



Concordia University, St. Paul

Student Senate

Meeting Minutes 12/04/2011

1. Attendance

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

2. Call to Order at 4:07pm

- a. Met quorum at 4:30pm

3. Approve Agenda

- a. Amended to discuss Game Room proposal before the Christmas proposal
- b. 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. Wednesday 12-2
 1. Picture taking with Comet the Bear
 2. In the Commons with the Christmas tree
 - ii. Winter Formal this Saturday, December 10th from 8:30-11:30pm
 1. Continue to sign up for Tunnel Table hours
 - a. If you work at least two hours you can buy your ticket at ½ price
 2. Sign up to work the Coat Check at Winter Formal
 3. Grand prize for Winter Formal: Two person snorkeling adventure at the Sea Life Aquarium

- a. Other “a night out” themed prizes
 - i. Gift cards to restaurants, movies, etc.
 - c. Standing Committees
 - i. Health and Wellness
 - 1. De-stress week this week
 - a. Campus Ministry is hosting free massages on Wednesdays
 - i. Sign up on Monday at the CMC
 - 2. Canine Connections every day
 - 3. Free prizes
 - ii. Food Services
 - 1. Met to discuss results of Union Survey and what that would like for next semester
 - a. Trial periods with new hours next semester
 - 2. Brainstormed ideas for changes after break
 - a. Example: possibility for using board meals in the union
 - 3. Moonlight breakfast this year will include prizes and giveaways
 - a. 10:00pm on the Monday of finals week
 - 4. Discussed integration with the new Com system to advertise new hours
 - iii. Residence Life
 - 1. Met to discuss Christmas proposal
 - iv. Communications
 - 1. Trying to design website
 - a. Hoping to have week-by-week list of events
 - d. V.P. of Public Affairs
 - i. Reimbursing Clubs
 - ii. Constituent assignments
 - iii. Asking presenters to leave the room when we vote
 - iv. Scheduling next semester’s meetings
 - 1. Exec Board Tuesdays
 - 2. Cab-enate/Senate on Sundays
 - v. The Game Room Proposal
 - vi. Exec Board timecard accountability

6. Unfinished Business

7. New Business

- a. Game Room Proposal
 - i. Jackie Wiebold proposes that we allot \$4000 to the renovation of the game room in the Tunnel, and that any details not included in the proposal can

be decided by the temporary Game Room Committee, which would consist of Ben Berteau and Leah Timm

1. Seconded by Sara
- ii. Latashia motions to amend the proposal to remove the two 30” tvs and only purchase the 50” tv
 1. Seconded by Danielle
 - a. Sara motions to amend the amendment to include placement of the 50” tv in the far right room
 - i. Seconded by Danielle
 - ii. Motion carries, amendment has been amended
- iii. Amendment now reads: Latashia motions to amend the proposal to remove the two 30” tvs and only purchase the 50” tv, which will be placed room on the far right.
 1. Motion carries
- iv. The proposal now reads: Jackie Wiebold proposes that we allot \$4000 to the renovation of the game room in the Tunnel, purchasing only one 50” tv rather than three tvs, and that any details not included in the proposal can be decided by the temporary Game Room Committee, which would consist of Ben Berteau and Leah Timm.
- v. Greg proposes to amended the proposal to require the committee to follow the proposed layout and use any extra funds to carry out items on the “if feasible list.”
 1. Seconded by Sara
 2. Motion carries
- vi. The proposal now reads: Jackie Wiebold proposes that we allot \$4000 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 included in the proposal can be decided by the temporary Game Room Committee, which would consist of Ben Berteau and Leah Timm.
- vii. James proposes to table the proposal until the next meeting when Ben and Leah will be present to answer questions
 1. Seconded by Paige
 - a. Thomas proposes amending the motion to require cost estimates of each item before we resume discussion
 - i. Seconded by James
 - ii. Motion did not pass
 2. Motion passed, the proposal has been tabled.

b. Golden Bear Christmas Proposal

- i. James proposes to help fund “A Golden Bear Christmas.” This will be an athletic, charity and marketing event all in one. At the men’s and women’s basketball games on Saturday December 17th SAAC (student athletes advising committee) will be putting on a toy drive for families in need during Christmas time. We will have a “Santa’s workshop” theme set up in the GC for kids. They will be able to talk to Santa, take pictures with Santa and Comet, as well as a meet and greet opportunities with all of the basketball players. This will be geared towards families and kids, youth teams will be selected to play at halftimes to ensure attendance. People will be able to get into the event for free if they bring a toy for the toy drive. SAAC will market to the surrounding community pretty heavily as well as youth basketball leagues. After all this, the toys will be donated to a charity in the name of Concordia Student Senate and Athletics. Senate’s name will also be on every piece of marketing used as a sponsor of the event. The funds proposed will be to purchase a reusable Christmas tree, lights, garlands, fake snow, tinsel, fake presents, apple cider and any other things to make the day complete and that can be reused in the future

1. Cost of proposal \$300
2. Motion carries

8. Announcements:

- a. Write Proposals!
- b. Winter Formal December 10th at MOA Aquarium 8:30 pm
- c. Please Sign up for remaining Table Hours to sell WF Tickets
- d. Psychology Club event Thursday at 7:30 in LTC 214/215

9. Adjourned at 5:10pm

- a. Motion by Sara
- b. Seconded by Danielle