



Concordia University, St. Paul

Student Senate

Meeting Minutes 04/22/2012

1. Attendance

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

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. Coffeehouse after the Poehler Lecture on Tuesdays, from 8:30-9:30pm in the Cross of Christ Fellowship Center
 - ii. Knollapalooza is on May 4th in the Ganglehoof Center from 3:00-7:00pm
 1. The strawberry festival will be happening at 3:00
 2. Knollapalooza has a beach theme this year, with a mechanical surfboard, aqua massage, and much, much more!
- c. Standing Committees
 - i. Academic Events
 1. The Honors Convocation was this past Wednesday
 - a. Thanks to everyone who came and to everyone who helped
 2. Fact Finding
 - a. Received a survey from the Is God Green? class and are preparing to send it out in the next two weeks
 3. Food Service
 - a. Discussed small changes in the dining hall that have been working well

- b. Discussed potential changes for next semester
 - c. Discussed working with Athletics
 - d. Monday, May 7th will be the moonlight breakfast
- 4. Constitutional Concerns
 - a. Working to plan a retreat to help finish the constitution
- 5. Communications Committee
 - a. The communication system is nearing completion
 - i. The goal is to collect information from:
 - 1. Academics, CAB, Athletics, Clubs, Fine Arts, Residence Life, Student Senate, other
 - ii. and distribute it via:
 - 1. a website, social media, email, google calendar, and printed bulletins
 - iii. One communication master will gather information and run it through the committee's policies
 - iv. The information is then distributed in a uniform way through various platforms
 - b. A sketch of the communications website was presented
 - c. The name and submission form will be selected by the committee later today
 - i. Suggested names include: The Stream, The Vine, The Pulse, The Link, The Wire, The Informer
 - ii. Suggestions from the meeting: The Source, The Blaze, The Underground
- d. V.P. of Public Affairs
 - i. Payroll for Exec Board-Elect and next year's CAB
 - 1. Since both positions are paid on an hourly basis they will be added to this year's payroll for the work they are doing this semester
 - ii. Club Budget
 - 1. A few clubs ending up using less money that was allocated through grant applications
 - 2. Remaining club funds will be reallocated to grant applications that were received after funds had already been distributed
 - iii. Game Room Update
 - 1. The Daytona games have been installed
 - 2. We are looking into replacing all the window and door moldings in the room
 - iv. CAB Hiring
 - 1. Applicants are emailing the Senate account

2. Applications are due by 5pm on 4/22
- v. Interim Chaplain
 1. Austin Ertelt will be meeting with campus leaders regarding the interim chaplain for next year. If you have feedback regarding this process, please send it to studentsenate@csp.edu
6. **Old Business**
 - a. None
7. **New Business**
 - a. Art Club Proposal
 - i. Austin Erelt motioned to reorder the agenda to discuss the Art Club Proposal first
 1. Meghan O'Neill seconded
 2. The proposal passed, the order has been changed
 - ii. Sara Peterson motions that Senate give \$108 to Art Club for free tie dying for students at Knollapalooza.
 1. Alex Wright seconded
 2. To clarify:
 - a. The event would provide tie dying materials for students who bring their own shirts, socks, etc. to tie dye.
 - b. There is now enough funding in the club budget to cover the proposal. Not passing the motion will result in the event being funded from the club budget
 3. Motion did not pass
 - b. Game Day Proposal
 - i. Hope Baker proposed to have the book store discount after Saturday games to only be allowed for people who attend the game and players/coaches... At the game they can give out ticket stubs, and we keep those ticket stubs and take them to the book store if we want to take advantage of the discount.
 1. Seconded by James Peterson
 2. After talking with the bookstore, this proposal addresses a policy change that Senate does not have direct control over. It may be possible to work with the bookstore to increase the discount (5%) for those who attend the game. Other suggestions include extending the discount throughout the week for students who attended the games.
 3. Caralyn Tignanelli motions that we table the proposal until our next meeting
 - a. Seconded by Shon Hasstrup

b. Motion passed, the proposal has been tabled

8. **Announcements**

- a. CTP is looking for contestants and audience members for “Tic Tac Toe X-Treme” which films 12:1-50 on Tuesdays. Anyone can show up, and winners receive \$10 Davanni’s cards. Contact Schuster@csp.edu for more info
- b. Coffeeshouse is April 24th at 8:30pm in the Cross of Christ Fellowship Center
- c. Knollapalooza is May 4th, from 3-7pm in the Gangelhoff Center

9. **Adjourned** at 3:55pm

- a. Motion by Greg Kaszubowski
- b. Seconded by Shon Hasstrup