Student Senate Meeting Minutes Gustavus Adolphus College Monday, February 20, 2012

I. Call to Order

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

II. Attendance

a. Excused: Flannery, Schultz

III. Approval of Minutes from February 13, 2012

a. Minutes from February 13, 2012 approved

IV. Community Comment

a. Dennis Egan spoke encouraging Senate leadership and participation with Day at the Capitol on March 14, 2012

V. Finance Committee

- a. OLAS
 - a. Requested \$700 for musical performers at Brazilian Carnival event; Finance Committee recommended they be funded in full; discussion; vote; Student Senate funded OLAS \$700
- b. PASO
 - a. Requested \$450 for African Night; Finance Committee recommended they be funded in full; discussion; vote; Student Senate funded PASO \$450
- c. FCA
 - a. Requested \$586.20 for *Nefarious* documentary showing and debriefing with a facilitator in Alumni Hall; Finance Committee recommended they be funded \$541.20; discussion; vote; Student Senate funded FCA \$541.20
- d. Finance Process Calendar
 - a. Finance Committee wants to move the traditional dates of the Finance Calendar up one week because of the inconvenience of spring break. Nigro moved to suspend the bylaws for the Finance Calendar; Gust seconded; discussion; hand raise vote; motion passed

VI. Co-President Update

- a. Mission statement
 - a. Gustavus Student Senate exists to better our community through the development of our leaders, outreach to our peers through inclusivity, open mindedness, and service, with a strong commitment to each other.
- b. MAPCS is this weekend, please let co-presidents know by Tuesday, February 21, 2012 if you plan on attending
- c. Members of the Dive Committee are going to the cities on Thursday, February 23, 2012 to meet with architects bidding for the Dive Project

VII. Committee Reports

- a. Transportation
 - a. Nelson stepped down as chair of the Transportation Committee; discussion showed that Senate was not in favor of the dissolution of this committee
- b. Student and Academic Affairs
 - a. Not pursuing GusBus on Wednesdays any further; continuing to work with the Kitchen Cabinet regarding the Pepsi/Coke issue; a new television

showing news will soon find residence in the Evelyn Young Dining Room; Peer Assistants are already working on a Caf Creations book, email Gray any idea for additions for this book (ggray@gac.edu)

c. Public Relations

a. Worked Involvement Fair booth; will be making posters for the upcoming election and the finance process, talk to Martin if you are interested in helping with this project; Treat from PR Committee is coming up, so you can look forward to that

VIII. Old Business

- **a.** Breaking Barriers is in its final stages of organization and is still looking for more Senate involvement
- **b.** Lundborg charged the Transportation Committee to the Student and Academic Affairs Committee; Gust seconded; discussion; vote; motion passed

IX. New Business

- a. Ethics/Elections Committee recommends Thayer to be appointed to the Ethics/Elections Committee; discussion; vote; Thayer appointed to the Ethics Committee
- **b.** Gust brought up the issue of the SAO limitations on posters in the campus center and the student union and will personally look into the issue

X. Announcements

- **a.** Members of the Transportation and Special Projects Committee please see me after the meeting
- **b.** At 4:00 p.m. on Wednesday for Tobacco Forum
- **c.** If, like Nelly, you want to come and take a ride with me, please see Kampfe after the meeting
- d. Student Senate photo after the meeting
- e. Student Veterans have a movie event coming up, get excited
- f. SafeZone training at Beck 101 on February 28, 2012 at 7:30 p.m.
- g. Go to African Night this Friday
- h. Attend MAPCS, it's going to be so much fun
- **i.** Sign up for Breaking Barriers if you have not yet done so (x2)
- j. Flannery's birthday is today, send her
- **k.** Streets Committee meets in the Gustie Den during Chapel Break tomorrow
- I. GAC Curling Team was officially recognized today, see Thayer to get involved
- **m.** Great comedic wit tonight, Senate
- n. Student and Academic Affairs Committee will have a meeting this week
- o. Elections are one week from today, please let all your constituents know
- **p.** Sign up to table for elections voting
- **q.** Health and Housing Committee meet after the photo after the meeting

XI. Adjourned 20:23