

Student Senate Meeting Minutes
Gustavus Adolphus College
Monday, November 14, 2011

I. Call to Order

- a.** Fox called to order at 19:05

II. Attendance

- a.** Absent: Allen
- b.** Excused: Afreh

III. Approval of Minutes from November 7, 2011

- a.** Minutes from November 7, 2011 approved

IV. Community Comment

- a.** No community Comment

V. Appointments

- a.** Arborview Representative
 - i.** Junior Kevin Bonnema appointed
- b.** Off-Campus Representative
 - i.** Senior Greta Gray appointed
- c.** Currently have a full Student Senate

VI. Finance Chair

- a.** Womyn's Awareness Center
 - i.** \$150 requested for a speaker fee and transportation for said speaker, Finance Committee recommended they be funded in full
 - Discussion; WAC received \$150 via a vote
 - zeta-chi-phi@gac.edu for tickets (\$5)
- b.** Eta Sigma Phi
 - i.** \$112.50 requested by Eta Sigma Phi (Classics Honors Society) for *Immortals*, Finance Committee recommended \$0.00
 - Discussion; Cabrera moves to end discussion; Nelson seconded; motion failed; discussion; Hahn moves to amend line item 29 to \$112.50; Nigro seconded; discussion; Loose calls to question; Fogelberg seconded; motion passed; vote via roll call to amend line item 29 to \$112.50 failed 7:7 with Prince casting the decision-making vote of no
 - a.** Afreh: not present
 - b.** Allen: not present
 - c.** Bonnema: no
 - d.** Cabrera: no
 - e.** Fogelberg: abstain
 - f.** Goldstien: abstain
 - g.** Gray: yes
 - h.** Gust: no
 - i.** Hahn: yes
 - j.** Henrickson: yes
 - k.** Hoppe: yes
 - l.** Ibrahim: not present
 - m.** Loose: no
 - n.** Lundborg: abstain
 - o.** May: yes
 - p.** Nelson: no
 - q.** Nigro: yes
 - r.** Olsen: yes

- s.** Thayer: no
 - t.** Yin: no
- Discussion resumes; Gust called to question; Loose seconded; motion failed; discussion; Fogelberg moves to amend line item 29 to \$112.51; Hoppe seconded; discussion; Hoppe called to question; Nelson seconded; vote on the amendment to change line item 29 to \$112.51 failed 9 to 7
 - a.** Afreh: not present
 - b.** Allen: not present
 - c.** Bonnema: no
 - d.** Cabrera: no
 - e.** Fogelberg: yes
 - f.** Goldstien: no
 - g.** Gray: yes
 - h.** Gust: no
 - i.** Hahn: yes
 - j.** Henrickson: no
 - k.** Hoppe: yes
 - l.** Ibrahim: not present
 - m.** Loose: no
 - n.** Lundborg: abstain
 - o.** May: yes
 - p.** Nelson: no
 - q.** Nigro: yes
 - r.** Olsen: yes
 - s.** Thayer: no
 - t.** Yin: no
 - Discussion resumes; Nigro called to question; Nelson seconded; motion passes; vote to approve budget of \$0.00 passed via a roll call vote 9:3
 - a.** Afreh: not present
 - b.** Allen: not present
 - c.** Bonnema: yes
 - d.** Cabrera: yes
 - e.** Fogelberg: abstain
 - f.** Goldstien: yes
 - g.** Gray: no
 - h.** Gust: yes
 - i.** Hahn: abstain
 - j.** Henrickson: yes
 - k.** Hoppe: no
 - l.** Ibrahim: not present
 - m.** Loose: yes
 - n.** Lundborg: abstain
 - o.** May: abstain
 - p.** Nelson: yes
 - q.** Nigro: abstain
 - r.** Olsen: no
 - s.** Thayer: yes
 - t.** Yin: yes

c. Thayer moved to extend meeting through announcements; Hahn seconded; motion passed

VII. Co-President Report

a. MAPCS Fall Retreat – November 19, 2011

- i. St Cate's is hosting, Lundborg is driving, 9:00 to 4:00 p.m.
- ii. Talk to Prince for more information, you are welcome

VIII. Old Business

- a. Ethics Committee
 - i. Met to determine internal discipline procedures, will send out something prepared to Senate
 - ii. By-law season is approaching

IX. New Business

- a. Dive Resolution
 - i. Resolution proposed
 - To: The Gustavus Adolphus Board of Trustees and the Office of the President
 - Topic: Dive Renovation
 - Gustavus Student Senate,
 - a. **Whereas** the student body has made clear the desire for improved student space;
 - b. **Cognizant** of the underutilized potential of the Dive;
 - c. **Urges** the college to renovate the Dive to fulfill its potential as a premier student space on campus;
 - d. **Announces** its intent to select and hire an architectural design firm to propose design options for a renovation of the Dive;
 - e. **Further** charges the Dive Project Committee to ensure the design options reflect the needs and desires of the student body in accord with the survey data.
 - ii. Motion already seconded; discussion; Loose called to question; Nelson seconded; motion passed; vote to adopt resolution passed
- b. Thayer moved to temporarily—until an official by-law can be passed—define endorsement and co-sponsoring:
 - i. Endorsement: to give permission to a Gustavus Adolphus College recognized group the use of the Student Senate crest and the Student Senate name. It doesn't entail Student Senate representation or financial aid.
 - ii. Co-sponsor: to provide support through financial aid, planning, name association, crest, or Student Senate representation
- c. Faculty Report
 - i. Richard Leitch via Senator Gust
 - Concerned Senate wasn't doing anything. He would like to see more from Senate. In regards to the Dive project, he would like to see a bar and general progress with the project; he thinks it has been given up on because seniors have handled it in the past. Discussed the idea of legacy. Brought forth the idea of an on site day care. Challenges Senate to do more.
 - d. Hahn moves to form the Streets Committee, that would deal with parking situations and a graffiti wall, with Hahn as chair; Hoppe seconded; discussion; Hoppe called to question; Nelson seconded; motion passed; vote to form Streets Committee with Hahn as chair; motion passed

X. Announcements

- a. Tobacco survey will be sent out within two weeks
- b. Sande wants to meet with his committee outside of this meeting, directly following
- c. Hahn invites interested parties to meet him in the alcove regarding Streets Committee
- d. Goldstien apologizes for tardiness
- e. Loose lets new senators know that it is not always this long-winded

- f.** Gust states tone includes snapping and all should have a positive tone
- g.** Fogelberg was excited about new blood and is disappointed in tone this week; everyone be conscious of tone and listen to Robert (of Robert's Rules); pay attention, more than once the same question was asked tonight
- h.** Thayer lets all know that debate is healthy and the Packers are winning
- i.** Halvorson wants senators to be careful with floor time to protect the rights of the person with the floor; abide Robert's rules; raise your placard nice and high
- j.** Campus Safety Director: on which events officers are required by his office to be in attendance, is for a specific reason, on a case by case basis, so the committee will no longer be working in the direction of creating a overarching policy because the issue is now not an issue. Special Projects Committee will now be looking for fundraising opportunities for organizations, including the policy of delivering food from the MarketPlace and will take over library hours issues
- k.** MAPCS: free awesome
- l.** Prince approves of genuine and honest discussion tonight
- m.** Kampfe's heart is beating, like the good ol' days; suggests not getting wrapped up in rules, but rather keeping in sight the goal of representing the students of Gustavus
- n.** Breaking Barriers will not be facilitated tonight
- o.** Student Senate Finance Committee will be meeting Tuesdays in Beck 117 at 7:00 p.m.; Rundquist over January
- p.** Henrickson reported back on the success of the Veterans Day event; thanked floor for a lively evening
- q.** International cultural festival on November 19 in Alumni
- r.** Thursday, November 17 at 7:00 p.m. in Alumni a transgender speaker that is phenomenal will speak
- s.** Senate clothing is still in the works, keep a look out for a survey
- t.** Packers 17-0

XI. Adjourned at 21:21