



Concordia University, St. Paul

Student Senate

Meeting Minutes 10/09/2011

1. Attendance

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

2. Call to Order at 4:00pm

3. Approve Agenda

4. Approve Minutes

- a. Change to attendance (from absent to excused) on past minutes for Moses Huerta and Latashia White
- b. Approved

5. Report of officers, boards, and standing committees

a. VP of Finance and Organization

- i. See separate budget report

b. CAB

- i. This Tuesday: Iron Chef
 1. 7:30-9:30pm
 2. Sign up in the tunnel
- ii. Next Tuesday: Coffee House
 1. Oct 18th
 2. 7:30-9:00pm
- iii. Coming up: Nerf Tag
 1. Oct 23rd-Oct 29th
 2. Sign-ups in the student life center
 - a. Table hour opportunity for Senators, will receive google doc
- iv. World Series of Trivia
 1. Oct 26th
 2. 7:30pm in the BEC

c. **Standing Committees**

i. Health and Wellness

1. All-campus Health Fair event
2. Oct 25th, 10:30-1:30 in the BEC

ii. Food Service

1. Terry is working with Art department on new decorations in Dining Hall
2. Wants to get an Iron Chef competition happening during Dining Hall hours
3. Union Hours, hopefully extending hours at night and on weekends
 - a. Will send out survey
4. Frozen Yogurt machine probably won't come back
5. Take the food survey!
 - a. Sign it and turn it in, 6 people will win \$50 flex dollars
 - b. Due tomorrow, Oct 10th

iii. Fact Finding

1. Working on a game room survey

iv. Committee Elections

1. Concern brought by a student that members of election committee are relatively new to the process
2. Committee members feel comfortable with their duties
 - a. Have constitution to follow
3. Appointed Moses Huerta to committee as well
 - a. Approved by Senate

v. Election of Non-Senate Students

1. UAPC

- a. Non-Senate members
- b. Maurice Williams
 - i. Appointed by Senate

2. SPC

- a. None-Senate members
 - i. Only one position available, election held
- b. Nicole Zastrow
- c. David Edwards
 - i. Appointed by Senate

3. Academic Events

- a. Non-Senate members
- b. Nicole Zastrow
 - i. Appointed by Senate

- vi. Committees, please set goals for the semester during your next meeting and send in any other missing information by October 16th

d. VP of Public Affairs

- i. Community Art Project
- ii. Website
- iii. Constitution
 - 1. Absences
 - a. “Beyond-your-control” excused policy
 - 2. Exec Board on Committees
 - 3. Club Active Status
 - 4. CAB
- iv. Parking Lot Task Force
- v. “Rebranding of Senate”
 - 1. Jill Johnson, potential speaker
- vi. Student Union Board of Governors

6. Unfinished Business

- a. Shirt Designs
 - i. Clarifying proposal
 - 1. If a design is not chosen, the design will default back to the button-up logo on a t-shirt, not the purchase of button-up shirts
 - ii. One design submitted
 - iii. Sara Peterson proposes that the submitted design be selected for Senate t-shirts
 - 1. Seconded by Paige Joosten
 - iv. Leah Timm motions to amend the proposal to navy blue t-shirts with the default logo (with text) in the upper left corner on the front and “we’re here for you” on the back (in matching Concordia University font)
 - 1. Seconded by Danielle Fehrman
 - 2. Amendment has passed
 - v. James Peterson motions to amend the proposal to remove the bottom line from the front of the t-shirt which reads “Senator”
 - 1. Seconded by Alex Wright
 - 2. Amendment has passed
 - vi. Moses Huerta motions to amend the proposal to include a Bible verse across the bottom of the back of the t-shirt
 - 1. Seconded by Adam Ave-Lallemant
 - 2. Motion did not pass

- vii. Leah motions to amend the proposal to include the “Serve in Love, Love to Serve” motto (in the Concordia font) to the back of the shirt along the bottom
 - 1. Seconded by Danielle Fehrman
 - 2. Amendment has passed
- viii. Adam Ave-Lallement motions to amend the proposal to move the motto to the front of the shirt on the opposite side of the logo
 - 1. No second
- ix. Proposal to purchase navy blue shirts with white text in the default Concordia font with the logo (minus the third line of text) in the upper left hand corner on the front and “we’re here for you” on the back in a larger font than the “Serve in Love, Love to Serve” motto along the bottom.
 - 1. Proposal passed

7. Announcements

- a. Chad Horrman
 - i. Thanks for getting the Senate Study Room TV fixed
 - ii. And for getting a VGA cable available for check-out at the Holst Hall Front Desk
- b. After fall break the new poster policy will be in place
 - i. No posters on walls, only on bulletin boards
- c. Things to brainstorm over fall break:
 - i. Re-Branding of Senate
 - ii. Write Proposals!
 - iii. Meet as Committees!
- d. October 11th, Tetra-Delta Chemistry on the Knoll
- e. Also on October 11th, Iron Chef Concordia
- f. Dracula opens weekend after next and is free for all students

8. Adjourned at 4:55pm

- a. Motioned by Leah Timm
- b. Seconded by Danielle Fehrman