September 25, 2003

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

Called to Order: 5:05pm

Roll call

Guests: James Cailao, Ngeri Mwangi, and Barbie Porter (Advocate)

Proxies: Krysten Edwards and Ian Hopkins

Agenda Approved

Minutes from 09-18-03 Approved

ATTENDANCE PAGE

Public Hearing

Wicker: Add more information about pay process for Drive a Dragon. It is two dollars per person, per drop-off.

Palmer: The boys in Ballard Hall are screaming nasty comments at the girls that walk by at night. Also, some students didn't like the Drive a Dragon posters.

Young: Student didn't want to pay Green Fee and another wanted a smoking lounge. A few students did not like the new web page.

Doerer: There have been complaints of professors going over their allotted time for class.

Williams: It is hard to find stuff on the new website.

Elkin: A professor in a Legal Research class says that tests will take over the allotted time and suggests skipping other classes or coming in another time.

VP Wicker: Student that attended UND says that their cab program is less expensive. In PFY, it is required to do five weeks of observance in a classroom and some students have to go long distances and it takes a lot of gas. Want to know if they could use a school van to save money.

Agnew: Why don't we have Wells-Fargo ATM's? Could we get warming houses for long, cold walks in the wintertime.

Bergley: There are still no ATM's in the CMU.

President Maier: The exits out of some academic buildings are backwards.
Edwards: A student came up with the idea of a listserv where professors could e-mail students if their class was going to be cancelled.

Wicker: A teacher told me to go to Owens Hall to get paperwork, but she really meant Hagen.

Palmer: Campus Crime Report came out and had the same hate crime policy it had last year. Worked hard to get it changed and nothing happened.

Fossey: MSUM needs sign marking buildings.

Reports

Warren Wiese (Advisor):

- Proxy - Thomas Lane - Associate Director of Student Union & Activities

- Some people did not like the taxi cab posters. The Student Affairs office got calls from students, faculty, and people in the community.

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 AGAIN!!!

Vice President Wicker:
-attended some of the Legislative Affairs and Campus Affairs committee meetings on Tuesday

-signed up for powderpuff football on Tuesday, and I encourage you all to do the same (especially Freshmen and Sophomores)

-attended Cabinet on Tuesday night and we got a lot accomplished...just so you know, if anything is concerning you that you feel should be brought up in cabinet, talk to your committee chairs or to me, Travis, or Shapeera

-SABC was canceled this week...excited for my first mtg.-even though I have no voting rights as VP

-met with Barbie Porter with the Advocate so she could interview me...concerning my role as VP...

-there will be an Organizational Assembly Oct. 7th at 7:00 pm (I work, but I encourage all of you who can go to attend...it will be worth it

-very, very disappointed in those who have not passed or taken their ARS yet...the following people have a week to take it:
  -Brittany F.
  -Laura M.
  -Grace P.
  -Lindsey Y.

-Steph and Katie-take it next week sometime

-Brian-take it in two weeks

-name plaques will be coming soon

-CHALK TALK

-one of my roles as VP is training the Senate-Chalk Talk is an easy and fun way to do this...I’ll have a chalk talk suggestion box in the senate office, so if you have anything you are unsure of, drop it in the box so I know its something

-writing motions
  -whereas....whereas....be it resolved
  -make it legible-needs to be entered into minutes correctly
- MSUSA
- what is it/why is it important?
  - see MSUSA general info. (www.msusa.net)
- etiquette
- professionalism
- responsibility

- Adopt-a-Hi-way: 4 people out of the 10 signed up showed up on Tuesday

- if you are going to sign up-know you can be there (I’d rather be surprised by your attendance than let down by your absence)

- most people schedule around things...make sure you have your priorities straight, and if you can’t attend for some reason, let the appropriate people know

- lead by example

- w/ homecoming activities-if you sign your name and then cannot make it-find a replacement-if we can’t compete in an event we signed up to do, we loose spirit points

President Maier:

- Have 2 senate appointments tonight
- Justin Simpson resigned, sorry to see him go
- Attended MSUSA conference in Winona
- Met with Chancellor of MNSCU staff on Tuesday
- No SABC or UPBC this week
- Met with CA and discussed Drive-A-Dragon
- People need to get profiles done for website
- Will have 5 pairs of tickets for Missy Elliot, Ginuwine, Tweet, and MTV Making the Band

**Campus Affairs (Chair Palmer)**

- Discussed Taxi Cab meeting with President Maier, the making of flyers and plastering the campus with them, getting monthly reports from Doyle's and making a tally or spreadsheet.

- Denis Jacobs Director of the New Center is going to meet with APAC about Eng. 101 and 102 and it's equivalency to MSUM and on the writing essays.

- Rittenhouse of the Education Department has not gotten back to Laura, she will proceed to make an appointment with the Dean of Education or with VP Midgarden, in relationship to the three hour block students have to put aside for an education class.

- Things to ask VP Midgarden is the training procedure for advisors and how do they decide what gets put on the Course description bulletin.

- We are going to talk to treasurer Davis to ask about money for the Taxi Cab program.

- We are going to have senators plaster posters all over campus and in the residence halls about the Taxi Cab Program.

- Call Doyle to receive monthly summaries of the use of the cab service by our students.

- Jared has already designed a poster for the Cab Program and handed it over to Rachel.

**Committee on Committees (Chair Bjornson)**

- Many Appointments this Thursday.

- Looks good to see so many Senators applying for committees.

- Heather Bergley is going to be coming up with poster ideas.
- Looking into talking to other organizations about being on university committees.

Legislative/Internal Affairs (Chair Doerer)

- City Council:
  Not heard from NW Tech. Concordia doesn't think idea is very good and doesn't want to participate.

- Tuition flyer:
  1. Brian will talk with AV center about a special message from Student senate.
  2. Flyers will go around campus in some of the academic departments.

- Motion: 2003-07
  1. Discussed about motion that came to leg from the meeting. Put up a new motion.

- Things For Next week:
  1. Constitution
  2. Motion dealing with failure to attend MSUSA conferences

Marketing (Co-Chairs Goehner and Williams)

- Adopt-A-highway
  disappointed in lack of attendance
  hopefully will go on Tuesday, Sept 30th at 5 pm

- Homecoming
  If you sign up you need to be there!
  We lose points if no one shows up
  Last year we won 2nd place

- Marketing member of the week is Steph Agnew for all her hard work this past week.

Tuition and Fees Oversight (Chair Bentz)

No Report Submitted!!

Other Reports

Campus Rep (Nicki Elkin)
No Report Submitted!!

Cultural Diversity Rep (Ian Hopkins)

- attended MSUSA Conference
- learned a lot of what happening at other MSUSA campuses
- networked with other CD reps
- looking into the hate crimes policy as requested by the MSUSA coordinator
- looking into the issues on campus that effect MSUM students
- working on promoting the Nelly Stone Johnson Scholarship
- placing the Nelly Stone Johnson book to different Departments

Old Business
None

New Business
- Senate Appointment of James Cailao
- Question and Answer
- Motion to move to closed caucus
  - Moved by Davis/Hopkins
- Motion to move to immediate vote
  - Moved by Palmer/Molden
- Motion to move to open caucus
  - Moved by Pepple/Williams
- Appointment passes

- Senate Appointment of Ngeri Mwangi
- Question and Answer
- Motion to move to closed caucus
  - Moved by Pepple/Hopkins
- Motion to move to immediate vote
  - Moved by Meyer/Nornes
- Motion to move to open caucus
  - Moved by Pepple/Corbett
- Appointment passes

Motion 14-04 Molden/Pepple
Whereas the NGH Hall Council office is not able to properly function without a complete computer set-up.
Whereas the monitor is missing form the computer NGH has.
Be it resolved that Student Senate donate a computer monitor to NGH Hall Council.
Motion to refer to committee - Pepple/McCoy
Motion Fails
Motion to move to the previous question - Larson/Bjornson
Motion Passes
Motion 14-04 Passes

Motion 15-04 Leg/Int
Whereas MSUSA is an important part of our senate.
Whereas MSUSA Conferences provide valuable information regarding statewide issues.
Be it resolved all executive board members and all
standing committee chairs shall be required to attend one of the MSUSA conference's per academic year. If this requirement is not fulfilled one excused or unexcused absence will be given at the discretion of the senate president.

Motion to amend and strike "excused or" and "discretion of the senate president" - Wicker/Peppe
Amendment Passes Unanimously
Motion 15-04 Passes

Motion 16-04 Marketing
Whereas Student Senate nominated Travis Maier and Erica Wicker for Homecoming Royalty.
Whereas there is a fee for every Homecoming nomination
Be it resolved Student Senate allocate $30 for the nomination fee.
Motion Passes Unanimously

Motion 17-04 Bergley/Palmer
Whereas MSUSA (Minnesota State University Student Association states in their purpose Articles of Operation; Section 3, D. "To provide a highly professional student organization."
Whereas important issues and policies are discussed at MSUSA conferences, that need to be known before attending.
Be it resolved Student Senate members knowledgeable in these issues and policies debrief chosen delegates at a designated time before they leave for said conference.
Motion Passes Unanimously

Motion 18-04 Fossey/Meyer

Whereas Student Senate must pay for each delegate sent to attend each MSUSA conference if they cancel with money from student fees specifically allocated for this purpose

Whereas after a certain deadline this charge is non-refundable if a delegate is unable to attend

Be it resolved that any Student Senate member who voluntarily committed themselves to attend a MSUSA conference finds themselves unable to attend that conference after the point in time where no refund can be made and the charge has been paid in full and it unable to provide a replacement for their spot will hereby be fined the balance of the charge for their attendance not to be in excess of $50.

Motion to refer to committee - Wicker/Davis
Motion Passes

Motion to open COC nominations - Palmer/Bjornson
Motion Passes

University Budget and Planning Committee
- Heidi Petersen
- Kristen Bentz

Student Activities Budget Committee (SABC)
- Kristen Bentz
Computer Fee Committee
- Kak Lee
- Linda Palmer

Bookstore Committee
- Jolene Thorne

Conduct Committee
- Travis Maier
- Erin Williams
- Ian Hopkins
- Jomaque Cannon
- Troy Ertelt
- Krysten Edwards

Academic Appeals
- Ian Hopkins
- Krysten Edwards

SHAC - Student Health Advisory Committee
- Erica Wicker

CUC - Comstock Union Committee
- Monica Voss

Liberal Studies Committee
- Monica Voss
SOAC- Student Organization Advisory Committee
- Larissa Sneider
- Abbie Kohler

Parking Committee
- Heather Bergley

Admissions and Advisory Committee
- Erin Williams

Motions to close nominations - Pepple/Young
All Nominations Pass

Points for the Good of the Order
VP Wicker: Sorry for tabling the last motion.
Davis: Good decision.
Cailao: Thanks you. I look forward to working with all of you.
Bergley: Thanks for passing the MSUSA motion.
Bjornson: We have two great new senators. Thanks Nicki for cleaning the office.
Williams: No Adopt-a-Highway on Saturday.
Maier: Be on time. Debate was excellent. We are headed in the right direction. Tabling stuff is good.

Announcements
Davis: Neale is the new bassist for John Mayer.
Wicker: Off ice is beautiful Nicki. Family Weekend this weekend.
Palmer: Stop the Hate Monday 6:00pm
Doerer: Anyone can come to Leg/Int.
Edwards: It is the one year anniversary of Peter and my first date.
Bergley: MSUSA fall Conference and Media Conference are coming up soon.
Bjornson: Tuesday at 9:00pm COC.
Curr: Meisa nominated me for Homecoming King.
Elkin: Had to step down as Model UN, bit it is on Wednesdays at 4-5pm.
Williams: We have a lot of great people on Senate nominated
for Homecoming Royalty.

**Adjournment**
Rustand/Larson 8:31 PM

Back to the Minutes Page

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