Minnesota State University Moorhead  
Student Senate Agenda September 26th 2013

I. Call to Order 6:01
II. Roll Call (McFarren, Neupane, Pham, Lavelle absent)
III. Approval of the Agenda (Kelly, Schwartzwalter, passes)
IV. Approval of the Minutes (Kelly, Schwartzwalter, passes, 2 nay 1 abstain)
V. Public Hearing
VI. Advisor Fox’s Report

Waiting on Strengths Quest codes, we will send you an email with your code in it and it will have instructions in it. You get access to the strengths book and more detail by taking the test. If you lost your strengths you can sign in and find them out. The Senate reunion is important for everyone to be there. The senate listening session, President Edna is retiring and next week the Chancellor Tuesday Oct 1st 9:50-10:30am. Give support and input to the chancellor. It is important that we support each other and have that unified body presence. Encourage other people to go to next weeks event as well. Tuesday 4-5 take the lead, true colors exercise, Wednesday CDC and Thursday.

· Leadership Week is October 7-11. Events include:
  o October 7 - Tabling in the CMU from 12-1:30pm – “What does Leadership Mean to You?”
  o October 8 - Take the Lead Workshop – “Discover Your True Colors” from 4-5pm in CMU 203
  o October 9 - Career Development Center workshop - “Your Online Presence” from 12-1pm in CMU 203
  o October 10 - Career Development Center workshop – “How to Portray Your Leadership on a Resume” from 11am-12pm in CMU 205
  o October 10 - United Way Day of Caring event – 1-4:30pm. Register online at www.unitedwaycassclay.org by Oct 4.

VII. Officer Reports
   a. Secretary Danielson

      Sorry the minutes were sent out so late in the week. Make sure you are getting your office hour done and marking yourself off otherwise I may not know you did your hour. Bettsy and Adam and anyone else absent last week please stay after the meeting so I can get your picture taken. Also I am now accepting money for the candy fund please donate if you can so we can fill the candy bowl in the office.
b. Treasurer Neupane

I went to the meeting on Friday and talked about the flaws in the system, it used to be university revenue committee and sell bonds and we talked about the problems with that. I went to the MSUSA Bonoff event and I did a bit of website update planning. We need to plan what kind of content we want on the site. I have a budget plan worked on.

c. Vice President McFarren

Strengths Quest codes and retreat and confirmation from Becky to do strengths training.

d. President Struxness

House party in Nemzek thanks for everyone who helped out and it was great. Battleship was on Tuesday and we didn’t do well. Moving forward we will need some training and strategizing. Not a great turnout for Higher Ed committee event, so moving forward we need to get more students there and it’s our job to get students there. We ended up with maybe 15 students. Other schools filled whole gymnasiums and ballrooms, 100s of students showed up. It was disappointing. They wanted to hear from students. I don’t want to come down on anyone so if you can’t come try to get other people to show up. The Senate Reunion tomorrow night, I’ve been planning it for almost 6 months. They really want to hear what we’ve been doing, I can only talk for so long so please be there.

(suspend rules, Kelly, Cunha, passes)
(Reinstate the rules, Clay, Cunha, passes)

VIII. Committee Reports

a. Campus Affairs Chair Kelly

I had a couple meetings with some people this week. $125,000 audit it was a guesstimate that needed to become a reality. Market right showed that students on campus make 3% less than others in the community and
hopefully there will be an increase coming for student workers. I have more info on the MAT bus, come talk to me if you need to know anything. Gobel wants to know if interview smokers on the smoking shelters. GMW are being tasked to clean up homecoming events so the res halls may be dirtier than usual. Parking committee meeting in a couple weeks. Trees have already been taken down, so more to come. The survey has been changed by Lemke, we need to sit down before it goes out.

Lavelle: Lemke changed the survey?
Yes, Danielson and Peck helped me make it. He gave me a lot of changes.
Peck: Content or formatting?
Not as much content, more formatting.

b. Diversity Chair Cunha
Got busy this week, meeting with orgs and creating events. Met with Jody Stilles about AISA group. November event for American Indian Heritage month. Looking into movie rights. Working on the foot washing station and prayer spot. ODI wants to help. Contacted Ludme from the International Student Office, promoting their events to go for other students. I also contacted Veterans and the LGBT center.

Kelly: Legalities for prayer area
Danielson: No this is a student run building, not government run
Peck: Documentary Women in Fargo area

c. Leg IA Chair Schwartzwalter
Start meeting again next week. Voter registration is now online and it is now more accessible. I may hold an info session on class raps. City Council meeting on Monday.

d. MSUSA Coordinator Danielson
I apologize for the low turnout on the Bonoff event and I will make sure it doesn’t happen again. We’ll be doing scholarship week soon so I’ll need help with tabling for it. MSUSA staff came to campus this past Monday and I gave them a tour. We talked to the ODI, Vetran’s Affairs, and Sustainability offices. Overall it went really well. If any of you have
policy issues that we can change on the MnScu or state level let me know and we can work toward fixing them. Fall Delegates is November 15-17, take the weekend off and get a free trip to the cities to represent students at a state level. Chair Cunha and I are working on getting a footwashing station on campus along with a prayer screen or area to give those who need it a private place to pray.

Peck: Known on campus
Danielson: Yes
Peck: Courtney Weatherhead
Redman: Just for student leaders
Danielson: For everyone.

e. Public Affairs Chair Peck
Still working on time management and delegating things. Meet with Courtney Weatherhead to get senator faces on the boards so people can see who their senator is. My PR committee can help out with that.
Neupane: Include us in 125 faces of MSUM?
Struxness: We tried to push for students, just for staff.
Powell: For my internship working on the policy for smoking policy. Nothing gets done about it. I’m working with Joe Herbst, I will be bringing back a white paper for input on the smoking policy. Bring it to you in the next couple weeks.
Kelly: I would love to talk to you about it.

f. Student Affairs Chair Pham
I’m looking for senators and students to join committees. Committees are very important. I have 3 committees NIBAC, UPBC, and Univ Policy Committee. I also look after fees and tuition, I would like to work on that now. If you have any burning issues about fees come see me.
Powell: Do you have time strips available?
Some of them. I will send you a file tonight.
Clay: Put a sign up sheet in the senate office so people can see them. An Advertisement on our blackboard.

Peck: Courtney Weatherhead could send them out

IX. Old Business

X. New Business

a. Charting the Future Document
   Send out a document when I have it. Chancellors goals/expectations for the future of higher education. It’s lengthy and wordy. In the next couple weeks we need a discussion about it.

b. Budget Discussion
   We have 4,457 at hand for every event or supplies that we buy, that does not include committee budget. Think about events we want to do and spend the money in a productive way. We really need to find out which area we want to give how much.
   (Suspend rules Danielson, Lavelle)
   (Reinstate rules Clay, Cunha)
   (table budget indefinitely, Powell, Cunha, 2 nay, passes)

c. Committee Appointments

Academic Appeals Committee
Derek Davis

Comstock Union Committee
Briana Schepper
Lindsay Eide
Logan Schrader
Kyle Schulte

Parking Committee
Adam Holm

Veteran Affairs Committee
Adam Holm
Joao Marcelo Cunha

Student Organization Advisory Committee
Mudiyanselage Attygalle
Cunha: Diversity and Inclusion meeting?
Neupane: What committee?
(Approve Danielson, Redman, passes)

d. Senate Reunion

XI. Points for the Good of the Order
Kelly: Sign up sheet…
Neupane: Web site sheet

XII. Announcements
Struxness: Pictures
Holm: Ethan benefit $10,000 raised
Struxness: Senate reunion, come and some networking. Color Me Rad Saturday.
Peck: Baseball game
Neupane: Be there and Burning of the M
(adjourn Cunha, Rezac, 3 nay, passes)

XIII. Adjournment

“Excellence is not a skill. It is an attitude.” Ralph Marston