Student Senate Meeting Minutes

Gustavus Adolphus College

Monday, February 11th, 2013

1. **Call to Order**

A. At 7:04 pm.

1. **Attendance**
2. **Approval of Minutes from January 28th, 2013**
	1. Approved
3. **Community Comment**
	1. NA
4. **Appointments**
	1. Chapel View
		1. Tom Olsen
			1. Environmental Studies/ Poli Sci Major.
			2. Was complex rep on senate last year.
			3. Wants to look into the gate by physical plant so that chapel view residents can drive through more easily.
			4. Interest in working on courtyard revamping.

 ii. Approved/ appointed to position.

* 1. Uhler, Rundstrom, and Prairie View
		1. Positions remain open
1. **Finance**
	1. Circle K
		1. Finance suggesting funding registration for three people.
		2. Attending district convention for Circle K Clubs in area.
		3. Three people are interested in attending currently. Their first meeting is tomorrow, so there is a possibility that there may be more interested individuals after that.
		4. $583.14 allocated to Circle/ Passed.
2. **Parliamentary Procedures**
	1. Review of parli pro with Nate.
3. **Old Business**
	1. Gust – Research funding committee has accomplished goals. New money found to utilize. Issue resolved.
4. **New Business**
	1. Committees
		1. Senators, please make sure that you have three committee credits! Email Zoë if you have any questions.
	2. Gust- Scholarship Concerns
		1. As Gustavus’ tuition increases, students under existing scholarships are not receiving an increase in their scholarship money to correlate with this change. Not fair for these students, can prove to be a financial burden.
		2. Suggesting formation of Scholarship Committee to look into this situation.
		3. Gust moves to form the Scholarship Committee
		4. Fogelberg seconds.
		5. Vote to form committee chaired under Gust.
		6. Motion passes.
	3. Gust- Environmental Stewardship Chair/ Committee?
		1. Currently, such concerns are placed under the Health and Housing committee until such a position is added.
		2. Ostendorf- The addition of this position would require a constitutional amendment.
			1. The Greens (Environmental Student Group) exists on campus and already address many of these concerns in their work. –Senate could possibly work to aid them in their efforts b/c they have more experience/ have done more research in this area. –Senate may discuss later if they feel that continuing to foster and form our relationship with the Greens, (while working to assist them w/ projects), would be the best way to handle this situation, or if we would instead want to appoint a liaison/person to serve in a position on senate. – Concern that we would either have a chair that didn’t have much to do in their position (b/c the greens already do many of these things), or it would prove to be a way to further raise awareness of environmental concerns/topics on senate.
			2. Thayer- Could the finance committee look into how they can financially support green endeavors?
			3. Best- It would this be a midyear or would we simply funding goals? \*Would be a midyear budget allocation.
			4. Flannery- Health and Housing Committee to work w/ greens over semester, and later decide how best to proceed w/ projects or funding.
			5. Kemp- Tech committee and wifi improvements?
				1. Fogelberg- Dan Marino spoke to tech services and said that they weren’t able to address concerns over jterm.
				2. Hayden- More students are needed on campus in order to adequately test the efficiency of the wifi.
5. **Announcements**
	1. Henrickson-
		1. Get your committee credits!
		2. There is an opening on the Ethics Committee! Talk to Eiler if you’re interested.
		3. Co Pres Apps available for next year are available in the Deans Office now! Election is **March 4th**. Applications are due **Feb 18th**. Remember, absolutely no campaigning is allowed in senate.
		4. Remember to say a big thank you to the finance committee for all of their hard work!
	2. Cabrera- Wed @ 5:30 in Heritage room- DLC Mixer! -7pm Wed PASO event in Heritage Room. – 7pm Fri. IAWA Sex Show in Alumni. – Breaking Barriers is beginning again this semester! ***Please join***. This is something that senate has piloted, we need to be present and apart of this important program. It is very important. The first meeting is **Feb 21st @ 6pm** in the Faculty Staff lounge.
	3. Michael- Apply to be a Greeter! Applications are now available. -Attend the student leader open house on **Feb 18th**in the basement of the campus center held by greeters/ PAs/CFS for more info about applying for these roles on campus.
	4. Hayden. Block funding discussion next Mon (tentatively). Be ready. ☺

 – Happy Second Semester! Yay!

* 1. Vote tomorrow! Special Election for our district’s MN House of Rep position.
	2. There are 2 Hockey Games this week. Show your support!
	3. Sigafoos- Dive status/ progress on project? Tasha- We’re working to pursue this project more now that everyone is back for spring semester.
	4. This Fri is Latin Night in the Dive!
	5. Cabinet meets tomorrow (Tues) at 8pm. Location is TBA. Email to follow.

**XI. Meeting Adjourned**

 **a.** At7:45pm.