October 28th, 2004

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

President Maier Called the meeting to Order at 5:03 p.m. by the Senate Clock.

Roll call

Guests:
- Madara Maurina
- Ferman Woodberry
- Thomas Lane
- Lindsey Young
- Lindsey Kuntz
- Heidi Mingo
- Kody ?

Members Present:
- Baxter
- Booth
- Cailao
- Dassinger
- Ellefson
- Fossey
- Frolek
- Giwa
- Goehner
- Herbert
- Holmes
- Lovcik
- Maier
- McCoy
- Mihal
- Mitchell
- Oni
- Pugsley
- Randhawa
- Schneider
- Schwengel
- Scott
- Torpen!
- Welle
- Wilson-Mattson
- Maier
- McCoy
Members Absent
- Lovcik (E)
- Cailao (1/2E)
- Mihal (E)

Proxies:
- Lindsay Young ~ Senator Lovcik
- Grace Pugsley ~ Senator Cailao
- Billy Holmes ~ Chair Mihal
- Thomas Lane ~ Advisor Wiese

Approval of the Agenda  Booth/Frolek
- Call to Order
- Roll Call
- Approval of the Agenda
- Approval of the Minutes
- Public Hearing
- Reports
- Old Business
- New Business
- Points for the Good of the Order
- Announcements
- Adjournment
Agenda Approved

Approval of the Minutes  Booth/Holmes

Minutes from 10-21-04 Approved

Public Hearing

Ferman Woodberry Introduced

Woodberry

- Good evening. I wanted to introduce myself and discuss Senate's relationship with campus security. I am the new director of Campus security, I have been here about 1 year. Student Support services has been a large part of my career from college on. I would like to possibly establish a group from Senate to meet with me on a regular basis or some kind of liaison between Campus Security and Senate.

- My goal is to let Campus Security officers do rounds in the halls alone.

- There are a lot of biased motivated incidents, I've broken it down so people have realistic ideas of what types of crimes occur on campus.

- Go to web.mnstate.edu then administrative officers, click on campus security, and on crime reports to find it on the web.

McCoy

- How does housing feel about your goal?

Woodberry

- Beth and I have a difference of opinion on that issue.

- It is not something I see happening next year, it will have to be a gradual change.

- Campus Security needs to enforce the "dry campus" policies better, not by writing everyone up but the liability of the university needs to be looked at.
McCoy
- Do other Universities have similar problems?

Woodberry
- With MnSCU it usually depends on the schools discretion. Some places have security in the Residence halls on a regular basis, some do not.
- It is up to MSUM how the policies are made.

Randhawa
- Can the full time officer have random access to the halls?

Holmes
- I think to reach your goal you obviously will need student support.
- Maybe putting a table in the Union to address questions and help students feel comfortable with Campus Security.

Maier
- Thank you for visiting!

Fossey
- Someone noticed that Nemzeck has the card access on the doors indicating it can be used 24
Maier

- I am not certain but that probably has to due with funding

Lane

- Staffing and funding is probably the reason why it is not open all day long.

Wilson-Mattson

- The heaters in the trash room in Grantham cause the building to smell badly.

Torpen!

- A student remarked on how she used to read the monitor but it was a 'waste of time' so she quit.

- Student evaluations of professors should be on the web.

McCoy

- Dean Jepson said evaluations on the web would be a contract but advertise this website www.ratemyprofessor.com

Maier

- Senate should not get involved with that.

Fossey

- When selling back book time comes around would it be possible to post books and price, or if they will not be bought back.

Ellefson

- A student addressed how Campus Security has been driving, unsafe, excess speeds.

Oni

- ????

Wilson-Mattson

- Pugsley
I was degraded with belittling words today when I walked by the Campus Republicans table. I was on the other side of the hallway, not even looking or acknowledging them and they yelled not once, but twice at me only based on my political beliefs. I don't appreciate being hated by an organization when it is unmotivated!

Giwa

- The heater when walking out of the Library smells.

Baxter

- On the lines of heaters, in Lommen 94? the heaters bangs and echoes and you can hear it all day.

Schneider

- A student in a wheelchair wants ramps or handicap access to all entrances to buildings, by MacLean and Lommen there is no way in.

Reports

Proxy Thomas Lane

- Nothing to report today!

Rachel Goehner (Treasurer)

- It's been a battle this week for me, but I'm getting through it.

- Budget is at $10,960.23; Transactions this week were from dorm stuffers and MSUSA fees.

- Finalized final budget forms and turning them in tomorrow or Monday.

- Did name plaques; I still need to fix Senator Giwa's and I believe the mailboxes need to be updated.

- I attended Cabinet on Monday (not many there) and COC today.

Austin McCoy (Vice President)

- I attended RHA meeting with Leg/Internal to talk about constitutional amendment.
- I want your Senate goals
- SABC
$3,288 allocated to Hendrix Health Center Peer Educators trip to Chicago conference.
- $350 allocated to MSUM Cinethusiasts trip to Forks Film Festival.
- **Chalk Talk**
  - Transitional Manual
  - Chairs please look at constitution for more details

**Travis Maier (President)**
- Returned between 1:30-2 am this morning from NYC; thanks to everyone who filled in for me over the past week
- Meet & Discuss is November 11; wear casual dress (meet early for pic?)
- Jill Lavelle & I are going to meet regarding taxi program
- Senate election filing begins next week
- Football game on Nov. 6th; take a bus, stop in Albertville
- Will be in the office a lot this weekend to catch up

**Grace Pugsley (Secretary)**
- Hello!
- I typed the minutes from the October 21st meeting.
- I also made corrections to the minutes!
- I updated the attendance, Senator Welle is at 2.5 unexcused just so he knows to watch that.
- I noticed that we have about 30 copies of each of the monitors on the magazine rack, so I properly recycled those and organized the magazine/newspaper rack by the 2 computers that actually do work.
- I also organized the shelf that the microwave and copier are on.
- I washed the coffee mugs that were left sitting around with coffee in them.
- I exclaimed Torpen's! name whenever I saw him!
I attended MSUSA this weekend. I spoke with Clayt Freed about coming to our campus to talk to us about the Tuition Freeze so we have a better understanding of that.

- I made bracelet's for Co-Chair Herbert and Campus Rep. Holmes so that they felt more encouraged. I also made a necklace for Chair Booth!
- I did other secretarial duties.
- I attended Cabinet on Monday with the other 3 people who were there.
- I voted via my absentee ballot in South Dakota!
- I updated the Senate contact list and that is on the back board.
- I am working on signing us up for the Student Organization List Serv

**Campus Affairs (Chair Mihal)**

- Attendance - Thursday at 1:00
  - Fossey - E
  - Lovcik
  - Mihal - E
  - Randhawa

Guests
- Schwegel
- McCoy

- Discussed updates on smoking issue.
- Idea about more artwork, CA decided to do initial research
- Update on Library complaint. No further action due to waiting for information from the Library.

**Committee on Committees (Exec)**

- Attendance - Thursday at 3:30
  - Dassinger
We met Tuesday morning and discussed appointments.

We decided on when we are going to hang up posters.

We are also working on keeping our binder complete with Committee minutes.

On Thursday we finalized the nominations of Austin McCoy and Mansoor Sarwar.

**Legislative & Internal Affairs (Co-Chairs Herbert & Frolek)**

- Attendance - Fridays at 3:00
  - Scott
  - Cailao
  - Wilson-Mattson
  - Frolek
  - Herbert
- Talked about and organized busing posters and dorm stuffers.
- Assigned everybody to research for the Resident Hall Representation motion.
- We beat-boxed and made up lyrics for our debut hip hop single 'Squirrels eat nuts.'
- Just kidding about that last thing, although it does sound cool and has a lot of potential.

**Marketing (Chair Booth)**

- Attendance - Mondays at 3:00
  - Schneider
Booth

- Mitchell
- Ellefson

- We discussed the retreat a little more, and wrote a motion asking for up to $500 to use towards the retreat. The YMCA is charging us $350, and the rest is for food and supplies.

- We finally got the Drive-a-Dragon posters hung up around campus!

- We printed off the rough draft of the student senate brochure (or as Travis would say "brosheer") and hung it up on the wall for people to look at! Let us know what you think.

**Tuition and Fees Oversight (Chair Torpen)**

- Attendance - Wednesday at 5:00
  - Torpen!
  - Giwa
  - Welle

- We discussed more about the fountain and lampposts and building signs.

- We are designing a new survey.

- Also, Senate will get one new Mac, maybe two new ones but not guaranteed so the student tech fee committee is looking into it.

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

- Asian American Association
  - Planning Japanese movie night.
  - doing something with celebration of matron
  - they had a better meeting this time.

- Muslim Student Association
  - 2 weeks - Ramadan presentation 8p.m. after meeting
  - Arabic classes are going fine.
- **International Student Club**
  - Presentation of Morocco by Anas Daughmoni
  - Working on their budget
- **Slavic Culture Club**
  - Movie Night.
- **Support International**
  - Benefit Concert next week.
- **MSUSA Cultural Diversity Grant**
  - We are working on getting a grant from MSUSA to fund one of our events coming next spring.
- **Open Forum**
  - We don't have the exact time and date yet but it will be during the International Education week which is November 15-19th.
  - We are inviting Phyllis May-Machunda to address the topic of racism and discrimination and the consequences of not having a society that is culturally diverse.
  - Dr. Conteh will be talking about globalization and the plight of the immigrant.
  - Jan Fiola will be talking about minorities and the problems, mainly demographic.
  - Henry Chan will also be talking about international relations
  - We are looking to offer some refreshments after the forum so there will be a motion coming up.
  - We are working on having a public relations event next Tuesday from 9-5p.m. We will have survey forms and it will be in the Union.
  - We have a flyer that was designed by Kemi-Oni and she will be submitting that to the Marketing committee.
  - I will be attending the TOCAR steering committee meeting on November 12th from 12p.m.-2p.m.
We have 4 members present at the meeting.

**MSUSA Campus Rep (Holmes)**

- No Report

**MSUSA Cultural Diversity Rep (Oni)**

- I attended the Slavic Culture club, MSA, and BSA. The most important thing that they all talked about was the budget. I wasn't able to attend the International Club because I was at the MSUSA Conference this past weekend.

- At the conference they talked about the CD conference and what to do with the money since the conference didn't happen. They passed a motion to use the money to hold another conference with intent to inform and educate about cultural diversity issues. I also attended an issue briefing about underrepresented students and also the International Student committee which basically describes all the problems international students are facing on our campuses.

**Old Business:**

None!

**New Business:**

**Appointment of Raja Zaman for Off Campus**

- Move to Close Caucus Booth/Schwegel - pass
- Appointment of Raja Zaman passes 20y/1n/0a
- Move to Open Caucus Welle/Goehner - pass

**Appointment of Madara Maurina for Off Campus**

- Move to Close Caucus Herbert/Schwegel - pass
- Appointment of Madara Maurina passes 18y/4n/0a
- Move to Open Caucus Booth/Giwa - pass

**Motion 05-29 Marketing**

Whereas the Senate retreat is scheduled for November 12,

Whereas we need money to pay the YMCA and to buy supplies/food,
Be it resolved that no more than $500 be allocated for retreat expenses.

- Amended by Fossey/Booth - pass

Motion 05-29 passes unanimously

**Motion 05-30 COC**

Whereas the University has a smoking policy prohibiting smoking closer than 20ft from the building to prevent smoke from circulating into the building,

Whereas not all smokers are aware of this policy,

Be it resolved that Student Senate make chalk marks 20ft away from the buildings to create awareness for this issue.

Motion 05-30 passes (1n/1a)

**Motion 05-31 TFOC**

Whereas TFOC is working on beautifying our campus,

Whereas bringing a fountain on campus will help fulfill this purpose,

Whereas TFOC has made a survey to sample student opinion on this issue,

Be it resolved that Student Senate allocate $15 to pay for copies of the survey.

Motion 05-31 passes unanimously

**Motion 05-32 Exec.**

Whereas SOAC awards the Student Leader of the Month award to one outstanding student on campus every
Whereas Billy Holmes is an outstanding student within our organization,

Whereas the deadline for the November applicant's has already passed,

Be it resolved the Student Senate nominate Billy Holmes for Student Leader of the Month for the month of December.

Motion 05-32 passes (1a)

Motion 05-33 Fossey/Herbert

Be it resolved the MSU-Moorhead Student Senate support any appropriate measures taken by the St. Cloud State University Student Government Association in eliminating incidents of racial discrimination and bias.

- Call to Question Holmes/Pugsley
  (Division) 12y/6n/4a - fails
- Postpone Indefinitely Welle/Fossey - pass

Motion 05-33 postponed indefinitely

Move to Open COC Nominations Pugsley/Schwegel - pass

Facilities and Grounds Committee
Mansoor Sarwar - pass
Austin McCoy - pass

Motion to Close COC Nominations Booth/Schneider - pass

Senator Fossey Removal Process for Absences

- 13y/9n/0a

Senator Fossey remains on Student Senate

Points for the Good of the Order: Herbert
Welcome new senators

**Rolek**
- I will post the sign up sheet for driving on Voting day in the office.

**Holmes**
- I am still looking for donations from businesses for SVASA day if anyone could help out with that.

**Giwa**
- Do we have a chair for COC yet?

**Maier**
- We do not yet have a chair for COC but we will soon.

**Welle**
- In the words of Brian Curr - we should all feel ashamed for attempting to vote off one of the best senators on Senate.

**Giwa**
- Welcome new senators!!

**Maier**
- Sometimes we need to have "fun."

**Pugsley**
- I am sad that President Maier would not let us have "fun" by following our motion from last week. :(

**Holmes**
- President Maier is a "fun-killer"

**Maier**
- The chalking motion did not need to be debated so much, it was a simple/easy motion.
- I said 'don't go get food' when recess was called, it went longer than 2 minutes which erodes the time of our meetings.
- I am glad to be back. Thanks for everyone who helped me out.
- This group has a lot of positive points.
**Announcements:**

**Randhawa**
- I made letterhead which will be in the office for you to see and make changes with pencils!!

**Schwegel**
- Travis, it is good to have you back.
- I am glad to see so many people here and not as many proxies.

**Goehner**
- TFOC has been selected for Committee of the Week.
- Luke Frolek has been selected for Senator of the Week.

**Herbert**
- We are going to Buffalo Wild Wings after the meeting, feel free to come.
- Senator Schwegel will be prancing around in his Hooter's outfit, I suggest you all show up!

**Booth**
- Marketing needs to meet after the meeting.

**Frolek**
- Leg needs to meet after the meeting too!

**Schwegel**
- COC also should meet after the meeting!

**Pugsley**
- On Monday there is a "walk out for equality" going on to protest North Dakota measure 1 (defining marriage as a union between a man and a woman). Students are asked to go to class at 11 and then walk out at 11:15. After walking out MSUM students should meet by the gates on the 11th Street side of campus. From there the group will meet up with students from NDSU, Concordia, and other groups within the community to protest across from the City Hall in Fargo.
• TFOC please look at enrollment to see if the number of off campus seats needs to change.
• **VOTE ON TUESDAY!!!!**

**Fossey**

• MSUSA is talking about a Student Athletic Insurance policy.

**McCoy**

• All new members meet after the meeting.

**Pugsley**

• Sorry for parking in the garage!!

**Schneider**

• **UNORMIA!!!**

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**Adjournment**

(Schwegel/Scott) Motion to adjourn passes
Adjourn at 7:36p.m.

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