# Student Senate Meeting Minutes Gustavus Adolphus College Monday, February 13, 2012

#### I. Call to Order

a. Meeting called to order at 19:09

#### II. Attendance

a. Excused: Dexterb. Absent: Ibrahim

# III. Approval of Minutes from February 6, 2012

a. Minutes from February 6, 2012 approved

# **IV. Community Comment**

a. No community comment

## V. Appointments

a. Senior Ellen Miller was appointed as the International Center Representative

# VI. Co-President Update

- a. Dive Session
  - a. There is an upcoming meeting with architects; brainstorm session:
    - i. Desires: capacity/greater accessibility, bigger dance floor, alcohol, swimming pool aspect/nostalgia, food option, air circulation, water option, aquarium, stage/medium scale programming, fireplace, study space, more natural and adjustable lighting, comfy couches, stage for sound system/sound booth, open space/less walls, wheelchair accessibility, more televisions, direct path to campus center, projector, vending machines, karaoke, power and ethernet outlets/good wifi
    - ii. Not interested: games/arcade stuff, computer wall/railing:
  - b. Consolidated and prioritized, more work will be done in the future on this list, look for an email from Prince
- b. Reminder: Retreat Saturday, 12-3 in the Dive
- c. Reminder: Day at the Capitol

#### VII. Old Business

- a. Finance By-law
  - a. Finance Committee presented: "2) These groups will retain the ability to reallocate Student Senate funds to other organizations and must have direct supervision by an office of the college."
  - b. Lundborg moved to renumber the bylaws in the section; Henrickson seconded; motion passed
  - c. Gust moved to change "These" to "Block allocation groups" and "will retain" to "have"; motion passed unanimously 19:0 via roll call vote
    - 1. Afreh: yes
    - 2. Allen: yes
    - 3. Bonnema: yes
    - 4. Cabrera: yes
    - 5. Goldstien: yes
    - 6. Gray: yes
    - 7. Gust: yes

- 8. Henrickson: yes
- 9. Hoppe: yes
- 10. Ibrahim: not present
- 11. Loose:yes
- 12. Lundborg: yes
- 13. May: yes
- 14. Miller: yes
- 15. Nelson: yes
- 16. Nigro: yes
- 17. Olsen: yes
- 18. Schultz: yes
- 19. Thayer: yes
- 20. Yin: yes
- b. Flag for room
  - a. Ohle should be getting back to Thayer soon
- c. Faculty Report
  - a. Dr. Lammert from the biology department finds students walking on sod disrespectful
- d. Hall reps, please advertise within your halls for the tobacco forum
- e. Gus Bus issue looked into and it will not be a good idea financially or to suggest going out on week nights
- f. Parking pass issue regarding priority parking pass was looked into and there will be a meeting tomorrow, however, prospects did not look good from speaking with Octigan

#### **VIII. New Business**

### IX. Announcements

- **a.** Forthwith and from this moment, the special projects committee will no longer be meeting; Student and Academic Affairs Committee is looking for new members
- **b.** Breaking Barriers informational meeting is this Wednesday, please come and sign up
- c. Gay marriage speaker next week, go! It is a relevant topic
- **d.** Tuesday, February 28 Safe Zone training
- **e.** Committees will be required to give updates monthly this semester to increase transparency
- **f.** Wednesday 10:00 a.m., Gustie Den, Tech Committee is meeting; please come if interested
- **g.** Please go to the booth at the Involvement Fair, let Martin know if you will man the booth
- **h.** Group picture after next week's meeting, wear Senate apparel
- i. Pay for Senate apparel if you have not yet done so
- **j.** Finance Committee will be meeting on Wednesday in Rundquist after Breaking Barriers this week instead of Tuesday
- **k.** Contact Flannery for an questions regarding Day at the Capitol, thanks for signing up for tabling
- **I.** Breaking Barriers would love to see the same turn out that the Finance Open Forum had!

- **m.** Committee credits will be checked over the next week so if you need to get up to three, waste no time in doing so
- **n.** Student and Academic Affairs will be meeting Friday during Chapel Break instead of Thursday
- o. Student Veterans is looking for some support and help to tackle projects this semester. Tuesday 3:30 in the Caf, you are very welcome to come to the first meeting
- p. Guests Committee will be meeting tomorrow, contact Nigro with any questions
  X. Adjourned at 20:20