Student Senate – Third Regular Session Meeting

9/19/2012

- 18:04 – Evan calls meeting to order, Bret opens with prayer
- 18:08 – Will motions to approve minutes, Jason seconds, minutes approved
- 18:09 – Committee Reports
  o BAC Report
    ▪ Viking Cup – October 8th-12th, teams by residence halls, bandanas for teams, themed nights (Olympics, bethany’s got talent, etc.)
    ▪ Hannah Thiesfeldt – official executive of activities
  o Financial Affairs
    ▪ Budget is presented by Scott (changes: minimal expenditures for Fall Festival rentals)
    ▪ Will moves to approve budget, Jason seconds, budget is approved
    ▪ Scott moves to approve BAC budget request of $24,516.00, seconded by Jenny, budget request approved
  o Internal Affairs
    ▪ 4 intent-to-run forms have been handed in, more are interested, Things to think about: posters, speeches
    ▪ New Club Packets (paperwork turned in, we will vote on approval next week)
      • Equestrian Club
      • Dead Language Society
  o Campus Concerns
    ▪ Bret will purchase 3-hole punch (from budget)
    ▪ Food Service Meeting
      • To date, no comment cards or texts have been turned in
      • Complaints about no microwave in cafeteria, Bret will follow up
      • Silk machine is now working
      • Next Food Service Meeting: Tuesday, 10/23 at 16:30, barbeque sauce testing
    ▪ Text suggestions: washers or driers that text you when laundry is done, Bret has contacted Greg Castillo and will follow up
    ▪ Internet: Jason talked to John Sehloff
      • found out current network is inefficient and is already being looked at
      • Elisabeth commented that internet does not work whatsoever in Edgewood
        ▪ Dean Manthe will follow up on this with John Sehloff
    ▪ HD Cable: Jason talked to John Sehloff about possibility of HD Cable packages, John will check with Direct TV
    ▪ Nikki brings up possibility of extending library hours, Bret will follow up
Scott asks: Where is ping-pong ball dispenser machine?, Dean Manthe will follow up

- Religious Affairs
  - Nikki and Elisabeth met with Chaplain Moldstad about Luther’s Birthday, expenditures: cake
  - Nikki and Elisabeth talked with Mark Degarmeaux concerning Braille hymnal, Cost = ($1.95/page)
  - Chaplain’s Questions/Comments for us: funding or help with refreshments for “In-depth Series” studies, possibility of gathering input for Bible Study topics wanted, possibility of Bethany VBS

- Public Relations
  - Bulletin boards are being done, waiting on pictures/ information from clubs/organizations
  - Evan met with Stephanie Erlandson (work-study student), who is interested in making Senate posters, will go forward in producing Senate posters

- 18:45 – Open Discussion
  - T-Shirt – Will proposes that we appoint Jessica Hartigan to design T-shirts
  - Binders are here
  - Photos – tentatively next Wednesday (26th) individual photos will be taken, (group photo will be taken when new senators are elected)
  - Fall Festival Planning – Boys’ and Girls’ soccer teams’ schedules have changed from away games to home games
  - Mural Update – Scott was unable to meet with Daniel Mundahl
  - Student Representatives for Faculty Committees
    - 3 committees: Steering, Curriculum, Assessment
    - Looking for students to fill student representative roles in these committees, but especially Curriculum committee
    - Will expressed interest in and will participate in Curriculum committee, senators will look for other possible candidates this week
  - Hydration Station/ Shadow Boxes will be put up soon
  - Nikki – possibility of distributing election information (candidate information, how to absentee vote, etc.) segue to Will’s proposed political action group

- 18:57 – Bret motions to adjourn, Jason seconds, 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, Marcus Bitter