October 16, 2003

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

Called to Order by Chair Palmer:  5:01pm

Roll call

Guests: Peter Hartje (Leadership Coordinator, The Office of Student Activities) and Barbie Porter (Advocate)

Proxies: Krysten Edwards and Nicki Elkin

Agenda Approved

Minutes from 10-9-03 Approved

ATTENDANCE PAGE

Public Hearing
Hartje: Leadership Conference is on October 25, 2003 from 9-4pm. There is an excellent keynote speaker and lunch is provided. You don't need to come to the entire conference, there will be various breakout sessions through out the day. Resister at the Office of Student Activates (The Center for Leadership and Organizations) website.

Doerer: Some Coke machines are not working correctly.

Edwards: There should be a way for the school to keep track of teachers that have a high percentage of lower scores in classes.

Bjornson: Some computers are missing programs.

Meyer: Parking meters are randomly spaced with some being two hours and others being 1 hour.

Williams: Campus Security gave a student a parking ticket while sitting in her car.

Reports

Warren Wiese (Advisor):
President Barden has asked for direction from the Senate on the Green Fee and Health and Wellness Center motions that were passed last year.

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 their 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.
- Everyone should go to the Leadership Conference because we are student leaders.

Treasurer Davis:

No Report Submitted!

Vice President Wicker:

No Report Submitted!!

President Maier:

- Have interviews scheduled for next week for open senate seats
- New TFOC Chair will be Jason Peppe
- Attended SABC
- Attended Homecoming activities (spent a lot of Wednesday in jail and the Jail and Bail)
- Met with Henry, but Missy Elliot concert is cancelled
- Had variety show tryouts, thanks to everyone who helped
- Looking over our constitution, will come up next week
- Spoke to Diane Ray Williams, candidate for 2nd ward in Moorhead, who will be attending future meeting (maybe next week) to discuss our involvement in Moorhead long term planning
- State MSUSA Chair Sam Edmunds may be a guest next week
- Attended Dragonfest
- Will develop senate budget request next week and present to senate at a future meeting. Everyone is welcome to share their input.

Campus Affairs (Chair Palmer)

- Started receiving the monthly reports for the taxi cab program from Sandy Schob.

- Met with Greg Toutges, wanted an update on the Disability Students recognition from Academic Affairs

- Made appointments for meetings with Judy Strong Assistant VP for Academic Affairs and Teri Walseth Director for Field Experience.

- Planning on making an appointment for a meeting with the Interim Campus Security Director Mr. Ferman Woodberry.

- Made inquiries about the wording in the Student Policies under Violation, clause #6 Disruptive Behavior. Was told that this is a proper procedure that each Professor determines what is Disruptive in his/her class. Also, made calls to the other 6 state universities and they have similar wording on there policies.

- Working on the lack of handed desks in the classrooms.

- Data entry for the Taxi Cab program, all senators should learn how to do this.

Committee on Committees (Chair Bjornson)
No Report Submitted!!

Legislative/Internal Affairs (Chair Doerer)

- We are working extremely hard on getting the constitution done. SOAC has given us a deadline of Oct 27th for the constitution to be finished and turned in.

- We still need to do the finishing touches and revision on the constitution. This will be done at the next Leg meeting on Tuesday Oct. 21.

- Talked with President of Northwest Tech about Kurt's City Council initiative. Set up a meeting with him for Monday Oct 20. Hopefully we will be able to talk with Concordia's senate in the next couple of weeks.

- We will have tuition flyers out around campus next week. We only spent $13 of the allocated $35. -Most of all we need to get the constitution finished passed and turned in!!!!

Marketing (Co-Chairs Goehner and Williams)

- Decorated the board for Dragonfest.

- Got stuff in order for the Homecoming Week.

- Started to decorate the office.

- Committee along with other senators got ideas together for the Cheer competition.

- Finalized things for rest of the week and made meeting plans for Saturday's Homecoming Day parade. We will be meeting at 9:30 at the DZ house at: 524 10th St. S. in Moorhead.

- Finally got the website all up to date. Senators need to go through it and let Goehner know if there is to be changes.

- Making plans to get a group and individual pictures taken; these pictures will also be made in a digital format to be used on the web and the Senate board that is in the hallway in the CMU.
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!

Old Business
None

New Business

Motion 25-04 Edwards/Bjornson
Whereas the meeting for Student Senate on October 16th, 2003 was not cancelled or made not mandatory. Whereas many members of senate decided to not attend the meeting due to Homecoming events and other reasons. Be it resolved all members of Senate that did not attend the aforementioned meeting and did not have a proxy be given one unexcused absence. Motion Fails

Motion 26-04 Bjornson/Curr
Whereas plans for the Wellness Center continue to be reviewed and revised. Whereas these plans are important to the further
development of MSUM.
Whereas in order to continue this plan it requires revenue,
Be it resolved that Student Senate recommend the Wellness Center of $50 be implemented for Spring Semester 2004.
Motion to Table - Edwards/Williams
Motion to Table Passes

Motion 27-04 Davis/Williams
Whereas there are many left handed students on this campus.
Whereas availability of left handed desks in classrooms is limited or non-existent.
Whereas left handed desks are available upon request.
Be it resolved that Student Senate recommend that professors announce at the beginning of the semester that left handed desks are available to students upon request.
Motion Passes Unanimously

Points for the Good of the Order
President Maier: Campus Master Plan Committee, get people on it. Thank you everyone for coming and getting work done. Thank you Linda for chairing.
Edwards: Please don't ask me to write a motion than fail it. Just because the president speaks on a motion does not mean that he is correct.
Williams: Disappointed with the lack of proxies.
Bjornson: Give me your phone numbers for the phone tree. Happy Homecoming.
Elkin: Always want to proxy. Good luck to royalty.
President Maier: Just because I speak on a motion it does not mean I want to change your minds.
Mwangi: I have a right to change my vote.
### Announcements

**Goehner**: Saturday at 9:30am meet at Delta Zeta house for homecoming float.

**Davis**: Powderpuff Football shirt is $5 at the Peer Advising Center.

**Palmer**: Stop the Hate Mondays at 6:00pm

**Elkin**: MSUSA Conference this weekend

**Doerer**: Office Hours. Leg working on Constitution.

**Meyer**: Working on how to enter data in CabTrack.

**President Maier**: Next week’s meeting will be long.

**Williams**: Shirts are awesome. Great Job Brittany!

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### Adjournment

Doerer/Larson 6:29 PM

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Our mission is to advocate the will of the student body to the administration, MnSCU, local, state & federal governments.