September 11, 2003

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

Called to Order: 5:03pm

Roll call

Guests: Barbie Porter (Advocate)

Proxies: Ian Hopkins

Amendment to the Agenda: Move reports until after new business

Agenda Approved

Minutes from 09-4-03 Approved

ATTENDANCE PAGE

Public Hearing
President Maier: Bathrooms propped open and people can see in.

VP Wicker: Everyone needs to put their cigarettes in the trash and the cigarette reciprocals need to be emptied.

Fossey: The food is bad at Kise and you can’t eat on a regular basis.

Meyer: The fire alarms in MacLean and Bridges don’t go off at the same time even though you are in the same building.

New Business

- Senate Appointment of Katie Rustand

- Question and Answer

- Motion to move to closed caucus
  
  - Moved by Bentz/Wicker

- Motion to move to immediate vote
- Moved by Pepple/Simpson

- Motion to move to open caucus
  - Moved by Hopkins/Corbett

- Appointment passes

- Senate Appointment of Stephanie Agnew

- Question and Answer

- Motion to move to closed caucus
  - Moved by Pepple/ Palmer

- Motion to move to immediate vote
  - Moved by Pepple/ Hopkins

- Motion to move to open caucus
  - Moved by Pepple/ Doerer

- Appointment Passes

- Motion to move to COC nominations
  - Moved by Pepple/ Simpson

Motion Passes

University Budget and Planning Committee

- Heidi Petersen

- Kristen Bentz

Student Activities Budget Committee (SABC)

- Nick Huck

- Kristen Bentz
Computer Fee Committee
- Kristen Bentz
- Linda Palmer

Bookstore Committee
- Jolene Thorne

Move to close nominations - Pepple/ Hopkins
All nominations referred back to COC committee for further review

Motion 03-04 Exec
Whereas Vice President of Student Affairs Warren Wiese had found a feasible solution to a potential Computer Fee committee attendance problem.
Whereas this solution would maximize input from multiple student, faculty, and staff representatives.
Be it resolved student senate recommends that the Computer Fee Committee have a prerequisite for all potential members which states that "all members must have availability for the meeting time and that this meeting time be chosen prior to membership selection."
Motion Passes Unanimously
Motion 04-04 Doerer/Palmer
Whereas MSUSA is an important part of our organization
Whereas MSUSA conferences provide valuable information to all our senate chairs.
Be it Resolved each of the five senate committee chairs shall attend one MSUSA conference per academic year.
Motion Passes Unanimously

Motion 05-04 Pepple/Palmer
Whereas cake is tasty.
Whereas President Barden is nice and shared his tasty cake.
Be it resolved student senate recommends President Maier writes a letter to President Barden thanking him for sharing his tasty cake.
Motion Passes Unanimously

Motion 06-04 Exec
Whereas transition manuals are a useful tool and reference guide for all senators.
Whereas President Maier paid for these manuals with his personal money.
Be it resolved student senate reimburse President Maier $70.00 for the cost of the transition manuals.
Motion Passes Unanimously
Motion 07-04 TFOC
Whereas President Barden is seeking student consultation on the $35 computer fee for Paralegal 425.
Whereas TFOC has reviewed the information involving this fee.
Be it resolved that student senate approve $35 fee.
Motion Passes Unanimously

Motion 08-04 Bentz/Pepple
Whereas the revised student senate constitution has multiple mistakes.
Whereas the student senate needs a revised constitution to operate properly
Be it resolved student senate reconsider motion 92-03.
* Motion 92-03 Leg/Int
Whereas the MSUM Student Senate constitution is up for a 5-year revision.
Whereas the constitution has been revised and reviewed.
Be it resolved that Student Senate approve the revised constitution.
Motion to Revise II-I-B and replace "may" with "shall"
- Vinson/Bentz
Motion Fails
Motion to Revise II-VI-H and remove "In the office" - Vinson/Williams
Motion Fails

Motion to Revise and add "in the office" to all Executive positions - Vinson/Williams
Motion Passes

Motion 92-03 Passes Unanimously
Motion 08-04 Passes Unanimously

Motion 09-04 Pepple/Bentz
Whereas the student senate office is a long way from our taxi cab booth in Flora Frick making it a big hassle to move our poster, sign-up books, and so on.
Whereas the Peer Advisor Center or PAC was more of a PAL and allowed the Student Senate to store the taxi cab materials in their office.
Be it resolved student senate recommends the President Maier write a letter thanking the PAC for allowing student senate to store our materials in their office.
Motion Passed Unanimously

Motion 10-04 Exec
Whereas President Barden has requested student consultation on MAPE 1502 committee representation.
Whereas this representation would be beneficial to our campus.
Be it resolved student senate support MAPE 1502 representation on the following committees:
Affirmative Action/Title IX, Cultural Diversity, Enrollment management, Facilities, Parking, Performing Arts Advisory Board, Scholarship Awarding, Student Computer Fee Committee and task force for Campus Master Plan.
Motion Passes Unanimously

Reports
Warren Wiese (Advisor):
- Thank you for approving the Student Computer Fee
- John Tanberg is retiring and we are putting together a search committee and need 1-2 senators.
- Chancellor is visiting Tuesday, September 23.
- Senator Knoblach is visiting Wednesday, September 24.
- Kise Dining Service - Wednesday 3:15
- Copy of letter from Lanning
Thomas Lane -
  - DragonFest cancelled but will be rescheduled for October 14th.
Secretary Edwards:
- Did minutes
- Did attendance
- Make sure to send committee attendance with your reports.
- Remember to sign office hours and do it legibly.
- Chairs and Exec board members need to turn in their reports to me on time. They are due Mondays at 3:00pm.

Treasurer Davis:

No Report Submitted!!

Vice President Wicker:

- Some people still need to pick up a training manual and give me their schedule, so please see me if you need to do either of them.

- Travis and I completed the ARS, which we will now take. You need to pass with an 85%, which means you can get up to 3 wrong. If you didn't pass, see me (or Travis) in the office to retake it. You have up to 3 times to take the ARS, so don't sweat it.

President Maier:

- We need more discussion on motions
- Interviews for open seats have been going well (2 appointments tonight)
- Received resignation from Apollo Lammers
- ROTC challenge Sept. 23-24 if people are interested
- I've completed committee task agendas for the year
- Taxi cab program table went well, will continue to promote
- Look for senate story in future Advocate issue
- Need to make decisions on two consultations from President Barden
- Listen for Fargo Dome concert announcement and free tickets
- Attended UBPC meeting this morning
- A new, 3-4 credit task force committee is being developed
- Need people for John Tanberg replacement search
- Athletic Director Search committee meets Tuesday

Campus Affairs (Chair Palmer)

- Discussed Laura's meeting with the Education Department about the 3 hour block for Education students. She was referred to someone else in the Department, Laura is still waiting for a reply from the chair of the education department Peggy Rittenhouse.
- Discussed the change of the 4:00 to 6:30 meal exchange and why it was taken off, the reason being that Sodexho lost money during the summer.

- Also discussed what Advisor Wiese had talked about during last week’s senate meeting, specifically about the wellness center. We discussed the Wellness Center Surveys going up around campus and would like to see on the survey if students are willing to pay the extra fee and at least have an amount of what the fee might be so the students can have an idea of what they are going to be paying.

- Discussed the Taxi CAB program and my committee would like President Maier to give a brief explanation of how it runs and what we as Campus Affairs are supposed to do as a committee with the Taxi CAB program.

Committee on Committees (Chair Bjornson)

No Report Submitted!!

Legislative/Internal Affairs (Chair Doerer)

- Lindsey and Nikki- Work on tuition response letter
- Grace- Call NW Tech about Student city council
- Luke- Call Concordia about student city council
- Constitution

Marketing (Co-Chairs Goehner and Williams)

* MONDAY, September 8th, 2003 at 1:00 pm

- Talked about getting tasks done for DragonFest on Wednesday.

- Bringing a bowl or candy and making sure that the flyers were done for the table to pass out

- Talked about getting picture times together now that we have most of our positions filled.

- Also we sent out a mass email to the student body about the taxi cab getting underway and that at
DragonFest they would be able to sign up at our Senate table

- Also we talked about where the plastic name plates were and if we should make our own name stands or if we should get new ones.

* WEDNESDAY, September 10\textsuperscript{th}, 2003 at 5:00 pm

- Talked about putting up profile boards of all of our academic senators; also included talks about what they would be like and how much they would be costing:

\begin{itemize}
  \item Arts and Humanities:
  \item Education and Human Services:
  \item Business and Industry:
  \item Natural and Social Sciences:
  \item Residence Halls too:
\end{itemize}

- Information about prices and costs will come up at a later date in a senate meeting.

- Also we talked about bringing back MSUM’s spirit day as well as our raffling of tickets soon for the band.

- Also, newsletter layout to think about and updating the web and getting that all put to place.

\section*{Other Reports}

\textbf{Campus Rep (Nicki Elkin)}

- Did the Monitors last week
- Getting ready for MSUSA Conference this weekend
- Have been receiving emails expressing disappointment in the Monitors article about the governor's appointment for trustee
- If anyone has anything they want expressed at MSUSA this weekend, let me know

Cultural Diversity Rep (Ian Hopkins)
- Sent letters out to different organizations on campus introducing myself as the CD rep
- Continued training in for my position
- Met with the 10% Society
- Met with OLA
- Prepping for MSUSA conference

Old Business
None

Points for the Good of the Order
Pepple: Congratulations new senators.
Palmer: Welcome new senators.
VP Wicker: ARS is done (50% pass/fail). Congratulations new senators.
Rustand: Thank you for appointing me.
President Maier: Thanks new senators. Thank you to the Advocate for coming. Excited to be in regular room next week. Name plaques are needed please.

Announcements
Palmer: Stop the Hate on Monday 6:00pm. Kise Room D.
Molden: NGH at Thunder Road September 12th 8:30 the Loop.
Wicker: Vegas going - need donations.
Goehner: Adopt-a-Highway September 23rd and Pictures and Profiles.
Bergley: Use cheerleader folder as a binder.
Adjournment
Doerer/Corbett 6:55 PM

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