



# Concordia University, St. Paul

## Student Senate

Meeting Minutes 12/11/2011

### 1. Attendance

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

### 2. Call to Order at 4:03pm

### 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 budget report document
- b. CAB
  - i. Winter Formal yesterday, thanks to everyone who came and helped out with the event
  - ii. Pictures from Winter Formal and Pictures with Comet will be online soon and links will be posted via the CAB Facebook Page
- c. Standing Committees
- d. VP of Public Affairs
  - i. Club Proposal
  - ii. Game Room Proposal
  - iii. Rebranding
    1. New communication system next semester

### 6. New Business

- a. College Democrats Club Proposal

- i. Club Mission: to get like-minded individuals together and discuss government careers and education.
- ii. Reason for creating a new club: To inform, give fellow students a chance to get involved, to help students make an informed decision about the 2012 presidential election.
  - 1. Motion passed, College Democrats have been granted club status

## 7. Unfinished Business

- a. Game Room Proposal
  - i. (Tabled during out last meeting) Jackie Wiebold proposes that we allot \$4,000 to the renovation of the game room in the Tunnel, following the proposed layout (see separate document) and use any extra funds to address items on the “if feasible list,” that the two 30” TVs be removed from the proposed layout, that the 50” tv be installed in the south room, and that any details not
  - ii. Thomas Flack proposes itemizing the Game Room proposal as follows:
    - 1. Paint
    - 2. Carpet
    - 3. TV
    - 4. Arcade Games
    - 5. Knock down the wall
    - 6. Card Access Door
    - 7. Furniture
    - 8. Decorations
    - 9. Miscellaneous
      - a. James seconds
        - i. Caralyn motions to amend the amendment to move the purchase of furniture higher on the list than the knocking down of the wall.
          - 1. Latashia seconds
          - 2. motion passed, furniture has now been moved ahead of knocking down the wall
        - ii. Latashia motions to amend the amendment to move the tv and arcade games below knocking down the wall on the priority list
          - 1. Danielle seconds
          - 2. motion did not pass, amendment remains as it was
        - iii. Danielle motions to amend the amendment to paint the larger room blue on the bottom and off-white on

the top, and to paint the smaller room the magenta color.

1. Caralyn seconds
2. motion passed, the amendment has been amended to specify paint color
- iv. James motions to amend the amendment to move decorations above the card access door on the priority list.
  1. Latashia seconds
  2. motion passed, the amendment has been amended to move decorations above the card access door
- v. Caralyn calls the amendment to question
  1. Danielle seconds
  2. motion passed, the proposal has been amended
- iii. The proposal reads: We propose that we allot \$4,000 to the renovation to the renovation of the game room in the Tunnel, according to the following prioritized list:
  1. Paint - off-white on top and blue on the bottom in the larger room, off-white on the top and magenta on the bottom in the smaller room
  2. Carpet
  3. TV
  4. Arcade games
  5. Furniture
  6. Knock down the wall
  7. Decorations
  8. Card Access Door
  9. Miscellaneous
    - a. Anna Shaw motions amending the proposal to move arcade games below decorations on the prioritized list
      - i. Meghan seconds
      - ii. motion passed, the proposal has been amended
- iv. The proposal now reads: We propose that we allot \$4,000 to the renovation of the game room in the Tunnel, according to the following prioritized list:
  1. Paint - off-white on top and blue on the bottom in the larger room, off-white on the top and magenta on the bottom in the smaller room

2. Carpet
3. TV
4. Furniture
5. Knock down the wall
6. Decorations
7. Arcade games
8. Card Access Door
9. Miscellaneous
  - a. Ben proposes removing the miscellaneous item from the list
    - i. Danielle seconds
    - ii. the motion passed
- v. The proposal now reads: We propose that we allot \$4,000 to the renovation of the game room in the Tunnel, according to the following prioritized list:
  1. Paint – off-white on top and blue on the bottom in the larger room, off-white on the top and magenta on the bottom in the smaller room
  2. Carpet
  3. TV- includes mounting and labor
  4. Furniture
  5. Knock down the wall
  6. Decorations
  7. Arcade games
  8. Card Access Door
    - a. motion passed, the proposal has been approved

8. **Announcements**

- a. Thanks for a great semester of Senate!
  - b. Have a good finals week and a great break!
  - c. Next semester meeting time: Sundays at 3pm
  - d. Moonlight Breakfast tomorrow, Monday the 12<sup>th</sup>, at 10:00pm
9. **Adjourned** at 5:10 pm
- a. Danielle motions
  - b. Paige seconds