### Attendance

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### September 23, 2004

**Opening & Reports**

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

President Maier Called the meeting to Order at 5:01 p.m. by the Senate Clock.

**Maier**

- National Singles Week

**Roll Call**

**Guests:**

- Laura Molden
- Shauna Tveit
- Thomas Lane

**Members Present:**

- Baxter
- Booth
- Cailao
- Dassinger
- Frolek
- Giwa
- Herbert
- Holmes
- Lovcik
- Maier
- McCoy
- Mihal
- Oni
- Pugsley
Members Absent

- Fossey (E)
- Goehner (E)
- Herzog (U)

Proxies:

- Laura Molden ~ Brittany Fossey
- Shauna Tveit ~ Rachel Goehner
- Thomas Lane ~ Warren Wiese

Approval of the Agenda  Welle/Schwegel

- Call to Order
- Roll Call
- Approval of the Agenda
- Approval of the Minutes
- Public Hearing
- Reports
- Old Business
- New Business
- Points for the Good of the Order
- Announcements
- Adjournment

Agenda Approved

Approval of the Minutes  Schwegel/Welle

Minutes Approved

Public Hearing

Maier
- When touring the campus with the MSUSA group there was a student who voiced concern about an elevator in Weld Hall labeled "Handicap Elevator."

**Molden**

- The events calendar for campus events does not have club sports. They should be listed on there.
- There is always a cloud of smoke by the door at MacLean hall.

**Cailao**

- Regarding the calendar, contact the Office of Student Activities!

**Schwegel**

- A Tri-college student expressed concern about how difficult it was to get around campus.

**Mihal**

- Bees are bothersome to people by the CMU
- I am tutoring a Japanese girl in the Write Site and we were talking about winter when it became apparent to me that she didn't seem to know that it would be cold here. The international students should know that before they come.

**McCoy**

- I have been hearing complaints about the computer lab in MacLean that is a teaching room. Students can't put jump drive into the computer and can't save their work.

**Maier**

- We have been getting complaints about not having our office hours posted, we will be posting those soon!

**Reports**

**Thomas Lane (Proxy/Advisor)**

- I hope you all get involved with the Homecoming events, there was an insert in the Advocate.
- I am younger than VP Wiese!! :)

**Rachel Goehner (Treasurer)**
Hi, as you can see Goehner is sick once again and I hope that my body doesn't make this a track record...the virus from about a week ago didn't run its course but only got stronger-into a mild case of mono. To make a long story short I wasn't much help to senate all week as I was advised to take the whole week off; so I apologize there. To my knowledge there hasn't been any transactions this week so the budget still stands at: $11,534.94. Feel free to email me this weekend and hopefully I will be up to strength by Monday. Thanks for understanding; and a big thanks to Shauna, for being my proxy tonight.

Austin McCoy (Vice President)

- Chalk Talk
  - Pop Quiz
  - Prize to the Luke's!
- Attended CA, COC, SABC, UPBC
- I attended the MSUSA conference in Moorhead last weekend. It was very informative. I encourage everybody to attend at least one this year.
- The new dry erase and cork board is now up on the office wall. Feel free to post messages. Try to keep people informed on what is going on in your committee.
- When students come for taxi cab stickers, ask them if they have registered to vote. Don't be afraid to start a conversation. They are your constituents.
- In order to make senate more proactive than reactive we need to define our goals. For next week every senator and committee should think of three goals you would like to accomplish this year.

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.

- Remember that an absence of a committee report results in an unexcused absence for all committee members.

- Exec!!! You also need to send me reports, in case you have forgotten!

- Billy, Kemi, and Temie...also send me your reports!
I attended MSUSA this weekend, that was definitely a good time!

I talked to Campus Rep. Billy about how to email me a report!

I typed the minutes from last week!

I updated the attendance which was undergoing a minor glitch!

I made the changes to the minutes from last week.

I voted for Homecoming Court...good luck!!

I announced the Drive-a-Dragon program over KMSC, which does not play now in the CMU due to a piece of equipment that the organization cannot afford to replace!!

And yes, I am still sick! :

Campus Affairs (Chair Mihal)

- Attendance
  - Fossey
  - Lovcik
  - Mihal

Guests
  - McCoy

- Dragon Dialup is always busy, according to IT. There is no money to expand it. (Travis says they may now be able to shift funds to this area.)

- For advisor complaints we need particular advisor's name. There is no incentive to be a great advisor (not in their contract).

- Still trying to get information on needle disposal.

- Bathrooms in SL will hopefully be fixed this semester.

- Wrote a letter to the advisor of KMSC about no contact information- no response yet.

Committee on Committees (Exec)

- Attendance - Thursday at 3:30
We decided on a new procedure for nominating students to committees.

We decided that we will be meeting twice a week from now on. Once on Tuesday mornings at 8:00 a.m. to go through the applications and pick the ones we feel would be good choices. After we have gone through the applications we will compile a list of the people we intend to appoint to committees and post it in the office for other senators to review and give us feedback on.

If other senators have any concerns about any of the nominees they can either talk to one of us or email our new address studappl@mnstate.edu

Legislative & Internal Affairs (Co-Chairs Herbert & Frolek)

- Attendance - 3 p.m. Fridays
  - Scott
  - Cailao
  - Wilson-Mattson
  - Frolek
  - Herbert

Guests
  - McCoy
  - Schwegel
  - Elkin
  - Young
  - Herzog
  - Hartje

- Discussed on-going projects from election
- Filled our MSUSA Campus reports
- Made huge poster for MSUSA conference
- Met with Peter Hartje about SOAC and Student Organization constitutions and the process

**Marketing (Chair Booth)**

- Attendance
  - Herzog -U
  - Schneider
  - Booth
- Our meeting was very informal this week
- We went to Wal-Mart and shopped for supplies for Homecoming week
- We finished the Student Senate survey, and wrote a motion for printing costs
- We also wrote a motion to reimburse Nicole for the Wal-Mart expenses.
- After Homecoming week our next big event will be the retreat!

**Tuition and Fees Oversight (Chair Torpen)**

- Attendance
  - Torpen
  - Giwa
  - Welle
- Turned in twenty copies to get the senate computers renewed.
- Other than that, MSUSA was fantastic and very informative.
- My committee plans on getting in touch with VP Midgarden and more information about the fountain possibility.

**Old Business:**

**New Business:**

Motion 05-9 Marketing
Whereas homecoming is next week and money was allocated for supplies,

Whereas Wal-Mart has some of the best deals in town, but does not accept purchase orders,

Be it resolved that Nicole Booth be reimbursed for the Homecoming supplies she purchased at Wal-Mart for the amount of $52.80.

Motion 05-9 passes unanimously

**Motion 05-10 Cailao/Lovcik**

Whereas the restroom facilities in the new science building, while up to code, do not allow for handicap accessibility,

Whereas, "Minnesota State University Moorhead is committed to a policy of nondiscrimination in employment and education opportunity...based on disability,"

Whereas the new science building must be accessible by all,

Be it resolved that the MSUM Student Senate strongly encourage that the proper funds be allocated to ensure that the restrooms in the new science building are handicap accessible.

Motion 05-10 passes unanimously

**Motion 05-11 Marketing**

Whereas Student Senate likes to hear student input,

Whereas a survey would be very helpful in this,

Be it resolved that $13.50 be allocated for printing costs of the survey.

Motion 05-11 passes unanimously.

**Open COC nominations - Dassinger/Schwiegel**

Financial Aid and Suspension Appeals
Michelle Walter - pass

Academic Appeals
Michelle Walter - pass

Student Tech Fee Committee
David Torpen - pass
Alycia Plattner - pass
Tech Committee
Alycia Plattner - pass

SABC
Adrian Welle - pass

Close COC nominations - Schwegel/Molden

Points for the Good of the Order:
Torpen
  • I am impressed with everyone at the MSUSA conference.

Mihal
  • I saw the monitors in the CMU in a new location! That is awesome!

Announcements:
Herbert
  • Poker Night again at my place.
  • I have to redeem myself after loosing to Schwegel
  • There is a Rugby game at 12:30 tomorrow...Saturday.

Booth
  • Buffalo Wild Wings tonight!

Welle
  • I am making phone calls on behalf of the President at 7 tonight.

Schwegel
  • Can I come??

Holmes
  • NO! If anyone needs a ride, I'll drive!

McCoy
  • Thanks for nominating me for Homecoming. I will remember you all as my loyal subjects if I win.
  • When you are in the office handing out Taxi cab stickers, register students to vote!
  • The white board is up!

Frolek
I need to speak at you after the meeting!

Mihal

- [web.mnstate.edu/homecoming](http://web.mnstate.edu/homecoming) to vote for royalty

McCoy

- I would like to schedule a cabinet meeting for next week!

Maier

- Support Student Senate at homecoming!
- Go to coronation
- Go to the Variety Show
- Support Austin, James, myself, and everyone else.
- I will be performing Fish & Paint at the Variety show.
- Senate used to support red and white day every Friday. Maybe we can rekindle that.
- I responded to the letter to the editor about the wellness center.
- It is crazy that we have 9 openings! RECRUIT!!!
- I have never seen a more dedicated group of senators.
- We have no deadweight.
- I want to get people who are as good as you guys!!

Booth

- Can you play the song now???

Maier

- NO!

Schneider

- Come to our house if you want to see him perform. We can always con him into playing!

Mihal

- Unormia!

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Adjournment

(Welle/Booth)  Motion to adjourn passes
Adjourn at 6:07 p.m.

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