

Student Senate Minutes

March 5, 2012

I. Call to Order

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

II. Attendance

- a. Absent: Bonnema, Gray, Miller, Henrickson, Ibrahim, Nigro, Olsen, Martin
- b. Excused: Allen

III. Approval of Minutes from February 27, 2012

- a. Minutes from February 27, 2012 approved

IV. Appointments

- a. Sophomore Nick Nigro was discussed to be appointed to the position of Student and Academic Affairs Chair; discussion; Gust moved to table this appointment to next week; Loose seconded; vote; motion to table passed

V. Finance Committee

- a. Diversity Leadership Council
 - i. Requested \$800.00 for the White Privilege Conference; Finance Committee recommended \$800.00; discussion; vote; Senate allocated \$800.00
- b. MAGS
 - i. Requested \$80.00 for Gender Bender poster campaign; Finance Committee recommended \$40.00; discussion; Lundborg called to question; Gust seconded; vote; motion failed; discussion resumed; Gust called to question; Lundborg seconded; vote; motion failed; discussion resumed; Goldstien moved to amend line item 30 to \$80.00; Cabrera seconded; discussion; Gust called to question; Hoppe seconded; vote; motion passed; original discussion resumed; roll call vote on allocation; Senate allocated \$80.00
 - 1. Afreh: yes
 - 2. Allen: not present
 - 3. Bonnema: not present
 - 4. Cabrera: yes
 - 5. Goldstien: yes
 - 6. Gray: not present
 - 7. Gust: no
 - 8. Henrickson: not present
 - 9. Hoppe: abstain
 - 10. Ibrahim: not present
 - 11. Loose: abstain
 - 12. Lundborg: yes
 - 13. May: yes
 - 14. Miller: not present
 - 15. Nelson: yes
 - 16. Nigro: not present
 - 17. Olsen: not present
 - 18. Schultz: yes

19. Thayer: abstain

20. Yin: yes

c. Gustavus Nursing

- i. Requested \$107.55 for a speaker; Finance Committee recommended \$77.55; discussion; vote; Senate allocated \$77.55

d. Musical B.A.R.

- i. Requested \$2799.94; Finance Committee recommended \$0.00; discussion; vote; Nelson moved to change line item 21 to \$2799.94; no one seconded; discussion resumed; Thayer moved to change line item 29 to \$849.99; Cabrera seconded; discussion; Hoppe called to question; Goldstien seconded; vote; motion passed; vote on line item 29; motion to change failed; original discussion resumed; Cabrera moved to send this budget back to the Finance Committee; Afreh seconded; vote; motion failed; discussion resumed; Cabrera moved to change line item 29 to \$400.00; Goldstien seconded; discussion; Hoppe called to question; Loose seconded; vote on line item 29; motion passed; discussion on total budget allocation of \$400; Nelson moved to change line item 22 to 349.99; no one seconded; discussion resumed; Gust moved to change line item 24 to \$599.99; Cabrera seconded; discussion; vote on line item 24; motion passed; resume whole budget discussion including amendments; Loose called to question; Goldstien seconded; cote to end discussion; motion passed; vote on total allocation of \$999.99; Senate allocated \$999.99

e. Block Budget Approval

- i. Finance Committee recommended to full Senate that the following groups be considered block budgets: *Diversity Leadership Council, S.A.V.E., Inter Greek Senate, Peer Assistants, Senior Week, Executive Fund*; Lundborg moved to amend 'Executive Fund' to read 'Gustavus Adolphus Student Senate'; Loose seconded; discussion; vote; motion passed; discussion on block budgets resumed; Loose moved to strike Gustavus Adolphus Student Senate from the list; Gust seconded; discussion; Hoppe called to question; Cabrera seconded; vote; motion passed; vote on strike; motion failed; discussion on list resumed; Lundborg called to question; Hoppe seconded; vote; motion passed; vote to approve list of block budgets; motion passed

- f. Goldstien moved to extend the meeting until the end of announcements; Gust seconded; vote; motion passed

- g. Student Senate recess until 21:48; meeting resumed at 21:51

- h. Goldstien moved to reorder the agenda to address New Business before the Co-President Report; Lundborg seconded; vote; motion passed

VI. Co-President Report - Not addressed

- a. Dive update

VII. Committee Reports - Not addressed

- a. Technology

- b. Diversity

VIII. Old Business - Not addressed

IX. New Business

a. Building Bridges Resolution:

i. To: JoNes VanHecke, Ken Westphal, Building Bridges

From: Gustavus Student Senate

Date: March 5, 2012

The Gustavus Student Senate,

Cognizant of the unique status of the Building Bridges conference as the only student-lead signature event of the college;

Recognizing the Building Bridges committee as well organized, with strong internal financial responsibility and a college administrative position required to act as its advisor;

Resolves that the Building Bridges committee will be made independent of the Student Senate finance process and will receive 4.5% of the student activity fee for three years.

Further concludes that Student Senate, in conjunction with the Building Bridges committee, will re-evaluate this decision in the spring of 2015.

ii. Discussion; Lundborg moved to table for one week; Thayer seconded; discussion; Gust called to question; Thayer seconded; vote; motion passed; vote on tabling; motion to table failed; discussion of resolution resumed; Hoppe moves to make a friendly amendment to “and will receive 4.5% of the student activity fee for three years” to “and will receive 4.5% of the student activity fee every year for three years”; Hoppe called to question; Nelson seconded; vote; motion passed; vote; resolution passed with friendly amendment

b. Gust moved to adjourn immediately; Schultz seconded; vote; motion passed

X. Announcements

a. Turn in signed Committee Forms to the Administrative Director

b. Turn in Faculty Reports to the Administrative Director

XI. Adjourned at 22:40