

Student Senate Meeting Minutes  
Gustavus Adolphus College  
Monday, February 6, 2012

**I. Call to Order**

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

**II. Attendance**

- a. Absent: Loose

**III. Approval of Minutes from January 23, 2012**

- a. Minutes from January 23, 2012 approved

**IV. Community Comment**

- a. 3H Norelius is having internet issues and GTS has not been helpful. Kampfe will meet with GTS this week
- b. GusBus driver wants more stops on the route. Prince suggested this be brought up in New Business to move forward with working on this issue

**V. Appointments**

- a. Junior Tyler Schultz and Senior Ian Ingersoll attended the meeting for consideration of appointment as the College View representative.
  - i. Lundborg moved to vote via ballot; Gust seconded; vote; motion approved.
  - ii. Candidates were questioned; discussion; ballot vote; Junior Tyler Schultz won and was appointed as the College View representative.

**VI. Finance Committee**

- a. Club Tennis
  - a. Requested \$642.57 for registration, travel, and lodging fees for a tournament in Lakeville, Minn.; Finance Committee recommended they be funded in full; discussion; vote; Club Tennis was allocated \$642.57
- b. M-Pact
  - a. Requested \$753.00 for speaker Jim Hallihan and his transportation; Finance Committee recommended they be funded in full; discussion; vote; M-Pact was allocated \$753.00

**VII. Co-President Update**

- a. Board of Trustees/Dive Project Update
  - a. On January 30 the Co-Presidents met with the Board and they were very interested in and supportive of the Dive project; a resolution was passed regarding moving forward on the renovation
- b. GAC Student Senate Retreat on Saturday, February 18 at the Dive from 12:00 to 3:00 p.m.
- c. MAPCS – February 24/25
  - a. At St. Mary's University in Winona and all are welcome

**VIII. Old Business**

- a. Finance By-laws
  - a. 2.2) No funding will be provided for any meal or banquet that is closed to the ~~general public~~ **student body**.

- i. Lundborg called to question; no second; motion died
- ii. Discussion; vote; motion to make change passed 18:0
  - 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: yes
  - 11. Loose: not present
  - 12. Lundborg: yes
  - 13. May: yes
  - 14. Nelson: yes
  - 15. Nigro: yes
  - 16. Olsen: yes
  - 17. Schultz: yes
  - 18. Thayer: yes
  - 19. Yin: yes

b. 2.5) ~~6) The only funding that will be provided for movies is for rights to a movie open to campus.~~ **New 6) Funding may be provided for the rights to movies advertised and open to the whole campus.**

- i. Discussion; Nigro called to question; Nelson seconded; vote; motion passed
- ii. Vote to make the above change; motion passed 17:1
  - 1. Afreh: yes
  - 2. Allen: yes
  - 3. Bonnema: yes
  - 4. Cabrera: yes
  - 5. Goldstien: yes
  - 6. Gray: yes
  - 7. Gust: no
  - 8. Henrickson: yes
  - 9. Hoppe: yes
  - 10. Ibrahim: yes
  - 11. Loose: not present
  - 12. Lundborg: yes
  - 13. May: yes
  - 14. Nelson: yes
  - 15. Nigro: yes
  - 16. Olsen: yes

17. Schultz: yes
  18. Thayer: yes
  19. Yin: yes
- c. 2.8) Travel expenses will be reimbursed **allocated** at the standard IRS business mileage rate.
- i. Nigro called to question; Nelson seconded; vote; motion passed
  - ii. Vote to make the above change; motion passed 18:0
    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: yes
    11. Loose: not present
    12. Lundborg: yes
    13. May: yes
    14. Nelson: yes
    15. Nigro: yes
    16. Olsen: yes
    17. Schultz: yes
    18. Thayer: yes
    19. Yin: yes
- b. Nigro moved to suspend the by-laws to go back and vote legally on all bylaws; Hoppe seconded; vote; motion passed
- c. Return to Finance Bylaws
- a. Potential addition 4.2) **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.**
    - i. Goldstien moved to amend the amendment to not require the first meeting of the second semester and instead ‘prior to the spring budgeting process’; Nigro seconded; discussion; Nelson called to question; Nigro seconded; motion passed; vote on amendment to amendment; motion passed
    - ii. Lundborg moved to amend the amendment to add ‘for the following academic year’ after the first ‘Budgets’ is used; Nelson seconded; discussion; motion passed
    - iii. Hoppe moved to change ‘will’ to ‘shall’; Henrickson seconded; discussion; vote; motion failed

iv. Vote to approve: **Groups which will be considered Block Budgets for the following academic year will be approved by the Student Senate under the recommendation of the Finance Committee, prior to the spring budgeting process.** Motion passed 18:0

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: yes
11. Loose: not present
12. Lundborg: yes
13. May: yes
14. Nelson: yes
15. Nigro: yes
16. Olsen: yes
17. Schultz: yes
18. Thayer: yes
19. Yin: yes

b. Strike: 4.1) ~~Groups which re-allocated Student Senate funds will be defined as Block Allocation Groups.~~

- i. Goldstien moved to amend 're-allocated' to 're-allocate' instead of strike entirely; Thayer seconded; discussion; vote; motion passed
  1. Nigro moved to reconsider; Thayer seconded; vote; motion to reconsider previous vote; motion passed
- ii. Discussion of striking resumed; Nigro called to question; Olsen seconded; vote; motion failed; discussion resumed

c. Nelson moved to suspend the bylaws to extend the meeting until the end of business; Lundborg seconded; motion passed

d. Goldstien moved to take a ten minute to cool all the jets; Lundborg seconded; motion passed; meeting resumed at 21:00

e. Discussion of 4.1 amendment resumes

1. Return to existing speakers list of discussion regarding reconsidering amendment; Nelson called to question; Thayer seconded; vote; motion failed; discussion resumed; Lundborg called to question; Nelson seconded; vote; motion passed; vote on amendment; amendment failed

- i. Discussion regarding amendment as initially presented. Lundborg moved to defer to committee the motion and send it back to committee; Nelson seconded; vote; motion to defer passed
- d. Breaking Barriers resumes on Wednesday, February 15 at 6:00 p.m. faculty/staff lounge and is open now; hall reps, put up posters and all Senate ought to support it because its name is on it

**IX. New Business**

- a. Gust moved to charge the Streets Committee to look into giving parking pass holders priority over visitors on weekends where enforcement is not enforced, especially regarding issues during sporting events; Lundborg seconded; vote; motion passed
- b. Elections Committee is being formed to address the upcoming co-president election
- c. There is an opening on the Ethics Committee
- d. Allen moved to discuss GusBus; Gust seconded; vote; motion passed; discussion; Thayer moved to charge to Student and Academic Affairs Committee; Yin seconded; discussion; vote; motion passed

**X. Announcements**

- a. Breaking Barriers; Senate should participate in GAC idol
- b. Finance Open Forum on Thursday, February 9 in the Courtyard Cafe, please attend
- c. Caucus for the Republicans at 7:00 p.m. at the St. Peter High School
- d. The Student and Academic Affairs Committee is looking for members and have many really great topics to cover
- e. Only call to question when it is relevant, please and gracias
- f. Dorm reps, pick up forms, from Senate office, to put up in your building regarding the Tobacco Open Forum
- g. Senate Retreat on Saturday, February 18 at the Dive from 12:00 to 3:00 p.m.
- h. MAPCS – February 24/25 at St. Mary’s University in Winona
- i. Thanks for serving the student body
- j. Wear your Student Senate apparel next week
- k. Finance Committee see Jessye after the meeting
- l. Co-President applications are available at the SAO; tell your friends!
- m. Kampf, Ibrahim, Bonnema, Olsen all still owe money for Senate apparel, please pay
- n. S/A Affairs Committee not meeting this week

**XI. Adjourned at 21:44**