



Concordia University, St. Paul

Student Senate

Meeting Minutes 11/20/2011

1. Attendance

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

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. VP of Finance and Organization
 - i. See separate budget document
- b. CAB
 - i. Winter Formal, at the Sea Life Aquarium, December 10th from 8:30-11:30
 1. Tickets go on sale after Thanksgiving Break
- c. Standing Committees
 - i. Elections Committee
 1. Compiled results from senator elections, Megan Revoir is now a Senator and Nicole Zastrow is an alternate
 - ii. Fact Finding
 1. Closed Student Union survey on Friday
 2. Finalized procedures for releasing results
 - iii. Tech Appeals
 1. Met, went over one appeal
 - iv. Health and Wellness

1. Smoke-Out Day last week
 - a. 35 people voted for a smoke-free campus
 - b. 23 for tobacco free
 - c. 22 for the votes to stay the same
 - d. Hoping to work with security to enforce policies on campus
 - v. Residence Life
 1. Holst Hall was cleaned on Friday
 - vi. Constitutional Concerns
 1. Continuing to work on clubs section and what constitutes an active club
 - vii. Communications
 1. Designing the website for the communications system
 - viii. Parking
 1. Clarification of the committee's purpose: not for resolving parking appeals, but for examining parking policies
 - d. VP of Public Affairs
 - i. Discussed "non-job description" activities Exec Board members are working on
 1. constitution work
 2. web site development
 - ii. Changing policies on campus
 1. Heidi Goetl is currently updating campus policies
 2. specific concerns can be brought to Student Policies Committee
 - iii. Club grant proposal approval
 - iv. Mass emailing procedure
 1. VP of Public Affairs will oversee mass emails through Senate
 2. Clubs can get the list from University Communications themselves, or include updates in our weekly minute emails
 - v. Next semester's meeting time
 - vi. Election Results
 1. Congratulations to Megan Revoir, our new senator, and Nicole Zastrow our new alternate senator
 - vii. Game Room Proposal
 - viii. Website Update
- 6. Unfinished Business**
 - a. No unfinished business
- 7. New Business**
 - a. Pep Band Club Proposal – Presentation by Mathew Kinne and Joseph Cossetta
 - i. Band program has grown from 7 to 50 people in the last few years

- ii. Reason for creating club:
 - 1. Spectators and students questioned why CSP didn't have a band at sporting events this year. By having a band we will encourage spectators and students to come and support CSP's sports teams. Also the Athletic Department asked us to start one, but would not supply an organization or funding for the group.
- iii. The Mission of the Club:
 - 1. Our mission is to encourage tradition and support to Concordia's sports teams through music, cheering, involvement, and entertainment.
- iv. Sara Peterson moves to approve the Pep Band Club
 - 1. Danielle Fehrman seconds
 - 2. Motion passed, Pep Band Club has been granted active club status
- b. Veterans Resource Center Discussion – Presented by Sarah Koscielniak
 - i. “Bis Bears”, part of Management 310 class
 - 1. Class goal to identify and improve a problem on campus
 - ii. Increase from 25 veterans on campus in 2007 to 109 in 2011, Veteran Resource Center no longer capable of supporting everyone
 - iii. Concordia is a yellow ribbon campus
 - 1. Receive funding from the government and add additional funds to help veterans on campus
 - iv. Current location was designated when one worker would meet with individuals one-on-one
 - v. Looking for a new location so veterans can meet in larger groups
 - 1. Several Possibilities
 - a. Christian Ministry Center in the Tunnel
 - b. Part of the Game Room
 - i. There's another proposal for the Game Room on the table
 - ii. Sarah asks that we amend the Game Room proposal to leave one of the rooms for a new veterans resource center
- c. Game Room Proposal (Discussion)
 - i. Game Room Survey Results
 - 1. How often do you use the game room?
 - a. 42% - Never
 - 2. What do you use in the game room?
 - a. Pool table, arcade games, don't use the room
 - 3. What would motivate you to use the game room?

- a. Adequate equipment, Tunnel open later
- 4. Is it a good use of funds to improve the game room?
 - a. Yes - 74%
- ii. Game Room Proposal
 - 1. \$6000 to redesign the Game Room in the Tunnel
 - a. \$4000 from the Senate budget
 - b. \$2000 from Jason Rahn's Student Life Budget
 - i. Break-down of costs
 - 1. \$1000 - two 30' TVs
 - 2. \$800 - furniture
 - 3. \$700 - two wall mounts
 - 4. \$500 - miscellaneous
 - 5. \$1500 - 2 arcade games
 - 6. \$500 - decorations/canvases/lighting
 - 2. Things to keep
 - a. bubble hockey
 - b. microwave
 - c. arcade games
 - d. pool table
 - e. ping pong table
 - f. air hockey
 - 3. Things to take out (not throw away, but relocate)
 - a. foosball
 - b. darts
 - c. trophy cases
 - d. furniture
 - e. sink
 - 4. Would also like to repaint
 - a. Allowed to repaint the room one of the Concordia shield colors or off-white
 - i. Can make it a Senator project to save money
 - 5. CSP doesn't currently have a plan for creating a new student union, this proposal hopes to provide a nicer student space on campus
 - 6. Senators are working to develop a formal proposal, for now this proposal is just discussion-based

8. Announcements

- a. Write Proposals!

- b. CTP is looking for Public Service Announcement actors tomorrow, November 21st, from 9:15-10:30am. Contact Zach Schuster, schuster@csp.edu, for more information
 - c. Have a great Thanksgiving!
 - d. CAB is paying for the first 100 students at the Christmas Concert
 - e. Winter Formal is December 10th at the Sea Life Aquarium
9. **Adjourned** at 5:04pm
- a. Motion by Danielle Fehrman
 - b. Second by Shon Hasstrup