October 2, 2003

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

Called to Order: 5:00pm

Roll call

Guests: Barbie Porter (Advocate)

Proxies: Krysten Edwards and Nicki Elkin

Agenda Approved

Minutes from 09-25-03 Approved

ATTENDANCE PAGE

Public Hearing

Bergley: The confidential shredding in the print shop is not very confidential or secure.

Davis: The second door when you walk in to Weld Hall closes really fast. The rentals at the Etcetera Shop are not a good deal. There is no late fee and if a video is late you have to pay for the entire price of the video and you still have to return it by 6:00pm. Still complaints about no ATM's in CMU and the fact there are no left handed desks in most classrooms.

Doerer: In A lot behind Ballard there are a lot of broken bottles that have been there for a while.

Rustand: During public hearing we should bring up higher education issues that are happening with in the government.

Reports

Warren Wiese (Advisor):

- The first Computer Fee Committee will meet at 4:00pm on October 15th and has quite lot of business to do.

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:
- Contacted the payroll office to make sure payroll would be sent for this upcoming pay period.
- Call Sandy Schob to get an update on the budget. Waiting for a reply back.
- Called in to do some of the billing that was sent to Senate.
- Talked to several students on campus and brought issues up in public hearing.
- Started updating the budget.
- Met with Ginger in the payroll office and Senate is now on contract payroll.

Vice President Wicker:
- attended SABC on Wednesday for the first time...very cool
- made my chalk talk box...for suggestions and ideas for chalk talk and senate in general
- had my homecoming interview today
- there will be an Organizational Assembly Oct. 7th at 7:00 pm-both Travis and I can’t make it...we need people there
- CHALK TALK
-talking to constituents-mission statement-Our mission is to advocate the will of the student body to the administration, MnSCU, local, state & federal governments.

-parliamentary procedure

-move to table...after friendly amendment it is acceptable, since we didn’t have to vote on a friendly amendment

-getting involved in meetings...great job last week...don’t be shy...ask point of information (to request info.) or point of personal privilege (or question of privilege-to secure the comfort or convenience for members) or point of parliamentary inquiry (to check on parliamentary questions)

-check green portion of the training manual

President Maier:

-I created a "Travis to do list" and it is posted in the office, please feel free to add to it at any time

-Chair Bentz has resigned, will now begin the tough task of finding a replacement

-Open senate seats include 1 in each of the following areas: off campus, undeclared, Neumaier and graduate

-Attended SABC

-Met with Henry about Missy Elliot tickets

-We have new computers in the office

-Senators need to complete profiles for internet

-Talked to Wade Kline from MetroCOG, he will be at meeting next week

-Had my homecoming interview, thanks to senate for nomination

-Highway cleaning this Saturday
- Will attend university advisory meeting this weekend

- Please keep office clean

Campus Affairs (Chair Palmer)

- Received an email from Martin Robertson a concerned student about not being on the Deans List because he does not take full time classes, this student is a disable student, we will be contacting him to have a one on one meeting with him plus I will contact Greg Toutges from the Disability Services Office.

- Jared will be putting together a Data Base for the Taxi Cab program to keep record of the expenses.

- Mrs. Giedosh sent us a copy of the letter she sent to the Education Department complaining about several professors about using a tape recorder in class, we will be looking into this by talking to the Dean and getting a copy of their syllabus.

- Two female students approached me complaining about the 10% Society Organization. I will be talking to these students and to the president of 10% to get the whole story, before I approach SOAC.

- CA will be contacting Bette Midgarden for a meeting about advisors.

Committee on Committees (Chair Bjornson)

- Went over all committees and how many seats are still open. (MANY seats still open- seats the word!)

- Have a poster ready to go. Motion will come up about that tonight.

- Meetings officially changed to Tuesday @ 9:00.

Legislative/Internal Affairs (Chair Doerer)

No Report Submitted!
Marketing (Co-Chairs Goehner and Williams)

- Adopt-a-Highway will meet on Saturday
- Homecoming Events have been turned in
- Shirts are $15 for Homecoming. The money needs to be in by Monday in order to get one
- Will work on how to give out the tickets

Tuition and Fees Oversight (Chair Bentz)

No Report Submitted!!

Other Reports

Campus Rep (Nicki Elkin)

No Report Submitted!!

Cultural Diversity Rep (Ian Hopkins)

- Talked to Amanda, The coordinator for the Women's Center and they are going to display the Nelly Stone Johnson Poster and Book
- Contacted Becky Boyle to get contract information for various orgs on campus
- Contacted Abner Arauza about his orgs he is the advisor of and also asked him if the multi-cultural center would like the other book and poster
- In contact with stop the hate and emailing minuets
- Continue to work with Chair Palmer about CD

Old Business
None

New Business
Motion 19-04 Marketing
Whereas Homecoming events are coming up and we are in need to decorate our office as well as our float for the parade.
Whereas we need money to do so.
Be it resolved that Student Senate allocate the Marketing Committee up to $100.00 for our Decorating needs.
Motion Passes Unanimously

Motion 20-04 COC
Whereas the COC posters are very informative.
Be it resolved COC is allocated $5 to print posters.
Motion Passes Unanimously

Motion 21-04 Fossey/Meyer
Whereas Student Senate must pay for each delegate sent to attend an MSUSA conference that cancels (after a certain point in time).
Be it resolved, any person who has knowingly and voluntarily committed him/herself to attend a MSUSA conference and is unable to attend will be responsible to pay the fee for the cancellation. The fee will not exceed $50. The Treasurer will be responsible for collecting the fee The fee may be waived in extreme cases or emergencies to the discretion of the Legislative Committee. The committee will resolve the issue within three weeks of the cancellation. The fee will be waived if a replacement is found.
Motion Passes
Points for the Good of the Order

Edwards: Taught Tai Chi Movement. Don't be negative.
VP Wicker: COC has been working hard. I will see you all on Saturday at Adopt-Highway.
Davis: Get really involved in Homecoming and talk to students. There have been a lot of internal motions.
Doerer: Short meetings are not always bad. Next week will be the constitution.
Maier: Thank you everyone who made it today. Let's try to get some motions that are more external. Be prepared for the next meeting.

Announcements

Williams: Profiles. Variety Show. Adopt-a-Highway 1pm Saturday. Birthday October 10th
Nornes: Tri-college Career Fair. Civic Center October 8th. 10-12 and 1-3
Hopkins: Tomorrow is the MSUM and Concordia Speech Tournament.
Edwards: Stop the Hate Monday 6:00pm
Bergley: History Conference 9 and 11 tomorrow. Birthday the 9th.
Molden: Toby Keith tickets are going on sale.
Mwangi: Model UN needs more students.
Curr: October 30th is the Meisa Rock Show.
Doerer: Halloween is 20 days away.
Wicker: Socs and RA's are playing football.

Adjournment

Davis/Larson 6:34 PM

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