I. Call to Order
   Meeting was called to order at 5:12pm.

II. Roll Call
    Proxy Ibrahim, ( ), Thomas, Pope, Williams Absent

III. Senate Oath
   a. Ferguson was sworn in by Advisor, and then swore in all Senators and chairs.

IV. Approval of the Agenda (Danielson, Beneke)

V. Approval of the Minutes (Anderson, Bernier)

VI. Public Hearing
   a. Five prospective senators were present at the meeting. All stood to introduce themselves and let the Senate know why they were interested in being a part of MSUM. President Ferguson encouraged all of the senators present to get to know these prospective students.

VII. Advisor's Report
   a. Welcomed everyone back for the year.
   b. Meet and Confer – will occur on the same day as Senate meetings this year.

VIII. Office’s Reports
   a. Secretary
   b. Treasurer – Beneke worked on trying to get ahold of everyone for the meeting tonight, noted that the email reminder went out a bit late. He mentioned there will be a vote on new binders for Senators that will be given out to be returned at the end of the year during this meeting.
   c. Vice President
   d. President – Ferguson reported that he shadowed other college personnel over the summer. Please use him as a bridge if you would like to talk with any of the people.
      There was a campaign for community outreach - hung up door hangers in a three block radius around campus about getting to know our neighbors. Also, at Dragons after Dark, was able to get voter registration from 200 people.

IX. Committee Reports – Each chair explained what their specific duties were as chair of their committee and outlined goals for year.
   a. Academic Affairs (Salscheider)
      Goals:
      - Having Dragon Core clarification for new students and existing students
• Advisors having more time available for student questions.
A member of the gallery posed a question – what does the Academic Affairs committee do? Ferguson gave a brief description.

b. Campus Affairs (Pinneke)
Goals:
• Comment boxes to be utilized, placed in high traffic areas.
• Set up meetings with Jan Mahoney, Sustainability committee, Joe Herbst
• Other ideas: more recycling bins around campus, energy audits, fall clean up, working with PR regarding parking regulations, printing limitations, Senate in the Dorms, East Snarr renovations, Public Safety.

i. Gallery question regarding parking – Danielson reported as to why the changes were made; there were complaints about congestion on the streets. The City of Moorhead made the final decision, not the campus, but they did work together to try and work out the best situation for all involved.

c. Diversity (Ibrahim)

d. Leg/Internal (Anderson)
Goals:
• Bike rental program
• Get Out the Vote registration
• Rating system for renters around the campus area so students have information about apartments in the area.

e. MSUSA Coordinator (Bernier) Bernier brought brochures to explain what MSUSA is all about.
Goals:
• Register at least 600 voters by fall breather, getting 1000 people to vote
• Hosting a conference at the end of the month, November delegate meeting.

i. Gallery question about how many votes MSUM has at MSUSA. Bernier reported that we have five.
Are there any publications about MSUSA? –Beneke reported that there is an online publication available.

f. Public Relations (Schaunaman)
Goals:
• Informing about senate, having newsletter, tabling events, class raps,
• Work with the budget.

i. Advisor : New website just for students, how does the campus communicate with students, getting the information out.

ii. Ferguson – Senate was mentioned in the Advocate.

g. Student Affairs (Sauvageau)
Goals:
  • Working with committees. Each senator needs to be on one committee with University and Student Affairs and one on the Senate Committee.

X. Old Business
  a. Anderson asked a question for Advisor regarding the MSUM internal website and where is it at. Advisor stated it is in process, not sure where it’s at, but it is happening.

XI. New Business
  a. Committee Calling
     i. Committee listing passed around with choices. Senators and Chairs were asked to list their top three choices of committee choices.
  b. Bill of Reimbursement for Sidewalk Café
     i. Reimbursement to Schaunaman for personal purchases for Sidewalk café. Because the Senate wasn’t in session, there was no senate meeting to approve the purchase.
     ii. Tabled issue until later in meeting (Bernier, Danielson)
  c. Motion to vote for VP and Treasurer positions (Bernier, Anderson)
  d. Motion to Suspend the rules (Anderson, Bernier)
  e. Appointment of Vice President and Treasurer
     Vice President – Beneke: Junior, on senate last year, was student affairs oversight chair, and prior MSUSA specialist. On various committees. Good working knowledge of what goes on at the university. Ran write in campaign for Treasurer. Wants to represent MSUM students as VP.
     Anderson: Why is this a good position for you?
     Beneke: Worked with competitive speech, comfortable working with people and representing people.

     Moved and seconded to enter executive session
     Vote for appointment by secret ballot
     Motion to leave executive session (Bernier, Danielson) called to vote, motion passed.
     Ferguson announced that Beneke had been elected VP.

     Treasurer – Danielson: Ran against Ferguson last year for president, hard worker, Served on campus last year, off campus senator, secretary, Political Science major, mom of three, president of Model UN, leadership experience, served on SABC by proxy,
     Question from the gallery – What is Model UN?
Danielson stated that it is a simulation of going to a United Nations conference as a country.

Motion to suspend executive session (Anderson, Bernier)
Ferguson announced that Danielson had been elected Treasurer

Motion to enter executive session (Beneke, Bernier)

f. Bill of reimbursement to Schaunaman for Sidewalk Café purchases (Executive Council sponsors this bill).
   Anderson – Explained that this could be voted upon by a call to motion to question or roll call vote.
   Awosika: Can senators second a bill?
   Anderson: ___________________________
   Call to question (Bernier, Danielson), passed
   Sidewalk café bill passed unanimously

g. Bill to purchase binders (Sponsored by exec)
   Beneke: These will help keep senators organized and disseminate information to new senators. Would like to allocate $125 for purchase of binders. Will number each binder,
   Danielson : Binders are good
   Valdez : How many binders do we need?
   Beneke – 30, bought through the bookstore, we will get a bulk discount. Should invest money on good binders, and these will have the MSUM logo.
   Bernier : Suggest $3 deposit fee to ensure we get the binders back.
   Valdez : There should be an exact amount on the bill that we need to purchase the binders.
   Anderson: The wording of the bill is done that way so ________________________?
   Danielson – When money is allocated, it is only to go to that purchase. Only for binders, nothing else.
   Call to question (Bernier, Beneke ), motion passed

   Gallery question: What is the budget and percentage of the budget that will be going toward binders?
   Danielson: Budget roughly $18,000, will have more information in a few weeks.
   Beneke: Lower budget this year because of payment of last year’s event.s

h. Dragons After Dark Theme
   September 21st – Senate will partner with DaD
   Meeting next week with DAD and Dragon Radio
   Talk with Schaunaman with ideas.

XII. Points for the Good of the Order
a. Beneke: Meeting quorum was an issue today because of late email reminder for the meeting. Be sure to let Ferguson know if you aren’t going to be here, and if you can, find a proxy to fill in for you.

b. Anderson: Procedure sucks. Will go over how to make a motion, writing a motion next week.

c. Danielson: If you have any questions, ask an experienced senator.

XIII. Announcements

a. Danielson – Interested in Model UN? Talk to her.
   College Democrats nomination party directly after this meeting at King Hall Rm 110. Local representatives from the Moorhead area will be there.
   Diversity and Inclusion – there are couple of events taking place next week. Also, Strange Like Me on October 2. If you need information, talk to Danielson.

b. Pinneke – Habitat for Humanity will be working at ReStore, interested, talk to Pinneke.
   Green Dragons will have campus sustainability meeting next Tuesday at 4pm, Hagen 111.

c. Schaunaman – Would like to take a picture of the group.

d. Salonek – Will be taking pictures of each person after the meeting to update the bulletin board. Still need photos of Ibrahim, Thomas, Pope, Salscheider and Williams.

e. Advisor – Introduced herself, let the Senate know what department she works for. Reminded everyone to find balance in lives and if we are having problems, speak to her or any advisor.

XIV. Adjournment (7:00pm) (Bernier, Beneke)