



Concordia University, St. Paul

Student Senate

Meeting Minutes 02/26/2012

1. Attendance

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

2. Call to Order at 3:01pm

3. Approve Agenda

- a. Approved

4. Approve Minutes

- a. Kyle motions to change the minutes to include Exec Board attendance (which was left out of last week's minutes)
 - i. Motion carried, the minutes will be updated

5. Reports of officers, boards, and standing committees

a. V.P. of Finance and Organization

- i. See budget report document

b. CAB

- i. Elimination Challenge March 15th - Location TBD

1. Grand prize is a year-long subscription to Netflix (if you're already a member, your existing account will be credited)

c. Standing Committees

i. Food Service

1. Met to discuss change in Union hours
2. Working with athletics/the Ganglehoff Center to possibly increase hours during sporting events

ii. Constitutional Concerns

1. Met with Sara Peterson to discuss the clubs and orgs section

- 2. Gained info from MAPCS Retreat
 - iii. Communications Committee
 - 1. Met with Jason DeBoer-Moran about working with the administration system on the new communication system
 - 2. Concordia.csp.edu, a new “internal” website will be launching this summer
 - a. We’re working to figure out how we will relate to this new website
 - iv. Reminder: all committees, copy Kyle on all committee communication and the Student Senate account on any minutes or other important information
 - d. **Post MAPCS Report**
 - i. After meeting with other schools, we recognize that our Senate is structured quite differently from other schools’ senates
 - ii. Budgets also function quite differently
 - 1. Of the school’s represented, Concordia is the only school that does not charge a Student Activities fee in addition to tuition
 - iii. Club and activity participation seems to be low and most universities are looking for ways to increase participation
 - 1. Senators were able to network with other schools about publicity
 - iv. Senators were also able to talk to other Senators about their relation to their institution’s administration
 - v. Next MAPCS event: Saturday, April 21st
 - e. **V.P. of Public Affairs**
 - i. Thanks to everyone who participated in Day at the Capitol!
 - ii. MAPCS brainstorming
 - iii. The Google Docs collection that has been shared with Senators will no longer include minutes, proposals, or budget reports. These documents will be available through the website: concordia.csp.edu/studentsenate
 - iv. Looking into getting a new, simpler, url for the website
 - v. Looking into using Google Voice for the Senate office
 - vi. Organizing Senate rooms on campus
 - vii. Tech Appeals working with Kyle and Jason Deboer-Moran to reformat committee
6. **Old Business**
 - a. none
7. **New Business**
 - a. Art Proposal
 - i. Hope Baker, Nicole Klimek, and Sara Peterson are moving to amend the previously adopted game room proposal to include art work for the game

room to be created by the student body. They want to put out canvases on the knoll and have glow in the dark paints available to splatter on to the canvases by passing-by students. They will create an event to put the word out to the student body.

1. Seconded by Greg Kaszubowski
 - a. Sara Peterson motioned that we amend the amendment to include the allocation of \$200 from the game room proposal towards this project
 - i. Seconded by Shon Hasstrup
 - ii. The motion passed, the amendment has been changed
2. The amendment now reads: Hope Baker, Nicole Klimek, and Sara Peterson are moving to amend the previously adopted game room proposal to include the allocation of \$200 towards art work for the game room to be created by the student body. They want to put out canvases on the knoll and have glow in the dark paints available to splatter on to the canvases by passing-by students. They will create an event to put the word out to the student body.
 - a. The motion carried, \$200 from the Game Room proposal will be allocated to this art project

8. Announcements

- a. Talk to constituents about proposals!
 - b. Smoke Free Campus Conference March 27 at Earl Brown Heritage Center in Minneapolis 10:00am-12:30pm
 - c. Write Proposals
 - d. CAB Elimination Challenge, March 15th
9. **Adjourned** at 3:39pm
- a. Hope Baker motions to adjourn
 - b. Seconded by Leah Timm