

Student Senate Meeting Minutes
Gustavus Adolphus College
Monday, January 23, 2012

I. Call to Order

- a. Fox called the meeting to order at 1902

II. Attendance

- a. Not present: Bonnema, Cabrera, Gray, Hoppe, Nelson, Nigro, Olsen, Bryz-Gornia, Kampfe, Martin

III. Approval of Minutes from January 16, 2012

- a. Minutes approved

IV. Community Comment

- a. None

V. Finance Committee

- a. MAGS
 - i. Requested \$40.00 for poster campaign; Finance Committee recommended it to be funded in full; discussion; vote; passed; \$40.00 will be allocated to MAGS.

VI. Old Business

- a. Breaking Barriers has facilitators for discussions and is looking for help in the PR department and please let Coco know via email if you have a professor or someone else in mind to act as a facilitator.
- b. The Dive project will be discussed at the Board meeting at the end of the month and there will be a Dive Committee meeting later this week. Updates to follow.

VII. New Business

- a. Finance By-laws were reviewed, as they are annually, and appropriate changes were suggested by the Finance Committee. The changes were discussed and decided to be considered. At the first meeting of second semester the changes will be voted on.
 - i. Gust moved to consider change moving by-law 2-6 to right after 2-3 and be renamed as 2-4; Lundborg seconded; discussion; vote; motion passed. The rest of the bylaws will be edited for numbers to exist in normal numerical order.
 - ii. Gust moved to consider the proposed change to strike "general public" to favor of "student body"; Thayer seconded; discussion; vote; motion passed.
 - iii. Gust moved to consider changing the wording of the bylaw regarding funding for films; discussion; vote; motion passed.
 - iv. The Finance Committee moved to consider changing the wording from "reimbursed" to "allocated" in the bylaw regarding travel expenses; discussion; vote; motion passed.
 - v. The Finance Committee moved to consider adding a clause which states "Groups which will be considered Block Budgets will be approved by the Student Senate under the recommendation of the Finance Committee, at the first meeting of the full Senate in the second semester"; discussion; Lundborg called to question; Thayer seconded; vote; motion passed; vote on motion; motion passed.
- b. Can by-laws happen individually? Yes, not only from committees.
 - i. Gust moved to consider striking 4-1 because of potential conflicts regarding 4-2; Loose seconded; discussion; Lundborg seconded; Ibrahim seconded; vote; motion passed; vote; motion passed.

VIII. Announcements

- a. *Last Chance for Eden* with the Diversity Committee following this meeting at 8:30 p.m. in the Boardroom
- b. Let the Diversity Committee know if there are any other relevant issues you would like their committee to work on
- c. 1:00 to 3:00 p.m. tomorrow, Thayer would like 2 people to go curling with him in Mankato
- d. Prepare yourself for a long meeting next week, "It'll be a doozy."

- e. MN Legislature is in session tomorrow, and their sessions are open; come check it out!
 - f. Get your Senate apparel from VanHecke's office, and pay if you have not yet done so
- IX. Adjourned at 2020**