



Concordia University, St. Paul

Student Senate

Meeting Minutes 09/25/2011

1. **Call to order** at 4:02 pm
2. **Roll call**
 - Present: Adam Ave-Lallemant, Alex Wright, Anna Shaw, Ben Berteau, Caralyn Tignanelli, Danielle Fehrman, Dustin Christen, Hope Baker, James Peterson, Joanna Johnson, Latashia White, Leah Timm, Lieve Snellen, Meghan O'Neill, Nicole Klimek, Paige Joosten, Shon Hasstrup, Thomas Flack, David Johnson, Ashley Leiding, Meghan Lacek, Kyle Sorkness, Sara Peterson, Amy Abrigo, Austin Ertelt, Jackie Wiebold
 - Absent:
 - Excused: Moses Huerta
3. **Prayer** by Leah Timm
4. **Approve Agenda**
 - Approved
5. **Approve Minutes**
 - Approved
6. **Reports of officers, boards, and standing committees**
 - **V.P. of Finance and Organization**
 - **Budget Report**
 - Work Study
 - Budgeted: \$25,200 Remaining: \$22,672.10
 - Office Supplies
 - Budgeted: \$1,673.40 Remaining: \$1,458.68
 - Student Senate Internal
 - Budgeted: \$6,176.25 Remaining: \$5,697.54
 - Student Senate Capital
 - Budgeted: \$8,367 Remaining: \$8,367
 - CTP
 - Budgeted: \$2,091.75 Remaining: \$0
 - Clubs and Orgs
 - Budgeted: \$10,040.40 Remaining: \$10,040.40
 - CAB
 - Budgeted: \$30,121.20 Remaining: \$22,485.38

- Total Budgeted:
 - Original amount: \$83,670 Remaining: \$70,721.10
- C.A.B.
 - Last week was Homecoming
 - Over 100 students at the Hypnotist, Tuesday's volleyball game well attended, 30-40 students at Sardines, 50-60 at Coffeehouse, 38 for Feed My Starving Children service event, Friday night bonfire to be rescheduled
 - Over 100 Homecoming shirts sold yesterday alone
 - Still for sale, price reduced to \$5
 - Bowling this Thursday
 - Posters will be up tomorrow
 - Location: Below The Nook, a restaurant on Hamline
 - 7:30-9:30 pm
- Standing Committees
 - Undergraduate Academic Policies
 - Developing survey to be distributed randomly to 100 students
 - Working with faculty policies regarding office hours
 - Student Policies Committee
 - Student athletic representative, trying to define role between faculty and students
 - Addressing work study issues and scholarship discrimination policies
 - For more information talk to Kyle Sorkness
 - Senate committees, to be filled by Senators
 - Faculty Senate committees with student representation
 - Undergraduate Academic Policies (1 Senate, 1 non-Senate)
 - Addressing undergraduate academic policies (Ex: Academic calendar)
 - Student policies (1 Senate, 2 non-Senate by student body)
 - Chanel between Students, Student Senate, and the administration
 - Addresses issues brought by the Study Body and decides where to go with them
 - Student Conduct (*on hold*)
 - Subcommittee of Student policies committee, in the process of being restructured
 - Educational Concerns (*on hold*)
 - Subcommittee of Student policies committee, in the process of being restructured
 - Academic Events (2-4 Students)
 - Help plan graduation
 - Student Senate standing committees
 - Student Union Board of Governors (*on hold*)

- Don't currently have a student union
 - Elections (3-5 Senators)
 - Help run Exec Board elections
 - Fact Finding (3-5 Senators)
 - Do research for the Senate through surveys, etc.
 - Technology Appeals (2-4 Senators)
 - Serves as a jury which can decide to overturn technology charges for students who appeal
 - Health and Wellness (at least 4 Senators)
 - Works with the school nurse on campus health issues
 - Food Service (3-5 Senators)
 - Work with Sodexo and food service in regards to student concerns
 - Residence Life (4-5 Senators)
 - Works to improve student life on campus
 - Constitutional Concerns (at least 4 Senators)
 - Working to rewrite constitution and by-laws
- Student Senate special committees
 - Communications (3-4 Senators)
 - Trying to redo how students find out about events on campus
- **President of the Student Association**
 - Later in the meeting will be voting on Senate Shirts
 - Reminder that all Senators and students are welcome to talk with any Exec Board or CAB member

7. Unfinished Business

- "By-Law Amendment" Proposal
 - "I move that we amend Article I Section I of the By-Laws of the Student Association Constitution by substituting the existing section with, "The rules contained in the current edition of *Robert's Rules of Order Newly Revised* shall govern the Student Association and Student Senate in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the Student Association or Student Senate may adopt."
 - Motion passed, the By-Laws have been amended

8. New Business

- Student Senate Shirt Proposal
 - I move that we buy the formal, long-sleeved button-ups for all Student Senators.
 - Proposed by Austin Ertelt
 - Seconded by Thomas Flack
 - Joanna Johnson moves to amend the proposal to read "that we buy short-sleeved polos for all Student Senators."
 - Seconded by Latashia White

- Amendment did not pass, the original proposal stands
- Adam Ave-Lallemant moves to amend the proposal to provide Senators with the option between short-sleeved polos and long-sleeved button-ups
 - Seconded by Joanna Johnson
 - Amendment did not pass, the original proposal stands
- Kyle Sorkness moves to table the proposal to the next meeting, giving Senators the opportunity to look into other options
 - Seconded by Caralyn Tignanelli
 - Motion passed, the proposal has been tabled until the next meeting

9. Announcements

- Reminder: Start Writing Proposals!
- Be sure to email your constituents this week
- Thank for Homecoming weekend hours

10. Adjournment at 4:48pm

- Motioned by Kyle Sorkness
- Seconded by Paige Joosten
 - Motion passed