

Student Senate Meeting Minutes
Gustavus Adolphus College
Monday, November 21, 2011

I. Call to Order

- a. Prince calls to order at 19:01

II. Attendance

- a. Absent: Flannery, Cabrera, Coco, Martin, Allen, Fogelberg, Bonnema
- b. Excused: Fox, Lang, Yin

III. Approval of Minutes from November 14, 2011

- a. Minutes Approved from November 14

IV. Community Comment

- a. Building Bridges brought the contract from their speaker that was in doubt at their last midyear request. Not taking offense at the sentiment that Senate doesn't believe they have the ability to follow through on their promises. Talking down to other groups reflects poorly on Senate and Building Bridges. If we say something is going to happen, it will happen! Heads up, be aware of what you are saying to other people about Building Bridges and others.

V. Finance Committee

- a. Meditation Midyear

- i. Controller: *Tabled their budget last time. They now have email confirmations on all attendees and estimates from Dining Services about how much food will cost.* Discussion. Lundborg moved to change line item 27 to \$900.00. Discussion. Motion passed. Hahn entertains motion to raise 28 to \$750.00. Discussion. Nigro moves amend line item 28 to \$750.00. Discussion. Gust amends the amendment to change 28 from \$750.00 to \$60.00. Discussion, Bryz Gornia entertains a motion to call the vote. Discussion. Hahn moved to end debate. Nelson seconded. Motion passed. Motion to change \$750.00 to \$60.00 fails. Discussion on original amendment. Hoppe moves to end debate. Nelson seconded. Division. Motion passed. Role call requested on line item 28, amendment to change line item 28 to \$750.00 passed 7 to 5, with 2 abstentions. Discussion on budget. Gust moved to end debate. Lundborg seconded. Motion passed. Budget passed.

- b. Gustavus Figure Skating Club Midyear

- i. Controller: *Club requested more money than we funded last spring because they now have more people, need more money for travel expenses to Mariucci arena and back.* Discussion. Hahn moved to end debate. Thayer seconded. Motion passed. Budget passed.

VI. Senate Speaker

- a. MAPCS Update

- i. Speaker: Lundborg and Prince drove to the conference, which was exciting. They have new ideas from the conference, stay tuned. Always surprised by how entertaining and fun the conferences are. Leadership discussions, good experience; please go to the next one! We got showed up by St. Scholastica, with better attendance
- ii. Co President: Wealth of resources, things other schools have done that can help us with problems. Interesting to compare methods, helps us, our finance process was basically taken from St. Scholastica in Duluth. We pay a fee for the conference, don't waste it, go next time!

VII. Committee Updates

- a. Health and Housing Committee

- i. Tobacco survey went out, fill it out and we'll see where to go from there. Garbage is moving along, meeting with Charlie Potts to go over future garbage policy. Third job for committee: crosswalk safety near Arbor View. Could be the Streets Committee's business.
 - b. Diversity Committee
 - i. Hahn: Inter-faith space, "was, like, all official last week", nobody knew about it because we didn't do much to publicize it. We are going to work with different departments to help get the word out. Small ceremony/commemoration for it, December 6, 2012? Tentative plans. Never fear, no midyears for Senate, no food will be requested. Posters for Breaking Barriers.
 - c. Public Relations Committee
 - i. Passed around sign up sheet for senate swag (apparel), showed pictures of each. Options: sweater, t-shirt, or both.
 - d. Student and Academic Affairs Committee
 - i. Sande: A few projects. Athletic credit stalled, Gustavus is pretty awesome at awarding it. Caf Creations was already done by PAs a few years ago, meeting with them to discuss how to proceed. Ongoing complaint compiling to bring to the Kitchen Cabinet. If you have concerns or comments, talk to Sande or his committee members.
 - e. Technology Committee
 - i. Schmitt: Lack of printers in Campus Center/Beck Hall, somewhat fixed, looking into LaundryView: program to see if washers/dryers are being used.

VIII. Old Business

- a. No old business.

IX. New Business

- a. Kampfe: In regards to charging the Ethics Committee with looking into a discipline program for the constitution, we have a proposed change that we must submit before the student body (because it's a constitutional amendment, not by-law). We have to introduce it tonight, can come back after break to discuss its merits, hopefully it will be good enough to present in the spring. Amendment includes a series of different levels of punishment ranging from informal reprimand to impeachment.
- b. Lundborg moved to consider amendment. Gust seconded. Discussion. Motion Passed.

X. Announcements

- a. Lundborg: Special projects meets tomorrow in the Gustie Den, talking about what projects we will pursue and in what order. Send me an email if you can't be there, otherwise I'll count you absent.
- b. Gust: Faculty committee Student Affairs didn't meet in Nov, will meet in December. Happy Break!

XI. Adjourned