Student Senate Minutes March 26, 2012

I. Call to Order

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

II. Attendance

a. Absent: Schultz, Ibrahim, Yin, Martin

III. Approval of Minutes from March 19, 2012

a. Minutes from March 19, 2012 approved

IV. Community Comment

a. None

V. Appointments

- a. Sophomore Class Representative
 - i. Sophomore Janet Montes-Osorio appointed to the position of Sophomore Class Representative
- b. Complex Representative
 - i. Sophomore Mike Howe appointed to the position of Complex Representative

VI. Finance Committee

- a. Student Senate
 - i. Student Senate requested \$1380.00; Finance Committee recommended \$0.00; Senate allocated \$0.00
 - 1. Roll call vote on amendment to allocating \$1200.00; 7:8
 - a. Afreh: yes
 - b. Allen: yes
 - c. Bonnema: no
 - d. Cabrera: no
 - e. Goldstien: no
 - f. Gray: not present
 - g. Gust: no
 - h. Montes-Osorio: no
 - i. Hoppe: yes
 - j. Ibrahim: not present
 - k. Loose: not present
 - 1. Lundborg: no
 - m. May: no
 - n. Miller: yes
 - o. Nelson: yes
 - p. Howe: no
 - q. Olsen: yes
 - r. Schultz: not present
 - s. Thayer: yes
 - t. Yin: not present
 - 2. Roll call vote on total budget allocation of \$0.00; 9:1:5
 - a. Afreh: yes
 - b. Allen: no

- c. Bonnema: yes
- d. Cabrera: yes
- e. Goldstien: yes
- f. Gray: not present
- g. Gust: yes
- h. Montes-Osorio: yes
- i. Hoppe: abstain
- j. Ibrahim: not present
- k. Loose: not present
- 1. Lundborg: yes
- m. May: yes
- n. Miller: no
- o. Nelson: no
- p. Howe: yes
- q. Olsen: no
- r. Schultz: no present
- s. Thayer: no
- t. Yin: not present

b. KGSM

i. KGSM requested \$1024.90; Finance Committee recommended \$410.00; Senate allocated \$410.00

VII. Co-President Report

- a. Committees
 - i. Attend your committees; be an active member
- b. President's Roundtable
 - i. Tuesday, March 27 at 7:00 p.m. at the President's House; business casual dress; those who accepted the invitation were emailed today regarding it; new attendees still welcome

VIII. Committee Reports

- a. Technology
 - i. Continuing on same projects; contingent on email responses
- b. Diversity
 - i. Breaking Barriers loose ends being tied as a student organization in the future
 - ii. KONY2012 will no longer be a sponsored project
 - iii. New project underway; stay tuned

IX. Old Business

- a. College equipment and bar follow up from Van Hecke:
 - i. Memorandum from last spring shared
 - ii. Gust charged Technology Committee with looking into policies regarding Musical B.A.R. and charging for services; Hoppe seconded; discussion; vote; motion passed
- b. Lion: the old one is not available for any official use; it is now a part of history; Sande is representing the students on the super secret lion committee
- c. Housing Open House was splendid!

- d. Newspapers are now available without Three Crowns Card and readership looks improved
 - i. PR Committee, please make signs saying they are for students only

X. New Business

a. Hoppe moved to create an AED Committee chaired by Thayer; Goldstien seconded; discussion; vote; motion passed

XI. Announcements

- a. Turn in Faculty Reports to the Administrative Director
 - i. Due April 30, 2012
- b. Look at the KGSM Blog
 - i. Listen in
- c. President's Roundtable on Tuesday, March 27 at 7:00 p.m. at the President's House; business casual dress; those who accepted the invitation were emailed today regarding it; new attendees still welcome
- d. Full Senate again!
- e. Interested 2012-2013 cabinet members sought soon!
- f. Gust and Nigro, see Sande after the meeting
- g. Thursday Chapel Break, that is when Save the JTerm Committee will meet, Den is the location
- h. Ethics Committee will be accepting applications soon
- i. Pay Henrickson if you ordered Student Veteran apparel
- j. Give money to Lupus via Prince rapping
- k. Four hours, four minutes so far; keep up the great attitude during long meetings
- 1. Remember decorum; if you want to be my peer, please respect my ear--don't cuss!
 - i. http://www.youtube.com/watch?v=HTNv2dOBFJk
- m. Thursday at 10:00 a.m. in the Den S/A Affairs will meet!
- n. Building Bridges Co-Chair applications are out!
- o. Diversity Committee will be meeting tomorrow, watch for an email
- **p.** Finance Committee has eight more hours of work this week; we work hard!

XII. Adjourned at 23:16