

Student Senate Meeting Minutes
Gustavus Adolphus College
Monday, October 3, 2011

I. Call to Order

- a. Meeting called to order at 19:00 by Prince

II. Attendance

- a. Not present: Ibrahim, Loose, Sande, Schmitt

III. Approval of Minutes from September 26, 2011

- a. Minutes approved

IV. Community Comment

- a. No community member comment

V. Appointments

- a. Arborview Representative
 - i. No appointments
- b. Off-Campus Representative
 - i. No appointments

VI. Co-President Report

- a. Board of Trustees Report
 - i. Shared goals, were appreciated. Board was excited and receptive. Faculty report went super well. Fox and Prince will go to MAPCS in a few weeks.
 - ii. Gust asks about Senate involvement in Campaign Gustavus
 - Answer: Advancement and Alumni will lead it and have not yet been asked to assist, outside of Fox and Prince being asked for personal donations.

VII. Finance Chair

- a. PASO Midyear Request
 - i. \$1500 Speaker + \$430 Travel = \$1930 total, which Finance Committee recommends they receive in full. They provided quotes for both figures.
 - ii. PASO: "What is African" theme of event; in an effort to get PASO's name out there; collaborates with I Am, We Are
 - iii. Vote taken; budget passed in full

VIII. Diversity Chair

- a. Diversity Committee Update
 - i. Inter Faith Space goal achieved through a peaceful protest during a Beck Hall dinner for the Board of Trustees
 - ii. VanHecke adds: Short term space for rest of academic year and a long term space will be ready by next fall. Both spaces yet to be determined. Goal is to have it available with the same hours of the chapel, in the permanent space.

IX. Old Business

- a. None

X. New Business

- a. Faculty Committees
 - i. Faculty Committee Appointment: Hoppe to Student Life Committee
 - Hoppe on his own behalf: Interested in how students and faculty interact and improving it
 - Vote; motion to appoint Hoppe to the Student Life Committee passes
 - ii. VanHecke: encourages Senators to become involved on these committees ASAP
- b. Veterans' Day event being planned and it is suggested by Fogelberg that Student Senate collaborate with the Gustavus Adolphus College Student Veterans

- i.** Fogelberg motions to add to new business a discussion regarding co sponsoring an event held by Gustavus Adolphus College Student Veterans; Nelson seconds.
- ii.** Lundborg motions to amend: moves to approach the Gustavus Adolphus College Student Veterans with the possibility of co sponsoring a Veterans' Day event; Hoppe seconds
- iii.** Nelson: Motions to drop, because the president of Gustavus Adolphus College Student Veterans is present
- iv.** Hoppe motions to call to question; Gust seconds; Call to end debate passes.
- v.** Vote to move to amend motion to approach Gustavus Adolphus College Student Veterans; motion fails.
- vi.** Point of Information: On what veterans would like to see:
 - Henrickson: request to have co sponsorship which could entail setting up, but mostly name recognition. There are currently seven veterans on campus and they would appreciate backing and recognition. More of an endorsement than a co sponsorship; not looking for funding.
 - The event planned is a simple ceremony involving a guest speaker, a flag presentation, perhaps a slide show.
- vii.** Gust motions to amend motion to read "endorse" instead of "sponsor."
- viii.** Fogelberg motions to end discussion; Hahn seconds; motion passes
- ix.** Vote to amend terminology of motion; motion passes
- x.** Return to initial discussion, beginning with Nelson
- xi.** Bryz-Gornia suggests boldness and entertains motion to call to question
- xii.** Nigro motions to call to question; Fogelberg seconds; motion passes
- xiii.** Vote to endorse the Gustavus Adolphus College Student Veterans event planned for Veterans' Day; motion to endorse passes
- c.** Gust motions to charge Ethics Committee to create bylaws regarding endorsement; Thayer seconds
 - i.** Ethics committee will be meeting after meeting anyway, guaranteed by Kampfe
 - ii.** VanHecke offers that a practice / precedent may suffice instead of making a permanent change to the constitution
 - iii.** Hoppe called to question; Gust seconded; motion passes
 - iv.** Placard vote; motion fails
- d.** Thayer motions to adjourn; Nelson seconds; motion fails

XI. Announcements

- a.** Kampfe: Faculty Staff center for ethics concerns plus committee directly after meeting
- b.** Bryz-Gornia: Research will begin on a tobacco free campus, committee is already full
- c.** Martin: Schitter Chatter will be in POs, put them up in bathrooms in your building. They look real good, she's excited.
- d.** Fox: Let Prince/Fox know about interest in faculty senate committees
- e.** Bryz-Gornia: invites all to the caf after the meeting for food and conversation

XII. Motion to Adjourn

- a.** Automatic adjournment