October 30, 2003

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

Called to Order:  5:02pm

Roll call

Guests:  Peter Hartje, Abbie Kohler, and Sarah Olsonawski (Advocate)

Proxies:  Krysten Edwards, Nicki Elkin, and Ian Hopkins

Agenda Approved

Minutes from 10-23-03 Approved

ATTENDANCE PAGE

Public Hearing

Williams:  Some students are complaining about $50 Health and Wellness Center Fee.

Hopkins:  Students have to pay $10 for new ID cards because the old ones were wearing out too fast.  Non-traditional students were not treated well while in the office.

Pugsley:  Students are asking about the green fee.

Kohler:  Volunteer Visions is doing Tug-for-Health for Family Healthcare Center and need a team of 16 people from MSUM to play Concordia in a basketball game.  $135 is needed for registration fee per organization.  Trying to get a variety of student organizations involved.

Welle:  It would be beneficial for Sunday papers to be available in residence halls.

Reports

Warren Wiese (Advisor):

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.

Treasurer Davis:

No Report Submitted!

Vice President Wicker:

-attended MSUSA Fall Conference this past weekend and represented our campus as a panelist for the Bookstore Rental Panel, along with VP Crockett.

- preparing more training manuals, and will have new constitutions for everybody to replace in their old manuals once the constitution is passed from SOAC and President Barden.

President Maier:

No Report Submitted!!

Campus Affairs (Chair Palmer):

- Discuss the meeting information and reviewed our motions that were brought to the meeting last week.
- Walk through campus for litter
- Adopt a parking lot for litter control was discussed
- Taxi program and funds for it, how it is paid for and where the money comes from
- Student activity fee, should there be a flat fee or amount per credit.
- Meyer is calling NDSU for information dealing with how they fund their Taxi Program.
- Corbett was checking with the campus facilities and grounds for the glass that is outside of Ballard and needs to be cleaned up.

Committee on Committees (Chair Bjornson)

No Report Submitted!!

Legislative/Internal Affairs (Chair Doerer)
- Worked on feedback from the constitution.
- The things we did well and things we need to work on for the next revision.
- Next week we will be working on the Higher Education Re-authorization Act due to be presented in Congress.
- Tuition flyer will be out next week when the board's around campus are less packed.

Marketing (Co-Chairs Goehner and Williams)

No Report Submitted!

Tuition and Fees Oversight (Chair Pepple)
- President Maier and Rachel discussed the Student Senate budget. President Maier made appropriate changes to the budget.

Other Reports

Campus Rep (Nicki Elkin)
No Report Submitted!

Cultural Diversity Rep (Ian Hopkins)

- Meet with Asian American Student Association
- In contact with other orgs
- Went to MSUSA
- Moderated a break off session at MSUSA
- In Cultural Diversity meeting talked about Nelly Stone Johnson Dinner
- Talked about ideas for ideas for Cultural Diversity Conference
- Cultural Diversity conference will be held at Metro

Election Board (Chair Ian Hopkins)

- Talked and made an appointment to meet with Travis to go over elections
- Figured out dates for elections and filings
- Filing begins Nov. 5th, 2003 at 8 a.m and goes until November 19th
- Elections will be held December 1-3, 2003

RHA Liaison (Adrian Welle)

- Haunted House tonight from 9-12am
- Meet at 5:30pm in the Grantham lounge if you can help with trick-or-treating
- On November 15th 16 people are going to Missouri for the Macurh Conference.

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Old Business
None

New Business

Motion 35-04 Bjornson/Cailao

Whereas the Green Fee has been reviewed and approved by Senate.
Whereas in order to effectively begin these environmentally friendly efforts it requires revenue.
Be it resolved Student Senate recommend the Green
Fee of $3.00 be implemented Spring Semester of 2004.

Motion to Table - Elkin/ Fossey
Motion to Table Passes Unanimously

Motion 36-04 Exec
Whereas SOAC approved the Student Senate constitution.
Whereas SOAC approval was conditional on the basis that the following be included:
"Advisor - If the student organization receives Student Activity or other campus funding or maintains a university account, the Advisor(s) is responsible for overseeing said account."
Be it resolved Student Senate add the advisor clause.
Be it further resolved Student Senate approve the constitution and recommend it for approval by President Barden.
Motion Passes Unanimously

Motion 37-04 Exec
Whereas Volunteer Visions is sponsoring the Tug-for-Health for Family Healthcare Center.
Whereas they are looking for organizations to participate in the Tug-for-Health.
Whereas this would be an excellent way for Senate to get more exposure while also supporting our community.
Be it resolved that Student Senate allocate up to $135 for a representative from senate to participate in this
Motion 38-04 Edwards/ Elkin
Whereas all chairs get compensated $100 per semester for their services on Student Senate.
Whereas Chair Pepple was appointed to his position after half the semester had gone by.
Be it resolved that Chair Pepple only receive $50 compensation for his services as chair of TFOC.
Motion Passes

Motion 39-04 Exec
Whereas the Student Senate budget has been prepared for fiscal year 2005.
Whereas TFOC and Student Senate have had a chance to look over the budget proposal.
Whereas the budget is due at 4:30pm on November 3, 2003.
Be it resolved Student Senate approve the fiscal year 2005 budget with proposed changes.
Motion Passes Unanimously

Motion to open COC Nominations - Bjornson/ Hopkins
Motion Passes

Strategic Budget Committee
Ian Hopkins

All Nominations Pass
**Points for the Good of the Order**

**Pugsley:** Spoke to students about Lobby Day and they seem excited.

**Hopkins:** Way to go Young and Elkin for revising the constitution. Way to represent MSUM at MSUSA this weekend and keep the tradition alive of MSUM adjourning every meeting.

**Elkin:** Thanks to those who dressed up. Thanks for everyone helping out and picking up the slack for others.

**Bjornson:** Great coverage of Senate in the Advocate. Contrary to Elkin’s comments, I have talked to a lot of people who are happy about the Health and Wellness Center Fee. Thanks for being here Peter. Executive Board, great budget.

**Hartje:** Great job going over the budget (best I have ever seen). It is great that we passed the Health and Wellness Center Fee. Thanks for doing a great job.

**Davis:** Thanks Peter.

**VP Wicker:** Thanks Edwards for doing the minutes every week.

**President Maier:** Welcome new RHA Liaison Welle. Sorry if I offended you in my report, but I felt these important points had to be made. Thanks for enduring the long process for passing the budget and the constitution.

**Fossey:** Halloween pictures after meeting.

**Edwards:** Sorry I didn't make it back as soon as I thought I would.

**Announcements**

**Bjornson:** Dick Gephart is going to be at the Ramada on Sunday at 6:00pm.

**Hartje:** Organizational Assembly on November 19th.

**Meyer:** Stop the Hate video, "Journey to a Hate Free Millennium" Monday at 7:00pm in CMU 227

**Edwards:** A person took a picture in front of the Student Senate while holding a shotgun.

**Curr:** MEISA Rock Show was last night, not tonight..sorry.

**President Maier:** Going on a fun trip this weekend.

**Edwards:** Thanks Wicker for doing the minutes.

**Adjournment**

Bergley/Rustand 7:43 PM

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