



Concordia University, St. Paul

Student Senate

Meeting Minutes 11/13/2011

1. Attendance

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

2. Call to Order at 4:06pm

3. Approve Agenda

- a. Approved

4. Approve Minutes

- a. Amended to indicate Latashia White was excused rather than absent
 - i. Motioned by Jackie Wiebold
 - ii. Seconded by Meghan O'Neill
 - iii. 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. Tomorrow - Thanksgiving Feast in the Dining Hall
 1. Turkey bowling on the stage during dinner
 - ii. Thursday at 7:30pm, Coffeehouse in Tier Zero
 - iii. Winter Formal - SeaLife Aquarium
 1. Tickets will be on sale starting the week after Thanksgiving Break
- c. Standing Committees
 - i. Elections
 1. Held election for new Senator this past week, waiting to receive results
 - ii. Fact Finding

1. Met to develop survey policies
 - a. Once finalized will send to committees, etc.
2. Survey on the Union currently open to Student Body
- iii. Health and Wellness
 1. Thursday, 11:30-1:00pm in the Tunnel – Smoke-Out Day
- iv. Food Services
 1. Addressing cereal dispenser problem
 2. Thanksgiving Dinner tomorrow night
- v. Res Life
 1. Holst Hall stairways are supposed to be cleaned this week
 2. Maintenance requests fell behind due to set up of the dome, should be caught up
 3. Laundry machines are working
 4. New microwave coming to Luther third floor
- vi. Constitutional Concerns
 1. Continuing to edit constitution, restructuring clubs section
- vii. Communications Committee
 1. Working to develop website side of the communication system
 - a. Getting ideas from other universities' websites
 2. Still hoping to meet next semester deadline
- viii. Parking
 1. Neither nominee accepted the position, but the committee has enough members to begin meeting
- d. V.P. of Public Affairs
 - i. Senate Email Account Name Change
 - ii. Emailing through University Communications
 1. Reserved for emergencies, last minute changes
 2. We have email list, developing protocol for using it
 - iii. Senator Elections – See Election Committee Report
 - iv. Updating Logo
 1. Changing colors to university logo colors, won't decide until next semester
 - v. Communications System Update – See Committee Report
 - vi. MAPCS – See new business

6. Unfinished Business

- a. Game Room Supplies Proposal
 - i. Paige Joosten proposes that Senate purchase four new pool sticks for the pool table in the Game Room. The pool sticks would stay in the game room and would be available for use anytime students would like to play

pool. There is a set of four pool sticks for sale for approximately \$79.99+free shipping through Amazon.com.

1. Seconded by Meghan O'Neill
2. Motion passed, the pool sticks will be purchased

b. Calendar Changes

- i. Sara Peterson moves that Senate approve the current 2012-2013 calendar as presented by faculty Senate
 1. Seconded by Shon Hasstrup
 2. Motion passed
- ii. James Peterson motions to table discussion on the 2013-2014 academic calendar until after Faculty Senate has their next meeting
 1. Seconded by Shon Hasstrup
 2. Motion passed

7. New Business

- a. MAPCS Information and Intro
 - i. Minnesota Association of Private College Students - a networking association of private college senates, where Senators can collaborate with senate members from other schools
 - ii. The Annual Fall Conference is scheduled for November 19th
 1. Registration deadline is November 16th
 2. Schedule includes a legislative update, information on the Pell Grant, three small group sessions, and lunch

8. Announcements:

- a. Thanksgiving Dinner Nov. 14th with Turkey Bowling
- b. Smoke-Out Day Nov. 17th 11:30-1pm in the Tunnel
- c. Coffee House Nov 17th 7:30 pm - Tier Zero
- d. Facing South opens this Thursday - Free to Concordia Students
- e. The Union Survey is open, please fill it out!

9. Adjourned at 4:57pm

- a. Motioned by Danielle Fehrman
- b. Seconded by Joanna Johnson