

THE COLLEGE OF SAINT SCHOLASTICA
STUDENT SENATE
GENERAL MEETING MINUTES

LOCATION: BWC249
DATE: Sunday, 10/4/2009
TIME: 8:00 pm

CHAIRPERSON: Daniel Moore, President
RECORDER: Tierra Hansen, Administrative Vice President

<i>TOPIC</i>	<i>DISCUSSION</i>	<i>ACTION</i>
Call To Order		President Moore calls the Senate to order at 8:07 pm.
Attendance	The following Senators are absent: Alyssa Courneya, Niels Erickson, Nick Foucault, Chris Handyside, Andrea Imberg, Le Yu	Note, there are 25 voting Senators present.
Approval of Current Meeting Agenda	VII.c.ii. Org Board Recap VII.e.i. Snowball VII.b.i. Highway Cleanup	Agenda stands with noted changes.
Approval of Previous Meeting Minutes	No changes noted.	
Immediate Action	<p><i>Amnesty International</i> Amnesty International is putting on a refugee camp that will be built on October 7 on the Science lawn. Multiple groups are also helping with the event including SNA, Pre-med Club, Education Association, Earth Action, and the CJL. They are looking for funding to the setup of the camp; initially they were hoping to use refugee tents but their provider backed out. Instead they will be using tarps. The 6 smaller tarps cost \$5 each and the single medium tarp cost \$20 for a total of \$50. The Finance committee moves to allocate \$345.84 to Amnesty International. The motion passes with one abstention.</p> <p><i>Career Services/No Jobs for Slobs</i> They are asking for \$2500 for the annual No Jobs for Slobs event. For the past two years they have not been able to get corporate funding so they have had to find other means. Every student that attends pays \$10. The Finance committee moves to allocate \$2500 to No Jobs for Slobs. The motion passes with one abstention.</p> <p><i>Pre-Med Club</i> Pre-Med Club is requesting \$40 for party subs for their event with Doc C to discuss how to prepare for med school. The Finance committee moves to allocate \$40 to Pre-Med Club. The motion passes with one abstention.</p>	<p>Senate allocates \$345.84 to Amnesty International.</p> <p>Senate allocates \$2500 to No Jobs for Slobs.</p> <p>Senate allocates \$40 to Pre-Med Club.</p>

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	<p><i>Speak Up!</i> Speak Up! is holding a Grill and Chill event on Friday with hot dogs, chips and pop. It is free to students and will take place around 4:30 in the Mitchell between Somers and Tower Hall. The Finance committee moves to allocate \$100 to speak up. The motion passes with no abstentions.</p> <p><i>SOTA</i> SOTA will be going bowling for their group bonding event. They have budgeted for \$130 for 20 people but are asking for more funding for an additional 10 members. The amount they are requesting is \$65. The Finance committee moves to allocate \$65 to SOTA. The motion passes with no abstentions.</p> <p><i>Student Senate</i> Senate has \$437.50 budgeted for their retreat. There will be 27 people attending and they are requesting an additional \$87.50 to count for the additional members attending. The Finance committee moves to allocate \$87.50 to Student Senate. Senator Johnson moves to make an amendment to the motion to add funding for one additional person who forgot to RSVP for the retreat. The Finance committee accepts. The new motion is to allocate \$100 to Student Senate. The motion passes with no abstentions.</p> <p><i>VITA</i> VITA is requesting all of their fall budget as one unbudgeted request. They did not turn in their budget on time last spring but the mistake was caught fairly soon after. Because many of their events are ongoing throughout the semester, requesting the entire budget at once would be much simpler than putting in a new request every week. Also, VITA is a maintenance organization, which means that they receive their entire budget at the beginning of the semester. VITA will also be returning in the spring to ask for their spring budget. The Finance committee moves to allocate \$3215 to VITA. The motion passes with no abstentions.</p>	<p>Senate allocates \$100 to Speak Up!</p> <p>Senate allocates \$65 to SOTA.</p> <p>Senate allocates \$100 to Student Senate.</p> <p>Senate allocates \$3215 to VITA.</p>
<p>Reports of Executive Officers</p>	<p>a. President- Dan Moore <i>Game Trophy</i> Senator Courneya was not present at the meeting but asked that the game trophy be given to Senator Imberg for the time and hard work she has put into the Collegiate Affairs committee this semester.</p>	

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Retreat/Dinner Selections

Next Sunday, Student Senate will be going paintballing for their retreat. They will be leaving at 11:15 in the Senate office to carpool over to Superior. The event will last until around 3:00 and then at 4:30 they will meet to go out to dinner. They are also hoping to allocate money from their operating fund to cover the rest of the expense for paintballing and for dinner. There is currently \$3990 in the operating account before our fall budget is allocated. This fundraising money is used for Snowball, Relay for Life, and unforeseen items. The Senate votes to allocate \$16 per person for dinner. The total allocation from the operating fund for the rest of the paintballing expense and for dinner is \$1045. President Moore moves to allocate \$1045 from the Student Senate operating account. The motion passes with one abstention.

Endeavor Fund

The Endeavor Fund committees will be set next week. The fund allocates \$12,500 per semester towards large projects for the school that will benefit the students. There will be a Selections Committee which advertises the fund and selects the proposal(s) which will be funded. The Coordinating Committee is in charge of the completion of the selected projects.

Student Savings Club Promotion Committee

The Student Savings Club will need further promoting this semester. Vice-President Kroyer asks for volunteers to be on the promotion committee. Kroyer moves to accept Erin Lucas, Susie Cofer, Brandon Porten, Brett Ripley, Linzie Moroney, and Tim Dahl to the Student Savings Club Promotion Committee. Senator Bonner seconds. The motion passes with six abstentions. Vice-President Kroyer moves to appoint Tim Dahl as the chair of this committee. Senator Reilly seconds. The motion passes with one abstention.

Printer Kiosk Update

President Moore recently met with Lowell Larson about the computers in storage that Senate was looking at using for the printer kiosks. There are four computers that cannot be used for anything other than parts because they are past the point of maintenance. The project is at a standstill for the time being since each computer would cost between \$600-700 and is an unnecessary expenditure at this time.

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	<p>b. Executive Vice President- Blake Kroyer <i>Institutional Committees</i> The list of institutional committee will be updated by next week after Vice-President Kroyer hears back from all of them as to how many senators are needed on each.</p> <p>c. Financial Vice President- Andy Nelson <i>Account Balances</i> The fall activity fee allocation are in and the new account balances reflect this change. Student Senate receives .75% of tuition, which was approximately \$221,000 this semester.</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td>Project Fund</td> <td style="text-align: right;">\$122,129.05</td> </tr> <tr> <td>General Fund</td> <td style="text-align: right;">\$118,340.26</td> </tr> <tr> <td>Senate Operating Account</td> <td style="text-align: right;">\$3,990.57</td> </tr> </table> <p>d. Administrative Vice President- Tierra Hansen</p>	Project Fund	\$122,129.05	General Fund	\$118,340.26	Senate Operating Account	\$3,990.57	
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<p>Reports of Standing Committees</p>	<p>a. Collegiate Affairs- Andrea Imberg <i>Grievances Updates</i> Senator Imberg spoke to Mike Turner, who has been in contact with people from the city about the stoplights. A petition will be ready to send out to the student body sometime in the next couple weeks. In response to the staircases in Scanlon, Mike Turner stated that the stairwells are mopped every Monday morning. Also, Facilities will look into putting an additional recycling dumpster by Scanlon; however, they do not want to have to take up any more parking spaces. The Daily Student Announcements will be seeing some changes within the next two weeks. The new format will send out a once-daily announcement to which limited personnel can submit items. There will be two subscription-based announcements, one for college events and the other for rides, off-campus events, and for-sale items. Senator Reilly talked to Terry Belich about the bike racks and he said that they are not looking to add more racks this semester because the weather has already been turning colder, but they will look into it again in the spring. Senator Reilly also discussed the lighting issue in the tree apartments with Terry Belich. He said that he would check out that the lights are all functioning properly.</p> <p><i>New Grievances</i> Senator Porten asks about upperclassmen with meal plans having access to Somers hall. The issue has been looked into previously, but Betsy Kneepkens said that it would affect the safety of the freshmen who live in Somers. However, the option of only opening the doors during meal times has never been looked into.</p>							

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	<p>b. External & Legislative Affairs- Nick Gigliotti <i>Highway Cleanup</i> Highway Clean-up will take place on Community Day. Senators not able to attend are to submit a grievance to Internal Affairs since this is a required Senate event. We will meet in the Senate office at 10:30 to grab gloves and safety vests. There will be Subway sandwiches for lunch afterwards.</p> <p>c. Finance- Josie Johnson <i>Budgeted Requests</i> SOTA \$130 for group bonding event Cheerleading \$90 for activities fair materials, poster materials, crowd favors Cheerleading \$223 for group bonding and banquet Circle K \$24 for activities fair</p> <p><i>Org Board Recap</i> The Org Board meeting was held last Thursday at 6:00 PM. For those clubs who did not send a representative will need to meet with Josie Johnson or Andy Nelson was last Thursday at 6:00 PM. As of now, those who have not met are on financial probation.</p> <p>d. Internal Affairs- Erin Lucas</p> <p>e. Student Activities- Brady Nellis <i>Snowball</i> The Snowball winter formal dance will be held on Saturday, February 6th this year.</p> <p>f. Board of Trustees Student Representative- Aleksis Kincaid</p>	
Reports of Special Committees		
New Business		
Old Business		
Announcements	<p><i>350 week</i> Senator Johnson reminds us that 350 Week is coming.</p> <p><i>Peace Vigil</i> Peace Vigils will be starting up on Tuesdays at 9:30 AM in the Tower Foyer.</p>	

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	<p><i>Refugee Week</i> Refugee week will be held next week on the Science lawn. There will be speakers, panel discussions, movies, and a number of other events throughout the week.</p> <p><i>Grill and Chill</i> Speak Up!'s Grill and Chill will be held this Friday by the Mitchell Auditorium between Somers and Tower Hall. It will begin at 4:30 with free hot dogs, chips and pop.</p>	
Adjournment	President Moore asks for dissent to adjournment. There is none.	The Senate adjourns at 9:10 pm. The Student Senate will recess until Sunday, October 11, 2009.