

Student Senate Minutes

March 12, 2012

I. Call to Order

- a. Prince called the meeting to order at 7:00 p.m.

II. Attendance

- a. Absent: Afreh
- b. Excused: Cabrera

III. Approval of Minutes from March 5, 2012

- a. Minutes from March 5, 2012 approved

IV. Community Comment

- a. Phil Helt ('11) introduced himself and reminded Senate to improve campus and the lives of those who are a part of it

V. Parli Pro with the Parli Pro

- a. Short version of the Parliamentarian's lecture, which will be sent out via email: With abstentions, every member has the right to abstain, but has an duty to vote; adjournments can not occur without several things; quorum, unless requested, is only necessary during attendance to continue with business; use points correctly; use standing interruptions to offer clarification, never for one's own opinion; speakers list is not open until discussion has been opened by the chair; see link for changes to parliamentary procedure
 - i. <http://www.robertsrules.com/changes11.html>

VI. Appointments

- a. Student and Academic Affairs
 - i. Nick Nigro was appointed to the position of Student and Academic Affairs Chair
- b. Ombudsperson
 - i. Gust nominated Sam Hoppe; Zach Nelson seconded; Hoppe accepted the nomination
 - ii. Goldstien nominated Joe Thayer; Olsen seconded; Thayer accepted the nomination
 - iii. Lundborg nominated R. Eiler Henrickson; Gust seconded; Henrickson accepted the nomination
 - iv. Henrickson was appointed to the position of Omsbudperson through a ballot majority vote

VII. Finance Committee

- a. Approval of Budget Number
 - i. \$185,328.00 proposed by the Finance Chair; discussion; vote; budget passed

VIII. Co-President Report

- a. Dive update
 - i. Workshop Architects will be on campus March 22 and 23 to do an initial survey prior to making models; all are encouraged to talk with the architects
- b. Upcoming opportunities:

- i. Experience Gustavus event on Friday, March 16 and Friday, April 13; hang out with prospective students in the Gustie Den from 10:30 a.m. to 12:30 p.m.; talk to Fox for more information
- ii. Ohle has invited Student Senate to a round table discussion at his house on Tuesday, March 27 from 7:00 - 8:30 p.m.
- c. We will begin to have five minute mid-meeting recesses; please refrain from getting up from the meeting outside of the scheduled recess

IX. Committee Reports

- a. Technology
 - i. Working on more research for getting free cable at Gustavus
 - ii. Looking into GTS concerns
 - iii. Researching purchase of helicopters
 - iv. Listen to the audio of meetings at podcast.gac.edu; issues with the website will be discussed with GTS
- b. Diversity
 - i. Breaking Barriers has kicked off; committee is discussing making Breaking Barriers an independent organization to maintain stability
 - ii. Working on a secret project which may be unveiled soon
- c. Student and Academic Affairs
 - i. Kitchen Cabinet met and discussed the beverage contract; things are looking really positive with issues outside of the bottom line being discussed
 - ii. Television in the Evelyn Young Dining Room is in the works
- d. Public Relations
 - i. Advertising Senate's accomplishments
 - ii. Working with Health and Housing regarding open house event
 - iii. Willing to work with Co Presidents Elect regarding advertising Cabinet openings for next year

X. Old Business

- a. Sign up for the Housing Open House to let people see your room or to let people in through the main door; contact Bryz-Gornia for more information
- b. Poster limits in the Campus Center were discussed with SAO Administrative Assistant Cass Nelson and she is open to a conversation regarding exceptions to the limits if such a discussion takes place before the posters are put up; the same poster with different sponsors is not an option

XI. New Business

- a. Gust will discuss Safe Rides with Director of Campus Safety Ray Thrower regarding Chapel View's addition to the route as it becomes on campus housing
- b. Gust moved to open discussion of potential January Interim Experience changes; Lundborg seconded; vote; motion passed;
 - i. Discussion; Lundborg moved to form the Save the J-Term Committee chaired by himself; Gust seconded; discussion; vote; motion passed
- c. Lundborg charged Health and Housing to discuss the Chapel View change from off-campus to on-campus with relevant members of Residential Life and perhaps those higher up; Hoppe seconded; discussion; vote; motion passed

- d. Lundborg moved to extend the meeting through Announcements; Gust seconded; vote; motion passed
- e. Thayer moved to open discussion regarding AED availability with a ten minute limit; Gust seconded; vote; motion passed
 - i. Discussion

XII. Announcements

- a. Turn in your Faculty Reports to the Administrative Director ASAP, they are due by April 30, 2012
- b. Go to Rockin' for Robbie this Friday at 8:00 p.m. in Alumni Hall; tickets cost \$5.00 and can be purchased from any Tri-Sigma; they are tabling
- c. Experience Gustavus event on Friday, March 16 and Friday, April 13; hang out with prospective students in the Gustie Den from 10:30 a.m. to 12:30 p.m.; talk to Fox for more information
- d. Ohle has invited Student Senate to a round table discussion at his house on Tuesday, March 27 from 7:00 - 8:30 p.m.
- e. Day at the Capitol events begin tomorrow night at 5:30 p.m. in the Heritage Room
- f. Spring budgeting process has begun; get the word out
- g. Ethics Committee, please meet after the meeting
- h. Ethics Committee is looking for a new member
- i. Student Veterans are selling shirts, see Henrickson for information
- j. Streets will meet tomorrow in the Gustie Den
- k. Meet your committee credit minimum, senators
- l. Make your lives truly count by saving J-term with Lundborg; join his new committee
- m. Sign up for the Housing Open House
- n. Join Health and Housing Committee to work on new issues
- o. Go to Rockin' For Robbie, Bryz-Gornia will be there
- p. Thanks to all who attended Building Bridges
- q. Education Under Fire in late March--be there
- r. If you have interest in KONY 2012, attend the Diversity Committee meeting tomorrow at 5:30 p.m. in the Diversity Center
- s. This Wednesday forms are due to Residential Life for those who intend to live off campus next year
- t. Student and Academic Affairs will be meeting this week, look for an email from Nigro
- u. Building Bridges was very successful
- v. March Madness by M-Pact is kicking off at 7:00 p.m. in Alumni Hall with a speaker; they are tabling for March Madness brackets
- w. Complex rep and Sophomore rep positions are open

XIII. Adjourned at 9:11 p.m.