

Student Senate Agenda  
April 23, 2012

**I. Call to Order**

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

**II. Attendance**

- a. Absent: Ibrahim, Coco, Montes-Osorio
- b. Excused: Miller, Henrickson

**III. Approval of Minutes from April 16, 2012**

- a. Minutes approved

**IV. Community Comment**

- a. No community comment

**V. Co-President Report**

- a. Dive
  - i. Attend the Workshop on Thursday and provide feedback from 4:00 to 7:30 p.m. in the Dive
- b. Night of Distinction
  - i. Will award the first ever Secret Senate Award; come if you can on May 5, 2012
- c. Upcoming meetings
  - i. No computers, stay focused, and there will be two scheduled recesses
- d. Cancun, Mexico principal of a high school is sitting in on tonight's meeting to observe student life, in and out of the classroom

**VI. Committee Reports**

- a. Technology
  - i. Cable issue, working on a campaign to get students to respond to emails
- b. Diversity
  - i. It is Diversity Week and all are encouraged to attend the events
- c. J-Term
  - i. Tuesday is the next meeting; currently waiting on response from administration to move forward

**VII. Old Business**

- a. Amendment and Transition Document
  - i. Lundborg moved to approve the constitutional referendum (Article III Section 8: Hall Senators; Chapel View); Olsen seconded; discussion; roll call vote; motion passed
    - 1. Afreh: not present
    - 2. Allen: yes
    - 3. Bonnema: yes
    - 4. Cabrera: yes
    - 5. Goldstien: yes
    - 6. Gray: yes
    - 7. Gust: abstain
    - 8. Montes-Osorio: not present
    - 9. Hoppe: yes
    - 10. Ibrahim: not present

- 11. Loose: yes
- 12. Lundborg: yes
- 13. May: yes
- 14. Miller: not present
- 15. Nelson: yes
- 16. Howe: yes
- 17. Olsen: yes
- 18. Schultz: yes
- 19. Thayer: yes
- 20. Yin: yes
- ii. Lundborg moved to approve the transition document (“These changes to Senate membership will be effective in the fall of 2012.”); Olsen seconded; discussion; vote; motion passed
- iii. Lundborg moved to hold the referendum on May 7, 2012; Olsen seconded; discussion; vote

#### **VIII. New Business**

- a. Howe brought Professor Goodwin’s concerns with how students spend Chapel Break to the attention of Senate; Howe moved to open discussion on this topic; Goldstien seconded; discussion; Goldstien moved to charge looking into the issue of Chapel Break meeting times to the Student and Academic Affairs Committee; Howe seconded; vote; motion failed; discussion resumed
- b. Gust moved to charge Health and Housing to start a conversation with Dining Services regarding meal plan options; Lundborg seconded; discussion; Bonnema called to question; Thayer seconded; vote; motion passed; vote on charge; motion passed

#### **IX. Announcements**

- a. Faculty Reports are due before next week’s meeting; consequences will be immediate next week so please get them to the administrative director prior to the call to order at 19:00 on Monday, April 30, 2012
- b. Housing Committee, please see Bryz-Gornia after the meeting
- c. Thursday during Chapel Break the PR Committee will meet at a TBD location
- d. Committee Chairs, tell Vogel what you have done this year
- e. RESPECT; please stay off your phones outside of breaks
- f. Don’t dread the upcoming five hour meetings
- g. Go to at least one event for Diversity Week
- h. Streets Committee will be changing its regular meeting time
- i. Please fill out the health survey if you received it and encourage constituents to do the same
- j. Applications for student positions to serve on Faculty Senate Committee are due May 4, 2012; encourage good candidates to apply
- k. Suicide prevention week--participate in the events
  - i. This Tuesday at 7:00 p.m. in Heritage Room for a film showing
  - ii. Thanks to those who attended the benefit last week
- l. Go to the Wellness Fair on Wednesday
- m. Student Voice meets on Wednesdays at 10:00 p.m. in the CSL to discuss and confront issues; new members are welcome

- n. Safe Zone Training at 2:30 in Beck 101 this Friday
- o. Swenson-Bunn Award applications are out, please nominate deserving professors
- p. Ask Nick Atkins about how cool these upcoming meetings are going to be
- q. Regular Senate business will occur at the remaining meetings
- r. Diabetes Awareness week which culminates in a triathlon this Saturday
- s. Special Olympics on Sunday, May 6 at the track on campus; all are encouraged to stop by and volunteer some time
- t. Track meet at 10:30 a.m.; watch Bryz-Gornia throw stuff
- u. Vogel welcomes discussion regarding meeting time; Lundborg does not

**X. Adjourned at 20:24**