September 18, 2003

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

Called to Order: 5:02pm

Roll call

Guests: Jeremy Nelson and Barbie Porter (Advocate)

Proxies: Krysten Edwards and Ian Hopkins

Agenda Approved

Minutes from 09-11-03 Approved

ATTENDANCE PAGE

Public Hearing

Nelson: Here as an at large member of the Human Rights Commission, but I am not speaking on behalf of the Commission. The Human Rights Commission is a body that makes recommendations to the City Council. The Civil Rights Review pointed out some areas that Moorhead needs to work on. After some work, a matrix and an action plan was put together to address these issues. - Passed out matrix and action plan - Encourage Student Senate to get involved. Moorhead Police Department put together a traffic stop report. Found that there was racial inequality when it comes to traffic stops. They are working to better the situation with car cameras and reviews by supervisors. If anyone feels they have been unfairly stopped, report it to the police department. It is Hispanic Heritage Month in September. There are many events going on, check it out. - Passed a calendar of events - There is a housing taskforce that put together a matrix and an action plan of how to make housing in Moorhead better. Would like to put together a non-profit organization consisting of Moorhead college students and young professionals to put the plan in to action. If any one wants to help contact me at 218-287-2045 or jeremaihnelson@yahoo.com.

Davis: People are still complaining about advisors. Education students want to know why it is so expensive for tests like the PPST.

Molden: Student came in to the office and wanted me to bring
up a issue he had with being unable to understand teachers with accents during class and wonders if that affects the pay scale.

**Rustand:** Transfer students are having problems with 300 level classes due to transfer credits and GPA.

**Fossey:** Residence halls are having a problem with people smoking too close to the door. In Snarr, rooms are right near the door and the smoke seeps in.

**Reports**

**Warren Wiese (Advisor):**

- Proxy - Cliff Schuette, director of Career Services and Counseling Services

- No Report

**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 there reports to me on time. They are due Mondays at 3:00pm.

**Treasurer Davis:**

No Report Submitted!!!

**Vice President Wicker:**

- Still need people to retake the ARS. I am a little disappointed that no one has contacted me yet.
- Got coffee for the senate coffeemaker...hazelnut and French vanilla...so enjoy! Please turn of coffee pot
when your are the last one in the office.

President Maier:

- Continue to conduct interviews for open positions (everyone needs to keep recruiting)
- Drive-A-Dragon is off to a good start but we need to start advertising
- Attended UPBC meeting
- Attended first Athletic Director search committee meeting
- Attended first SABC meeting
- Wrote thank you's and consultation letters
- Made contact with MN Attorney General's Office
- Pepple and Palmer will serve on Registrar search committee
- Chancellor of MNSCU will be on campus Tuesday
- Participated in "U Day"
- Working on getting free tickets for 311 and Alien Ant Farm concert

Campus Affairs (Chair Palmer)

- Research Waiver for the Science Department was brought up if Senate could do something about the Department waiving the fee for research like they had done for the Music department last year.
- New Center, students concerned with classes not counting for Regular Liberal Arts classes and Education classes.
- Also concerns for New Center Department Advisors misinforming students, especially the Education Department.
- The Committee will be contacting Mr. Dennis Jacobs Director for the New Center for information and to let him know about student concerns.
- We also discussed the Green Fee issue that has been brought up on the Student Senate Message Board.
- Laura Molden is still working on getting a meeting with the chair of the Education Department.

Committee on Committees (Chair Bjornson)

No Report Submitted!!
Legislative/Internal Affairs (Chair Doerer)

- Lindsey and Nikki Tuition response pamphlet
- Grace and Luke: Student City council
  - Grace (NW Tech)
  - Luke (Concordia)
- Constitution
- E-mail congress from Lobby Trip 2003

Marketing (Co-Chairs Goehner and Williams)

MEETING MONDAY, September 15\(^{th}\), 2003 at 1:00 pm

Got a few forms about the upcoming homecoming events. They consist of a Cheer Competition, Dragon Art, Office Decorating, Variety Show, Karaoke and Royalty Nominations.

- Nominations for the royalty will be up at our Senate meeting on Thursday. The nominees need to be of Junior or Senior status as well as a GPA of 2.5 or higher.

- A T-shirt idea was brought up for our Homecoming Day Parade; but more ideas and information will be coming up soon

MEETING WEDNESDAY, September 17\(^{th}\), 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:

- Arts and Humanities:
- Education and Human Services:
- Business and Industry:
- Natural and Social Sciences:
- Undecided/Undeclared:
- Residence Halls:

To go along with this we got the ok’s from the Dean’s
of the Colleges and now we have to finalize our plans and present them to the senate and when they are all finished then we will have to go up to the Administrative Affairs office to get them all stamped before we can post the profiles up

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

Discussed again the Dragonfest rescheduling date and who signed up to work at the table.

The dates for the Adopt a Highway are for this coming week: Tuesday, September 23rd at 5:00 pm and Saturday, September 27th at 1:00 pm. Everyone is to meet in the Senate Office before we head out.

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

Also, newsletter layouts to think about and updating the web as well as getting everything put into place.

Tuition and Fees Oversight (Chair Bentz)

- No meeting this week.

- Received an email from the President of Student Government at UND. We will be getting in touch with people there to find out more about Printing software.

Other Reports

Campus Rep (Nicki Elkin)

No Report Submitted!!!
- There will be two "Other Options" nights
  - Carnival Games and Scavenger Hunt at Dahl Main Lounge 7:00
  - Crouch Grill Out at Snarr October 1st at 7:00
  - McCurr applications are to be due soon

Old Business
Motion to Reconsider Motion 04-04 -
Williams/Agnew

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 to Refer to Committee -
Bergley/Doerer

Motion Passes Unanimously

New Business
- Senate Appointment of Brian Curr
- Question and Answer
- Motion to move to closed caucus
  - Moved by Hopkins/Wicker
- Motion to move to immediate vote
  - Moved by Wicker/Goehner
- Motion to move to open caucus
  - Moved by Hopkins/Pepple
- Appointment passes
Motion 11-04 Marketing
Whereas Student Senate is a participant in Adopt-a-Highway.
Whereas plastic gloves make cleaning the highway sanitary and safe.
Be it resolved marketing committee moves that Student Senate allocate up to six dollars in order to purchase plastic gloves for cleaning up the highway.
Motion Passes

* Took Nominations of Homecoming King and Queen-
  - Stephanie Agnew
  - Shapeera Davis
  - Nicki Elkin
  - Brittany Fossey
  - Rachel Goehner
  - Joe Larson
  - Travis Maier
  - Rachel Nornes
  - Katie Rustand
  - Erica Wicker
  - Lindsey Young

*Student Senate's Homecoming King and Queen nominees are: Travis Maier and Erica Wicker.

Motion 12-04 Exec
Whereas Student Senate supported a set time for the Computer Fee Committee.
Whereas the best time appearing to be is Mondays at 4:00pm.

Be it resolved that Student Senate endorses 4:00pm on Monday as the set time for this committee to meet and will make appointments based on available schedules.

Motion Passes Unanimously

Motion 13-04 Exec

Whereas Student Senate needs office supplies for the office to operate properly.

Whereas the Student Senate office lacks many supplies.

Be it resolved that the Student Senate allocates up to $40 for Secretary Edwards to purchase the following: paper, White Out, label maker tape and pens.

Motion Passes

Points for the Good of the Order

Bergley: Be aware of Parliamentary Procedure
VP Wicker: Welcome Senator Curr. Thanks to everyone who signed up for Adopt-a-Highway. Sign up for PowderPuff Football.
Williams: Hard to hear because of noise.
Davis: Awesome job all Senate Homecoming Nominees. For those who have never been employed by the university, you need to go to the payroll office and bring two forms of identification.
Bjornson: Congratulations to Brian.
President Maier: Awesome to be in the old room again and to have a full table. I know we want to have fun, but show respect. Thanks for a good meeting.
Edwards: Peter will be coaching the junior and seniors in PowderPuff Football.

Announcements

Williams: Adopt-a-Highway meet in senate office.
**Bergley**: MSUSA conference is formal business on Saturday.

**Elkin**: Model UN meeting Tuesday at 4:30pm. Let me proxy. I need committee reports.

**Hopkins**: Forensics 5:30 in CA 43.

**Palmer**: Stop the Hate Monday 6:00pm

**Doerer**: Leg/Int meeting on Tuesday at 3:15 to look at the Constitution.

**President Maier**: Leg/Int has a lot of work and will need help. Senator Curr will be on Leg/Int. Winona and cabinet meet after meeting. Thank you Grace.

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**Adjournment**

Edwards/Fossey 7:37 PM

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