

Student Senate Meeting Minutes
Gustavus Adolphus College
Monday, January 9, 2012

I. Call to Order

- a. Fox called meeting to order at 19:00

II. Attendance

- a. Not present: Martin, Bryz-Gornia, Best, Hoppe, Gust, Gray, Cabrera, Bonnema, Allen
 - i. Excused: Hoppe, Best
 - ii. Absent: Martin, Bryz-Gornia, Gust, Gray, Cabrera, Bonnema, Allen

III. Approval of Minutes from December 12, 2011

- a. Minutes from December 12, 2011 approved

IV. Community Comment

- a. No community comment

V. Co-President Report

- a. Nate Dexter nominated to be appointed Parliamentarian by Co-Presidents. Discussion. Vote. Dexter appointed to Parliamentarian position.
- b. Updates: Normal meetings, including committee meetings, will occur throughout J-term. IC and College View are open positions which should be filled. Board's Student Life sub-committee will be meeting at the end of the month. Co-Presidents will continue to work on the Dive project.
- c. Game in which a visual representation of Senate were drawn in groups. Presented and explained to the floor.

VI. Finance Chair Report

- a. Updates
 - i. Any money allocated for events during first semester that went unused was rescinded. Best rescinded approximately \$4,000. The current contingency fund for mid years is \$80,251.94.
 - ii. January, Finance Committee meets in Rundquist. Tomorrow's meeting at 7:00 p.m. will be for a mid year and by laws will be discussed throughout the month.

VII. Old Business

- a. Senate apparel could not be picked because not everyone paid for what they ordered. Efforts will be made to track down those who have not paid for what they ordered so everyone can get their apparel.

VIII. New Business

- a. Hayden's constituents wanted shows other than sports played in the Evelyn Young Dining room, such as the news. Let him know if you have any information that could help him make that happen.
- b. Thayer suggests an American flag be present during meetings. Thayer offered to donate one. Co-Presidents will look into it.

IX. Announcements

- a. Fall semester Faculty Reports due before the end of the month. If you would like to get a head start on the next reports due for spring semester, Lang has extra forms printed and the document can be found on past emails to Senators-I or by request: mlang2@gac.edu.
- b. Lundborg would like Special Projects to meet with him following this meeting.
- c. Transportation Committee will meet on Mondays at 6:30 p.m. in the Gustie Den starting next week
- d. Nigro's Committee meetings will resume in the spring.
- e. Thayer offers anyone interested in curling to talk to him.
- f. The Gustavian Weekly is looking for an assistant photo editor and an advertising director; Ethics Committee is looking for one more member.

X. Adjourned at 19:36.