I. Call to order (5:07)
II. Roll Call
III. Approval of the Agenda (Beneke/Trefetheren)
IV. Approval of the minutes (Ferguson/Beneke)
V. Public Hearing
   a. Sodexo Reviewal Consulting Firm Claudia Scotty
      1. Envisions Strategies (University Hired for external review)
      2. Looking for feedback
      3. Survey for campus community
         Beneke: New meal plans?
         CS: Looking at other universities within the system?
         Raza: Challenges we face?
         CS: Service distribution / without regard for students (w/ regards for student union master plan)
         Raza: distribution of food areas (all in CMU/ Maclean)
         CS: other campus have food throughout campus; defiantly look at other areas
         Beneke: Dining Services committee
         CS: Ideal to have diverse groups of students with feedback and sounding board to discuss possible changes
         Bernier: better options for meal plans especially for off-campus students (commuter plans)
         Beneke: commuter plans incentive to buy off campus plan? Commuters don’t really use dining center
         CS: there is a Menu on the website
   b. Heather Phillips and Damien Lewis (Board and Dining Rates)
      Hired design company for West Snarr redesign
      Hired Architectural firm for Holmquist/Ballard/ Nelson
      First few pages background of housing/residential life
      Overview of staff (no significant changes )
      Financial summary (reserves and other accounts)
      Housing and Residential life revenue components and assumptions
      4% rate increase part of our normal plan
      3.6% Board increase
      Business office has been collecting past due debt from students added new lines to budget (Room/ Board- Prior years)
      Assuming 3% salary increase (union contracts still in negotiations)
      HP: lots of facilities expenses don’t happen till the summer.
      Holmquist (two years declared contaminated)
      People moved in
      Reason it was closed was because of overall it had higher level of deferred maintenance with lower occupancy
      Increased per square foot allocated for spending
Raza: why do we allocated for renovations for all building as opposed to just collecting money for what we need.
HP: saving for the future
Bernier: deferred maintenance? Holmquist and nelson have higher percentage of than West Snarr
Beneke: Ballard elevators kitchens/ common spaces / more variety in on campus apartments
Russell: use R&R funds for fruit?
HP: we have more R&R needs likely close to the minimum that MnSCU would require
I like fruit a lot, but not melons.

c. Dan Heckaman (Print Control and Email)
Beneke: Spam/ logout issues/ new password
Bring back to login screen integrate email back to menu structure
Password reset 180 day policy (system level)
SharePoint (try right clicking instead of opening)
Trefethren: spam, name searching
Is one goal to clean up new system
Chu Yi: can’t hit send have to save draft
Looking into it
McNamara/ Ferguson: word documents
No answer
Ehrlich: more direct help from help desk (in person not as successful)
Smartphones Iphone/ ipod touch can set up easily. Blackberry is different (connect as known device, shared device, lite version
Print Control: about 7 weeks behind on print control (still targeting fall semester)
Wanting to set level low enough to not spread cost over all students (even those who print less)
Would have wanted to be read to track in March (worst case bumping out to spring)
Beneke: let students to choose plans/ eservices listing printing requirements
DH: hopefully able to set quota high enough to eliminate much change over the year
Trefethren: per semester or year? Idea for +500 additions rate
DH: not without a lawyer present.
Beneke: Guest accounts?
DH: can set up guest accounts (could apply to use for printing)
TFB: different quotas for organizations?
DH: creating additional accounts for orgs and such blah blah blah
Bernier: double sided?
DH: will not charge for toner/ per sheet charge only
RT: cost saving?
DH: not sure overall/ savings per sheet
RF: check totals?
VI. Advisor Report  
A. Advisor Wiese on extended leave from University within 2-3 weeks looking at least through next week to be absent  
b. will be leaving for tuition reset discussion  
c. one credit pe classes if students are willing to continue paying  
D.  

VII. Officer reports  

A. Secretary’s Report  
1. Fundraising for shirts/= no go. Too many time constraints. Setting up a plan for fall, right when new session starts, can be done then.  
2. Trying to get a time from each chair about an office hour  
Hoeck: Senators would be willing to pay for their own shirts  
Chu Yi: need minutes online  

B. Treasurer  
1. stoles (free for ceremony) (buy for price)  
2. SABC task force (April 12th)  
3. budget update  
4. sign your receipts  
5. transition manuals  

C. VP Chu  
1. AJ perspective Senator  
2. met w/ Tae Kwon Do  
3. safe zone  
4. retreat let me know soon (if you can’t go) (charly)  
5. acess code for strength quest  

D. President Ehrlich  
1. ask for follow up don’t just have conversation  
2. can order pics from him
3. cabinet met and will be creating reset committee
4. MSUSA will be coming to present budget
5. Voting on fees/ room and board/ reset/ and other stuff
6. Voting on policy from policy committee
7. Coffee for next week and do some baking (maybe)
   Chu Yi- want to see pic first committee appointments

VIII. Committee reports
a. Academic Affairs
1. Student Academic Conference
b. Campus Affairs
1. Smoking at front gate
2. bus stop is pretty messy
3. bathrooms in Lommen hall are terrible
C. Diversity
1. week is planned secure microphone and make buttons
2. posters are made
3. budget: spent $25 on candy; $100 for posters rest for soda and food
4. owe some members of this body an apology
   a. not here to back up what committee was going
   b. not sorry how things were handled regarding my committee
   c. issue with communication (two people approached me/numerous reports from outside sources)
D. Ledge
1. amend bylaws: chair duties/ meeting etiquette
2. students did vote on the decision
E. Coordinator Hoeck:
   Singh/Ehrlich working on posters for GSA/ Rainbow prom
   Thinking about ordering promo materials
F. PR Relations
1. new spotlight/ was approved for every bathroom
2. survey results from Ex-chair Saul
3. wellness center wants renovations
4. DAD has event on 20th of April
5. texting program (expensive)
G. Student Affairs
   Tuition Reset Subcommittee formed: 1 academic, 1 residential, 1 chair, 1 exec, me to chair
   virtual committee
Any information you want about reset let me know (text, email, facebook, will be in office Mon, Wed, 10-3 and maybe later. And possibly Tuesday. Facebook is your best bet)
Need to move fast deadline is next week
SAO will also be trying a virtual format in order to accommodate ever fluctuating schedules
SAFRC will be discussing MAT Bus/ and intramurals fee (if you hate MAT bus too let me know)
Tech fee finally has members (Tess and Richa) Thank you for your responses to my emails still have a few open seats.
I will yield to any committee members with additional updates. . .
Tracked down Janet Haack meeting more in-depth sometime next week

H. Election Chair
1. no tickets
2. questions
3. display cases
Hen table?

Old Business

New Business:

Committee Appointments: made

Election Bill: (Trefethren/ Singh) (passes unanimous)

   Wanted to advertise for filing and election as well preparing for extra expense

   Could use higher quality banner

Reset discussion:

   Ferguson: retention rate will students be consulted with strategies

   AB: have data to show what strategies will work

   RT: Partial increase?

   TB: completion rate?

   Hoeck: connected to or enhancement of existing programs?

   AB: just hired a new director of that center see advisors working with specific programs

   Chu Yi: line items for tech to tech fee committee?

   AB: tech fee will look at those lines
Singh: something specific in mind in terms of cuts

AB: under enrolled programs and courses

RT: looking at success of proposals elsewhere

AB: models have been found through best practices system wide conferences

Research shows large numbers of dropouts are undecided majors

Bernier: actual increase at other MnSCU fees?

AB: Bemidji trying to bring back to norm lower increase everyone else looking around 5

Ehrlich: Winona looking at 3% two other looking around 4%

Raza: looking at the future . . . do the math gonna clear our debt investing (into the whole)

TB: Advising for specific colleges doesn’t really meet with needs

AB: agree that faculty training is important (faculty are not good a mentoring across programs)

Chu Yi: spending on food? We aren’t lean?

Adjournment