



Concordia University, St. Paul

Student Senate

Meeting Minutes 02/05/2012

- 1) **Call to order** at 3:00 PM
- 2) **Roll call**
 - a) Present: Alex Wright, Anna Shaw, Caralyn Tignanelli, Danielle Fehrman, Dustin Christen, Greg Kaszubowski, Joanna Johnson, Latashia White, Leah Timm, Lieve Snellen, Megan Revoir, Meghan O'Neill, Nicole Zastrow, Paige Joosten, Shon Hasstrup, Thomas Flack, David Johnson, Ashley Leiding, Kyle Sorkness, Sara Peterson, Austin Ertelt, Jackie Wiebold, Ben Berteau
 - b) Absent: Hope Baker, Moses Huerta, Nicole Klimek
 - c) Excused: James Peterson
- 3) **Prayer**
- 4) **Approve Agenda**
 - a) Approved
- 5) **Approve Minutes**
 - a) Approved
- 6) **Reports of officers, boards, and standing committees**
 - a) **V.P. of Finance and Organization**
 - i) See separate budget report document
 - b) **C.A.B.**
 - i) This week is Winter Week
 - (1) Monday at 4:00PM - Snow person building contest in LTC 217 (using play dough)
 - (2) Tuesday - The Comedy of Errors at 7pm (free theater production)
 - (3) Wednesday - 12:30-5:30PM Blood Drive in the Chapel
 - (4) Thursday at 4:00PM - Snow ball fight in LTC 217
 - (a) That night at 7:00PM UMOJA is hosting a Black History Month Event
 - (5) Friday at 6:00PM - Basketball game, first 50 people get a free hot dog, giveaways at the half time show
 - (6) Saturday at 8:00PM - Happy Feet is showing in the BEC
 - (7) The Medallion Hunt is happening all week long, with a Kindle Fire as the grand prize
 - (a) Each day a new clue will be posted on the CAB Facebook page

c) Standing Committees

i) Academic Events

- (1) Met and selected a theme of the year for next year – Refuge and Strength
- (2) Working to get student speakers set up

ii) Elections

- (1) Met briefly to plan timeline for this semester's elections

iii) Tech Appeals

- (1) Met and took care of appeals from last semester
- (2) Looking for a new chair

d) Day at the Capitol

i) Wednesday, February 22

ii) Goal: To let legislators know how valuable the MN State Grant is to us at CSP, thank them for their actions last year, and encourage future support

iii) Details: Starts at 8:15am, will return to campus between 2 and 3pm, missed classes are excused, money for lunch (\$10) will be provided for lunch at the capitol, President Ries will be joining us, and participation can earn 4 Ignite Leadership points

e) MAPCS Winter Conference

i) Friday, February 24 at 4:30pm to Saturday, February 25 at 4:30 pm

ii) St. Mary's University in Winona, MN

iii) Speakers on finances, political figures, and the White House Project

iv) Leadership sessions on parliamentary procedure, senate retreats, fundraising, and budgeting

v) Networking sessions

vi) No cost to participants

vii) Registration guaranteed to Senate members until February 10th, and closes on the 17th

f) V.P. of Public Affairs

i) Updating constituent information

- (1) Adam Ave-Lallemant has resigned, Nicole Zastrow has taken his place as Senator

ii) Grant Proposals

- (1) Tri Pi Game night
- (2) CSE

iii) Game Room Update

- (1) Waiting on TV quote to see what's next

iv) Goals for the semester

- (1) Communication System
- (2) Constitution

7) New Business

a) Water Station Proposal

i) Leah Timm and Alex Wright propose that Student Senate purchase an Elkay LZS8WS EXH20 Wall Mount Drinking Fountain with Bottle Filler Station for the water fountain on the 3rd floor of Meyer Hall and for the G.C. Estimated cost: \$2,284.29 + installation/labor

(1) seconded by Latashia White

(2) Sara Peterson moves to table the proposal until our next meeting to clarify the location of the second station (within the GC) and to estimate installation costs

(a) Seconded by Danielle Fehrman

(b) Motion passed, the proposal has been tabled until our next meeting

8) Unfinished Business

a) none

9) Announcements:

a) **Write proposals!**

b) **Winter week is this week, see the CAB Report above for details**

10) Adjournment at 3:29PM

a) motion by Danielle Fehrman

b) Seconded by Shon Hasstrup