



Concordia University, St. Paul

Student Senate

Meeting Minutes 04/15/2012

1. Attendance

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

2. Call to Order at 3:05pm

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. Spring Fling was last night, thanks to everyone who attended
 - ii. Wednesday at 7:30pm is the World Series of Trivia competition in the Buetow
 1. Email CAB if you would like to compete
 - iii. Coffeehouse is next Tuesday at 8:30pm after the Poehler Lecture, on April 24th, in the Cross of Christ Fellowship Center
 - iv. Knollapalooza is May 4th
- c. Standing Committees
 - i. Undergraduate Academic Policies
 1. Discussed new minors, the daily schedule, and the individually designed major program
 - ii. Student Policies
 1. Senate's comment on the new appeals process was shared
 - a. The issue was tabled until the next meeting
 2. Still discussing student's ability to record and distribute class lectures

- iii. Academic Events
 - 1. Held auditions for graduation speakers
 - a. Sarah Koscielniak and AJ Longabaugh will be speaking at commencement
 - 2. Still looking for Senators to help with ushering
- iv. Constitutional Concerns
 - 1. Looking to schedule a 3-4 hour block to finish working on the constitution
- v. Communications Committee
 - 1. Finalized a sketch of the communication system website
 - 2. We are still looking for a name for the system, if you have ideas please send them to studentsenate@csp.edu
- d. V.P. of Public Affairs
 - i. Discussed joining the American Student Government Association
 - 1. We think it could be beneficial, but want to leave it to next year's Executive Board
 - ii. Discussed next year's budget
 - 1. The Vice President of Finance and Organizations is going to propose a budget based on this year's finances, and we will discuss it as a Senate from there
 - iii. Update on the Game Room
 - 1. The TVs have been installed and the arcade game has been ordered
 - 2. There is around \$2000 left in the game room allocation
 - iv. Decided to order a new VGA cable for the Senate and Media rooms
 - v. Discussed how Executive Board is going to train in Executive Board Elect
 - 1. Each member will gather information that needs to be passed on, and we will have a training event at the end of the semester
 - vi. Discussed Art Club Grant Proposal
 - 1. Since the club funding for the semester has been allocated, we recommended they bring a proposal before the Senate

6. Old Business

- a. None

7. New Business

- a. Art Club Proposal
 - i. Art Club is asking for \$108 to put towards tie dying supplies for Knollapalooza
 - ii. We did not meet quorum today, so no motion could be made on this proposal
- b. Senate Chapel Service

i. Senate is leading chapel at 10am on Monday, April 16th

8. **Announcements**

a. CTP is looking for contestants and an audience for “Tic Tac Toe X-Treme” which films from 12-1:50 on Tuesdays. Anyone can show up and participate. Contact Schuster@csp.edu if you are interested. Winners receive a \$10 Davanni’s card

b. World Series of Trivia April 17th , 7:30 pm in the Buetow

9. **Adjourned** at 3:39pm