October 9, 2003

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

Called to Order: 5:01pm

Roll call

Guests: Lori Van Beek (City of Moorhead, Transit Manager), Joe Bergeron, Edward TJ Brown, Wade Kline (Metropolitan Council of Governments), Julia Ogaurd, Barbie Porter (Advocate), and Laay Richards

Proxies: Krysten Edwards, Nicki Elkin, and Ian Hopkins

Agenda Approved

Minutes from 09-25-03 Approved

ATTENDANCE PAGE

Public Hearing
Elkin: The entrances and exits are backwards on the doors into the buildings and the handicapped buttons are on the wrong side of the door.
Young: The two darkrooms on campus are not handicap accessible.
Hopkins: A maintenance person in Hagen left a cleaning cart in front of the handicapped accessible door.
Palmer: There is poor ventilation in Kise. The Student Handbook stated in clause #6 under violations that a faculty member can decide on what is disruptive. When a committee is having it's meeting in the senate office, the other senators should be quite and respectful.
Mwangi: On Sunday the library was supposed to be open at 1:00pm, but did not open until 1:30pm and had to be opened by a campus security guard.
Pugsley: Some Resident Assistants are not being very helpful when students need assistance.
Hopkins: There have been a few related incidences with RA's in Dahl/Ballard.
Palmer: Female students concerned with sexual assaults.
Kline: We have been working on a study of college students transit usage over the past 15-20 years. We mapped the student population distribution to find where off-campus students are living. We are looking at taxi cab programs and parking situations at all three schools in Moorhead. MSUM has 3 times as many people as parking spaces. We did an online survey to see what students thought about mass transit. College student ridership is as high as it was in the 80's when it hit its peak. We recommend that the students should be sent a survey about every two years, that in the future have a route that runs from South Fargo to South Moorhead, and having a relationship between the taxi cab program and the U-Pass program.

Van Beek: Ridership has went up 88% since MSUM started the U Pass program. There is a new bus schedule and an internet program that helps you plan your trip. It is Tri-Transit week next week.

Wicker: Moorhead Long Term Planning Cooperative met last week and there was not young people there.

Reports

Warren Wiese (Advisor):

- The first Computer Fee Committee will meet at 4:00pm on October 15th
  - We have many requests for computers.
  - Student Senate is encouraged to fill student seats by Monday.
- Any problems with RA's should be sent through RHA or housing office
- MSUM must send out timely reports of all sexual assaults that are reported.
- Travis represented Student Senate well at the John Neumaier Hall dedication.
- From 7-8pm there is a free desert reception before John Neumaier speaks.
- Senate has played a leadership role the last few years and needs to keep that up. It has made a positive impression on the administration.

Thomas Lane - Associate Director of Student Union & Activities

FY 2005 Budgets are due to SABC on Monday
November, 2 by 4:30 PM

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.
  - Send them to secretaryedwards@hotmail.com
- Write date of meeting or date written in subject line. Take attendance and sent me members present and absent.

Treasurer Davis:

No Report Submitted!

Vice President Wicker:

- I helped with Adopt-a-Highway on Saturday, and we got a lot accomplished.
- I chaired TFOC and Campus Affairs committees.
- I issued the Assessment of Required Skills (ARS) to some senators...way to go for getting them done!
- I sat in on some of the Legislative/Internal Affairs Committee, also...they're working hard to get the constitution finished.
- I attended a Donor Appreciation Dinner on Wednesday for Dragon Ambassadors, and a Dragon Alumni took my email address and telephone number as a Student Senate contact to get students to the Moorhead Long Term Cooperative Planning meetings.
President Maier:

- 4 positions remain open, but receiving lots of applications
- TFOC chair applications are on main desk in office
- Spoke at John J. Neumaier Hall dedication
- Met former MSUM presidents Neumaier & Dille
- Attended SABC
- Resigned from Conduct Committee (conflict of interest)
- Cleaned road ditches this past Saturday (went quite well)
- Attended UPBC
- Worked on senate website
- MSUSA sign up sheet is posted in office
- Meeting with Henry tomorrow to get free tickets
- Met with President Barden on Monday, discussed many issues and upcoming meet and discuss
- Need to organize wheel chair day
- Make sure to check your senate mailboxes

Campus Affairs (Chair Palmer)

- Taxi Cab program - Talked with Jim Penovich he sends the monthly reports to Sandy Schob, left a message for Sandy to send a copy of the reports to the senate office.

- Met with Judy Strong in Academic Affairs on Wednesday talked about advisors misinforming students form the Education Department and the New Center.

- Met with Deb Giedosh on Monday discussed her problems and concerns with the Education Graduate Program.
- Met with Greg Toutges on Monday about Martin Robertson and his concern about disabled students with outstanding GPA's not being recognized for their accomplishments by being on the Dean's List because they are not full time students. Mr. Toutges agrees with Mr. Robertson that they should be recognized for their accomplishments. He also emphasized that a student must have a documented disability.

- Laura Molden Talked to Dean of Education, she will research issues and get back to Laura for a meeting. Also talked to Dennis Jacobs of the New Center issues are still being researched.

- Jared Meyer (Doogie) has the Taxi cab database up and running, he left instructions on how to enter the data. He encourages all senators and campus affairs to read the instructions and to start filling in the names so that we can be ready when the reports from Doyle come in. He is going to look into our campus littering policy when he returns next week.

- Austin McCoy researched the 1 credit research in the science department, learned reasons why they charge this 1 credit.

Committee on Committees (Chair Bjornson)

- Made Posters

- Emailing last year committee members that we have not heard from.

- Still need 2 senators on Computer Fee committee-Meets at 4 pm on Mondays

- Talked about organization times that we can go to and mention committees.

Legislative/Internal Affairs (Chair Doerer)

- Constitution

- Tuition flyer

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

Tuition and Fees Oversight (Chair Bentz)

No Report Submitted!!

Other Reports

Campus Rep (Nicki Elkin)

No Report Submitted!!!

Cultural Diversity Rep (Ian Hopkins)

No Report Submitted!

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Old Business
None

New Business
Motion 22-04 Campus Affairs
Whereas students with disabilities have the same rights as able bodied students,
Whereas students with disabilities may not be able to take a full time class load, which impairs them from making the Dean's List,
Whereas students with disabilities that maintain an outstanding GPA during their semesters deserve some recognition for this,
Whereas Student Senate acknowledges these accomplishments by disabled student,
Be it resolved Student Senate encourages the Department for Academic Affairs to establish a form of recognition to deserving disabled students.
Motion Passes

Motion 23-04 Bjornson/Hopkins
Whereas the Senate office carpet is important to the CMU,
Whereas to keep the carpet intact and new it is necessary to keep the rolling chairs from ripping the carpet,
Be it resolved $100 be allocated to the purchase of 5 floor mats for the senate office.

Motion Passes

Motion 24-04 Leg/Int
Whereas the Legislative Affairs Committee had researched and created tuition flyers informing MSUM students of answers to why tuition was raised 15% for school year 03-04.
Whereas the flyer lets students know ways to get involved and make a difference.
Be it resolved Senate allocate up to $35 for the cost of printing.

Motion Passes

Motion to Open COC Nominations - Bjornson/Hopkins

Student Conduct Committee
- Sylvia Mitchell
- Jay Pickthorn

Technology Fee Committee
- Jon Bergeron
University Activities
- Marin Almer

Strategic Planning Committee
- Marin Almer

Institutional Assessment
- Marin Almer

SOAC
- Nick Gulmon

Computer Fee Committee
- Jamie Tate

Motion to Close Nomination - Pepple/Bergley

All Nominations Pass

Points for the Good of the Order
President Maier: Happy Birthday to Bergley and Williams. Senate is going well. Senate will have a to do list. Thank you to all our guests.
Edwards: A lot of motions pass unanimously and two financial motions passed to night without our treasurer here.
Williams: Be mindful of student dollars.
Palmer: Happy Birthday Bergels. Thank you VP Wicker for chairing CA. Could we have copies of COC Nominations next time?
Bjornson: Sorry I didn't have copies. Good meeting. Sign up for university committees.

Announcements
Bergley: If anyone wants to go to the Media Conference talk to me. Sam and Robin might come up this week.
Palmer: Stop the Hate Monday 6:00pm
Edwards: Phi Sigma Kappa Fall Bash Wednesday 8 at Playmakers starting at 9:00pm.
VP Wicker: Powder puff Football on Friday.
Bjornson: There will be a backpack with spirit points in it.
President Maier: DFL Conference Tuesday at 11:30am. CMU
Our mission is to advocate the will of the student body to the administration, MnSCU, local, state & federal governments.