



## Student Senate Meeting

November 5, 2009

### 1) Attendance:

a) **Present:** Afrah Mohammed, Alyssa Burdett, Anna Olson, Ariel Gittens, Austin Ertelt, Brad Bartz, Brennan Blomgren, , Ellie Hemmingson, Emmalee Kuphal, Gretchen Hintze, Heather Knigge, Idmand Mohamed, Katie Benke, Kevin Salchert, Krista Hillyer, Kristi Heide, Kristi Kuhl Kyle Tidemand, Mandy Kuhnau, Mark Langton, Meri Pearson, Sara Abdi, Shukri Bashir, Tim Walsworth.

b) Excused: Justin Pinotti, Anna Olson, David Edwards, Dylan Olson, Kyle Sorkness,

c) **Unexcused:** Calvin Bella, Kyle Tidemand

### 2) Call to order at 5:02pm

### 3) Devotion/Prayer

a) Mandy opened us in a prayer

### 4) Budget Report by Mandy Kuhnau

a) Capital Budget \$7,500, Remaining \$7,500.00

b) Internal \$7,830, Remaining \$7,153.31

c) Office Supplies \$3,140, Remaining \$1,823.69

d) Clubs and Orgs \$10,000, Remaining \$9,515.71

e) CAB \$30,000, Remaining \$20,219.31

f) Work Study \$25,000, Remaining \$17,028.98

5) Total Budget \$83,670.00, Remaining \$62,748.62

6) SAC meeting Tomorrow (Friday) at 8:30am in the student senate office

### 7) CAB Updates

a) Monster mash went well- thanks to all who went

b) This Saturday is the Fall Festival before the football game

i) Gourd painting

ii) Hot tub (bring canned food)

iii) Other fun activities

c) There is a poetry slam on Nov 18 from 8-9

d) Coffee House at the beginning of December

- e) Nerf Tag is coming up
  - f) Winter Formal
  - g) SUPER FAN SHIRTS ARE HERE!
    - i) They are \$10
    - ii) It is your duty as senators to attend 50% of CAB's events and support CAB
    - iii) Talk up the events – be positive
- 8) **Committee Reports by Austin**
- a) Food Services by Ellie
    - i) Met on Friday
    - ii) Discussed major issues
      - (1) Improving hours
      - (2) Posting ingredients
      - (3) Working on posters next time
  - b) Res Life by Heather
    - i) Met last Tuesday
    - ii) Talked about potential proposals
      - (1) Camera in Wollaeger?
      - (2) Art in the nooks
      - (3) Working on poster
  - c) Concordia Connection - Alyssa
    - i) Met on a Monday
    - ii) What are we going to do now that the union doesn't exist
    - iii) Decorating game room
    - iv) Brad and Shukri are working on posters
  - d) Underground Committee – by Krista
    - i) Met twice
    - ii) 2011-2012 – no fall break but 1 week of thanksgiving
    - iii) Why does every other university start after Labor Day?
    - iv) New major – combining DCO and DCE into Christian Ministry
  - e) Fact Finding – Afrah
    - i) Want to do survey figuring out different issues
    - ii) Poster has been sent
    - iii) A wide survey – at MAPCS event –
- 9) **Old Business**
- a) Truth Club presented last week
    - i) Katie moved
    - ii) Brennan Seconded
    - iii) Truth Club has been reinstated as an Active Club
  - b) Student Section at SeaFoam
    - i) Katie motioned to table the discussion until further information is available
    - ii) It would probably be on the North Side- it could be closer to the center
    - iii) Brennan seconded
    - iv) Proposal has been tabled until next week
- 10) **New Business**
- a) Zach Schuster of CTP is presenting on proposal

- b) What is CTP?
  - i) The television productions on Concordia's campus
  - ii) Students can take courses in communication and video production
    - (1) Students can do shows in the classes
    - (2) They are about creating content for channel 6
  - iii) There is a small television studio on campus
  - iv) New control room
  - v) New equipment
  - vi) New green screen
  - vii) A/V links to BEC and Chapel
  - viii) Daily Webcast of chapel is in the works
- c) There is a mobile production truck purchased in 2008
- d) Sporting events are webcasted through the truck
- e) Theatre events are also webcasted
- f) No tuition dollars have been used toward the truck
- g) ZEPLAY instant replay Server is being purchased
- h) Campus Channel 6 is something that CTP is constantly working on
- i) Senate has supported CTP in purchasing/funding
  - i) Studio lights
  - ii) Camera equipment
  - iii) Wireless mics
  - iv) It always goes to something that directly benefits students
- j) Proposal is for Channel 6 Upgrade
  - i) To move from a DVD server to a computer system server
    - (1) Any show ever created can be stored there
      - (a) Past sporting events
      - (b) Convocations
      - (c) We have a growing archive of programs but not the space to store them
    - (2) Athletic web casts can be replayed with the new program
    - (3) Students shows can be replayed sooner
    - (4) A second channel is a possibility in the future
- k) Hope for future support – live and on demand web-based playback of programs
  - i) It is all automatic – huge advantage
  - ii) To do this it requires a base server
- l) Senate meetings could be taped, coffee hour, club events, etc
- m) PROPOSAL -
- n) The video server costs \$9,850
  - i) Res Life, Zach, and what Student Senate has already allocated
  - ii) The left over balance is \$4,600
- o) Zach, in return, is willing to Promote Senate
  - i) He wants to make sure we get something out of this
- p) The video server is something that is much needed as the programs continue to develop and the library grows –
- q) This is something that cannot be purchased on one budget – Student senates help is needed.
- r) It is a long term investment for Concordia.

- 11) Thrivent is something that could be looked into.
- 12) If we want to, we can propose a certain amount this semester and then next semester maybe propose more.
- 13) Read the proposal and talk with constituents about the proposal
- 14) **Senator Resignation**
- 15) If you know of someone interested in senate – email Alyssa!
- 16) Decorating the Student Senate office
  - a) There is a photo contest to decorate the office
  - b) Any picture CSP related
- 17) **Announcements**
  - a) Monthly reports – please fill them out for accountability
  - b) If you are a commuter with commuter constituents
    - i) Talk with the commuters and get their input
    - ii) Ask if they want to be added to your email list with minutes and information
    - iii) Can commuters get a tunnel table to gather them? (or in the commons)
  - c) Homecoming hours –
    - i) Email Alyssa whether you used your hours or not
  - d) SAC meeting 8:30am Friday
  - e) Volunteer opportunity at Mary's place
    - i) November 22 (Sunday) from 1-3 pm
      - (1) If you are interested talk to Alyssa ASAP
- 18) **Comment cards are available if you have a comment for Exec Board**
- 19) **Volleyball at 7 on Friday**
- 20) **Football at 1, volleyball game at 5, basketball scrimmage at 7 – All on Saturday!**
- 21) **Conclusion and Adjournment at 5:57pm**