December 2nd, 2004

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

Vice President McCoy Called the meeting to Order at 5:01 p.m. by the Senate Clock.

Roll call

Guests:
- Lindsay Kuntz
- Shauna Tveit
- Jamie J. Tate

Members Present:
- Baxter
- Booth
- Dassinger
- Eidsmoe
- Ellefson
- Fossey
- Frolek
- Giwa
- Goehner
- Herbert
- Holmes
- Lovcik
- Maier
- Maurina
- McCoy
- Mihal
- Mitchell
- Oni
- Pugsley
- Randhawa
- Schneider
- Schwengel
- Scott
- Torpen!
Members Absent

- Welle (E)
- Cailao (U)
- Randhawa (E)
- Zaman (E)
- Goehner (E)
- Mitchell (U)

Proxies:

- Lindsay Kuntz - Senator Welle
- Grace Pugsley - Senator Zaman
- Kemi Oni - Senator Randhawa
- Shauna Tveit - Treasurer Goehner

Gavel to President Maier at 5:03 p.m.

Approval of the Agenda  Pugsley/Scott

- 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/Scott
Minutes from 11-18-04 Approved

Public Hearing

Maier

- I would like to welcome Jamie Tate from Hendrix to talk to us about the proposed Wellness Center.

Tate

- Good Afternoon.
- (showed an overview of proposed Wellness Center)
- Dragon Wellness Center General Information
  - Equipment
    - Free Weights
    - Smith Machine
    - Treadmills
    - Elliptical Trainers
    - Upright Bikes
    - Recumbent Bikes
    - Stair climbers
    - Stretch Trainer
    - Circuit Training (19 different stations)
  - Activities
    - Open Gym
    - Group exercise room (Free Classes)
  - Facilities
    - Shower/Locker rooms (Under construction)
  - Opening Timeline
    - January 11, 2005 (Fitness and Exercise Room Only)
  - Grand Opening
    - January 21, 2005
  - Hours
    - Monday thru Friday - 6:00a.m. to Midnight
    - Saturday - Closed
    - Sunday - 4:00p.m. to 10:00p.m.
    - **Closed on days classes are not in session
  - Membership
    - MSUM Students
      - Free to registered MSUM students (Activity fee paid)
    - MSCTC Students
      - $3.00 per day up to $50/semester
      - $20 per month up to $50/semester
      - $50 per semester
    - MSUM & MSCTC Faculty and Staff
      - $30 per month
      - $100 per semester
  - Basic Operations
    - Student staff will be trained by PUSH PEDAL
PULL staff on the operation and maintenance of equipment.
- All users will sign a membership agreement on their first visit acknowledging facility maintenance guidelines & releasing MSUM and MNSCU from any liability during their use of the Wellness Center
- All users will have their ID's scanned upon entry to the building.
- Employment opportunities are posted on the JobShop website.
- Penny Klein and Lynn Peterson of Hendrix will be the MSUM supervising staff.
- The fitness gym opens first due to construction of locker rooms and the involvement of one wall of the open gym in that construction process. Lavatory use is very limited at this time.
- Exercise room is equipped with a video/TV for informal workout hours led by volunteers. Schedule will be announced, allowing open times for personal choice. A small video library will be available for check-out.

Pugsley
- I noticed that in the buildings connected with Owens, King Hall, and Bridges, there are no tampons sold in the women's bathroom. Being that this University has many more women than men, I think that should be something available in the restrooms!

Reports

Advisor Wiese
- The project Jamie talked about is temporary but we have a lot of work done with the overall process.

- We would appreciate Student Union input, please fill out an online survey and encourage others to do the same. That should be going out on the Dragon News list serv.

- We need to start looking at the Activity fee.

Rachel Goehner (Treasurer)
- Rachel is sorry that she could not be here, she is having medical problems.

- The budget is still sitting at about $3,000.00

Austin McCoy (Vice President)
- Jeopardy game (Leg/Int. won by 1 point)
Travis Maier (President)

- No Report

Grace Pugsley (Secretary)

- Hello!
- I did the minutes from the last meeting and there were almost no reports!
- I updated the attendance.
  - Thank you Brady for cleaning up in the office!!! :)
- Updated the website.
- Had Thanksgiving dinner at our house, we had 8 pies which were all delicious, especially the Chocolate Chess pies senator Wilson-Mattson made!
- I almost beat Travis and his favorite game of Table Shuffleboard, which I saw as the highlight of my week!
- I sat at the Lobby Day table for a short while.
- I delivered a Get Well balloon to Treasurer Goehner.
- I finalized the Senate Contact sheet and it is on the back board and taped to the front desk.
- I cleaned the office as usual!
- I brought chocolate for all of you, but don't eat the ones with nuts if you're allergic like me!!!
- I went to Cabinet Monday morning!
- I checked the mail.

Campus Affairs (Chair Mihal)

- Attendance - Thursday at 1:00
  - Fossey - U
  - Lovcik - U
  - Eidsmoe - U
  - Mihal - U
  - Randhawa - U
- No Report
Committee on Committees (Exec)

- Attendance - Thursday at 3:30
  - Dassinger - U
  - Schwegel - U
  - Baxter - U
  - Maurina - U
- No Report

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

- Attendance - Fridays at 3:00
  - Scott
  - Cailao
  - Wilson-Mattson
  - Frolek
  - Herbert
- Talked about Lobby Day and started planning it.
- We dressed Leigh Wilson-Mattson in camouflage and lost her (we really didn't think ahead.) We could hear her, but because the camouflage made her impossible to see with the naked eye, we could not find her. Leigh, if you read this, take the camouflage off and come back to our world.
  - Just joking!

Marketing (Chair Booth)

- Attendance - Thursday's at 11:00
  - Schneider - U
  - Booth - U
  - Zaman - U
  - Ellefson - U
- No Report

Tuition and Fees Oversight (Chair Torpen)

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

- No Report

**Cultural Diversity Sub Committee (Chair Giwa)**
- No Report

**MSUSA Campus Rep (Holmes)**
- MSUSA Conference this weekend
  - I am looking forward to that.
  - Working on Internal Affairs Committee
    - Rewriting Articles of Operation
  - Tuition Freeze Training

**MSUSA Cultural Diversity Rep (Oni)**
- No Report

**Old Business:**

None

**New Business:**

**Motion 05-42 Randhawa/Mihal**

Whereas the Student Senate has no known letter head,

Whereas the proposed letterhead was up for weeks without any comments for revision,

Be it resolved that the Student Senate adopt the proposed letterhead.

- Senator Mihal withdraws second
- Proxy/Secretary Pugsley seconds
- Pugsley/McCoy Refer to Committee - pass

Motion 05-42 referred to committee

**Motion 05-43 Mihal/Pugsley**

Whereas COC did not have a chair or chairs for most of the
Whereas during this time the chair duties were performed by Dassinger and Schwegel unofficially,

Be it resolved that the $100 chair pay be split evenly between the newly designated co-chairs Dassinger and Schwegel.

Motion 05-43 passes unanimously

Motion 05-44 Exec.

Whereas the Green Fee Task Force has developed a proposed structure for a standing Student Affairs Committee,

Be it resolved Student Senate approve the structure as stated below:

- Sustainable Campus Committee (SCC) (13)  
  Reports to: University President  
  Description: Oversees the income and expenditures of the Green Fee. Develops, recommends and ensures implementation of projects designed to increase environmental awareness and responsibility of the MSUM community.  
  Membership: Vice President for Administrative Affairs (ex-officio, non-voting), Vice President for Student Affairs (ex-officio, non-voting), Director of Environmental Health & Safety (ex-officio, non-voting), Director of Physical Plant (ex-officio, non-voting), 4 faculty and/or staff, 1 Student Senator, and 4 students.

Motion 05-44 passes unanimously

Motion 05-45 Schwegel/Mihal

Whereas the Drive-A-Dragon taxi service has already gone over the $10,000 allocated for this semester,

Whereas during the semester break the use of the taxi service will likely increase,

Whereas the activity funds are already stretched,

Be it resolved that the Drive-A-Dragon taxi service be suspended from December 20th to January 10th.

Motion 05-45 passes with 1 abstention/1 nay

Move to Open COC Nominations Pugsley/Booth

Comstock Union Committee  
Stephanie Dassinger - pass

Move to Close COC Nominations Schwegel/Scott
Motion 05-46 Exec.

Whereas students at MSUM are allowed to use the Wellness Center due to the Wellness fee,

Be it resolved Student Senate suggest that faculty and staff of the University wishing to use this facility must pay a fee of $30 per month or $100 per semester.

- Amended by McCoy/Mihal

Motion 05-46 passes with 2 nays

Removal Procedure for Senator Cailao for exceeding attendance.

- Schwegel/Herbert call the Previous Question
  - 5y/13n/2a/2invalid

Removal Fails. Senator Cailao will remain on Student Senate

Points for the Good of the Order:

Booth

- Goehner wanted you all to know that she is sorry she hasn’t been much of a senator lately. She has been having medical issues!

Torpen

- We had a very good semester!

Maier

- There are a lot of very experienced people on Senate, some that will not be here next semester. Let’s give everyone a round of applause.

Mihal

- I was elected without telling anyone that I was running for office. I have fulfilled my full term and will not be a senator next semester. I appreciate you guys very much. This has been a very social environment for me.
- I also want to state that I did vote for the removal of Senator Cailao because, even though he is an awesome guy and a good Senator, Senate should not have to suffer because his schedule is too busy to fit Senate in.

Pugsley

- I know most of you are very excited about the upcoming Holiday, however, I believe we should refer to the break
as Winter break, not as Christmas break. It is not a break for Christmas for everyone, and unless you are signifying that it is your personal belief and not the organizations belief as a whole, it is unfair to refer to it as Christmas break. We work for all of the students and should equally represent all of the students.

Fossey

- This is my last Senate meeting ever, and I never thought I would leave senate willingly.
- But I have learned a lot while on Senate, mostly about how to be a leader and that the best way to lead is not to follow but to think for yourself. I also have learned not to let your personal feelings and beliefs interfere with those you are leading.

Frolek

- Thank you everyone who sat at the Lobby Day table!!!
- I feel sorry for everyone who has had to listen to Senator Fossey's lies and ignorance.

Announcement

Pugsley

- We are once more going to BWW for the $.45 Boneless wings!! And watching the OC. Feel free to join us!

Wiese

- President Barden has approved the use of mandatory email for critical information for students. This will be a list serve to all students with emergency/critical information.

Frolek

- Leg/Int. meet after the meeting

Braddock

- The History club is hosting dinner and a movie on December 9th. Dinner is at 3:00 and the movie is at 4:45. There is a $15 fee which covers all of it. (Alexander the Great - movie, Santa Lucia - dinner)

Maier

- We are leaving at Noon tomorrow for those going to MSUSA.

Giwa

- It is my birthday on Saturday, I will be 35!!!
Mihal
- My birthday is on June 1st!

Pugsley
- June 5th!

Adjournment
(Schwegel/Herbert) Motion to adjourn passes
Adjourn at 6:46p.m.

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