



## Student Senate Meeting

November 5, 2009

### 1) Attendance:

a) **Present:** Alyssa Burdett, Austin Ertelt, Brad Bartz, Brennan Blomgren, Calvin Bella, Ellie Hemmingson, Gretchen Hintze, Heather Knigge, Idmand Mohamed, Katie Benke, Kevin Salchert, Krista Hillyer, Kristi Heide, Kristi Kuhl Kyle Tidemand, Mandy Kuhnau, Mark Langton, Sara Abdi, Shukri Bashir, Tim Walsworth. Kyle Tidemand, Dylan Olson, Kyle Sorkness

b) **Excused:** Justin Pinotti, Anna Olson, David Edwards, Emmalee Kuphal, Meri Pearson

c) **Unexcused:** Afrah Mohammed, Ariel Gittens

### 2) Call to order at 5:01pm

### 3) Devotion/Prayer

a) Kristi 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 \$7,090.31

c) Office Supplies \$3,140, Remaining \$2,281.70

d) Clubs and Orgs \$10,000, Remaining \$8,595.15

e) CAB \$30,000, Remaining \$19,606.31

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

5) Total Budget \$83,670.00, Remaining \$61,669.26

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

### 7) CAB Updates

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

i) There will be food!!!

ii) They interviewed people so it should be good

b) If you want to help out PLEASE feel free to help out in any way possible

c) Winter Formal is December 11<sup>th</sup> from 9- 12

i) Penthouse of St Paul

ii) Windows all around and will be beautiful at night with possible snow fall

- iii) Themed: Masquerade
- iv) Tunnel table times will be sent out soon
- v) Check out the website for more information Thanks to Kevin
- vi) The price will be set soon with Save the Dates
- d) Nerf Tag will be the week before Winter Formal
  - i) Be prepared! And plan Schedule
  - ii) November 29<sup>th</sup> to December 5<sup>th</sup>
  - iii) Nerf Tag is basically a big game of hide and seek on campus. This year you will be given a ball and a target and once you get your target you get their target. It is a single elimination and it is a circle of everyone involved.
- e) Christmas Coffee house in the works
- 8) **Committee Reports by Austin**
  - a) No committee reports at this time
  - b) Remember to put together POSTERS!
- 9) **Old Business**
  - a) Zach Schuster of CTP proposal
    - i) 4600.00 for new equipment
    - ii) Thrivent is out of money to give for the year and we can apply at the beginning of the year but we are not guaranteed.
    - iii) Brennan has worked at CTP and he understands that they need the new equipment and it is not for fun but to benefit students
    - iv) Is it possible to hold off on proposal, we can table it and pull it up if we want to
    - v) It is about over half of our money and that is a large amount of capital
    - vi) CAB would give up to \$1000.00
    - vii) Has Zach reached out from donors? CSP discourages us from asking them. Not sure if he has asked from corporate sponsors.
    - viii) Beneficial for students
    - ix) Brennan has talked to people and would like to see variety.
    - x) Do they put on athletic events? And this would allow very possible to get athletic events online
    - xi) How much would be left over if we spent this money? \$2700.00
    - xii) What would be minimum that we feel comfortable giving so we are not pressed for cash when we have spent this? We could have a fundraiser to help with the remaining.
    - xiii) Motion to table the proposal by Brennan
    - xiv) Is there a deadline?
    - xv) How many have discussed with constituents? Some have but a large amount of campus has not even heard of CTP. Much of what is on CTP is repetitive .
    - xvi) We need to be promoting this channel
    - xvii) We could take our money promoting channel rather than giving money to the station. Easier for people to see channel and see what is going on with campus
    - xviii) TV price has gotten cheaper so we could take our money in investing TV
    - xix) When purchasing TV we could hit the more traffic areas.
    - xx) Mandy will send an email to CLUBS to see if they can support this proposal.
    - xxi) Kristi makes a motion to table until Mandy sends email to Clubs till next week
    - xxii) Seconded

xxiii) Proposal has been tabled until next week.

**10) New Business**

a) Senate and Classes

- i) When enrolling for classes please don't keep in mind when Senate meets. Register for classes and then we will worry about Student Senate.
- ii) Student Senate comes after school
- iii) GPA needs to be kept up to 2.5. Keep up the good work. Check your grades so it is not a surprise at the end of the semester
- iv) It is a cumulative GPA

**11) Announcements**

- (1) Decorating the office.
  - (a) If you have any photos we can work on hanging in student senate
  - (b) Some canvases that were painted during homecoming will be hung in Student Senate
- (2) Monthly reports are DUE
  - (a) They are due soon to Alyssa
- (3) Volunteer opportunity on November 30 from 1-3 at Mary's Place for families. They help families get back on their feet and we would go and play with children for 2 hours.
  - (a) Heather has been there before and truly enjoyed her time and states that children adore anyone who visits
- (4) T-shirts were ordered last week and will be here soon and hopefully we will have shirts next week
- (5) Committee heads please send minutes to Austin
- (6) MAPCS is this weekend so please let Katie know if you would like to go! Email or call her ASAP!!!
  - (a) It is a meeting of students and they discuss ideas and other thoughts
  - (b) Kristi went and really enjoyed it
  - (c) Those who have requested housing and they have house stays
  - (d) If anyone requests late then they will have to try and request a house stay or stay at hotel
  - (e) NO COST TO STUDENTS, if you drive you will be reimbursed for gas.
  - (f) Leave Saturday morning, depending on ride situation
- (7) Idea: Dueling artists during poetry slam
  - (a) They paint during event and then auction off the items
  - (b) That money could be put towards some things we talked about today

**12) Comment cards are available if you have a comment for Exec Board**

**13) Conclusion and Adjournment at 5:47pm**