BLC Student Senate

- 18:11 – Will calls meeting to order and leads us in prayer
- 18:12 – Scott moves to approve the minutes, Sergio seconds, minutes are approved unanimously
- 18:14 – BAC Report
- 18:16 – Committee Reports
  o Financial Affairs – presented by Scott
    ▪ Funding Requests
      • Hawkwatch
        o $450.00 to bring in a speaker with owl, falcon, bald eagle
        o Request will be voted on next week
      • STORM
        o Awaiting funding request
    ▪ Financial Packet
      • Financial packet has been adjusted and amended
  o Internal Affairs – 18:21 – Amber Nord
    ▪ Presidential Elections
      • Intent to Runs will be distributed ASAP, due 2/14
      • Speeches 2/19
      • Elections – Tuesday, 2/25
    ▪ Constitutional Revisions
      • Currently on hold
  o Campus Concerns – 18:22 – Jason Madsen
    ▪ Printer Update
      • Final price estimate is given at roughly below $800.00
      • Jeff moves to approve up to $800.00 to be reserved for the purchase of a printer for a trial period in Gullixson Hall, Sergio seconds, motion is approved
- 18:39 – Open Discussion
  o Luther Ad Hoc Committee
    ▪ An ad hoc committee, chaired by Jeff Olsen, is formed to investigate the condition of Luther Hall and make improvements accordingly
    ▪ Members will include Scott Fassett, Sergio Salgado, Joel Faugstad, Jason Madsen, and Miriam Henning
    ▪ Jason moves to formally approve Luther Hall Ad Hoc committee, Scott seconds, motion carries unanimously

- 18:12 – Scott moves to approve the minutes, Sergio seconds, minutes are approved unanimously
- 18:14 – BAC Report
- 18:16 – Committee Reports
  o Financial Affairs – presented by Scott
    ▪ Funding Requests
      • Hawkwatch
        o $450.00 to bring in a speaker with owl, falcon, bald eagle
        o Request will be voted on next week
      • STORM
        o Awaiting funding request
    ▪ Financial Packet
      • Financial packet has been adjusted and amended
  o Internal Affairs – 18:21 – Amber Nord
    ▪ Presidential Elections
      • Intent to Runs will be distributed ASAP, due 2/14
      • Speeches 2/19
      • Elections – Tuesday, 2/25
    ▪ Constitutional Revisions
      • Currently on hold
  o Campus Concerns – 18:22 – Jason Madsen
    ▪ Printer Update
      • Final price estimate is given at roughly below $800.00
      • Jeff moves to approve up to $800.00 to be reserved for the purchase of a printer for a trial period in Gullixson Hall, Sergio seconds, motion is approved
- 18:39 – Open Discussion
  o Luther Ad Hoc Committee
    ▪ An ad hoc committee, chaired by Jeff Olsen, is formed to investigate the condition of Luther Hall and make improvements accordingly
    ▪ Members will include Scott Fassett, Sergio Salgado, Joel Faugstad, Jason Madsen, and Miriam Henning
    ▪ Jason moves to formally approve Luther Hall Ad Hoc committee, Scott seconds, motion carries unanimously
Campus Concerns cont. – 18:43 – Joel, Sergio
  - Ping Pong Tables – at an estimated cost of $100.00/sheet, it is decided that Senate will not purchase plexiglass barriers for Gullixon Hall gameroom
  - “Track and Field” box will be installed in SFC
  - Suggestions:
    - Fix clock in Luther Hall
    - Add mirrors to weightroom
    - Add stereo to weightroom
    - Rideshare Facebook page

Religious Affairs – 18:50 – Miriam
  - No new updates
  - Where is Zach?

Public Relations – 18:51 – Sam
  - Toilet Paper is in progress
  - Election promotions approaching
  - Printer promotions approaching

- 18:51 – Open Discussion cont.
  - Visiting Hours Survey
    - 270 students have taken the survey
    - Survey will close this Friday
    - Information will be available next Wednesday
  - Senate Tabling
    - Jason and Jenny
    - Will occur next Thursday over noon hour
  - Meyer Hall Water Fountain
    - No new updates
  - Milton Tweit Hall Coffee Maker for students
  - Luthapalooza and Rummage Sale

- 18:55 – Scott moves to adjourn, Joey seconds, motion passes, meeting is adjourned

Attendance: Joey Steinbach, Scott Fassett, Will Soule, Jake Behmer, Sergio Salgado, Joel Faugstad, Jason Madsen, Jeff Olsen, Miriam Henning, Samantha Ely, Leah Kellogg, Jennifer Lohmiller, Amber Nord, Jason Madsen