



Concordia University, St. Paul

Student Senate

Meeting Minutes 10/23/2011

1. Attendance

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

2. Call to Order at 4:04pm

3. Approve Agenda

4. Approve Minutes

- a. Small change in attendance, updated minutes available on website (<http://concordia.csp.edu/student senate/>)
- b. Minutes approved

5. Reports of Officers, Boards, and Standing Committees

a. Study Body President

- i. Resignation of Vice President of Representatives Amy Abrigo
 1. Following the constitution the position has been taken over by Benjamin Berteau
 2. Starting now please send any Senate-related emails that would have gone to Amy to Ben

b. VP of Finance and Organization

- i. See separate Budget Report Document

c. CAB

- i. Nerf Tag starts tomorrow, lasts throughout the week
- ii. World Series of Trivia, in the BEC Wednesday night at 7:30pm
- iii. Looking for one more team of three and two more individuals who would like to participate
 1. Talk to David Johnson or Ashley Leiding, or email cab@csp.edu

d. VP of Public Affairs

i. Report from this week's Executive Board Meeting

1. Protocol for copying the Senate email address on committee emails
 - a. Copy Kyle on everything committee related
 - b. Copy the Senate account on any information that could benefit Senate
 - c. Please send all surveys through Fact Finding Committee
2. Request to move meeting time for a music event
3. Discussed agenda for 10/23 meeting
4. Preparing to start Mission Statement process
5. Website - ready for business
6. Absences, filling vacancies

e. Standing Committees

i. UAP

1. Proposed 2012-2013 Calendar, awaiting faculty approval
 - a. School would start at the same time but would include a weeklong break for Thanksgiving
 - b. Working to meet federal regulations

ii. Student Policies

1. Concerns raised about Presidential Scholarship
 - a. Policy concerning eligible students changed
2. Work Study Issue
 - a. HR Department is planning to get rid of the "priority hiring" policy so that all students, regardless of work study status, can be hired at the start of the year
3. Grading Policies
 - a. Concern raised that students who work as graders for professors are seeing grades of other students
 - b. Unable to change policy, but student workers are required to sign a confidentiality agreement
4. In the future
 - a. Examining "locked-into scholarship" policy
 - i. Concerns raised that once enrolled scholarships don't change, regardless of GPA changes

iii. Fact Finding

1. Sent out game room survey last week, will send reminder email this week

iv. Technology Appeals

1. Met last week and set goals
2. Addressed 10-15 standing appeals from the beginning of the year

- v. Health and Wellness
 1. Health and Wellness Fair on Tuesday in the BEC from 10:30 to 1:30
 2. Giveaways - iPod Nano
 3. Free hand sanitizers, floss, etc.
- vi. Food Service
 1. Developed goals, began developing a survey, approved by head of Sodexo
- vii. Constitutional Concerns
 1. Set goals two weeks ago, hoping to finish the constitution and have it approved this year
 2. Working copy of constitution is now entirely electronic
- viii. Communications Committee
 1. Met this week, gave overview of last year, and set goals for this year
 2. Hoping to meet goal of implementing new communication system at the start of next semester
- ix. Please copy Kyle on all committee related emails
- x. Copy the Senate account on any information that could benefit Senate in the future
- xi. Send all surveys through Fact Finding Committee
- xii. Need meeting time from Residence Life
 1. Not set yet
- xiii. Still need goals (or need to have them confirmed) from
 1. UAPC
 2. SPC
 3. Academic Events
 4. Elections
 5. Fact Finding
 6. Technology Appeals
 7. Food Service

6. New Business

a. Sisterhood of Empowerment Club Presentation

- i. Proposal for a new club
- ii. Reason for creating the club:
 1. It will be an organization that will help the women open up and get through the issues that they face individually
- iii. Mission
 1. Concordia's Sisterhood of Empowerment encourages young women of Concordia University-St. Paul to celebrate individual

accomplishments, support each other in difficult times, and empower one another to become leaders in the community

- iv. Potential events throughout the semester
 - 1. Women's History Month
 - 2. Breast Cancer Program Promotion
 - 3. Women's Heritage Week
- v. Sara Peterson moves to approve Sisterhood of Empowerment as a club
 - 1. Seconded by Shon Hasstrup
- vi. Thomas Flack motions to table the proposal until the next meeting, since the club had no representation at the meeting
 - 1. Seconded by Adam Ave-Lallemant
 - 2. Motion carries, the proposal has been tabled until the next meeting

b. Parking Lot Task Force Proposal

- i. Leah Timm proposes that we form a temporary committee to address concerns students have raised about parking on campus. This committee would include: Leah Timm, Ben Berteau, 1-2 residential students, 1-2 commuter students, a faculty member, a staff member, Mike Mulso and Jason Rahn. The residential and commuter students will be appointed by Student Senate. Student Senate may recommend a faculty or staff member, but Jason Rahn and Mike Mulso will make the decision regarding those two positions
 - 1. Seconded by Sara Peterson
 - 2. Motion carries, the committee has been approved

c. African Relief Fundraiser Proposal

- i. Austin Ertelt proposes giving \$400 to the group of students hoping to start an African Relief Fundraiser
 - 1. Seconded by Shon Hasstrup
 - 2. Adam Ave-Lallement proposes that we amend the proposal to include information about Senate co-sponsoring this fundraiser
 - a. Seconded by Shon Hasstrup
 - b. Sara Peterson motions to amend the amendment to ask that all posters used for this fundraiser include the Senate logo and a statement saying Senate co-sponsored this event.
 - i. Seconded by Paige Joosten
 - ii. Motion carried, the amendment has been amendment
 - c. The motion has been amended with Sara's amendment
 - 3. Jackie Wiebold proposes to amend the proposal to include the stipulation that the fundraiser is carried out as outlined in the

proposal submitted by the group of students(a full copy of the proposal is available on the Student Senate website)

- a. Seconded by Adam Ave-Lallemant
- b. Motion carried, the motion has been amended

ii. Final proposal:

1. Austin Ertelt proposes giving \$400 to the group of students hoping to start an African Relief Fundraiser with the stipulations that they carry out the fundraiser as outlined in their proposal and include both the Senate logo and a statement saying Senate co-sponsored the event on all posters regarding this fundraiser.
2. Motion carries, the proposal has been approved

7. Announcements

- a. Re-Branding of Senate
 - i. Please bring any ideas regarding the senate brand, mission statement, etc. to any members of the Executive Board, or to studentsenate@csp.edu
- b. Keep writing proposals
- c. Keep meeting as committees
- d. We have one Senator vacancy and four Alternate Senator vacancies, so please send any nominations for these positions, and Parking Lot Task Force positions, to studentsenate@csp.edu

8. Adjourned at 4:58pm

- a. Motioned by Shon Hasstrup
- b. Seconded by Joanna Johnson