December 4, 2003

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

Called to Order: 5:01pm

Roll call

Guests: Jeanne Alm (Campus Master Plan Taskforce) and Barbie Porter (Advocate)

Proxies: (None)

Agenda Approved

Minutes from 11-20-03 Approved

ATTENDANCE PAGE

Public Hearing

Nornes: Student trying on clothes in the Bookstore was disturbed that there was cameras in the dressing rooms. 75% of students that tried to vote in the Center for Business could not because the could not remember their pin number.

Wicker: Students were surprised how unorganized the election was. Maybe there should be a transition manual for the Election Chair.

Rustand: Student felt that she did not want to vote. Could not find where I was supposed to be for election tables.

Young: Many people did not show up for election tables. Did not know you could leave when shift was over. One negative scanner for 35mm film, many students need to do projects for finals and there are too many students that need to use the scanner.

Williams: Students have ridden a cab where only one student had a sticker and the other students with them have been charged regular price.

Pepple: You need to pass 67% of you classes to qualify for financial aid and if you drop below 12 credits you lose you financial aid.

Maier: Received an e-mail "Why didn’t I and other students know about voting this week, is the senate trying to hide
something?" Went over Proposed Semester Room and Board rates for FY 2005. Housing proposed 6% increase. Alm- Passed out surveys about campus.

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 there 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:

- Those of you who haven't passed their Assessment of Required Skills (A.R.S.) will have to do so immediately next semester.
- MetCOG (Wade Kline) is hoping to put together a metropolitan wide advisory committee, which will include student leaders from all the colleges, to talk about transit issues and to help guide future transit improvements in relation to the campuses. I will be
looking for interested participants (I have already forwarded Heather Bergley's contact information to him).

- I took care of getting the check for the Tug For Health (Family Health Care Center) sponsorship from Sandy Schob.

- I sent the room request form in to the CMU Main Office.

- I wrote a letter to the editor, and thank you for those of you who gave input and signed it.

- There will be a Moorhead Cooperative Planning Meeting on Tuesday, December 9, at 6:30 at the Hjemkomst Center…and it would be great to have some student representation there!

- I'm sending out thank-you notes to those who helped Student Senate by participating in the Health and Wellness Center Fee Open Forum.

**President Maier:**

- MSUSA trip to Washington, D.C. went well

- MSUSA special board of directors meeting was held this past Friday

- Elections did not go well, will be looking for a election chair early next semester

- Moorhead Comprehensive Plan meeting will be Tuesday @6:30 PM in Hjemkomst Center

- Chairs will have to apply for positions on the website over break

- Mankato MSUSA conference will be first weekend back from winter break; email will be sent out for sign up

- AD search committee, 4 finalists; will be meeting with them multiple times over next 2 weeks

- We received all budget packets in SABC, allocation process will begin next semester
Campus Affairs (Chair Palmer)-

- We discussed having the Campus Walkthrough sometime in late February early January 2004, also discussed was having the Safe Zone Training sometime in February.

- The showing of the video A Journey to a Hate Free Millennium will be sometime during the semester of 2004.

- Continue entering Taxi Cab information on Data base, we will also be calling Doyle about the special price on sticker ID's and checking contract.

- Gave my thanks and appreciation for all the hard work my team gave to Campus Affairs.

Committee on Committees (Chair Bjornson)

No Report Submitted!!

Legislative/Internal Affairs (Chair Doerer)

No Report Submitted!!

Marketing (Co-Chairs Goehner and Williams)

- Chairs discussed what we wanted to do for the spring retreat coming up and set up a date of February 7th.

- Chairs discussed what they wanted to do for the upcoming semester; goals for the committee, things that needs to get done, and events that would be coming up as well.

- Chairs made the plan to meet after Thursday's senate meeting to discuss the rest of the committees goals and ideas for the coming semester.

- We decorated the office a little bit.

- Finished the senate newsletter.
Tuition and Fees Oversight (Chair Pepple)

No Report Submitted!

**Other Reports**

Campus Rep (Nicki Elkin)

- Attended Leg/Int
- Talked to Senator Doer about Lobby Day
- Have started initial research
- MSUSA Conference in St. Cloud this weekend
- I have the weekend schedule and Committee Agendas if anyone wants to look at them
- Since I haven't received a single reply from any Coordinators about their agendas, I couldn't put a packet together for this conference
- Glad to see so many people going
- I need committee reports from chairs tonight
- I am starting to look into which legislators to arrange meetings with, so I need to have all senate members leave me an email telling me what town you are from or what district you are in
- Even if not coming back on senate, let me know if you want to go and what district your from
- Sending around a sign up list
- This is the conference that we will have Lobby Day training
- We will need a lot of people on Leg. next semester, so please let Travis know if you are interested in helping in Lobby Day
- I quickly paraphrased Frank's (executive director of MSUSA) article in the Monitor for the newsletter marketing is doing.
- I did cite to Frank, no plagiarism here
- I will be leaving early to attend a concert, but if anyone wants to talk to me, call me or I can talk before we leave town tomorrow

Cultural Diversity Rep (Ian Hopkins)

No Report Submitted!

Election Board (Chair Ian Hopkins)

No Report Submitted!!

RHA Liaison (Adrian Welle)

- Continued work on MACURH conference Bid
- I am being considered for Co-Chair of the conference
- The following Chairs are open for applications: Registration/Spirit Chair, Entertainment Chair, Security/Transportation Chair, Housing Chair, Community Chair, Hospitality/Apparel Chair, Technology Chair, Ceremonies Chair, Food/Facilities Chair
- If interested apply to Michael Wilde at wildemi@mnstate.edu
- Meetings are Sunday nights at nine in Dahl main lounge.
- NCC opening apply before Wednesday December 10 Apply to rha@mnstate.edu
- Dall/Ballard thinking about splitting
- Deciding Monday night
- Housing Proposal

- 6% Increases due to the following: Insurance, Board costs, Fuel costs, Grantham remodeling, Loss of Grantham income
Old Business
None

New Business
Motion 51-04 Election Board
Whereas Senate elections were held December 1-3, 2003.
Whereas the Election results have been reviewed and verified by the Election Board.
Be it resolved Senate approve the election results from the aforementioned election.

ELECTION RESULTS 2003

Dahl/Ballard (1 seat)
* Grace Pugsley 10 Votes

Nelson-Grantham-Holmquist (2 seats)
* Linda Palmer 6 Votes
* Nicole Booth 2 Votes

Snarr Complex (1 seat)
* Brittany Fossey 31 Votes
Adrian Welle 22 Votes
Brandon Schilling 07 Votes

Off Campus (9 seats)
* Luke Frolek 65 Votes
* Njeri Mwangi 61 Votes
* David Torpen 50 Votes
* Amy Bjornson 50 Votes
* James Cailao                          48 Votes
* Stephanie Agnew                     47 Votes
* Yuiyla Babasheva                    38 Votes
* Emilie Mihal                        35 Votes
* Jason Pepple                        31 Votes

Katherine Kelly                      29 Votes

* Indicate winners in each district.

Total Number of Student Voters 203

Motion Passes Unanimously

Motion 52-04 Cailao/Nornes
Whereas student tuition will be increasing by 15% and
Whereas the Inter-Faculty Organization (hereafter the
IFO) has proposed a two year wage freeze in exchange
for continuing employer paid insurance, to lessen the
financial burden placed upon students, and lower
tuition increase to 10% as opposed to 15%.
Be it resolve the MSUM Student Senate recommend
MnSCU to review and accept the proposed contract
offer by the IFO which calls for a two year wage freeze
and that President Maier meet with the MSUM IFO
campus representative to encourage negotiation.
Motion Passes

Motion 53-04 Marketing
Whereas the Marketing Committee finished the
Student Senate Newsletter and needs funds to print
them off.
Be it resolved that Student Senate allocated up to $10.00 for the Student Senate Newsletter.

Motion Passes Unanimously

Motion 54-04 Leg/Int

Whereas the Cigar Club's constitution has been reviewed and found in compliance with university student organization requirements.

Be it resolved Student Senate approve the aforementioned constitution.

Motion Passes

Points for the Good of the Order

Elkin: Disappointed with elections.

Molden: "Nameplates, yea!!"

Bergley: Last meeting for me. I have enjoyed everything. Good Luck and call me if you need anything.

Williams: I am going to miss everyone that is not going to be here. Feel free to come to the retreat.

Nornes: Merry Christmas!!

Wicker: Happy Holidays! Meeting went well. Next semester is going to fly by.

Curr: Happy Holidays! I think we should find out about the Election Board money that is left over.

Palmer: Congrats to everyone that is elected.

Doerer: Happy Holidays, good luck with finals. Student Senate is the best, I really respect all of you. It has been a privilege, don't take this for granted.

Maier: Thanks to those leaving. Thanks Cliff. I know I addressed a lot of negative things, however, I see a lot of great senators for the future. Hats off to all of you. Good luck on finals. Check for e-mails I will be sending over break.

Announcements

Maier: MSUSA, stay after meeting. Support International meeting concert tomorrow.

Nornes: Concordia's Christmas concert this weekend, tickets still available. Shania Twain tickets go on sale Saturday morning.

Goehner: Get money in for pictures.

Mwangi: Support International concert is going to be great.
Elkin: Having a root canal on Monday, flowers and presents welcome.
Wicker: Billyards band playing next week. Moorhead long term planning committee meeting on Tuesday.

**Adjournment**
Bergley/Bjornson 7:37 PM

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