Minutes for Sept. 21st

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Opening & Reports

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

President Wilson-Mattson called the meeting to order at 5:05 p.m. by the Senate Clock.

Roll call

Proxy:

Jennifer Costley-Jered Weber

Approval of the Agenda

Brown moves/ Ellsworth seconds approval of the agenda.

Approval of the Minutes

Ellsworth moves/ Keney seconds approval of the minutes

Public Hearing

Rapp

We have the MSUSA get out the vote facilitator here to speak to us today.

Stein

My name is Jered Stein and I am the Gotv facilitator for MSUSA, Emily Dorman and I, had a meeting with Res life. I am here to promote the
internship position
for get out the vote, specifically for here at MSUM. Our goal for is to get 35 percent of your campus, registered to vote. It is a lofty but attainable goal.
An intern is Essential to reach that goal. In regards to getting them registered and hopefully to the poles.

**Wilson**
It says we have to provide a forum, do we provide or do we direct to the web page? What is permissible. I know that there is something with in state law saying that you have to make it available.
Is it okay to send out an electronic version of how you can register?
As an institution do we also have to send out a written form?

**Stein**
I will have to get back to you on that. I don’t think we have to provide a physical form.

**Ellsworth**
We will probably have tables with that stuff so if that covers it?

**Haugen**
The College Dems are going to have info on how to register as well as absentee voting.

**Stein**

Also the internship would kind of set up the student senate office as a go to office for information.
Student Senate will be responsible for turning those in as well as providing absentee information as well.
Other campuses are farther along than others. Mankato is just initially beginning to start building relationships as well.

**Ohren**
Is there monetary compensation?

**Stein**

The compensation is 300 dollars. The intern will be working with myself and Emilee as well.
Treasurer Ohren has job description posted as well.
Rapp
Thank you for stopping by and informing us about that.

Rapp
We are going to send around a sheet tonight that will have the MSUSA rep and get out the vote intern form. I would like to get both of those filled out ASAP.

Ellsworth
I went to register for get out the vote position and there was no place to input information.

Haugen
I was wondering about three things regarding the web page. Because that is not updated regarding a lot of things including available positions.

Costley
Basically, the website is undergoing some serious overhaul and until that gets taken care of I am not really editing a lot of the info. The person in charge of our webpage as a whole is changing a lot of the formats so we will have to wait a bit on that. However, President Wilson-Mattson is currently assigning senators different segments of the webpage and those senators will be responsible for keeping that segment updated.

Keney
Last week marketing put in the advocate what all the open positions were, so students may use that as a point of reference for now.

Morse
Jered had a girl come up to him, she got a ticket for having an air freshener on her rear view window.

Keney
I also got a ticket for having a necklace.

Haugen
I believe its called a clutter violation

Brown
Can't they technically give us all one for our parking ticket?

Wilson
If you have a parking pass you can't have anything else on there, it specifies that in
that little book that accompanies your pass.

**Haugen**
Is it 10-20 dollars? If you were charged 20 you should make an appeal, a lot of appeals are overturned.

**Dassinger**
I had a student say she called the office for something senate usually does not do. The person she talked to was very rude.

**Keney**
On that, I have also heard that people from fin-aid have been very rude as well.

**Morse**
I had to go to the fin aid office, and get the woman to sit down and finish my appeal I understand that this is a hectic time for them but it was a tad bit ridiculous.

**Keney**
They kept pushing things back for me. I was unable to register until the day before classes.

**Ellsworth**
I would assume that they are probably actually paid to be a pain in the ass.

**Reports**

**Advisor Wiese**
No Report

**Advisor Wilson**
The TFOC University committee needs members because it is such an important committe. We need four students because this group has already met and did not have enough students to meet.

**Morse**
Is my name on there. When do they meet?

**Wilson**
Mondays at four

**Johannesson**
I do know someone very interested in that

**Rapp**

Talk to Chair Weber,

**Wilson**

Back to voting I would like to send an electronic message on dragon news, encouraging students to exercise their ability to vote. I will send them to the Q&A section on the secretary of state webpage.

**Ellsworth**

You could have them drop it off or come to student office and then I can take care of mailing it.

**Haugen**

Is there going be a link for North Dakota state students as well.

**Wilson**

What I was trying to do is comply with the state statue. But then I was thinking 40 percent of students are from North Dakota and that would be a good idea as well.

**Ellsworth**

I'm pretty sure you don’t have to pre-register for ND.

**Haugen**

Yes but you can also just go to the poles, there is also some advocacy information on the webpage and all of the necessary requirements.

**Ohren**

I agree also that providing information for North Dakota students is important as well.
They can get some info regarding where their sites are and where they can vote.

**Ellsworth**

When do you think you will have the get out the vote person?

**Ohren**

Exec will be discussing this soon.

**Jennifer Ohren (Treasurer)**

No Report

**Leigh Wilson-Mattson (President)**

No Report

**Dassinger**

Can we send a proxy to the retreat?

**Rapp**

I Don’t think we have ever done that, and its probably not a great idea because the purpose of the retreat is team building.

**Ohren**

That consultant that is coming Wed at 1 oclock, they want to tailor it to what students want, some thoughts are to move the bookstore into the CMU Any ideas that you have are greatly appreciated. You can talkto other students and generate ideas as well.

**Wilson**

If the bookstore would ever go into union. It would be to create space for a student access center.

**Morse**

What time again?
1 o'clock Wednesday in the senate office.

**Joe Rapp (Vice President)**

No Report

Morse

Do you have set office hours?

**Rapp**

My absolute times are listed on my desk. But I seem to be in there a lot randomly so try and find me. If I am not listed and you need another time to meet with me just talk to me.

**Jennifer Costley (Secretary)**

- Did minutes
- Did attendance

Committee Reports

**Committee on Committees (Chair Weber)**

**Attendance:**

**Weber**

- No meeting this week because my member did not show for it.
- Met quickly before senate meeting to approve appointments for meeting.
- I worked on getting an appointment for the meeting.
- Other tomfoolery ensued as well.

**Campus Affairs**

**Rapp**
**Dornbusch**
**Furuyama**
Legislative & Internal Affairs (Chair Zeiher)

Johannesson
Haugen
Brungardt

Marketing (Chairs Lovcik and Czapiewska)

Locik
Pierce
Keney
Mondry

Ohren

Did the board get cleaned?

Keney

Yes we did, it took me an hour. Also if you haven’t noticed we have paragraph in advocate every week, any ideas about what to put in there next week let us know.

Tuition & Fees Oversight (Chair Morse)

Morse
Randall

- No Report

Keney

Are prices going up?

Morse
I think they will be offering Sodexho rather than subway?

**Ohren**

They will be serving basically the same stuff. That transition in process right now, they may pull a few items. But mostly the change will be very small. It was originally run by the bookstore but will now be run by Sodexho.

**Diversity Committee (Chair Ellsworth)**

**Ellsworth**

- Table well
- Will have a display case in October

**Old Business:**

*None*

**New Business:**

(FA02 Keney/Ohren)

Whereas Student Senate retreats are a great team bonding experience,

Whereas there are two YMCA's in Fargo that we may hold the retreat at,

Be it resolved that Student Senate vote on which YMCA the retreat should be held at.

**Keney**
First we will take a vote, but I talked to them last week both are still open. They both have b-ball, pool tables, big screen tv's and a teen center. Downtown has a pool, wolly ball, table tennis, however there is no TV in the lounge and no door. The West side YMCA has a, skate park, climbing wall, foosball, big screen TV and a door. Both cost the same.

**Ohren**
Just to clarify the way this motion works we are voting to have them at the YMCA. We are just selecting which one.

*Zeiher moves / Johannesson seconds to vote by role call.*

**Rapp**
There are two senators up for removal tonight, first up is Steven Horn with 18 points, he isn’t here to refute this.

**Ellsworth**
Has this person shown up for anything?

**Ohren**
Yes the first couple of meetings.

**Rapp**
He has been contacted, both candidates have.

**Dassinger**
I believe it is in the constitution that it has to be announced a week before.

**Rapp**
Leigh did in her report

*Motion passes*
Rapp

Next we have Kaja Larson?

Ohren moves / Brown seconds to remove Kaja Larson

Motion passes

Rapp

Appointment of Kara Brungardt. If you would like to stand for a moment. She has been put up for appointment for the Snarr seat.

Dassinger moves / Zeiher seconds to question the candidate.

Johannessohn

Tell us a little about yourself.

Brungardt

I am a Junior at MSUM, this is my second year here, I plan to go to law school after I graduate. I am just starting to get involved on campus.

Ellsworth

If you were a book what book would you be?

Brungardt

A thriller murder, mysteries, I like finding the logic.

Morse

Where are you living at?

Brungardt

South Snarr.

Haugen
What sort of gifts and talents can you bring to Senate.

Brungardt

I am pretty positive, and very organized.

Dornbusch

Are there any particular interests you have?

Brungardt

I can’t think of anything major off hand, but there have been a lot of complaints regarding paper towels in the restrooms.

Haugen

Why specifically student senate?

Brungardt

I would like to get a background in this, I liked being able to help plan and get things together.

Johannessohn

If you were a type of Ice Cream what type would you be?

Brungardt

Watermelon sherbet, I just love it.

Ellsworth moves / Ohren seconds to open COC nominations

Brown

There is no overhead so I will read.

Seeking unanimous approval.

Ohren

I believe that when seeking unanimous approval, we don’t have to ask.
Ohren moves/Ellsworth seconds to close COC nominations.

Points for the Good of the Order

Ohren

After this I believe we should go down and support those nominated for homecoming. There will be a group of us all heading down that way.

Randall

Is note passing generally a practice? I felt like I was in high school again.

Rapp

I would just like to say how happy I am for everyone sitting here right now, I am pretty impressed by how much people have been in the office, and involved. Thanks Y’all.

Announcements

Rapp

Another thank you, thanks for bearing with me as I butchered our meeting, it shows that even I don’t know jack.

Adjournment

Ellsworth moves / Brown seconds to adjourn the meeting.