



Concordia University, St. Paul

Student Senate

Meeting Minutes 10/02/2011

1. Attendance

- a. Present: Adam Ave-Lallemant, Alex Wright, Anna Shaw, Ben Berteau, Caralyn Tignanelli, Danielle Fehrman, Dustin Christen, Greg Kaszubowski, Hope Baker, James Peterson, Joanna Johnson, Leah Timm, Lieve Snellen, Meghan O'Neill, Nicole Klimek, Paige Joosten, Shon Hasstrup, Thomas Flack, David Johnson, Kyle Sorkness, Sara Peterson, Amy Abrigo, Austin Ertelt, Jackie Wiebold
- b. Excused: Moses Huerta, Latashia White
- c. Absent:

2. Call to Order at 4:01pm

3. Approve Agenda

- a. Approved

4. Approve Minutes

- a. Approved

5. Reports of Officers, Boards, and Standing Committees

- a. V.P. of Finance and Organization
 - i. See Budget Report Document
- b. C.A.B.
 - i. Last Thursday was bowling under the Nook, around 15 participants
 - ii. No events this coming week
 - iii. Nerf Tag happening October 23rd-28th
- c. Standing Committees
 - i. No committees met this week
 - ii. Committee Elections
 1. UAPC
 - a. Austin Ertelt
 - i. Committee members approved
 2. SPC
 - a. Caralyn Tignanelli
 - b. Kyle Sorkness
 - i. Committee members approved

3. Academic Events
 - a. Ben Berteau
 - b. Lieve Snellen
 - c. Caralyn Tignanelli
 - i. Committee members approved
4. Elections
 - a. Hope Baker
 - b. Nicole Klimek
 - c. Paige Joosten
 - d. Alex Wright
 - i. Committee members approved
5. Fact Finding
 - a. Adam Ave-Lallemant
 - b. Anna Shaw
 - c. Leah Timm
 - i. Committee members approved
6. Technology Appeals
 - a. Dustin Christen
 - b. Adam Ave-Lallemant
 - c. Thomas Flack
 - d. Latashia White
 - i. Committee members approved
7. Health & Wellness
 - a. Danielle Fehrman
 - b. Lieve Snellen
 - c. Paige Joosten
 - d. Greg Kaszubowski
 - e. Sara Peterson
 - i. Committee members approved
8. Food Service
 - a. James Peterson
 - b. Thomas Flack
 - c. Meghan O'Neill
 - d. Sara Peterson
 - i. Committee members approved
9. Residence Life (election held)
 - a. James Peterson
 - b. Dustin Christen
 - c. Hope Baker

- d. Danielle Fehrman
- e. Joanna Johnson
 - i. Committee members approved

10. Constitutional Concerns

- a. Leah Timm
- b. Adam Ave-Lallemant
- c. Caralyn Tignanelli
- d. Anna Shaw
- e. Greg Kaszubowski
- f. Jackie Wiebold
- g. Austin Ertelt
- h. Kyle Sorkness
 - i. Committee members approved

11. Communications Committee (election held)

- a. Alex Wright
- b. Nicole Klimek
- c. Anna Shaw
- d. Shon Haastrup
- e. Jackie Wiebold
- f. Kyle Sorkness
 - i. Committee members approved

iii. Before next meeting we are asking all committees to determine a meeting time and a committee chair

d. V.P. of Senate Relations

- i. Nothing in our constitution says things need to wait a week before being voted on
- ii. At times it might still be good to table things for a week, but this is no longer a requirement

e. V.P. of Public Affairs

- i. Future reports from Executive Board meetings

6. Unfinished Business

a. Student Senate Shirt Proposal

- i. Motion to amend the proposal to a short-sleeve Dri-fit polo by Shon Hasstrup
 - 1. Seconded by Caralyn Tignanelli
 - 2. Did not pass, proposal remains the same

ii. Motion to amend the proposal to short-sleeve t-shirts with the design to be determined by Danielle Fehrman

- 1. Seconded by Hope Baker

2. Amendment passed
 3. Current proposal: To purchase short-sleeve t-shirts with a tbd design for student senators
- iii. Motion to end discussion by Hope Baker
 1. Seconded by Alex Wright
 2. Proposal passed
 - b. Motion to require designs to be submitted to Amy Abrigo by Saturday at midnight, and if no design is approved at the next meeting the proposal will default back to the button-up design.
 1. Seconded by Danielle Fehrman
 2. Proposal passed

7. Announcements

- a. Keep writing proposals!
- b. Committees please pick a meeting time and chair sometime this week
- c. Possible proposal idea for guest passes to the dining hall

8. Adjourned at 4:57pm

- a. Motioned by Kyle Sorkness
- b. Seconded by Meghan O'Neill