### Attendance

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<td>Cailao</td>
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<td>Welle</td>
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<tr>
<td>Wilson-Mattson</td>
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### September 9, 2004

**Opening & Reports**

(No statements are direct quotes unless specified by quotation marks.)

President Maier Called the meeting to Order at 5:02 p.m. by the Senate Clock.

Maier

- Wonderful Weirdo’s Day

**Roll call**

**Guests:**

- Lindsey Young - Advocate
- Aaron Correll
- Laura Molden
- Jonathan Sadler
- Billy Holmes

**Members Present:**

- Booth
- Dassinger
- Fossey
- Frolek
- Giwa
- Herbert
- Herzog
- Lovcik
- Maier
- McCoy
- Mihal
- Oni
- Pugsley
Members Absent:
- Baxter (E)
- Bjornson (U)
- Cailao (E)
- Goehner (E)
- Sanders (U)

Proxies:
- Grace Pugsley ~ James Cailao
- Laura Molden ~ Brady Baxter
- Lindsey Young ~ Rachel Goehner

Approval of the Minutes  Booth/Fossey
Minutes Approved

Approval of the Agenda  Pugsley/Welle

Agenda Approved
Public Hearing

Welle
- I was socializing last night by Dahl Hall and say a car hit a bike that was crossing 14th Street while the light was off. There should be a light on all the time for safety!

Herzog
- I talked to a student who was having trouble getting dispersment information at the Financial Aid office and was just told to call back later. This student did not feel helped.

Frolek
- A student told me that she thinks we should have skywalks, a lot of them!

Torpen
- I was in Grantham the other day and it is very hot in there. I think it was about 80-90 degrees.
- Also there is hot air blowing in the main lounge on the first floor.

Mihal
- I talked to a graduate student who wanted to know if there was a graduate seat on senate. This student wants senate to go announce to the graduate students in class that this seat is available and to let them know if they are interested that they can sign up for that.
- I heard there were students who were requesting waivers for student fees. Maybe they don't know where the fees are going?

Maier
- There is a breakdown of the student fees online and in the Advocate today.

Wiese
- Senate should all be aware of those fees.
- The waiver for the fees is a very short list and is available on the website.
Reports

Warren Wiese (Advisor)

- The President will be bringing the differential tuition review to you this year. Just a heads up so you can re-familiarize yourself with that.

- The differential tuition is to place a fee resembling a lab fee to certain classes that are more expensive to provide than others.

Rachel Goehner (Treasurer)

- As you can see I am not here due to a bad viral/bacteria infection, not quite as bad as what Grace has - but all in all I was advised not to be here tonight by the doctor.

- Hopefully everyone has received their name plaques by now and if I forgot anyone please let me know and I will make you one as well.

- The budget report was placed in my mailbox this week and we have a remaining $11,318.51...we still are doing well with that...more of an update next week when I am back.

- Profile sheets, I NEED THEM!!!!! Most of you have turned them in but not all of you!! Put them in my mailbox or Mihal and I will leave you a blank profile page and that doesn't look to good!

- Also, Mihal will take pictures after next week's meeting unless you would like to take them after this meeting for those people that have yet to have their picture taken.

- Email me with any questions at goehnera@mnstate.edu or slip me a note in my mailbox.

- As a reminder to everyone: Drink your fluids!!! so you don't get sick!!

Austin McCoy (Vice President)

- Chalk Talk
  - Played Senate Jeopardy
- um
- I attended all the senate committee meetings except for Leg/Internal.
- Good job to all the new chairs!!
- Everyone who needs to take the A.R.S., take it tonight, and if you don't pass make sure to see me next week.
- Make sure to sign up for your office hour!
• Make sure you fill out your office hour slip!
• Everyone make sure to get your schedule to me with your name on it. You may place those in my mailbox!

Travis Maier (President)

• No Report

Grace Pugsley (Secretary)

• For all of you who have to send me reports (Chairs/Exec/MSUSA) my email address is still MNStateSecretary@yahoo.com

• Please have reports into me in one way or another by 9:30 a.m. on Mondays.

• I am still sick!!!

• Sorry for not having the minutes out last week, the list serve wouldn't work and due to the virus on our main computer, the printer was not in working condition either!

Campus Affairs (Chair Mihal)

• Attendance
  ◦ Fossey - U
  ◦ Lovcik
  ◦ Mihal

Guests
  ◦ McCoy
  ◦ Herzog

• Discussed what we could do this semester.

• Talked about security in the dorms.

• Talked about smoking on campus

• Split up duties on who to talk to about smoking on campus.

Committee on Committees (Exec)

• Attendance
  ◦ Dassinger
Schwegel
  • Baxter

- Meeting was held at 4:00 p.m. on Thursday
- Decided meetings will be held at 3:30 on Thursdays from now on.
- We looked over University Committee applications
- We encourage everyone to apply for University Committees.
- We would like for the previous chair to return the COC binder!

Legislative & Internal Affairs (Co-Chairs Herbert & Frolek)
  • Attendance - 3 p.m. Fridays
    - Scott
    - Cailao
    - Wilson-Mattson
    - Frolek
    - Herbert
  • Collecting information and starting flyers for voting information in ND, SD, MN, WI
  • Starting a table with GetOut the Vote video, information on the candidates and voter registration materials.
  • Looking into mailers for the dorms and shuttle rides to polling places, talking to RHA
  • Looking into putting video on DragonChannel
  • Asking about putting up our information board in Compass when we are done with the table.
  • Putting together information on MSUSA for students and senators.
  • Writing a news brief for the Advocate.

Marketing (Chair Booth)
  • Attendance
    - Herzog
We held our Marketing Meeting on Tuesday morning at 8:30am and discussed our upcoming events.

We started brainstorming ideas about homecoming, the retreat, and brochures/survey for Senate.

We decided that the YMCA is probably the best option for the retreat and thought mid-late October will work the best.

We decided we needed to write two motions, one for money for homecoming, and the other to nominate candidates for homecoming royalty.

We may change meeting times to Monday at 3:00pm, but for now will stick with Tuesdays.

Tuition and Fees Oversight (Chair Torpen)

- Attendance
  - Torpen
  - Giwa
  - Welle
  - Bjornson - U

- Our meetings are held on Wednesdays at 5pm

- I set up a meeting with President Barden for next Wednesday, September 15th, in his office, at 4:30pm. We will discuss differential tuition. I appreciate any exec board members willing to attend this meeting with TFOC.

- We talked with Vice President Wiese about the summer student fee issue: namely a student pays $300 during the semester for student fees, and $250 during the summertime - but doesn't really get to use any resources! VP Wiese is holding discussions on this topic and should have a recommendation by the end of the semester for No Fee or a Much Smaller Summer Fee. TFOC will review
the recommendation at the end of the semester.

- TFOC is interested in the Green Fee and are looking for ways to use the money; We will brainstorm with Chair Mihal about this topic as she is interested in joining with us to take charge of the Green Fee.

- There is a problem with students believing they are exempt from paying certain required fees, so TFOC has contacted Sara Leigh at the Peer Advisors to offer help and brainstorm ideas to fix this problem. So far our idea is to include a graph in the Class Schedules naming each fee, what it does, how much it costs, why it is required for all students to pay.

- We put a request in for forms to change three senate computers. They will arrive soon in our mailbox; we will request one Mac and two PCs.

**Old Business:**

**New Business:**

**Appointment of Billy Holmes to MSUSA Campus Rep**

- Welle/Herbert- move to close caucus (passes)
- Appointment Accepted (17y-0n-2a)
- Schwiegel/Molden - move to open caucus (passes)

**Maier:** Welcome Campus Rep Holmes

**Motion 05-4 Mihal/Booth**

Whereas the senate has the drive-a-dragon taxi program,

Whereas not all students know about it,

Whereas a few senators said we would advertise when we got new stickers,

Be it resolved that we allocate $30 to Marketing to advertise the drive-a-dragon taxi program,

Be it further resolved that we don't advertise until office hours are set.

Motion 05-4 passes unanimously

**Motion 05-5 Marketing Committee**

Whereas student senate is an organization on campus,
Whereas we are able to nominate a male and female member of our organization for Homecoming King & Queen,

Be it resolved that Austin McCoy and Nicole Booth be nominated for Homecoming Royalty.

Motion 05-5 passes unanimously.

**Motion 05-6 Marketing**
Whereas Homecoming is an essential part of campus life,

Whereas student senate should participate in Homecoming activities,

Be it resolved that up to $100 be allocated for Homecoming expenses including sponsoring our Royalty nominees, supplies for the parade, decorations for senate office, etc.

Motion 05-6 passes unanimously

**Motion 05-7 Legislative and Internal Affairs Committee**
Whereas the MSUSA conference is held at MSU Moorhead on the 3rd weekend of September,

Whereas many senators will be participating in said conference and should be informed as to the proceedings,

Whereas members of the student body will have an opportunity to attend and should also be informed,

Be it resolved that Senate allocate up to $16 for the cost of printing information packets for all the senators and flyers for the student body.

Motion 05-7 passes unanimously

**Open COC nominations - Schwegel/Welle**

**Bookstore**
Grace Pugsley - pass
Chris Ruter - pass

**Enrollment Management**
Brittany Fossey - pass

**Computer Fee**
Brittany Fossey - pass

**SHAC**
Jill Skolte - pass
SOAC
Amber Heyer-Rasmussen - pass

Student Conduct Committee
Lusi Canalla - pass

SABC
Peter Hartje - pass
Justin Schwegel - pass
James Cailao - pass

Academic Appeals Committee
Jill Skolte - pass
Amber Heyer-Rasmussen - pass

Close COC nominations - Herzog/Mihal

Points for the Good of the Order:
Maier

- We are getting better and are meetings are more efficient.
- More complex motions will be coming up!
- Thank you to everyone who has done well with attendance and committees so far!
- We need to have more Public Hearing, it is a great way to help students.
- I want to start a gold star system to reward those with the most Public Hearing.
- Good work everyone, have a good weekend!

Herzog

- Is there anyone coming up for attendance?

Herbert

- We should go over the differential tuition.

Maier

- Last year a group of professors came to us to pass a differential tuition plan. This would allow certain classes that have extra money needs to charge a small one time fee to help accumulate that money. The proposal that came to us last year was not passed, we requested them to have a more thought out plan. They needed to be more accountable for where the money went.

Torpen

- To Grace, Feel Better!
Booth

- Thanks to everyone who signed up for homecoming! We will leave the sign up sheets in the office for people who still would like to sign up!

Maier

- PGO is time to reflect on the last meeting.

Pugsley

- I liked the senate Jeopardy!

Holmes

- Thank you for giving me the opportunity to be on Senate!

Mihal

- I liked playing Jeopardy, I wanted candy though!
- Sorry about the bike questions, I was given that question when I was appointed so I thought I would pass it along!

Maier

- Congratulations to Booth and McCoy!!

Announcements:

Molden

- We worked on the left handed desks in classrooms last year and I have found 3 or 4 in almost all of my classes! Yay Senate!

Herbert

- Poker night at my place tonight!!! We might make it a $2 game. 212 Neumaier Hall.

Torpen

- For information on Whooping Cough go to www.whoopingcough.net You can even listen to what it sounds like.

Welle

- Happy Birthday to Brittany tomorrow!!!

- *humming of Happy Birthday song by Secretary Pugsley*
Mihal
- Petere Hartje needs a Senator to serve on SOAC

Wiese
- Monday at 4:00 p.m. in CMU 208 is the Computer Technology Fee Committee.

McCoy
- Come see me if you need to take the A.R.S.

Pugsley
- A group of senate and non senate members are going to Buffalo Wild Wings after the meeting if anyone would like to tag along!!

Herzog
- It is $.40 Boneless Wings tonight!!

Pugsley
- For anyone interested, Senator Schneider and I are going to hold a Non-SOC only party at our house! :)

Maier
- We actually will not have a Non-SOC only party at my house because that is unfair to ME!!

Adjournment
(Welle/Molden)  Motion to adjourn passes
Adjourn at 6:30 p.m.

Back to the Minutes Page

Our mission is to advocate the will of the student body to the administration, MnSCU, local, state & federal governments.