



# Concordia University, St. Paul

## Student Senate

Meeting Minutes 03/25/2012

### 1. Attendance

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

### 2. Call to Order at 3:02pm

### 3. Approve Agenda

### 4. Approve Minutes

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

- a. Vice President of Finance and Organization
  - i. See Budget Report Document
- b. C.A.B.
  - i. Nerf Tag this week
    1. Informational meeting at 8:00pm on Sunday, 3/25, for participants
  - ii. Spring Fling on April 14<sup>th</sup>
    1. Decades dance
    2. in the Blackbox Theater
- c. Standing Committees
  - i. UAPC
    1. Met on Friday
    2. Discussed Daily Scheduling, looking for ways to revise
    3. Finalized a major/minor establishment policy
  - ii. Student Policies Committee
    1. Still discussing in-class recording policy
    2. Discussing if Faculty Athletics rep has a position on the Faculty Senate
    3. Discussing the "reserved" times in the university schedule

4. Jason Rahn and Heidi Goettl have created a student conduct violation appeals process
  - a. This appeals process is not the same as the process described in the Faculty Senate Constitution and By-Laws
  - b. Kyle Sorkness is asking Heidi Goettl to present to Student Senate about the new process
  - c. The student representatives on the SPC would like Student Senate input on how they should vote on this issue
- iii. Academic Events
  1. Working on planning the Honors Convocation
  2. Confirmed theme of the year for next year
  3. Looking to find student speakers for graduation
  4. Looking for three student ushers for the Honors Convocation on April 18<sup>th</sup>
    - a. Notify Ben Berteau if you are interested
- iv. Elections
  1. Speech night tomorrow night in the Buetow, 6pm
  2. Primary Elections will occur the first half of the week, if necessary, and final elections will occur at the end of the week
- v. Food Service
  1. Discussing the Union
    - a. Would like it open later at night or later on the weekends
      - i. Not feasible with current funding
    - b. Would like to be able to use board meals in the Union
      - i. Not possible this year, might happen next year
  2. Adding food options to the Dining Hall
    - a. A new hot plate was purchased for one station
- vi. Residence Life
  1. Security wants students to call non-emergency police before calling security for “outdoor” issues regarding non-students
- vii. Communications
  1. Discussed CU Thrive, a new health internet site Counseling Services wants to implement next year
    - a. There is a “ConnectYard” component of the site that could be used as a communication system
    - b. We are part of a two-year Beta test that gives us free access to the programs

- c. After reviewing ConnectYard, Communications Committee decided against using the system because of various restrictions within the program
    - d. V.P. of Public Affairs
      - i. Grant Proposals
        - 1. We received requests for around \$500 more than the club budget
        - 2. Exec Board approved using money from the Internal Budget to approve all the club grants
      - ii. Game Room Proposal Minutes Issue
        - 1. There was a copying error between meetings on the game room proposal last semester
        - 2. The proposal as it was approved is unchanged
        - 3. Any details about the game room that were not included in the proposal will be decided by the Executive Board
      - iii. Res Life Concern: Radio/Audio Speaker Policy in Dorms
        - 1. During non-quiet hours there are currently no restrictions on noise in dorm rooms
        - 2. Should there be a speaker policy to control noise in dormitories?
      - iv. New Communications System from Counseling Services
        - 1. CU Thrive, hopefully launching next year
6. **Old Business**
  - a. None
7. **New Business**
  - a. Basketball Tournament Fundraiser Proposal
    - i. Greg Kaszubowski, on behalf of Arion Williams, College Democrats, and College Republicans, proposes that we host a 3 on 3 basketball elimination style tournament at the Gangelhoff center with a \$3 entry fee, and winners receive gift cards from local businesses
    - ii. Cost of Proposal: \$30
      - 1. Seconded by Shon Hasstrup
      - 2. James Peterson proposes that we amend the proposal to change the entry fee per team from \$3 to \$5 dollars
        - a. Seconded by Shon Hasstrup
          - i. Motion carried
    - iii. The proposal now reads: “Greg Kaszubowski, on behalf of Arion Williams, College Democrats, and College Republicans proposes that we host a 3 on 3 basketball elimination style tournament at the Gangelhoff center with a \$5 entry fee, and winners receive gift cards from local businesses”
      - 1. The motion carried, the proposal has been approved

8. **Announcements**

- a. Email Constituents about Executive Board Elections
- b. Smoke Free Campus Conference March 27 at Earl Brown Heritage Center in Minneapolis: 10:00am-12:30pm
- c. Nerf Tag this week!
- d. Speech Night Tomorrow at 6pm in the Buetow
- e. Tri Pi Game Night is Thursday from 8-11pm in the BEC

9. **Adjourned** at 3:41pm

- a. Motion by Sara Peterson
- b. Seconded by Shon Hasstrup