



# Concordia University, St. Paul

## Student Senate

Meeting Minutes 02/19/2012

### 1. Attendance

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

### 2. Call to Order at 3:07 p.m.

### 3. Approve Agenda

### 4. Approve Minutes

### 5. Reports of officers, boards, and standing committees

- a. VP of Finance and Organization
  - i. See budget report document
- b. CAB
  - i. Coffeeshouse Tuesday, February 21<sup>st</sup> at 7:30 in Tier Zero
  - ii. Elimination Challenge March 15<sup>th</sup>
- c. Standing Committees
  - i. Student Policies Committee
    1. student recording of university classes
      - a. Senators seemed to agree that students should be able to record classes for their personal use, and for the use of other students enrolled in the course. When sharing with Concordia students outside of the class or anyone online, instructor permission should be required. Concerns with recordings include copyright/permission issues and using recordings as a replacement for attending class. The possibility of using iTunes U was also discussed. Senators were in favor of its use as long as instructor permission was obtained.

2. Discussed mandatory classes and activities scheduled during “reserved” university times
  - a. Opinions on scheduling activities during reserved times (the 11:00 hour) seem to be split. Recognizing how hard it is to find open meeting times for large groups of students, some Senators think the reserved hour should be available for meetings or other events. Others think the hour should be left open so that students can attend chapel. Other discussion on the topic included scheduling alternative meetings for any event required during the reserved hour, determining how faculty meetings fit into this policy, and the possibility of moving the daily chapel time.
- ii. Technology Appeals Committee
  1. Discussed removing appeals process and changing committee function to work with IT staff to improve and/or clarify fees and policies and to address all technology-related student issues
- iii. Health and Wellness Committee
  1. Canine Connection in the tunnel this past week and again next week.
  2. Smoke Free Campus Conference March 27 at Earl Brown Heritage Center in Minneapolis 10:00 am - 12:30pm
    - a. Would like Senate members to attend.
  3. Disability services hosting Disability Week, starting March 27
    - a. Help needed. If available, contact Danielle Fehrman.
- iv. Residence Life Committee
  1. Students parking in Hmong Center parking spots. Committee working on a solution.
- v. Constitutional Concerns Committee
  1. Meeting with Sara Peterson about clubs and SAC.
  2. Bylaws are nearing completion. Starting on constitution.
- vi. Communications Committee
  1. Addressing other new communication efforts at Concordia
  2. Looking for suggestions for aesthetics and name of new system
- vii. Looking for nominations for Fact Finding Committee
  1. Nicole Zastrow and Megan Revoir nominated
    - a. approved
- viii. Looking for nominations for Constitutional Concerns Committee
  1. Nicole Zastrow and Megan Revoir nominated
    - a. approved

- ix. Nicole Zastrow nominated for Elections Committee
  - 1. approved
- x. Day at the Capitol
  - 1. Monday, February 20 is the last day to register.
  - 2. 58 people registered so far. Goal this year was 50.
- d. VP of Public Affairs
  - i. Water to Thrive Project
    - 1. Administration wants Student Senate to assist with a well drilling fundraiser
  - ii. Day at the Capitol
    - 1. Emailing students and faculty
  - iii. Following up with Senators
    - 1. We're working to improve the way we track Senator responsibilities
      - a. Keeping committee and constituent lists up to date
      - b. Recording table hours, attendance, constituent emails, etc.
  - iv. Grant Proposals
    - 1. We've been testing a new club funding system this year
      - a. Discussed pros and cons of this system and how it can be approved for next year
  - v. Hydration Station Water Filters
    - 1. We're looking into maintenance responsibilities for the hydration station

## 6. Old Business

- a. Printer Proposal
  - i. Meghan O'Neill proposes that we purchase two printers, one to place in Luther and one to place in Wollaeger. We could place the printers in the student lounges in the dorms to ensure that everyone has access to them. The cost of the printers is \$795 each, for a total of \$1590.
    - 1. Meghan O'Neill proposes amending the proposal by changing the cost to \$450 per printer for a total of \$900.
      - a. [New price includes cost of printer installation. Supplies will be covered are covered by student fees.]
      - b. Secoded by Shon Hasstrup.
      - c. The amendment passed.
  - ii. The proposal now reads: Meghan O'Neill proposes that we purchase two printers, one to place in Luther and one to place in Wollaeger. We could place the printers in the student lounges in the dorms to ensure that everyone has access to them. The cost of the printers is \$450 each, for a total of \$900.

1. The proposal was approved.
  - b. Splatter Art Proposal
    - i. According to Jennifer Stricker, Senior Graphic Designer for Concordia, the Concordia logo cannot be altered in any way.
      1. Proposal was not put to vote.
  - c. Note: Recent Game Room art proposals, if passed, would be amendments to original Game Room Proposal.
  - d. Art Commissioning Proposal
    - i. The proposal did not pass.
7. **New Business**
- a. none
8. **Announcements**
- a. Talk to constituents about the two SPC issues and ask for proposal ideas
  - b. Smoke Free Campus Conference March 27 at Earl Brown Heritage Center in Minneapolis 10:00 am - 12:30pm
  - c. Keep writing proposals!
  - d. Coffeehouse is this Tuesday, February 21<sup>st</sup> at 7:30 in Tier Zero
  - e. CAB is hosting an elimination challenge on March 15<sup>th</sup>
  - f. Remember to copy Kyle Sorkness on all committee emails and to copy Student Senate email address ([studentsenate@csp.edu](mailto:studentsenate@csp.edu)) on all committee emails with minutes or any other information that could be useful to future committees.
9. **Adjourned** at 4:04 p.m.
- a. Motion by Danielle Fehrman
  - b. Second by Shon Hastrup