

Student Senate Meeting Minutes
Gustavus Adolphus College
Monday, November 7, 2011

I. Call to Order

- a. Prince called the meeting to order at 19:00

II. Attendance

- a. Not present: VanHecke

III. Approval of Minutes from October 31, 2011

- a. Minutes from October 31, 2011 approved

IV. Community Comment

- a. No community comment

V. Appointments

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

VI. Parliamentary Report

- a. Points of...
 - i. Point of Information are for basic questions, new order will be enforced
 - ii. Robert's Rules on how to interrupt: Stand up and wait to be addressed by the chair. The chair will ask the speaker if he may be interrupted and if so he will yield for the question. The speaker will maintain the floor after the interruption is answered.

VII. Finance Chair

- a. Meditation Midyear
 - i. Mindfulness Workshop and Vesak: asked for \$1,950.00; \$0.00 recommended
 - ii. Discussion; Fogelberg moves to table the budget for two weeks; Gust seconds; discussion; Nigro calls to question; Hoppe seconds; motion passes
- b. By-law updates will soon be emailed out and updated on the website
- c. Building Bridges Midyear
 - i. Building Bridges requested \$10,978.00; \$2913.00 recommended
 - ii. Discussion; Lundborg moves to change line item 30 to \$7,500.00; Fogelberg seconds; discussion; Henrickson calls to question; Fogelberg seconds; motion passes via a roll call vote 14:4
 - Afreh: yes
 - Allen: yes
 - Cabrera: yes
 - Fogelberg: yes
 - Goldstien: no
 - Gust: yes
 - Hahn: yes
 - Henrickson: yes
 - Hoppe: no
 - Ibrahim: yes
 - Loose: yes
 - Lundborg: no
 - May: yes
 - Nelson: yes
 - Nigro: yes
 - Olsen: yes

- Thayer: no
- Yin: yes
- iii.** Motion to change line item 30 to \$7,500 passes via roll call vote 13:4
 - Afreh: yes
 - Allen: yes
 - Cabrera: yes
 - Fogelberg: yes
 - Goldstien: no
 - Gust: abstain
 - Hahn: yes
 - Henrickson: yes
 - Hoppe: no
 - Ibrahim: yes
 - Loose: yes
 - Lundborg: yes
 - May: yes
 - Nelson: yes
 - Nigro: yes
 - Olsen: yes
 - Thayer: no
 - Yin: no
- iv.** Fogelberg moves to change line item 31 to \$565.00; Nelson seconds; discussion; Gust calls to question; Hahn seconds; motion passes; motion to change line item 31 to \$565.00 passes
- v.** Gust calls budget to question; Hoppe seconds; budget passes with a roll call vote 16:2
 - Afreh: yes
 - Allen: yes
 - Cabrera: yes
 - Fogelberg: yes
 - Goldstien: no
 - Gust: yes
 - Hahn: yes
 - Henrickson: yes
 - Hoppe: no
 - Ibrahim: yes
 - Loose: yes
 - Lundborg: yes
 - May: yes
 - Nelson: yes
 - Nigro: yes
 - Olsen: yes
 - Thayer: yes
 - Yin: yes

VIII. Administrative Director

a. Faculty Reports

- i.** Senators are required to complete a Faculty Report each semester. They may choose any faculty or administration member they like to discuss what is currently going on in Senate and gather opinions and suggestions about things Senate should work on. To prevent redundancy, ask the person you meet with to ask additional senators seeking his opinions and suggestions to find someone

else. Senators will have the option to discuss their reports at full Senate meetings. Please email Nick (nprince@gac.edu) to be put on the agenda if you would like to do so. Faculty Reports should be turned in to Maddie Lang by the Student Senate meeting on December 5, 2011. It can also be turned in electronically to Maddie Lang (mlang2@gac.edu). Faculty Report forms were passed out at the meeting and will be emailed out with the minutes as an attachment.

IX. Co-President Report

- a.** Old Business/New Business Clarification
 - i.** Email Nick (nprince@gac.edu) to be put on the agenda
 - ii.** Senators may move to open debate, but new business does not necessarily mean that anything will come from bringing a new topic up

X. Old Business

- a.** Interfaith space will be in Leadholm for now, beginning November 15, 2011. By September 1, 2012 there will be a permanent inter faith space.
- b.** Pork products were addressed at the Kitchen Cabinet and Sande was redirected to Chef Jake; due to theft concerns, disposable salt and pepper shakers will stay.
- c.** Endorsements and sponsorship definitions and policies will be addressed by Thayer at the next meeting.

XI. New Business

XII. Announcements

- a.** Lundborg asks Senators to please join committees, especially those not at three committee credits. Academic Affairs especially could use help.
- b.** Take initiative; some concerns brought up on the floor can be solved without charging something to a committee such as by sending an email; your peers are fountains of knowledge—ask around if you aren't sure how to get something done.
- c.** If you want to charge a committee with something, address issues prior to the floor with committee chairs. They may already be addressing the issue.
- d.** Ethics Committee, remember the meeting after this meeting.
- e.** Finance Committee meetings are open to all members of Senate at 7:00 in Leadholm this week, further locations available at request (jflanner@gac.edu).
- f.** If you have a copy of the by-laws, show them to Flannery so she can verify if they are up to date.
- g.** Breaking Barriers is following this meeting in Linner, new faces are especially welcome
- h.** Veterans' Day and Armistice Day is on Friday, you are all invited to the Veterans' Day Ceremony in Alumni Hall at 7:00 p.m.
- i.** This Thursday SAE is hosting a speaker in Alumni Hall at 7:00 p.m.
- j.** Thanks for following Parliamentary Procedure!
- k.** Safe Zone training will be hosted by GOLD this semester, see the GAC Calendar for details.
- l.** Housing Committee, check your email tonight.
- m.** Judy Douglas and the Peer Assistants, in their bracket; won several awards at Bacchus!

XIII. Meeting adjourned at 20:18