Minnesota State University Moorhead
Student Senate Agenda
January the 12, 2012

I. Call to Order (5:07 pm)

II. Roll Call (Mark Bashaasha and Nick Butze absent)

III. Approval of the Agenda
Add committee agenda
Add senator appointments to new business
(Beneke;Bernier, passed)

IV. Approval of the Minutes (Beneke;Trefethren)

V. Public Hearing
a. OSA Representative: Ashley Hoeck gets November award
b. Erik Dale (Station Director, Dragon Radio): New director at dragon radio, here to ask approval to help sponsor event to have an electronic dance at MSUM. I want to do an event March 9th of this year. Open to tri-college. It would provide a new kind of a dance event that MSUM hasn’t seen before. Needs funding for sound system, 600-800 dollars. They have been scouting the area for cheaper prices that sounds the best possible. Senate would have their name on all flyers and banners.

  Beneke: Did you check with a CMU main office?
We want to go with an outsource company because CMU sound system can’t handle type of music.

  McNamara: How much would it cost to students?
Free with id.

  Raza: Tri-college involved in sponsoring?
We will be advertising with them. Spread by word of mouth

  Anderson: Non-college students allowed?
No.

  Beneke: Any other organizations providing funding at this time?
Proposing to them later, as of right now, no.

  Bernier: Total cost?
Not sure yet
  Bernier: Other orgs contributing?
Yes.

Hoeck: Date need action by?
In the next week.

Chu: Budget for these events…. supplemental funding?
Not sure. Last September it was just under 400 dollars for the event in the underground.

Ehrlich: How much are the other orgs contributing?
RHA covering security. DEG cocktails, NISA advertising.

c. Ehrlich: 8:15 am tomorrow at Hendrix alcohol task force meeting.

VI. Advisor’s Report
a. Advisor Wiese: Bring proposal forward with the president or provost. Due to some staffing changes the pharmacy is not as fully operational since the pharmacist had a baby over the break.

Bernier: Hours sent to students?
Personal communication with students will happen.

Beneke: Student body as a whole?
Yes.

VII. Officer’s Reports
a. Secretary Danielson: If you haven't noticed the office changed over break. Keep it clean, I'm not your mother. Television will be set up by the CMU and we'll most likely get a cable box at that time. M will be painted on back wall. I set up new mailboxes, name tags to come later. Please shut down your computers when done with them. Keep the new microwave clean, there are not an unlimited number of hand me down microwaves. New rules: No one sits at the desks without permission, conference room is for committee meetings and private meetings only, please, tell me about office hours or mark the sheet otherwise I will give you points, tell Kim or Chu if you are going to miss a meeting otherwise you will be counted unexcused even if you got a proxy, and be conscious of noise; no loud noise/music/or television watching in the office. Minutes will be a little late this next week, sorry. Website will be updated when Chu shows me how. Name plates will be redone soon. No office hours this week because it's the first week. I'm going to get the pictures hung up in the near future. I am taking pictures of senate next week, come prepared. Looking for a coat rack. New logos, email sent out in the next few days with details.

Working on it, have to get ahold of IT and the CMU.
b. Treasurer Raza: Budget $16158.89, Academic and Geographic Senators for SABC task force (talk to Shane for more info/ if interested), bring projects or problems to Shane. Committee chairs all have 50 dollars for your committee. Approved automatically. for SABC task force (talk to Shane for more info/ if interested), bring projects or problems to Shane. Committee chairs all have 50 dollars for your committee. Approved automatically.

Bernier: Gala?
Chu heading that up.

Hoeck: Start thinking about stolls
Ehrlich: We are working on that.
Hoeck: Logo?
Secretary Danielson is working on that.

c. Vice President Chu: New Senator here.
Taylor: Hi I’m Cooper Taylor.
Raza: Positions held on campus
Taylor: Dragon Ambassador, Residence hall...

Chu: Over break new office. Thank Robby for that. Thank Danielson for her hard work as well. Last night I had an idea for Dragon Radio and broadcasting our meeting, looking into that. New binders for new senators. New constitution and bylaws in email if you want copy. CMU meeting going to start next week. Talk about reinventing the CMU. President Ehrlich talked about safezone training. There is one at the end of the month 30th 1-4. 31st 5:30-8:30. Suicide prevention meeting and they are doing a handbook. New director of multicultural affairs. Something to do over the summer instead of summer bridge focused on academics. IT data portals.

Anderson: Where is safezone training?
TBA.

McNamara: Changing times of my meetings
Hold sheet till end of reports. Chairs can talk about coming events of the semester.

Beneke: Is safe zone training mandatory?
It depends how many people we need.

d. President Ehrlich: Email over break. Chair Saul resigned. Chair Beneke resigned from his academic seat. Seats are different now to get old senators with new senators. Chairs are super leadershipy. New senator. Working with Beneke to meet with the provost for committee restructuring. Meeting with IFO so there is no more feeling of clashing. Bridging relations so they love us. Thank Robby again, thank you immensely. Tuition and fee semester. Keep talking to us or student affairs semester. Make sure you are working with your committee. Public hearing is for talking about problems heard from a friend.
IIIX. Committee Reports

a. Academic Affairs Chair Anderson: Last semester APAC was dissolved, we’re going through the college level. We have two nonvoting members on the committee now. If you have input let me know. If you want to be a member…

Bernier: on academic affairs to be on? I’d prefer that.

Dan: Hold academic seat? I’d prefer they be since they are representing them.

Beneke: Don’t want to exclude non-senators.

b. Campus Affairs Chair Bernier: I go fix things on campus. Last month Senator Kelly and I went to a parking meeting. Currently vendors and alumni do not have to pay to park on campus, want to know how much we would want a permit to cost if here often. Permits put on student bill working on. Changing parking to per credit. Look into parking sending things over dragon news. Construction on Lomen over break and it’s taking a little longer. Rumors about vines on Weld being pulled, would be closer to renovation.

Beneke: Max on per credit parking? Wasn’t mentioned.
Beneke: With the vendors and alumni, I don’t like the idea of designating a specific lot for them.

Hoeck: Can and will new vines be planted. That defeats the purpose. Affects structural integrity.
Hoeck: I’ve noticed that the people in the salon get the spot right outside the door.
Wiese: It’s part of their contractual agreement.

Anderson: With people charging per credit I think that might be kind of hairy- drop or add classes. When they do renovate, maybe put chicken wire?

Trivedi: Put vines somewhere else and what if you only need students for half semester? They will be working on that to integrate it into the bill.

McNamara: Auction of the vines? Ceremonial bonfire for the vines?

Raza: Parking per credit is absurd. Alumni weekly pass possibly. Do you know anything about visitor parking? Visitor pass.

Beneke:…

Anderson: If they are going to do that how are they going to deal with the increase of students parking in the lots.

Thomas: Will there be an opt out option?  
That was talked about.

c. Diversity Chair McNamara: We have 2 major events coming up. We’re going to lay out what we want with each event. The first event is religious diversity and the second is diversity week. Meeting time going to change. Budget stuff can last up to 5 hours in meetings. I need a proxy for affirmative action committee 3pm on Thursdays, once a month.

Beneke: I can help you.

d. Leg IA Chair: no report  
e. MSUSA Coordinator Hoeck: Moorhead continued to show excellence at the MSUSA committee. I will talk more about what we are going to do at next week’s meeting. Sarah Danielson was on the news. We have a petition coming up and we are held up to high standards. Franken brought it up to the chancellor of MNSCU.

f. Public Relations Chair Ferguson: This semester we are working on Kise commercials. Student orgs can advertise their upcoming events on Kise tv. An email footer on student senator emails. Looking to recruit more senators. We are working with Eric to talk about broadcasting. We are going to talk about goals, accomplishments, and minutes. A bulletin in the toilet. We could have a bulletin like this about what’s going on in senate. We are having a meeting tomorrow at 1:30 in the office.

g. Student Affairs Chair Beneke: My goal for this semester is change the way the committee was run. We will have a couple different members on the committee. Students having problems getting credits transferred. Taking up Chu’s project with the ISO and how they are using the money. Working on committee restructuring. Curriculum committee members. Differential tuition, breakdown of what each one is used for. Find a way to see what it is used for for each class. Administration reaction to eliminate certain programs and classes. Fees for online credits being used. My goal is to have all the committees are filled and that there is an email address that needs to be utilized. Tuition and fee things.

Singh: Can you email committee assignments?
Yes.

Trivedi: Tri-College difficult to transfer reports.  
Tyler Anderson would be better for that.

X. Old Business  
a. Hoeck: League of ROC?  
Bernier: Looking into it.
XI. New Business

a. Committee Appointments: Enter committee appointments (BER; BEN)

Beneke: Remove Shane Raza from UABC, Faith Johnson from CUC. Add Kaliegh Jesme to UPBC.

Exit committee appointments.

b. Senator Appointments: Senator Appointments: Suspend rules (Chu; Anderson)
Reinstate rules (Danielson; Delgado)
Ehrlich: Deepa Trivedi you are invited to our body.

c. Dragon Radio Bill: Sponsor Raza: I think this is a good idea. We have talked about building this relationship in the past and I think this would be a great way to do it. We could have the radio work with us and this would be a lot of advertising for us.

2nd Ferguson: I am excited about this event. I think it will be very successful.
Anderson: I think this a new and exciting idea that will have high attendance. I think we should help.

Dan: I think that this would be a good thing to bring people to the school

Executive Session
Exit Executive Session

Motion on the table. (Beneke, passed)

Anderson: People may have an issue with the fact that all the other funding is not spelled out exactly yet.
Gall: Mainly it is because it is the first week of school. We need the sound system first.

Chu: I would feel more comfortable with this attached to a charity. A form of charity open.

Trefethren: Same as Chu. We would be more comfortable with that.

Beneke: Move to amend the motion to add charitable donation of 1 dollar recommended

Amend to amend passed
Amendment (passed)
Roll call vote (passed motion)

d. Student Senate Activity and Training:
Suspend Rules.
Reinstate Rules.

XII. Points for the Good of the Order
Chu: Give committee choices to me. Chairs doodle for groups.

Anderson: Dragon Frost needs to register so Tess and Thom

Hoeck: Email went out about the pharmacy being closed and counseling. The counseling center read that it would be closed. I wrote a passionate email to Carol Grimm. Let peple know it’s only the pharmacy.

Beneke: Committees if you want one or want to know what you’re on come talk to me.

Dan: Please keep in mind during meetings, if someone already spoke with the general idea that you had, refrain from repeating again. It’s redundant to hear the same thing repeated over and over and it would clear up time to talk about other pressing issues on campus.

Anderson: Reminder Bernier appreciation month coming up, mark your calendars.

XIII. Announcements
Chu: Diversity conference. If you want to go, let me know.

Raza: Interested in SABC task force.

Dan: Model UN, come join. It's fun.

McNamara: I am having a non-formal diversity meeting 1pm in the office.

Triveda: Women Center talk next week in the women center office

XIV. Adjournment (8:00 pm)