Student Senate – Second Regular Session Meeting

9/12/2012

- 18:02 - Evan Oman calls meeting to order, Bret Clancy leads us in prayer
- 18:07 - Review of Minutes – Approved
- 18:08 - BAC Funding Request – Renee Tatge
  o New this year – activities over Labor Day weekend, Viking Cup – (presented to BAC by Derick Lyngholm, supported by RMs, basically is a weeklong competition between different Res. Halls/ wings)
  o Amount requested for 2012-2013: $24,516.00, (we will wait one week before approving)
- 18:15 - Committee Reports
  o Financial Affairs
    ▪ Budget presented by Scott Fassett
    ▪ Amber Nord moves to approve the budget, Will Soule seconds, budget is approved (18:20)
  o Internal Affairs
    ▪ Timeline set up for freshmen elections, “Intent to Run” forms should be out by the end of this week, Intent to Run must be handed in by the 26th, Speeches Oct. 3rd, Elections Oct. 10th
    ▪ Clubs and Organizations re-approval for 2012-2013 year, in the works
  o Campus Concerns
    ▪ Bret is in communication with IT over possibility of putting 3-hole punch in Student Union
    ▪ Food Service meeting set up with Scott (Food Service Director), Tuesday 18th at 16:30
  o Religious Affairs
    ▪ Nikki and Elisabeth are in process of setting up a meeting with Chaplain Moldstad
    ▪ A “Martin Luther’s Birthday” event is possibly in the works
    ▪ Possibility of braille/ large-print hymnals brought up (follow-up from last year), Nikki will contact Mark DeGarmeaux
  o Public Relations
    ▪ Lindsay Brech met with Denise Woller who is willing to help us as needed
    ▪ Lindsay and Jessica met to discuss bulletin boards
    ▪ Facebook Page: Joey Steinbach will update Senate’s Facebook page
    ▪ Evan talked with Andy Overn about creating a designated Student Senate logo (actual logo would likely be produced by work-study graphic artist or other source)
  o Open Discussion – 18:36
- Scholastic Readership Fund - $3500 allocation motioned by Scott Fassett, seconded by Joey Steinbach, approved
- Evan proposes binders at unit cost $4.85, total cost less than $100, Evan will purchase binders
- T-shirt ideas – motion from Will to table discussion until next meeting, seconded by Scott Fassett, approved
- HD cable package and BLC channel possibilities?
  - Jason will follow up by talking to John Sehloff
- Extension of YFAC hours
  - Extension of weekday hours and earlier open on weekends
  - Bret will talk with Dean Manthe, Juel Merseth, Daniel Mundahl
- Scott Fassett discusses possibility of adding money to tuition to fund extra Internet Bandwidth for students
  - Jason will follow up with John Sehloff
- Fall Festival – Scott discusses possibility of scheduling teams to be home during fall festival in future years
  - Motion to adjourn at 18:51 from Evan, seconded by Amber Nord, approved

Attendance: Evan Oman, Will Soule, Joey Steinbach, Scott Fassett, Nichole Knutson, Elisabeth Urtel, Lindsay Brech, Amber Nord, Jenny Lohmiller, Bret Clancy, Jessica Hartigan, Jason Madsen

Excused Absence: Marcus Bitters