

Student Senate Meeting Minutes  
Gustavus Adolphus College  
Monday, October 10, 2011

**I. Call to Order**

- a. Fox called to order at 19:00

**II. Attendance**

- a. Absent: Schmitt

**III. Approval of Minutes from October 3, 2011**

- a. Minutes from 10/03/11 approved

**IV. Community Comment**

- a. Hahn on behalf of a concerned student: drivers speeding up hill makes student fear for life when taking sidewalk up toward complex.

**V. Appointments**

- a. Arborview Representative
  - i. No representative elected
- b. Off-Campus Representative
  - i. No representative elected

**VI. Co-President Report**

- a. Lundborg moved to return to the report after hearing from the finance chair; Gust seconded; motion passed.
- b. Dive Project Update
  - i. Meetings with a student committee (chaired by Student Senate co-presidents, and including the senate speaker, students at large, Peer Assistants, and CAB members) they formed which has resulted in a survey that has been written that will be sent out this week. There will also be a road trip to check out similar facilities at other institutions.
  - ii. Fox asks senators how much they would be comfortable allocating for plans to be commissioned for the project. Discussion commenced. Lundborg charged the co-presidents with determining, from the survey, the student interest in Dive renovation. Using this information Lundborg further charged the co-presidents with creating a proposal for the finance committee to seek funds for a design firm to propose ideas for dive renovation; Nigro seconded.
    - Nigro called to question; Gust seconded; motion passed.
    - Motion to charge the co-presidents with determining, from the survey generated by the Dive Committee, the student interest in Dive renovation. Using this information, Student Senate further charged the co-presidents with creating a proposal for the finance committee to seek funds for a design firm to propose ideas for dive renovation; motion passed.
- c. Faculty Committee Appointments
  - i. First-year Rosalie Repke is appointed to the Program Assessment Development Committee.
  - ii. Junior Blake Gust is appointed to the Faculty Committee on Student Life.
  - iii. Senior Maddie Lang is appointed to the College Media Board.
  - iv. Sophomore Abbie Barrett is appointed to the Technology Advisory Committee.
    - Fogelberg requests that Barrett have regular communication in this role with the Student Senate Technology Director.
  - v. Spaces are still available for interested Senators and their constituents.

**VII. Finance Chair**

- a. Club Tennis

- i.** Mid-year request because they had no funds awarded in the spring. Looking for funding for tennis balls and registration fees. Recommendation from Finance Committee to be funded in full at \$169.98. Precedent for these type of expenses has already been set. Motion to fund club tennis in the amount of \$169.98 passes.

**b. M-PACT**

- i.** Mid-year request to help fund To Write Love On Her Arms event in the amount of \$500 (an event that will cost \$8500 total). CAB had requested their assistance, this event applies to their group's mission and they want to help host this event. Finance Committee recommended this be awarded in full.

- ii.** Gust motioned to amend line item 28 to \$0. No one seconded the motion.

- iii.** Hahn motioned to end discussion; Fogelberg seconded; motion passed.

- iv.** Motion to fund M-PACT in the amount of \$500 is approved 10 to 8 with a roll call vote.

- Afreh: yes
- Allen: yes
- Cabrera: no
- Fogelberg: no
- Goldstien: yes
- Gust: no
- Hahn: yes
- Henrickson: no
- Hoppe: yes
- Ibrahim: no
- Loose: no
- Lundborg: yes
- May: yes
- Nelson: no
- Nigro: yes
- Olsen: yes
- Thayer: no
- Yin: yes

**VIII. Old Business**

- a.** Transportation Committee Chair, Gust, thinks campus interest is dead and no longer has a personal drive to continue chairing the committee. Nelson indicated interest in spearheading committee. Sande appointed Nelson to chair the Transportation Committee.

**IX. New Business**

- a.** Campus Safety Officers have been paid for by Student Senate at events in the past. Lundborg suggests communication with Campus Safety Director Ray Thrower regarding this tradition. Lundborg motions to create a special projects committee that Lundborg will chair, the first issue they plan to look into is Campus Safety Officers; Loose seconded; motion passed.

- b.** Hoppe motioned to charge the Finance Committee to create a deadline for groups to abide by when requesting funding for events under \$1000; Nelson seconded; motion defeated.

**X. Announcements**

- a.** Sande's and Bryz-Gornia's committees will meet this week, watch for emails
- b.** Bryz-Gornia extends an invitation for dinner and conversation following the meeting in the Evelyn Young Dining Room

- c.** Alumni at 7:30 p.m. on Tuesday, Oct. 10 Proclaim will be playing at Fields of Faith, come and support Bryz-Gornia
- d.** Lundborg invites people to stay behind if interested in the Special Projects Committee
- e.** It's Coming Out Week!
- f.** Thanks for patience, great job with the long meeting
- g.** Halvorson shares his commentary on Robert's Rules of Order and invites participation

**XI. Adjourned at 20:46**