November 20, 2003

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

Called to Order:  5:00pm

Roll call

Guests: Barbie Porter (Advocate) and John Tandberg (Registrar)

Proxies: (None)

Agenda Approved

Minutes from 11-13-03 Approved

ATTENDANCE PAGE

Public Hearing

Tandberg: Want to eliminate the need for instructor's and advisor's signatures when dropping classes. It will save students time and they can withdrawal electronically. There will still be contact with the instructor. Faculty will look at class list to see if the student has dropped. Need a resolution of support or opposition from Senate. If faculty have issues they can express the Dean at the final meeting on December 16th and we could possibly implement this in the spring.

Palmer: Issue about forum: We are being bashed way too much, we should not have to accept Senate bashing every Thursday.

Hopkins: Approached by students that were also offended by the Advocate as well.

Meyer: Registration screen needs a few simple improvements.

Cailao: Would the Wellness Center problem be compromised by buying new equipment for Nemzek that can be transferred to the Wellness Center?

Wiese: SABC can look at that.

Pugsley: Students could not register because the system said that there were no available spots in classes when the classes were not full.
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 send me members present and absent.
- Let me know if any office supplies are needed.

Treasurer Davis:

No Report Submitted!

Vice President Wicker:
- We need to decide on a puller for the Tug-For-Health
- I will fill out our room request form for next semester, ensuring our meeting room in the CMU
- Our attendance policy will be followed very closely next semester, but we decided (Executive Board) not to do anything about it this semester since there's only one meeting left
- Get the word out about elections
- Happy Thanksgiving
President Maier:
- Attended Washington, D.C. lobby trip for past week
- Wrote response letter to the editor for the Advocate
- An emergency MSUSA meeting has been called to discuss St. Cloud resolution
- Attended an open forum in St. Cloud pertaining to their resolution
- Visited the MSUSA office

Campus Affairs (Chair Palmer)-
- Discussed putting up Taxi Cab reminder posters so students can pick up their stickers.
- Decided on Safe Zone training for Senate during the second meeting in January, will be contacting Jamie Tate to make arrangements.
- Request Brian Curr to come to one of our meetings to explain in more detail the situation with Listening Studios.
- Decided to postpone the Movie Journey to a Hate Free Millennium for next semester, will be contacting the facilitator Michael Wilde for a date during a Senate meeting he can come and facilitate the video.
- No Campus Affairs meeting on Tuesday the 25th of November at 4:30 pm, due to the CMU closing at 4:00 pm and people going home early for the Fall Break.

Committee on Committees (Chair Bjornson)

No Report Submitted!!

Legislative/Internal Affairs (Chair Doerer)

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

-We hung up posters around campus about the open forum on the Health and Wellness center and we also sent out information over the student listserv. We distributed and hung a total of 140 posters.

-We attended the Open Forum on the Health and Wellness Center - We worked on the name plaques

-Steph is working on the newsletter. She has just two articles left for it.

Tuition and Fees Oversight (Chair Pepple)

No Report Submitted!

Other Reports

Campus Rep (Nicki Elkin)

- No SABC this week

- Attended Legislative Affairs

- Working on the list to go to MSUSA in Dec.

- MSUSA is looking for Coordinators for both the Technology Committee and the Women's Caucus

Cultural Diversity Rep (Ian Hopkins)

No Report Submitted!

Election Board (Chair Ian Hopkins)

No Report Submitted!!

RHA Liaison (Adrian Welle)

- Talked about the Green Fee

- Finalized things for MACURH

- It was mentioned that there is a telemarketer calling students in the directory. This telemarketer is a fraud and is thought to be trying to do Identity Theft. If you
get a call from someone with a strong accent claiming to need information from you, do not answer any questions, and hang up. The university and Moorhead PD are investigating this issue.

Old Business
None

New Business
Motion 45-04 Election Board
Whereas filing for Winter Elections 2003 ended on November 19, 2003 at 5pm
Whereas elections will be held December 1st-3rd
Be it resolved Student Senate approve the Winter 2003 election ballot.
(Copy of the ballot will be attached here soon)
Motion Passes Unanimously

Motion 46-04 TFOC
Whereas the Comstock Union cannot operate efficiently without a budget.
Whereas the Comstock Union has to make their budget proposal to MnSCU next month.
Whereas TFOC and Student Senate have had ample time to review the Comstock Union budget.
Be it resolved that Student Senate approve the Comstock Union budget.
Motion Passes Unanimously

Motion 47-04 Leg/Int
Whereas the Pakistan Students Association's constitution has been reviewed and found in
compliance with University student organization requirements.
Be it resolved Student Senate approve the aforementioned constitution.
Motion Fails

Motion 48-04 Leg/Int
Whereas Club Design's constitution had been reviewed and found in compliance with University student organization requirements.
Be it resolved Student Senate approve the aforementioned constitution.
Motion Passes

Motion 49-04 Exec
Whereas Student Senate agreed to participate in the "Tug for Health" sponsored by Volunteer Visions.
Whereas Student Senate will need one representative to participate in the "Tug for Health".
Be it resolved that Student Senate nominate a willing senator to represent us in the "Tug for Health".
Motion Passes

Motion 50-04 CA
Whereas John Tandberg asked Student Senate to support the registrar's decision on eliminating the need for a professor's or advisor's signature in order to drop a class.
Be it resolved Student Senate support the registrar's decision on eliminating the need for a professor's or
advisor's signature in order to drop a class.

Motion Passes

**Points for the Good of the Order**

**Hopkins:** Thanks to Proxy. Good meeting, thanks for help with the ballot. Thanks for nametags marketing. Thanks for signing up for the election tables and for voting.

**Palmer:** Great to see Chair Bentz.

**Pepple:** This meeting was so cool, it was a fast meeting

**Wicker:** Forgive me for my chairing, thank you for the correction. Sorry I couldn’t be at the open forum, every contact showed, thanks to everyone for the forum, this was a good efficient meeting. Anyone who wants to help write the letter to The Advocate meet tomorrow at 4:00pm E-mail me any input so it can be done Sunday night. Cherly Cluth was up for appointment, will do it next semester, thanks Fossey for doing tug-for-health.

**Curr:** Props to taking minutes over meeting. I tried to get the Advocate to write about the music situation, they’re not focusing on the real issues.

**Wiese:** Inaccuracies in the Advocate article, keep that in mind. There was good response to the electronic survey that wasn’t really brought up at the open forum. These issues need addressing.

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**Announcements**

**Palmer:** Stop the Hate meeting Monday 6:00 pm. Happy Thanksgiving!!

**Meyer:** Country Western Dance Class Feb 10th – April, Tues 6:30 – 8:00pm, sign up for it.

**Agnew:** Awesome self defense class Tuesdays, take it

**Cailao:** Thanksgiving we’re giving to the community, senate can do these things to. Children’s Miracle Network etc, think about these things for December.

**Fossey:** Encourage you all to come see me tug.

**Davis:** I can’t believe Krysten can do this every week, sorry I didn’t talk much my hand was busy.

**Wiese:** Scheduled to be visited by legislatures next week, Tuesday morning, these are important meetings. Members of exec and other interested people should feel free to attend from 9:15 – 10:00am. These people make important decisions effecting higher education. Dr Crocket would like at least three students. Be thinking of questions you might want to ask.

**Hopkins:** I will send out e-mail for those who signed up. Motions approving results will be up when the elections are done.

**Wicker:** hopefully 4:00pm in the office for letter writing.
Adjournment
Welle/Larson 6:30 PM

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