

Student Senate Meeting

Meeting Called to Order at 7:01 PM

Quorum is met

Minutes

- A. There was a discrepancy with the gus bus portion of last week's minutes. It is decided that the minutes will not be changed.

Community Comment

- A. There is a representative from the Minnesota Private College's day at the capitol (Denis Egan). There is discussion about the State Grant. There is discussion about some of what the will look like at the capitol. There is time for questions.

Committee Updates

A. Public Relations

- a. Senator Woods is senator of the month!
- b. We are going to be having a senate movie night, so please vote for the movie and dates that would work in an upcoming email.

B. Ethics

- a. The elections were successful. The referendum for the combinations of the views has passed. We need to run another midterm election to fill our new co-president election position.

C. Technology

- a. Committee members are looking into issues with printers on campus. There are also some changes being made to GTS servers, so there will not be minutes uploaded until Chair Doran has a chance to meet with them.

D. Finance

- a. Spring budgeting is opening on the last Monday in March.

E. Health and Housing

- a. Meeting with Anthony to get first aid kits going in building
- b. Meeting with dining service about transparency charges

F. Academic and Student affairs

- a. Will be meeting soon to discuss a project for recruitment

G. Environmental Sustainability

- a. No new updates

H. Inclusive Excellence

- a. Working to make resources available in light of the issues that happened on campus last week.

Old Business

A. Gus Bus Information

- a. Please see the email from GusBus that was sent today. The bus is no longer picking up from Gables.

New Business

A. DLC Mid-Year Budget

- a. The budget is explained by the Finance Director. There is time for questions and discussion of the matter. There is a motion to vote on the budget. The budget passes.

B. Arts Update

- a. Delegate Schuck introduces an issue with the wasps in the arts building. There is a motion to charge Student and Academic affairs to look into the issue with wasps and the cost of potentially fumigating the building.
- b. There is a motion to charge Student and Academic Affairs and Environmental Sustainability with investigation of the drinking water in the arts building and to find potential solutions. There is an amendment to the charge to have transparency into the funding issues with the fine arts building and the Lund Center project. There is an objection to the transparency charge.
- c. The charge becomes an investigation into the clean drinking water and search for solutions to Environmental Sustainability and Student and Academic Affairs. There is a motion to vote on the charge. The charge passes.

C. Environmental Sustainability Chair

- a. There is no nomination, so it will be opened up to the entire student body.

D. Health and Housing Chair

- a. Senator Woods self nominates herself.
- b. Senator Paul Kelley nominates Senator Schaaf, but Senator Schaaf declines.
- c. There is time for questioning Senator Woods. Senator Woods leaves the room and there is discussion of her capabilities. There is a vote held for Senator Woods' appointment, the vote passes.

E. Student Athlete Delegate Nomination

- a. This is tabled until a later time.

Announcements

A. Day at the Capitol Registration

- a. Registration closes tomorrow night.

B. International Festival and Fashion Show, this Friday in Alumni Hall 7-9 p.m.

- C. Mr. Gustavus, this Friday in the Cafeteria at 6 p.m.
- D. Be the Match swabbing is going on all week

Meeting is adjourned at 8:08 P.M.