

# Student Senate Meeting Agenda

September 25th, 2023

Meeting called to order at 7:01

- I. Attendance
  - a. Quorum is met.
- II. Approval of the Minutes
  - a. There are no previous minutes to approve
- III. Community Comment
  - a. There is no one from the community that wishes to comment
- IV. Committee Updates
  - a. Moved to the first meeting of October
- V. Old Business
  - a. There is no Old Business
- VI. New Business
  - Co President Mauer reviews what each committee does and what the responsibilities will look like as a member
  - A. Environmental Sustainability Chair Nomination
    - a. Senator Yeager is nominated by Senator Lillemon and seconded by Senator Sunnarborg. Each speaks on behalf of the nomination.
    - b. Senator Yeager is asked to leave the room. Discussion is held. Senator Yeager is voted upon to be Environmental Sustainability Chair. The vote passes.
  - B. Student & Academic Affairs Chair Nomination
    - a. Senator Swenson nominates himself for the position, Senator Kopek seconds. Each speaks on behalf of the nomination. Discussion is held.
    - b. Senator Swenson is asked to leave the room. Discussion is held. Senator Swenson is voted upon to be Student and Academic Affairs Chair. The vote passes.
  - C. Health and Housing Chair Nomination
    - a. Senator Swenson nominates Senator Landsem, there is no second, the motion fails.

- b. Senator Swenson nominates Senator Lillemon, Senator Yeager seconds the nomination. Each speaks on behalf of the candidate.
- c. Senator Lillemon is asked to leave the room. Discussion is held. Senator Lillemon is voted upon to be Health and Housing Chair. The vote passes.

D. Athlete Delegate Nomination

- a. Connor McCormick is appointed by Co President Maurer and Joerger. Connor McCormick speaks on behalf of himself. There are no questions. Connor McCormick is asked to leave the room. Discussion is held. The delegate is voted upon. The vote passes.

E. Student Speaker Selection

- a. Senator Charlson nominates herself, Chair Swenson seconds.
- b. Senator Charlson is asked to leave the room. Discussion is held. The candidate is voted upon, the vote passes.

VII. Announcements

- A. Tuition Transparency Panel: October 11th, 7:00 pm
- B. Associate Provost Ruble and Prof Knutson will be attending next week's meeting to talk about curriculum changes
- C. Faculty vote on October 6th for Task Force changes
- D. Group photo after the meeting today
- E. Email sent out tonight about your committee assignments

*Meeting adjourned at 7:35 PM*