Student Senate – First Regular Session Meeting

9/5/2012

- Evan Oman calls meeting to order at 18:04 and opens with prayer
- 18:06 – Evan presents powerpoint “Senate Expectations”
  o Discussed purpose of senate and responsibilities of student senators, including president
  o Discussed functions of each committee
- 18:14 – Begin discussion of possible meeting times
  o Possible conflicts: Choir (vespers), advent services
  o Decided that official meeting time will be Wednesdays at 18:00
- 18:20 – Committee Breakdown
  o Evan nominates Will Soule as Vice President, motion from Jenny Lohmiller, Seconded by Jason Madsen
  o Evan nominates Jason Madsen as Secretary, motion from Will Soule, seconded by Scott Fassett
  o Evan nominates Amber Nord as Co-chair of Internal Affairs, motion from Jenny Lohmiller, seconded by Jason Madsen
  o Evan nominates Jenny Lohmiller as Co-chair of Internal Affairs, motion from Amber Nord, seconded by Lindsay Brech
  o Evan nominates Scott Fassett as Chair of Financial Affairs, motion from Elizabeth Urtel, seconded by Joey Steinbach
  o Evan nominates Bret Clancy as co-chair of Campus Concerns, motion from Will Soule, seconded by Jason Madsen
  o Evan nominates Joey Steinbach as Co-chair of Campus Concerns, motion from Scott Fassett, seconded by Bret Clancy
  o Evan nominates Nikki as Chair of Religious Affairs, motion from Jenny Lohmiller, seconded by Scott Fassett
  o Evan nominates Lindsay Brech as Chair of Public Relations, motion from Jenny Lohmiller, seconded by Amber Nord
- 18:24 – New Business
  o Committee Assignments
  o Scholastic Readership Funding
     ▪ annual commitment discussed (roughly $3000-$3500 expected)
     ▪ Motion from Bret to commit at $3800, amended by Will to $3500 per advice of Dean Manthe
- 18:31 – Old Business
  o Rollover Funds from 2011-2012 year
     ▪ $3,800 dollars rolled over
  o Shadow box and water bottle fillers are here and waiting to be put up
- 18:33 – Open Discussion
- Will Soule brings up Coffee Lab request for funding for credit card reader
- Dean Manthe presents progress update for a tobacco-free campus policy
  - Board of regents, president, etc. are currently in discussion
- Evan proposes idea of senate binders for each senator to hold notes from meetings and copies of constitution. It’s decided that Evan will research prices for binders.
- Jenny wants 3 hole punch in old main computer lab
- Dean Manthe and Jenny Lohmiller discuss elections and getting freshmen to go out for Senate, segue to possibility of dropping the “off-campus” positions
- Evan calls for individual committees to meet before next Wednesday’s meeting
- Scott Fassett discussed with Bill Bukowski to have art students to paint Luther Halls/tunnels

Meeting adjourned at 18:42. (Bret motion, Jenny seconded)

Attendance: Will Soule, Joey Steinbach, Scott Fassett, Marcus Bitter, Nikki Knutson, Lindsay Brech, Jenny Lohmiller, Amber Nord, Elizabeth Urtel, Bret Clancy, Evan Oman, Jason Madsen

Excused Absence- Jessica Hartigan