



# Concordia University, St. Paul

## Student Senate

Meeting Minutes 03/18/2012

### 1. Attendance

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

### 2. Call to Order at 3:06

### 3. Approve Agenda

- a. Add club proposal to agenda
  - i. passed

### 4. Approve Minutes

- a. approved

### 5. Reports of Officers, Boards, and Standing Committees

- a. Vice President of Finance and Organization
  - i. See budget report
  - ii. Spent since 2/25 is \$3,224.12
  - iii. Remaining \$42,996.57
  - iv. Amendment to update the labeling the budget reports to reflect the correct dates.
    1. approved
- b. C.A.B.
  - i. Nerf Tag sign-up this week
    1. Mario Kart themed
    2. Monday through Friday sign up this week
    3. Sunday March 26 is the meeting
  - ii. Coffee House this Tuesday starting at 7:30pm in the Cross of Christ Fellowship Center (Chapel)
    1. Tangled Blue performing
- c. Standing Committees
  - i. UAPC

1. Faculty responsiveness and availability time
- ii. Student Policies
- iii. Academic Event
  1. Finding student speakers for commencement
- iv. Elections committee
  1. Nominations this last week
  2. If nominated for more than one position email Alex Wright to tell him which position you want
  3. Also email if you want to decline a position
  4. Emails are being sent out for those nominated
  5. Signature sheet due next week
  6. Primary elections
  7. Final Elections
  8. A week from tomorrow speeches will be given in the Buetow?
- v. Health and Wellness
  1. K- 9 connections
  2. College for smoke-free campus
- vi. Residence Life
  1. Met with Heidi about changes in Holst
    - a. Complaints about mattresses
    - b. Holst does not know which RA is on duty or where they are at
    - c. Noise complaints
      - i. Should talk to neighbors
      - ii. Then RAs
      - iii. Security should be last
      - iv. Remind people of the visiting hours in Luther and Wollaeger
      - v. Laundry for free?
        1. Is it feasible?
        2. Is there a way to include free loads like prints are included in tuition?
      - vi. Issues with non- students loitering in the Holst Parking lot
        1. Call the non-emergency number to report suspicious activity
        2. Is there an information poster that could be made up for students
      - vii. Encourage other residents to pick up trash to help with maintenance

1. “Footprints” is located on CSP connect to report maintenance issues in individual apartments
- vii. Communication
    1. Met for website design
  - viii. Parking
    1. Met with Mike Mulso and Jason Rahn
    2. Could be done if we had a lot of money
      - a. It would take all of one year’s budget and some of the next to fund
    3. Administration does not see that there is a parking problem
      - a. Worse at other universities
      - b. Hope asked if there is an issue with lighting in the city?
    4. We can try to improve what we have, but it does not seem likely to get a new lot paved
  - d. V.P. of Public Affairs
    - i. Before Spring Break
      1. Discussed a club grant
        - a. Working with Sodexo to reduce cost
    - ii. Discussed the possibility of hosting a MAPCS Retreat
      1. Would like the opportunity, but will probably wait until next year
    - iii. Approved holding a Communication System Naming Contest
      1. Will begin after a draft of the site is built
    - iv. Senate has been asked to lead Chapel on 4/16/12
    - v. Discussed student suggestions for improving campus
      1. Leaving Tunnel open longer, better lighting in the Union, free laundry, poster policy, etc.
    - vi. The Senate office phone is being replaced with Google Voice
      1. We are working to get this new system set up
    - vii. Discussed elections after Spring Break
  - e. Post Spring Break
    - i. Discussed grant applications
    - ii. Discussed attendance for today’s meeting
      1. With the seminary visit and the play opening this week we decided to save a few business items until our next meeting when their authors will be present to discuss them
    - iii. Discussed an update on the Senate Google Voice account
      1. We wanted to be sure it was okay to set up the account on a Concordia-managed email account
    - iv. Discussed investing in plastic sign plaques for the items (hydration station, arcade games, etc.) that Senate has funded for campus

- v. Revisited our rebranding goal
  - 1. We don't think changing the logo at this point in the year would be the best idea
  - 2. We don't have a solid idea of what we want it to become
  - 3. We want to encourage next year's Executive Board and Senators to continue to evaluate and redefine Senate's logo and mission

## 6. **Old Business**

- a. None

## 7. **New Business**

- a. Presentation by Career Services
  - i. Any questions? Email [Careerservices@csp.edu](mailto:Careerservices@csp.edu)
  - ii. Check webpage for upcoming information about events
  - iii. Three events
  - iv. Next Wednesday, March 21<sup>st</sup> the Network of Exec. Women (NEW) Panel is speaking on women's professions in the BEC, starting at 5:30pm
  - v. Un of MN conference center at 3:00pm Tue, march 27- State Career services meeting- pathways for career services meeting
  - vi. Wed 28<sup>th</sup> Thu 29<sup>th</sup>- Practice interview session with Alumni
    - 1. Make sure to register to reserve spots
    - 2. Wed. interviews
    - 3. Thurs. review of resumes
- b. Arcade games
  - i. Racing games for the game room
  - ii. Duel racing games for a price of \$925
  - iii. Exec Board cannot technically propose this, if you are interested email Exec. Board
    - 1. Vender is Summit Amusement

## 8. **Announcements**

- a. Email constitutions about Executive Board Elections
- b. Smoke Free Campus Conference Mar 27<sup>th</sup> at Earl Brown Heritage Center in Minneapolis  
10:00am -12:30pm
- c. Write proposals!
- d. Encourage people to go to Arcadia
  - i. Free to CSP students
  - ii. Thurs, Fri, Sat at 7:30 and Sunday at 2:00pm
- e. Umoja is having Night at the Buetow, Wednesday, 7-9pm!
- f. Nerf Tag sign-ups this week

- g. Coffee House this Tuesday at 7:30pm in the Cross of Christ Fellowship Center (Chapel) with Tangled Blue!
- 9. **Adjourned** at 3:47 pm
  - a. Motioned by Shon Hasstrup