## Attendance

<table>
<thead>
<tr>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Baxter</td>
<td>1 - 2</td>
<td>Booth</td>
<td>0 - 0</td>
</tr>
<tr>
<td>Cailao</td>
<td>2 - 2.5</td>
<td>Dassinger</td>
<td>0 - 0</td>
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<tr>
<td>Fossey</td>
<td>1.5 - 3.5</td>
<td>Frolek</td>
<td>0.5 - 0.5</td>
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<tr>
<td>Giwa</td>
<td>0 - 1.5</td>
<td>Goehner</td>
<td>2 - 0</td>
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<tr>
<td>Herbert</td>
<td>0 - 0</td>
<td>Maier</td>
<td>1 - 0</td>
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<tr>
<td>Holmes</td>
<td>0 - 0</td>
<td>McCoy</td>
<td>0 - 0</td>
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<tr>
<td>Lovcik</td>
<td>1.5 - 1</td>
<td>Maier</td>
<td>1 - 0</td>
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<tr>
<td>Maier</td>
<td>1 - 0</td>
<td>Mihal</td>
<td>0 - 0</td>
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<tr>
<td>Oni</td>
<td>0 - 0</td>
<td>Pugsley</td>
<td>0 - 0</td>
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<tr>
<td>Randhawa</td>
<td>0 - 0</td>
<td>Schneider</td>
<td>0 - 0</td>
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<tr>
<td>Schwegel</td>
<td>0 - 0</td>
<td>Scott</td>
<td>0 - 0</td>
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<tr>
<td>Torpen</td>
<td>0 - 0.5</td>
<td>Welle</td>
<td>0 - 1</td>
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<tr>
<td>Wilson-Mattson</td>
<td>1 - 1.5</td>
<td>Lovcik</td>
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### October 7th, 2004

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## 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.

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### Maier

- Squirrel appreciation week

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## Roll call

### Guests:

- Clayt Freed - MSUSA
- Omar Randhawa

### Members Present:

- Baxter
- Booth
- Cailao
- Dassinger
- Fossey
- Frolek
- Giwa
- Goehner
- Herbert
- Herzog
- Holmes
- Lovcik

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Members Absent

- Cailao (U)
- Herzog (U)

Proxies:

- None

Approval of the Agenda  Schwegel/Giwa

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

Agenda Approved

Approval of the Minutes  Booth/Goehner

Minutes Approved
**Public Hearing**

**Booth**

- I was in the Library until close the other night and the computer I was working on just shut off. They should have some sort of warning in case people like me loose track of time.

**Frolek**

- Printers all around campus are out of order.

**Goehner**

- In the Art Department, the main women's bathroom is cleaned maybe once a day and the boxes are overflowing and it smells horribly.

**Giwa**

- Counselor's need more open times for students who need to see them. Sometimes students are told they cannot see a counselor for 2 weeks.

**Herbert**

- A student talked to me and was wondering about the wellness center. This student suggested that we have a bulletin board in the Union that has current Senate information, such as wellness center updates, as well as campus issues.

**Wiese**

- The Edison school building needed to be upgraded
- The upgrading of the building started this summer and is being continued now.
- The equipment has been delivered but the area needs to be cleaned up before the equipment can be put in place.
- We anticipate that in the next 2-3 weeks that equipment will be up in there.
- It could be early November if things work out as planned.

**Torpen**

- There have been some complaints about wanting softer toilet paper in the dorms.

**Dassinger**

- There is a Legal Research and Writing class that is 1 hour and 15 minutes long, but the tests run for 3 hours. Several students are complaining about not being able to
stay for 3 hours due to class, work, or family and don’t have the time to come in late and take the test. Maybe there could be a better way around that.

Mihal

- The Etc. shop does not have sewing kits.
- Some of the showers in Holmquist are not working.
- The toilets in the CMU women’s bathroom flush too soon!
- In parking lot D there is a huge hole that has surpassed pot hole size!
- There have been 9 garbage cans stolen already, possibly to use as kegs.
- I went to work in Murray commons and noticed a horrible stench. I found out that there were dried up toilets causing the smell in the building. Many of the students at Murray commons feel pushed off to one side of campus and are given inadequate facilities.

Welle

- Direct people with housing issues to their hall councils.

McCoy

- You can direct most people with housing issues to their front desks.

PEPP Rally

- Student Senate left campus to attend the PEPP Rally at the Moorhead Center Mall. This was to encourage voting for political elections in the community.
- After the PEPP Rally the senate returned to campus and continued the meeting.

Reports

Warren Wiese (Advisor)

- HESO
  - The Higher Education Services Office (HESO) is a state agency of Minnesota dedicated to providing access to higher education for Minnesota's citizens.
  - HESO will be hosting a town hall meeting here at MSUM on Monday the 11th.
• What does HESO do?

**We Help Get Minnesotans to the Door of Higher Education.**

- We inform and encourage students and parents to get ready academically and financially for their future education.

- Through the Get Ready! Program, we work, in schools and communities, with elementary school-age children and their parents of color, low income, or no previous higher education experience.

- We encourage families to save for higher education by providing information and administering the Minnesota College Savings Plan.

**We Help Families Afford the Educational Opportunity of Their Choice.**

- We implement the state’s Design for Shared Responsibility policy in which students, families, and taxpayers share in paying the price of higher education.

- We help students meet their responsibility by administering the State Work Study Program ($12 million annually to about 12,000 students) and the Student Educational Loan Fund Program ($104 million annually to about 28,000 students).

- We enable the state to fulfill its responsibility after students and families do their share by administering the State Grant Program ($125 million to 71,000 undergraduates).

- We help reduce price barriers by administering interstate reciprocity agreements with neighboring states (39,000 students participating annually).

**We Protect Minnesotans by Making Sure Higher Education Providers are Legitimate**

- We register and license over 140 private institutions that offer their programs in Minnesota.

**We Provide Policymakers with Data about Public and Private Post-Secondary Education.**

- We collect and share statewide data on enrollments and financial aid.
We Facilitate Access to Information and Instruction Via Technology.

- We oversee the MINITEX Library Information Network which makes library resources accessible to residents around the state.

- We facilitate the development of a statewide online library information system called MnLINK (Minnesota Library Information Network).

- We facilitate operation of the Learning Network of Minnesota, the technological highway that provides electronic access to education programs and library resources.

- Good job Senate with your involvement in Homecoming

- Campus requests for recycled computers are coming up at the Technology Fee meeting.

Rachel Goehner (Treasurer)

- Attended a short SABC meeting this week; we got our budget packets that we will be reviewing and planning for up until its due date of Nov. 5th, 2004.

- Attended COC

- There wasn’t cabinet this week; but remember 8 a.m. this coming Monday we are!

- Budget stands at $11,157.15 Transactions were due to buying supplies for the office and the printing of projects this week.

- Chair Mihal & I have been working on updating our current website, we will update you when our updates come to working order.

- I have been working with my office hours this week; as some of you know I have been battling bad headaches. I would like to do my office hours in the morning, my headaches don’t seem to like it!! So please, bare with me, at least until next week. Please feel free to call or email me if you have any questions.

Austin McCoy (Vice President)

- I attended COC, SABC, and Facilities and Grounds committees
- Cabinet meets next Monday at 8:00 am
- As a reminder I want your senator and committee goals in
by next week. You can write them on the back of your office hour slip. Please take time to think about them.

- I followed Chair Mihal to her meeting with Director of Housing Beth Conner. She was friendly and open to our complaints.
- Everybody needs to be recruiting people to committees. Show friends your senate handbook that has the list of committees on it. Get them excited.
- When you are talking to your classes hit them up with everything. Register them to vote, give them a survey, and tell them about committees and open senate positions.
- We have several people who want to interview for an open senate position. Please talk to exec if you want to help out in interviewing potential senators.
- I don't have a Chalk Talk today but I still have my Chalk Talk box in the office if anybody wants to make comments or suggestions for future Chalk Talks.

**SABC**

General Reserve: 60,068.81
Academic Reserve: 13,700
Post season Reserve: 10,000
Trip request allocations: $75 for two Grad students to attend the Student Personnel Administration Conference and $187.50 for Economic Society to attend Minnesota Economics Association meeting

All Student Activity Fee funding requests for next year need to submitted by Nov 5. Please remind all organizations to have their budgets in by then.

**Facilities committee**

They will be placing 25-30 new garbage cans on campus parking lots.
They suspect that students have been stealing garbage cans during orientation and dragon fest.
They are developing a new prototype for a cigarette but dispenser to place on campus.
They agree that litter due to smoking is a problem on campus. They suggest that we need to raise student awareness of the thousands of dollars and the many man hours that is wasted cleaning up after smokers. Chair Mihal and I tried offering some solution to this problem.
- We suggested smoking booths to keep smoking contained in certain areas on campus. They stated that this will not work because it is impossible to tell where smokers would want to have a smoking booth. They cited an example of a smoking booth at Merit Care that nobody uses.
- We suggested having campus security give out fines or enforce the university smoking policy of smoking 20 feet away from campus buildings. The fines could either stop people from smoking next to doors or if not it could raise revenue for smoking issues. The committee stated that this will not work because nobody wants to have or be a
smoke cop. Also students would run away making it impossible to fine them.

- We suggested having signs that clearly mark the 20 feet distance. They stated that this would only make students mad and more likely to throw their cigarette butts on the ground.

- Is smoking a problem we want to tackle? I believe so. The Advocate stated today that Student Senate is in the beginning stages of a new proposal that will change the university's smoking policy. Let's not let them down. As members of this body it is our responsibility to be informed and tell the administration of how the students want to solve this problem, rather than have them guess at what we would want. So in future meetings I hope to see some great discussion on this issue.

- We also brought up complaints about better building signs. Facilities had a prototype 4 years ago but they lack funding and to them it is not a high priority. So if this is a high priority to us I suggest that we tell them.

- We mentioned the accident on 14th street due to the faulty light. Todd Stugelmayer will call the city about it.

- Facilities and grounds will also be searching outside the CMU for bee hives due to student complaints.

**Travis Maier (President)**

- Attended SABC: funded two requests, no meeting next week, org. budgets are due November 5 and we will be considering purchasing 3 vans for the motor pool on an interest loan basis

- Tech. Fee has been postponed due to the HESO meeting

- HESO town hall meeting will be Monday at 4 pm

- I will be traveling to the cities to testify on behalf of students at MnSCU meeting next Thursday

- I will be serving as a panelist at the faculty in-service

- Discussed developing a security committee with Director of Security

**Grace Pugsley (Secretary)**

- For all of you who have to send me reports (Chairs/Exec/MSUSA) my email address is MNSStateSecretary@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

- Billy, Kemi, and Temie...also send me your reports!

- Campus Rep. Holmes actually did his report alone this week, I am so proud!!

- I typed the minutes from last week!

- If anyone happens to find some keys while walking on 1-94 between 8th street and 20th street...please let me know!

- I am working on a mail merge for my work and need home addresses of the Student Senate members, so if you could all email me your addresses or write them and put them in my mailbox that would be wonderful. This list is meant for the sending of mail, such as Holiday cards, or important information. If you don't want to be on the list email me and let me know that as well!

- I printed more office hour sheets for those of you who were angry about the lack of those.

- I updated the attendance.

- I purchased paper and markers, but no eraser, sorry, I am working on it! :)

- I typed up the Senate Contact List and that is in your mailbox and on the board in the office

- I am not sick as of now, but by next Monday I will be! :)

**Campus Affairs (Chair Mihal)**

- Attendance
  - Fossey - U
  - Lovcik - E
  - Mihal

- Guests
  - McCoy
  - Maier

- Talked to Housing
Neumaier

- Ethernet: was told it was fixed, but apparently it isn't. A rebate isn't possible since the school has had to pay this entire time for service. They are looking into a perk to compensate students.

- ID cards were planned from the beginning, but there have been bugs. It is expected that they will be in use now to increase security.

Grantham

- The hot spot is because the boilers below the floor. This will be fixed when they remodel the building, so it will be like that for the rest of the year.

Other Problems

- When a student has a problem with equipment (such as a shower not working) or other resident's behavior, they are encouraged to talk to their RA or the main Desk.

Toilets in the CMU

- Talked to the lead GMW and he said they will look at adjusting the flush rate

Sauce for Breadsticks

- Is supposed to be filled to the line, but you can ask for an additional cup

Committee on Committees (Exec)

- Attendance - Thursday at 3:30
  - Dassinger
  - Schwegel
  - Baxter

- Took care of enormous amounts of work.

- Senator Schwegel had a meeting with President Barden.

- We discussed the intercollegiate athletic committee.

- We have taken it upon ourselves to take a more active role in filling committees.
Legislative & Internal Affairs (Co-Chairs Herbert & Frolek)

- Attendance - 3 p.m. Fridays
  - Scott
  - Cailao
  - Wilson-Mattson
  - Frolek - E
  - Herbert
- Met with Duke from PEPP
- Planned table date and times
- Talked with Beth Conner from Housing
- Checked out tables from Main Office
- Talked about getting debates on tape

Marketing (Chair Booth)

- Attendance
  - Herzog - U
  - Schneider
  - Booth
- Marketing discussed our upcoming events/projects.
- We are going to decorate the Senate display board very soon.
- We have decided that November 12 will work the best for the retreat, and just need to check that date with the YMCA.
- Temie asked us to make a poster for an upcoming conference for women's caucus.
- We are looking into getting senate sweatshirts made, and will hopefully have more info soon.

Tuition and Fees Oversight (Chair Torpen)

- Attendance
  - Torpen - E
- Giwa
- Welle

- Meeting with VP Crocket next Wednesday about the fountain idea

- Updated the MSUSA comment cards, now include a box for interest in cultural diversity and more blank space for elaborate ideas.

- Next week we will look over Senate's budget for fiscal year 2005.

**Cultural Diversity Sub Committee (Chair Temie)**

- We had 6 people attend our meeting

- We talked about including some diversity training in FYE classes and we are working with TOCAR to enforce this.

- We have 2 members that would like to join the steering committee for TOCAR.

- We are still working on our platform

- We created a forum for Cultural Diversity

- We are working on a program called the International Dance Night, It will be during the International Education Week.

- We are working with the Cultural Diversity Resource Center in Moorhead on putting up a program with them.

**MSUSA Campus Rep (Holmes)**

- I spoke to FYE classes and registered students to vote.

- I continued working to broaden the monitor.

- Forwarded MSUSA minutes

**MSUSA Cultural Diversity Rep (Oni)**

- I attended 1 FYE class with Campus Rep Holmes but I couldn't attend the other two due to class conflict.

- Slavic Culture
  - Talked about their movie night
  - They introduced their faculty advisor
- Ceramic shop fundraiser
- Russian Countries presentation

- Muslim Student Association
  - Ramadan - Holy night
  - Events
    - Movie night
    - Bowling with ISC
    - AU Diversity Club Invited
  - They are sending a letter to the Advocate about the presentation on Ramadan
  - Treats with a message about Ramadan
  - Trip to the mosque
  - Arabic lessons

- MCDC 11th Annual Diversity Conference, live via satellite sponsored by MNSCU
  - Theme: Achieving success in challenging times: Reaching the leader within.

- Guest speaker - Kevin Cashman
  - Personal Leadership and Diversity
    - Leadership is authentic self-expression that has great value
  - "Challenging times not only build character, it reveals character"

- The Pillsbury House Theatre’s Breaking IQ
  - Skits about good communication at work with people from diverse groups
  - poetry
  - they address the issue of race and gender at work

- Panel Discussion
  - In every situation we can lead and follow
  - To create more leaders and less followers
How can we learn about leadership as a follower?

- International Club
  - National Education Week Nov 15-19
  - Cultural Diversity
    - They asked who watched the Presidential debate - 1 person
    - They talked about camping trip and bowling night.

Clayt Freed - MSUSA

- Information about MSUSA and discussed college issues such as financial aid and tuition.

Old Business:
None

New Business:

Appointment of Omar Randhawa for Off Campus

- Move to Close Caucus  Welle/Fossey - pass
- Appointment of Omar Randhawa passes 16y/1a
- Move to Open Caucus  Welle/Scott - pass

Motion 05-15 Welle/Mihal

Whereas at the last MSUSA conference the Moorhead director abstained from voting during the appointment of the PR and Development Coordinator,

Whereas his decision does not represent the wishes of the MSUM student senate,

Be it resolved the senate appeal the decision of the chair,

Be it further resolved the Moorhead director move to reconsider at the next conference, and vote in favor of the appointment of the State Chair's recommendation for PR and Development Coordinator.

Motion 05-15 Called Out Of Order

Motion 05-16 Legislative and Internal Affairs
Whereas the Graduate Student Organization for Counseling and Student Affairs has been reviewed by SOAC and Legislative and Internal Affairs and found to be in compliance with University Student Organization Requirements,

Be it resolved the MSUM Student Senate approve the aforementioned constitution

Motion 05-16 passes unanimously

**Motion 05-17 Exec. Board**

Whereas we don't have school next Friday,

Whereas people may have planned to be out of town,

Be it resolved that senate cancels next weeks meeting.

Motion 05-17 passes

**Motion 05-18 Mihal/Schneider**

Whereas the Student Senate does not want to promote binge drinking,

Be it resolved that the Drive A Dragon taxi program not take people from bar to bar.

- Motion to table  Fossey/Welle
- **McCoy** - If you table the motion now you will not be able to discuss this amongst ourselves.
- Call for Division - Motion to table passes

Motion 05-18 tabled.

**Move to Open COC Nominations  Dassinger/Welle** -pass

**Bookstore Committee**
Jolene Thorne - pass

**Comstock Union Committee**
Jessica Snead - pass

**Student Computer Fee**
Max Taha - pass

**SHAC**
Affirmative Action/Title IX
Jolene Thorne - pass

Cultural Diversity
Oluwaloni Giwa - pass

Honors Program
Lisa Schadler

Liberal Studies
Grace Pugsley - pass
Emilie Mihal - pass

Technology
Max Taha - pass

Motion to Close COC Nominations Welle/Schwelig - pass

Points for the Good of the Order:
Mihal

- I was looking at the senate member list and realized that as of now senate is 50% off campus and 50% on campus
- COC is not sure who should be sending reports and are getting confused with that.
- Congratulations Omar
- Talk to me if you have issues with the cab motion.

Herbert

- Clayt said to keep your eyes on the prize, that is a great saying to go by.

Maier

- Thank you Clayt for attending.
- Congratulations Omar
- I am leaving tomorrow to go to Kansas for the weekend.
- The next couple of weeks will be very busy.
- Thank you for attending PEPP rally.

McCoy

- Make sure to get informed on the Taxi Cab issue for the next meeting!

Mihal

- There are now 3 international students on senate and they
should be called by their last names also!

**Fossey**

- We should get our constituency input before we vote on a motion.

**Booth**

- The taxi cab motion wouldn't allow people to get a ride from bar to bar?

**Maier**

- Yes, that is the intent of the motion and it would have to be changed in the contract.

**Wiese**

- It would just be an amended contract which is simple!

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**Announcements:**

**Giwa**

- Safe Zone training, we should look into that.
- GLBTQ at Hendrix Health Center room 104 on Tuesday at 10a.m.
- Women Conference at NDSU on Friday October 29th

**Fossey**

- The International Students Club meeting is tomorrow in the CMU at 6:00.
- There is a Bollywood video showing - it is an Indian musical with lots of dancing and singing.

**Torpen**

- Those movies are awesome!

**Frolek**

- Legislative and Internal Affairs needs to meet here after the meeting.

**Booth**

- Buffalo Wild Wings as usual

**Giwa**

- I sell Avon, come to me!
Mihal
- When is the Rugby game this weekend?

Herbert
- The Rugby game is here on the Intramural field at 10:00 a.m.

McCoy
- Cabinet Monday morning at 8:00 a.m.
- We are going through more interviews, talk to Exec. if you want to help with that.

Schneider
- I found a 3 ring binder in my car 3 or 4 weeks ago and was wondering if that was anybody's?

Pugsley
- The binder is Senator Herzog's
- Congratulations to Senator Schwegel, VP McCoy, Chair Torpen, Senator Wilson-Mattson, and Treasurer Goehner!
- Unormia!

Randhawa
- If anyone is interested in watching Bollywood movies I have some!

McCoy
- We have Bollywood movies in our basement!

Holmes
- Maybe watching Bollywood movies can replace Buffalo Wild Wings

Pugsley
- No, I don't think so!

Maier
- Talk to me if you want to see me improve with anything!

Adjournment
(Frolek/Randhawa) Motion to adjourn passes
Adjourn at 8:02 p.m.
Our mission is to advocate the will of the student body to the administration, MnSCU, local, state & federal governments.