Minutes for Nov. 17th
Student Senate Home > Get Informed > Minutes > Nov 17 2005

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

President Holmes called the meeting to order at 5:07 p.m. by the Senate Clock.

Roll call

Guests:

- Dr. David Crockett, VP of Administrative Affairs and Dean of the College of Business and Industry
- Dr. Bette Midgarden, VP of Academic Affairs
- Carolyn Zehren, Director of Financial Aid

Proxies:

- Katie Flock - Senator Deutz (1/2 meeting)
- Justin Lien - Senator Brown
- Nicole Nagel - Senator Maurina
- Jennifer Ohren - Senator Obach (1/2 meeting)
- Adrian Welle - Leigh Wilson Mattson

Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Attended</th>
<th>Committee Meeting</th>
<th>Office Hour</th>
<th>Total Points</th>
</tr>
</thead>
<tbody>
<tr>
<td>Landon Ascheman</td>
<td>X</td>
<td>X</td>
<td>U</td>
<td>6</td>
</tr>
<tr>
<td>Dave Bard</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>1</td>
</tr>
<tr>
<td>Kendall Bliss</td>
<td>X</td>
<td>X</td>
<td>U</td>
<td>5</td>
</tr>
<tr>
<td>Chris Braddock</td>
<td>X</td>
<td>X</td>
<td>U</td>
<td>5</td>
</tr>
<tr>
<td>Jessalyn Brown</td>
<td>E</td>
<td>X</td>
<td>X</td>
<td>2</td>
</tr>
<tr>
<td>James Cailao</td>
<td>X</td>
<td>X</td>
<td>U</td>
<td>9</td>
</tr>
<tr>
<td>Zuzanna Czapiwska</td>
<td>U</td>
<td>X</td>
<td>X</td>
<td>10</td>
</tr>
<tr>
<td>Vanessa Deutz</td>
<td>1/2 E</td>
<td>X</td>
<td>X</td>
<td>7</td>
</tr>
<tr>
<td>Nicki Elkin</td>
<td>1/2 U</td>
<td>X</td>
<td>U</td>
<td>6</td>
</tr>
<tr>
<td>Shauna Haken</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>0</td>
</tr>
<tr>
<td>Billy Holmes</td>
<td>X</td>
<td>X</td>
<td>U</td>
<td>4</td>
</tr>
<tr>
<td>Tami Ludden</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>2</td>
</tr>
<tr>
<td>Madara Maurina</td>
<td>E</td>
<td>X</td>
<td>X</td>
<td>11</td>
</tr>
<tr>
<td>Emilie Mihal</td>
<td>X</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>
Mike Obach 1/2 U X U 9
Kemi Oni 1/2 U X U 8
Omar Randhawa X X X 10
Daniel Schmit X X X 4
Justin Schwegel X X U 8
Jordan Smolley E X X 7
Brian Vrtis 1/2 U X X 7
VP Warren Wiese X - - -
PA Kate Wilson - - - -
Leigh Wilson-Mattson E X X 5
Laura Zeiher 1/2 U X X 2

Approval of the Agenda
Changes in agenda
  - No Al Bruer
  - Appointment of Stephanie Morse

Unanimous Approval.

Approval of the Minutes
Minutes tabled until the next meeting.

Public Hearing
Holmes
We have three guests tonight- Vice Presidents Midgarden and Crockett, and Carolyn Zehren, director of Financial Aid. Don't hold yourself to those questions from last week, please.

Crockett
I am the Vice President of Administrative Affairs and Interim Dean of the Business and Industry College.

Holmes
Are you now the full time dean?

Crockett
No, it hasn't changed.

Holmes
With the Wellness Center being planned, what are some ideas for food service while Kise is under construction?

Crockett
I really believe that is under Vice President Warren Wiese. Once a food service vendor is selected, plans will move quickly.

Holmes
Will the Wellness Center have the 80 spaces be available to it
Crockett
There will be more like 70 spots. We'd do it this coming year. We need a staging ground and this would be it. We man do it next year. It will be build no matter what. This lot would come out of parking's budget. One suggestion for the playground is between the library and Kise. The Dean of Education and Human services is discussing moving around the early childhood department.

Holmes
Where might they swap space?

Crockett
Murray Commons. They are just starting to discuss this.

Holmes
What other disruptions will be caused by the Wellness Center being built?

Crockett
We will need staging spaces, likely C or B lot. We'll reconfigure those parking lots. I am really concerned that we get one contractor for both projects, so they'll know the limitations on blocking the spine of campus [the main sidewalk through school]. The contractor will have to take that into account.

Holmes
What about Kivi Hall?

Crockett
We could put the playground around it. Quite frankly, there is no reason for Kivi to be moved. Some would like the playground to be in the middle of the Mall. Some think that would be a good environment for the children, but maybe not for us.

Holmes
There is talk about closing off 14th street. Is that still feasible?

Crockett
We've not given up on that. The city's engineer is not supportive of it. We may get it down to one lane with parallel parking on one side. That wouldn't be until after the Wellness Center and the CMU renovation. Earlier this summer the city seemed surprised that we were still talking about it.

Holmes
How would closing 14th street affect campus?
Crockett
The biggest is 11th St. There are about 6800-7000 cars a day during the school year, and 3300-4000 during the summer. The difference is from us. One concern of the city is that if 14th would be closed is that 11th St. would become a two way street. This would require widening the road. The new construction curbs could be knocked out and placed back in.

Holmes
What factors would lend to the feasibility of a parking ramp?

Crockett
For Lot A, we studied the feasibility. The city was opposed to it and filed in court a restraining order to stop the building. The state has rights over cities, and this is state prosperity. The state attorney's office told us this is the only challenge that they know of- where a city opposed a state college's plan. The city filed this after it was known by the college that it would be too expensive to build this ramp. It costs about $12,000-14,000 per spot, so the price would have to be $600-700 per year per permit. There is talk with the city officials and developers to get the block across from Hagen hall to get comm. Condos and a parking ramp built behind it along 7th avenue by 10th and 8th street. A developer has had a architect. They put it along 11 St. What extent it could fully develop depends on the commerciality of the project. The discussion is there and I think it'll continue. The city wanted to swap that land with the pool on 20th. I wanted the land on 6th and 9th avenue. It is not dead. A lot of this goes together. If Moorhead ever builds a swimming pool, then we want that. It'll happen some day. The development talks continue. The city realizes that rezoning will help us and Concordia.

Holmes
You talk about western development. What is the university’s stake in a commercial cam town?

Crockett
We would like to have new additions like a wellness center and a dining hall. We would like to round out some of the facilities of the university. Our financial commitment is the land between 10 and 11th street. WE would like it to be private developers.

Holmes
What are some of the major roadblocks?

Crockett
Neighborhood Association and this particular ward of the city council. Other wards seem to be more helpful. “I’ll leave it at that.” Go to the polls.
**Holmes**
What action, if any, is the university taking to support this project?

**Crockett**
This is privately owned land.

**Holmes**
investment committee to allocate money to renovate McLean.

**Crockett**
If bonding bill, then we’ll start it next summer. It’ll take about 24 months. It will be a very complex renovation process.

**Holmes**
Hagen hall is also a product of the bonding bill. When will it be completed?

**Crockett**
This coming May, or June at the latest. The first floor will be done by Dec. 31, for a total of 13 months.

**Randhawa**
3 questions
Area between 8th St and 10th St. Have you ever considered what would happen to rental prices? A lot of it now is being rented by students. It is quite cheap because of the conditions of housing over there.

**Crockett**
How many apartment units could go in there? 200 students could live in an apartment complex in the same space as 12 students take up now. If they can’t fit a lot of units in there, it’s not going to happened because of the expensive land cost.

**Randhawa**
Some buildings overlook the mall, but new buildings don’t. Why?

**Crockett**
The architects have a real dilemma with our campus. There are original buildings around the mall. There is a historical significance of this type of layout. Several universities in the Midwest have this feature. That doesn’t fit into the buildings designed today. Hagen has a different brick design than Science Lab. The Science lab was designed to blend in with the buildings.

**Randhawa**
We often have complaints about lights in the parking lot. We don’t have equip to change lights in the tall lights. Why did we even get them in the first place?
Crockett
The difference in the lighting is a cost factor. MPS is discussing this with us. The renovation in the 5 block area has the new lighting system. It will be replaced as we get money. So we are trying to see if we can get MPS to help us to fund it. (Lease concept) Lights along 7th avenue along the boulevard.

Holmes
Any other questions?

Bard
When we had the candidate forum, so of the citizens seemed resentful of students. Is there anything at a more macro level that can be done?

Crockett
Invite the council men from the ward. The university can do a better job. We had a successful meeting this summer about the water line. They couldn’t get into the driveways, but we told them that we didn’t have the appropriate water supply. Perhaps a university newsletter.

Schwegel
At what point do we need to make a major cut back in the academic programs?

Midgarden
We’ve made dramatic reductions, but we are still getting less. It is difficult to say that we want to build this program, but use the old program’s resources. Without financial Exigency, the ability to move around is limited to adjuncts and temporary sources. We monitor the costs of departments all the time. We have eliminated programs. We are looking at the way we can modify the more expensive grad programs. Some programs take more and more technology. If the budget reduction leaves not enough money to keep up programs, we’ll be even more aggressive. We look at credit hour s and we are discussing cutting certain programs.

Randhawa
How is realistic is the accreditation of the Business program? I am getting mixed signals. Some say it won’t happen.

Crockett
You may suggest to your professor about his or her views. The consultant agreed that our plan will be done this Spring. We have a visit two years from this next spring. I think we’ll be successful.

Randhawa
Is it possible to relieve a tenured professor from his duties? How do we go about it? I just want to know what the process
Midgarden
The process is disciplinary. Article 23 of the contract. The first step is oral, then written rep. The third step is suspension by pay. That can only be done by the pres. The others can be done by dean or Vice President. The fourth step is term, but can only be done by the pres.

Randhawa
In line with my previous question: since students don’t know what class they’ll be taking, and since you, Cr, decide who’ll be teaching a class. If a student doesn’t feel comfy with a particular professor, what can a student do?

Midgarden
A dept puts together a proposed schedule. That gets forwarded to the dean, who may make modifications. Sometimes a dean will get a complaint about a faculty member. If the faculty. Has the expertise and is teaching content, that does not mean that the deans don’t speak or even use the disciplinary process when a faculty member isn’t treating a student fairly. If faculty is teaching the content, there is nothing we can do. What is most important to us in academic affairs is that students who have concerns talk to the dean. Deans do look into student complaints.

Randhawa
If a student brings up a concern, does a student get a follow up?

Midgarden
Yes, the dean should report some results. There may be some issues with privacy. We have over 420 faculty. The number that we have problems with is a small minority. Most are very caring and work very hard to work for students.

Cailao
Are there class or programs that help freshman understand fin aid?

Zehren
MDS 109, FYE, money management, etc. We get positive feedback from this. We have had offered money manage but there was no participation.

Cailao
Is that always a part of FYE?

Zehren
The professor can defer to us.

Holmes
You said you have some information to bring to us. We have
some Board of Trustees changes that are going to take effect. This is dealing with changes in fall of 2006. Due date, fee payment. In the last two weeks, we recovered money. We will have to drop student from class if they don’t make arrangements to pay their bill.

Zehren
One of the arrangements to have it covered, if you file a FAFSA, that is a way that students not to get dropped. Approx. 85% get something thru the FAFSA. There are other payment plans.

Cailao
One concern is military vets. It affects the financial aid, but the payments are received over the year, so this policy won’t affect them?

Zehren
No, esp. if you have a FAFSA. The Board of Trustees has been very liberal about this. If you file

Mihal
Say a student had a hold on his or her record because he or she owed the university money. If next semester’s financial aid would more than cover that, what should the student do?

Zehren
That is more of a matter for the Business office

Randhawa
Last question. How do I go about getting a problem with a student professor the problem fixed without repercussion to me or the student with the problem?

Midgarden
In order to do something about it, the student really needs to go see the dean. Students found Dean Crockett addressed the problems right away. That applies to the other deans, as well. I find it frustrating when there is a lot of hearsay. We can’t promise to keep the student’s identity secret, but it isn’t always possible. Many times we can look into the complaint after a student has completed the class. Complaints are taken seriously, but the student needs to see the dean. The student can bring a friend to help them.

Holmes
What does the reaccreditations mean to students?

Midgarden
Fed fin aid depends on it. WE will be reaccredited. Fin are sound, academic is fine. They may find items that we need to look at. In terms of student involvement, the chairs of the five areas are trying to get student involvement. If the evaluators are good, they’ll talk with students, senate, and have an open
forum. They’ll ask about all aspects of student life. Teaching is the most important, but other areas matter.

Holmes
What does accreditation mean?

Midgarden
It is a regional, so this is university wide. There are programmatic, like business and nursing.

Oni
Would the payment plan apply to int’l students as well?

Zehren
Yes, but it also depends on his or her past. There is already a 10 month payment plan. If they have a bill that is in arrears, then a payment plan is possible.

Bard
What are the proposal about LS?

Midgarden
Wouldn’t affect you, it’d affect entering students. There will be correspondence between the old and new system. The new system will use the transfer circ. We are proposing a 3 tiered system. This would give a coherent study program. First tier is the freshman level. One change is the English 101 to a 3 credit class with a more emphasis. Math would be more useful. In the freshman year, there would be more courses. The middle cluster would get in there if it is in the disciplines. The second tier should build on the first tier. The 3rd is the capstone- global perspective, ethics, etc. This should also build on the program. There should be 2 writing intensive courses as well as one in your major. I think its actually going to be quite wonderful. If you are interesting in finding out more about it, go to liberal studies taskforce website.

Haken
Will this affect class sizes at all?

Midgarden
Some will be smaller than they’ve been. Tier one class will have to be bigger to pay for the capstone class. We are trying to encourage dept to offer larger sections.

Midgarden
Dr. Wallart is the sixth faculty, and this is more than any institution in most of the Midwest. We shouldn’t forgot celebrate the great talent we have.

Holmes
Advising is always a hot topic. It is free of contract, right?
Midgarden
No, it is part of the contract. They teach 24 credits, research, write, and advise. We use mass advising to advising in a professional sections since student don’t have a lot of selection. We’ve talked about advising every year at meet and Discuss. I want to know about some proactive advising. One thing that can be done when some faculty aren’t good advisors. We don’t want the students to have them. Some faculty might be good at scholastics instead of advising. The way to think about this is as a departmental university.

Holmes
Very good point. We are not all good at everything. I’ll be the first to admit that. One of the biggest complaints I have is that my advisor (Dell) I feel that she is overwhelmed. Sometimes I might not even get my full 20 minutes. When I go to visit, a advisor direct a students into a career.

Crockett
We have is to have an advisor that is an advisor only. Some have faculty only do it. We can’t split adv across the majors evenly. So we’ve taken Dells position to be mostly freshmen and sophomores. WE expect career advising to be done by faculty. We are looking at a pre-business course for incoming freshmen. WE expect that to move forward. This would give us more contact with the freshmen.

Holmes
One year or one credit course?

Crockett
One credit

Mihal
Advice to students during orientation

Midgarden
It should happen about in orientation

Wiese
Most of that information would come from the peer advisors. They are supposed to talk about that with the incoming freshman

Midgarden
Would it be helpful if senate had a discussion about what I wish I knew then that I know now. Students are responsible for their ed, but the advisor should still be there for the student. Career job, resume, take a stretching course. Advising is not easy, and sometimes we get a faculty that is straight out of grad school. Sara lee has developed program to develop advising.

Zehren
Janet Haark Aarness emphasizes the 16 credits for each in students. The message is early.

Holmes
Are mandatory FYE classes feasible?

Midgarden
Yes, a number of ins are going to them. A substance abuse course. It would have to become a graduation requirement. WW and I were with others in a con in the north part of the state. An online alcohol course is now available online. The U of M is on its way to making its students take 3 out of 6 new modules online (1 credit). I would argue against our current FYE being mandated.

Holmes
Why not the current?”

Midgarden
Not a benefit to all of students. It is a good exp for some students, but may not be an interested or need to all students. Holmes
You mentioned Alcohol course. Do you think the course will be well received?

Midgarden
Even the students who find it valuable learn something from it. It has been well received after the students have completed it.

Holmes
Warren, maybe you could speak about the course.

Wiese
I don’t know the true statistics off the top of my head. Most college campus programs are ineffective in the long run. This sucks people in the first four to six week, making it more effective.

Midgarden
this needs to be sustained over a reasonable period of time.

Holmes
Has considered ways to make stronger ed. Partnerships?

Midgarden
It really depends on those that we hire and tenure. The most important commitment anyone can make.

Holmes
Can you tell us about fin aid in general, Zehren?

Zehren
When students come to our office, it is about money. Any
higher ed institution is highly regulated: Fed, state, MnSCU, university. We work within that. Typical concerns are that my parents wont’ help me but I have to give them my parents financial information. One thing we do is having a session. WE work with families to have them know that this is a collaboration. There are many choices that affect student’s cost. It is under $11k for a year. The university is very limited. We advise families on how to make this happen. Cost- resources = fin aid. Families that are under prepared can take out alternative loans. The student should look at many factors like career plans. Other concerns are students under academic suspension. Students must have at 67% completion rate. They must complete their degree and credits in a timely manner. We have the expectation that students will complete the degree. We act as an push for students to complete their degree. Sometimes student have issues. When I started fin aid, I didn’t expect to do so many referrals to the counseling office. Sometimes students have to stop school for a while. We are empowered to refer to other resources within the university.

Holmes
Memories of fin aid is most vivid.

Midgarden
President Barden is going to write a letter to Holmes to see if he and other can participate in a student success seminar this summer. To try to come up with additional strategies to help students transition, graduate, and etc. When you get that letter, I hope you consider accepting the invitation.

Holmes
Thanks for coming in tonight. Feel free to drop by anytime.

Braddock
I asked the building man to asked to turn up the heat, but Layne Anderson turned the master heat too low. Sometimes subs ‘n’ Sweets will have employees walking around and not serving customers.

Oni
With the Advocate totally misquoted me with the residents. I don’t think they should be misquoting so much. There was also the story about the SL about the 1% to artwork.

Reports

Advisor Wiese
Tuition info has come before you for review. The pres is going to recommend 9.5% to the Board of Trustees. We have to deal with this by Dec. 1. This shortfall will leave us with some difficult situations. As we try to be frugal with money.
Attendance in some comm. Has been poor. I bring it up because Students tech fee didn’t meet again. We can’t allocate the computers and other things like that. One meeting left this semester, that leaves us with one meeting to do all this business.

Student Fee Schedules need to be in from the students.

We a legal institute this weekend. I have to spiff out for that. We gave them such a great reception last year, that we get to hold the conference this year.

Questions/discussion on the report:

**Obach**
Are you aware that any could get appointed to this committee. “How does one Spiff?”

**Braddock**
Motion about blue light phones- did you get the minutes. Can you check?

**Wiese**
I suggest the recommendation of one more to match the UPBC recommendation. We can pick to do more right away.

Moved to 5 minute recess without objection

**Justin Schwegel (Treasurer)**

Budget sits at $2,996.99. I attended SABC. Please pay for your t-shirts.

Questions/discussion on the report:

**Holmes**
Our next meeting could you give us a detailed account of last year’s budget?

**Schwegel**
I forgot to mention we had a $550 carry forward pass through SABC.

**Braddock**
Do you find it funny that half of senate sits on SABC?

**Schwegel**
It was a standard request.

**James Cailao (Vice President)**
- Ads placed for Secretary. The search continues.
- Attended the Alcohol Planning Committee on Wed. at the NDSU Downtown building. The student president for NDSU and Concordia were also there, with Dr. Williams chairing the meeting. We decided that the F/M Higher Education Student Summit to draft a Shared Values Statement regarding Alcohol Misuse will meet following the Governor George Sinner Public Policy Symposium. Each University will delegate 5 representative students from various backgrounds (i.e. Residence Life, Athletics) to come together and formulate a shared vision of values and policy.

No questions on the Report

**Billy Holmes (President)**

- 1 UPBC tuition recommendation and consultation
- SABC
- Orientation Review Board
- Sign up for MSUSA. I will pick the five that get to go.
- I appoint Senator Elkin to TFOC.

Questions/discussion on the report:

**Elkin**
I have never attended TFOC, so I would like any advice.

**Randhawa**
At UPBC was the other member present?

**Holmes**
Yes

**Emilie Mihal (*Temporary* Secretary), (S.P.A.M.), (Election Chair)**

- Did minutes
- Took minutes for cabinet
- Did attendance
- Had elections. The (uncertified) results are as follows:

<table>
<thead>
<tr>
<th>Seat</th>
<th>Name</th>
<th>Electronic votes</th>
<th>Write votes</th>
<th>Paper votes</th>
<th>Total</th>
<th>Winner</th>
</tr>
</thead>
<tbody>
<tr>
<td>NGH</td>
<td>Kendall Bliss</td>
<td>12</td>
<td>4</td>
<td>16</td>
<td>Bliss</td>
<td>Bliss</td>
</tr>
<tr>
<td></td>
<td>Temie Giwa</td>
<td>9</td>
<td>5</td>
<td>14</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Snarr</td>
<td>Tami Ludden</td>
<td>23</td>
<td>5</td>
<td>28</td>
<td>Ludden</td>
<td></td>
</tr>
<tr>
<td>Dahl/Ballard</td>
<td>Laura Zeiher</td>
<td>17</td>
<td>1</td>
<td>18</td>
<td></td>
<td>Zeiher</td>
</tr>
</tbody>
</table>
Questions/discussion on the report:

**Holmes**
Did Trenbeath mean to concede?

**Mihal**
Yes, she did, so I will check on that.

**Campus Affairs (Chair Randhawa)**

**Attendance**
- Randhawa (Present)
- Oni (Present)
- Maurina (Present)
- Bliss (Present)

**Report**
- Campus Safety discussion regarding current issues and incidents
- Lights in Lot E fixed
- Discussed fire alarms and security walk throughs
- Update on more signage to be seen by the end of the month
- New smart cards and parking meters by January '06.

Questions/discussion on the report:

**Braddock**
The physical plant has spent money on a sign maker, so you’ll be seeing a lot of new sign makers around because that is how little boys roll when they get their toys.

**Committee on Committees (Chair Obach)**

**Attendance**
• Obach (Present)
• Braddock (Present)
• Bard (Present)
• Czapiewska (Present)
• Haken (Present)

Report

COC had a powwow to generate new ways to fill seats. Continued to fill seats as we could. Continued to contact chairs about their committees so they know who they should talk to about any troubles or issues they have with students.

No questions on the Report

Cultural Diversity Sub Committee (Chair Oni) & MSUSA Cultural Diversity Rep. (Oni) Report

I'm sorry I had to leave; I have a big exam tomorrow morning and I'm not even close to being prepared for it.

Anyway, I was not able to attend campus affairs yesterday because I was taking one of my exams at that time.

International education week is this week, but I don't think there will be that many presentations because the program was not heavily advertised. They were counting on the Advocate before, but the announcement was not printed in the Advocate. The International dance night is still on Friday at the Underground from 9pm to 1pm. You guys should check it out; I promise to save you a dance, if you are willing to buy my ticket.

Other than that, I am still expecting a reply from Dr. Wallert and the other Cultural Diversity Representatives from the other campuses.

So with that I yield and please with me luck on my exam.

No questions on the report.

Legislative & Internal Affairs (Chair Wilson-Mattson) Attendance

• Wilson-Mattson (Present)
• Elkin (Present)
• Ascheman (Present)
• Zeiher (Present)

Report

Landon and Laura are still trying to contact winners of the
calling card on their list. We continued to process Delta Mu Delta constitution and edited inappropriate comments. We brainstormed on what we are going to do next semester. And we wrote rough drafts for thank you notes.

No questions on the Report

**Marketing (Chair Schmit)**

**Attendance**

- Schmit (Present)
- Ludden (Present)
- Brown (Present)
- Deutz (Present)

**Report**

We contacted the Student Savers Club to inform them of our decision on not supporting alcohol on the card. Currently, there are 16 businesses on the card and they hope to get more.

Look in the office for the cost of sweatshirts.

We are looking at the mission statement. A possible logo is being created.

No questions on the Report

**MSUSA Campus Rep. (Schmit)**

**Report**

Peter Strohmeier was in town and I spoke with him and looked at the internship guidelines. I sat at the voting table. Sign up if you are interested in attending the MSUSA conference Dec. 2-4. We will have a textbook table in December.

No questions on the Report

**Tuition & Fees Oversight (Chair Welle)**

**Attendance**

The meeting was canceled by the President.

**Report**

There was not TFOC meeting this week.

No questions on the Report

**Campus Safety Committee (Braddock)**

This week at the Campus Safety Committee meeting we met
with Al Breuer who explained to the committee what he does on campus.

The committee reviewed the proposed emergency bluelight phone locations discussed at last week's meeting. The committee unanimously approved the proposed location and authorized a motion be brought before Student Senate.

No questions on the Report

**Old Business:**
No old business

**New Business:**

**Motion 06-42 Exec**

Whereas the MSUM administration presented the proposed FY07 [Fiscal year 2007] general budget with a 12.5% tuition increase,

Whereas a 12.5% tuition increase is unacceptable,

Be it resolved the Student Senate president's letter to the Office of the Chancellor include a recommendation that MSUM's tuition increase be no more than 9% for FY07

**Discussion**

**Holmes**
Last week, we were shown 12.5% with 3% decrease. In UPBC, the President indicated that 9.5% is what can float the boat. Calling around the university, 9% is the high point. The Board of Trustees seems to be unwilling to go into double digits.

**Ascheman POI**
Given a zero percent change in enrollment, and 9% is not enough, what are we focusing on 9%, or is this negotiation?

**Holmes**
If we ask for 9% and go to the Board of Trustees together, then we’ll get 9%. We’ll have to tailor down to get to the 9%.

**Obach POI**
Did you get an average of the other universities?

**Holmes**
The other highest university was 9.5; the average was about 7 to 8%.
**Bard** POI
Is there tuition comparable to ours?

**Holmes**
We are the cheapest.

**Braddock**
We are the second cheapest.

**Holmes**
You may try to figure that out, but that may be hard to figure out since they may band their tuition. Those are hard to compare.

**Braddock**
Metropolitan is $200 cheaper.

**Holmes**
That may be because of fees. Tuition and fees are different.

**Cailao**
They [Metro] give you money back that is why it is negative.

**Obach** POI
Will the university move on without our recommendation, or will this difference hold up the process?

**Proxy Welle**
Two years ago they followed ours, but they don’t have to.

**Bard** POI
Did they explain how feasible this shortfall could be?

**Holmes**
Decline also means a decline in the needs of services.

Quorum call by the President. We have quorum.

**Obach**
We are recommending, and we won’t hold it up because there is a disagreement of .5%. It is comparable to the other universities.

**Bard** POI
Would this be a way of passing the cost of declining enrollment?

**Braddock**
It would be a university wide tightening of the belt.

Motion Passes

06-48 (Campus Safety Committee)
Whereas the University Planning and Budget Committee approved $20,000 for the Emergency Bluelight phones,

Whereas students have an interest in where these phones are located,

Be it resolved that Student Senate support the placement of the first two phones at the following locations:

1. Outside the library, on the west side adjacent to the campus mall
2. Outside the Center for Business on the North, South, or West side, whichever area allows for the easiest installations and most beneficial protection.

Click here to see the full-sized map.

Braddock
These two areas seem the most sensitive. We can’t pick specific locations because we don’t what the requirements of the infrastructure will be. One is in front of the library, the other is somewhere around the CB.

Ascheman POI
You said we’ll identify two possible locations- where?

Braddock
I would like one in the parking lot near the Annex. We’ll also need to put one by the dorm spine. By Nemzek would be nice, too.

Schwegel POI
How long do you think it’ll take security to get to the phone when there was an emergency? An incident took 15 minutes to respond to.

Braddock
When I worked at security, we would try to be there in a minute. Two on the outside.
Schwegel
Do you think the split between parking and security will have a negative influence?

Randhawa (response)
There was miscommunication on the 15 minute case. We do try to respond in a minute.

Braddock
People don’t always perceive time as they should.

Holmes
Those of us that have been server know how a customer’s time can be different.

Cailao
Like this discussion.

Motion passes unanimously

06-49 COC

Whereas Student Senate is responsible for appointing students to Student Affairs and University Committees,

Whereas attendance is an utmost responsibility for all appointees to be effective committee members,

Whereas student representation in these committees heavily influences university decisions and this influence can not be exacted if the student is not present,

Whereas committees are part of the governance of the university and student participation on any committee effects the decision making recommendations and communications to other committee members and departments, as well as information and reporting back to the Student Senate for education and consultation,

Be it resolved that Student Senate endorse COC sending a letter with a proposed attendance policy and the recommendation that the committee chairs implement it so there is a fair policy across the board.

Obach
There is no specific university attendance policy. It may be up to the chairs’ discretion. They may not realize that there is a way to remove student. It would give them a proposed attendance policy.

Motion passes unanimously.
Whereas sometimes get a little a hairy,
Whereas we need a sergeant at arms,
Be it resolved that student senate confirm Obach as an official sergeant at arms.

Ascheman moves, Welle seconds to amend to make him wear his uniform to the meetings.

Call the previous question Braddock
Motions passes

Amendment passes
Motion is now:

Whereas sometimes get a little a hairy,
Whereas we need a sergeant at arms,
Be it resolved that student senate confirm Obach as an official sergeant at arms and that he wear his uniform to the meetings.

Obach POI
Are you aware that I have to press this thing?

Braddock moves, Bard seconds to make it a co sergeant to add Braddock

Braddock
He can’t have all the fun.

Obach moves, Randhawa seconds to amend the amendment that he be the Corporal Private.
Ascheman and Bard ask to friendly it to make it private instead of Corporal.

Obach
Because Braddock won’t have to come in uniform.

Randhawa
I think it is a fair thing.

Ascheman
Suits his rank.

Bard
Yield.

Bliss moves to table all of this to Campus Safety.
Motion called out of order.

Motion passes to amend the amendment to be Private at arms.
The Amendment now reads:

**Braddock moves, Bard seconds to add Braddock as Private at arms.**

Motion passes to add Braddock. The motion now reads:

**Whereas sometimes get a little a hairy, Whereas we need a sergeant at arms, Be it resolved that student senate confirm Obach as an official sergeant at arms and that he wear his uniform to the meetings. Be it further resolved that Braddock be the Private at Arms.**

**Bard amends to add Ascheman.**

Motion fails for lack of second.

**Bliss moves, Welle seconds to refer to campus safety.**

Bliss yields, Welle yields

**Obach**

Let’s make it happen

**Cailao**

This is not campus safety, it is about my safety.

Motion to refer to committee fails

Motion passes.

**Appointment Stephanie Morse to Arts & Humanities**

Schwegel moves, Obach seconds to question candidate directly. Motion passes unanimously.

**Obach**

Greatest movie of all time?

**Morse**

Can’t make that decision

**Ascheman**

What other majors are there in Arts and Humanities?

**Morse**

Arts, Music, etc
**Randhawa**  
What problem do you see on campus? If you could be any part on a bicycle, what would part would you be?

**Morse**  
Seat. That’s a joke. The pedals

**Bard**  
Any previous experience we should know about?

**Morse**  
I helped campaign for B.J. [name the secretary did not catch]. I’ve also been on the debate team and student congress.

**Ascheman**  
What committee would you be interested in serving on?

**Morse**  
COC. [Secretary would like to note that the candidate’s decision was influenced.]

Braddock moves, Lien seconds to enter exec session. Schwegel moves, Bard seconds to leave exec. Morse is a Senator.

**Points for the Good of the Order**

**Randhawa**  
We’re going to have new parking meters on campus with smart cards

**Schwegel**  
We did a lot of things tonight.

**Nagel**  
Do you have parliamentary procedure rules training? It takes a couple of meetings to get into it.

**Holmes**  
VP and I were talking about that. We were thinking about doing a retreat next semester. We had a retreat earlier this semester.

**Welle**  
If the city council comes, I want to be there. I will see you there MSUSA.

**Cailao**  
Off the parliamentary procedure training, I agree that is a great idea. I’ll have a take the lead next month on that subject.
Student involvement in committees- it is very important. We are lucky here that we can be on these committees to “fuel to the fire”

**Ascheman**
Legislative and Internal affairs will be discussing new senators parliamentary procedure training. Good job everybody.

**Obach**
Good stuff for making it through the whole meeting.

**Braddock**
I’ve been seeing a lot of good stuff going on.

**Haken**
Congratulations to Morse

**Elkin**
If you have any Food Service provider opinions or questions, give them to Mihal or myself.

**Mihal**
Congratulations to Morse. It is cold in here.

**Schwegel**
There must be senators in the atmosphere

**Holmes**
The decision tonight is fiscally responsible. On procedural things we need to make it serious as necessary. We need to take representatives to these seats very seriously. We can control the questions that are asked. Congratulations to Morse. I need 5 people at MSUSA. Also good work tonight. Thanks for passing the resolution on the 9% increase

**Obach**
Congrats to the new chair, your work is cut out for you.

**Announcements**

**Mihal**
My mother-in law is moving in. Please pray for me.

**Braddock**
I am going to buy my thanksgiving bird tonight.

**Adjournment**
Deutz moves, Ludden seconds, to adjourn
Adjourn at 8:39pm.