</p> <p>b. External &amp; Legislative Affairs- Vicky Bass</p> <p>Free Rides to the Polls</p> <p>A sign up sheet is being passed around for those who want to volunteer their time and drive students to the polls. Ex/Leg Committee members will be tabling near The Port and helping students find their polling site as well as organizing free rides.</p> <p>c. Finance- Josie Johnson</p> <p>Budgeted Requests</p> <p>Boundary Waters Camping Club \$45.37</p> <p>Habitat for Humanity \$350</p> <p>Amnesty International \$20</p> <p>Rotaract Club \$50</p> <p>CIS Club \$125, \$1100 and \$75</p> <p>Pre-med Club \$245</p> <p>Out of Words \$50</p> <p>Pre-pharm Club \$50</p> <p>Open Doors \$125</p> <p>Out of Words \$50</p> <p>d. Internal Affairs- Tricia Rinella</p>	
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	<p>e. Student Activities- Erin Lucas</p> <p>f. Board of Trustees Student Representative- Andrew Hadrich</p>	
Reports of Special Committees		
New Business	<p>Campus Cab Senator McElrath says that everybody has experienced drunk driving in some shape of form, so he proposes St. Scholastica should have an "on-campus cab" on weekends to drive students at night. If anyone is interested in forming part of a committee to review this proposal email Senator McElrath at <a href="mailto:rmcelrat@css.edu">rmcelrat@css.edu</a>.</p>	
Old Business		
Announcements	<p>Hunger and Homeless Week VITA is organizing this event throughout the week, so be aware of the events going on around campus. They are also sponsoring an alternative spring break trip to volunteer. There will be an information session next Thursday night; emails will be sent out to inform students about the location and time.</p> <p>Fallfest Coffeehouse tomorrow at 8 PM in the Union. Live animals on Tuesday from 12-2 PM in the Union</p>	
Adjournment	<p>President Heffner asks for dissent to adjournment. There is none.</p>	<p>The Senate adjourns at 9:30pm. The Student Senate will recess until Sunday, November 9 2008</p>