Student Senate Meeting Minutes Gustavus Adolphus College Monday, October 17, 2011

I. Call to Order

a. Meeting called to order at 1900 by Prince.

II. Attendance

a. Absent: Olsen

III. Approval of Minutes from October 10, 2011

- **a.** Minutes approved.
- **b.** Gust moves, Hoppe seconds to include roll call vote on minutes. Motion passed.

IV. Community Comment

a. No community comment.

V. Appointments

- a. Arborview Representative
 - i. None appointed.
- **b.** Off-Campus Representative
 - i. None appointed.

VI. Diversity Committee Report

- a. Breaking Barriers Update
 - i. New name for Race Talks. Thought-provoking meeting tonight after the meeting in Linner to discuss oppression and white privilege among other topics. Four sessions available to Senate only, in preparation of spring campus-wide launch of program. Safe space for confrontational talks, will be facilitated. Important for senators to be fluent on the topic to better represent constituents.

VII. Finance Chair

- **a.** Gustavus Dance Company Mid-year
 - **i.** Requested \$500 for a conference fee for a competition in Madison, Wis. in the spring. Finance Committee recommended \$500.
 - ii. Motion to approve \$500 passed.
- **b.** Men's Rugby
 - i. Club Rugby requested \$2280.00 because their team is larger than they expected when requests were made in the spring. Finance Committee recommended \$1445.00 to cover printing, equipment, fees, and travel costs.
 - ii. Gust moves to change line item 31 to \$780, Fogelberg seconds.
 - Discussion.
 - Hahn calls to question, Gust seconds, motion passed.
 - Motion defeated.
 - **iii.** Gust moves to change line item 29 to \$561; Loose seconds.
 - Discussion.
 - Gust calls to question, Fogelberg seconds, motion passed.
 - Motion passed.
 - **iv.** Lundborg moves to call the midyear to question, Fogelberg seconds. Motion passed.

VIII. Old Business

a. Ethics discussed and researched endorsements and formally has no recommendation regarding restricting or promoting endorsements.

IX. New Business

- **a.** Coca Cola contract expires in April. Senate's opinion is due in December.
- **b.** South Mall is shady and the lighting should be addressed.

- **i.** Hahn moves to charge Health and Housing to look into the shadiness (pun intended) of the South Mall, Nigro seconds.
- **ii.** Discussion: Physical Plant already plans to install a light post outside of Nobel soon.
- **iii.** Motion defeated.
- **c.** Does Campus Safety monitor the sale of red parking passes to limit them to the number of available spaces? Yes, they do.
- **d.** Trash and recycling not being taken care of, trash is spilling into the halls in Complex.
 - i. Nigro moves to charge Health and Housing with looking at recycling and trash in Complex and/or whatever dorms need to be looked at, Gust seconds.
 - Nelson amends in a friendly manner to look into all dorms, not just Complex. Friendly amendment fails.
 - Discussion.
 - Hoppe calls to question, Hahn seconds. Motion passed.
 - ii. Motion to charge Health and Housing with looking into the issue passes.
- **e.** Are there medically trained personnel at intramural sports? This is being looked into by the Health and Housing Committee.
- **f.** Motion to appoint Joe Thayer to the Faculty Committee on Student Life.
 - i. Discussion.
 - **ii.** Motion passed: Senator Joe Thayer appointed to the Faculty Committee on Student Life.

X. Announcements

- **a.** Special Projects Committee meets tomorrow during Chapel Break in the Gustie Den.
- **b.** Presidents recommend, and nearly expect, that you attend Breaking Barriers. Coco will email out other dates.
- **c.** Schmitt lets all know that you can propose projects to committees without making motions and apologized for absences.
- **d.** Flannery thanks all for patience with Mid year requests.
- **e.** Bryz-Gornia wishes everyone a Happy Chemistry Week and suggests looking for events hosted this week.
- **f.** Gust moves to suspend by-laws to return to New Business to appoint Thayer to a faculty committee, motion passed.
- **g.** Gust says it is great when meetings end early, but not to get antsy or surprised when they go longer.
- **h.** Hahn encourages senators to attend Breaking Barriers.
- **i.** Gust reminds all about To Write Love On Her Arms event on Tuesday, Oct. 17 in Christ Chapel, get tickets for free from the SAO desk.
- **XI.** Allen moves to adjourn, Hoppe seconded. Motion passed.