Student Senate – Ninth Regular Senate Meeting

11/7/2012

- 18:10 – Evan calls meeting to order, Bret opens with prayer
- 18:13 – Will moves to approve minutes with minor changes, Evan seconds, approved
- 18:14 – Committee Reports
  - BAC Report
    - Upcoming Events
      - BAC sponsored sporting event – (T-wolves, Twins, ?)
      - Karaoke night in the lab
      - Christmas don’t forget the lyrics (Nov. 28th)
      - Ice skating
  - Public Relations
    - New ideas for toilet paper
    - Bethany switching over to Google mail
  - Financial Affairs
    - All funding requests are postponed until clubs present individual fundraising plans
    - Budget has no changes – Bret moves to approve, Amber seconds, approved
  - Internal Affairs
    - Amber is working with Red Sea to file appropriate paperwork
    - Constitutional committee will meet to revise constitution
    - Two senate seats remain to be filled
    - Will questions if we’ve heard anything from Storm, prayer group, other clubs
  - Campus Concerns
    - No new pool cues in Luther
    - No new news for Study Room Lighting
    - Luther hall video games functional
    - Pullup bar in Luther researched (will cost $50 – 100) – Jason will follow up with Karl Fager
    - HDMI cables purchased for Luther at cost of $9.00 – Jason will follow up with Maintenance/ I.T. (Juel Merseth) for locking things
  - Religious Affairs
    - Luther’s Birthday Party – low turnout due to elections
    - Total cost was around $15.00
- 18:40 Open Discussion
  - Senate T-shirts are presented. Please give feedback to Jimmy and Jessica.
  - Ladies auxiliary has decided not to support Coffee Lab. It is decided that we will support Coffee Lab with funds to repair machine.
  - 78 people used election shuttles (13 trips)
  - Jenny moves to adjourn at 18:51, Amber seconds, approved
Attendance: Joel Faugstad, Sergio Salgado, Jake Behmer, Will Soule, Brittany Boyum, Miriam Henning, Nikki Knutson, Lindsay Brech, Amber Nord, Jenny Lohmiller, Marcus Bitter, Elisabeth Urtel, Jason Madsen, Bret Clancy, Jessica Hartigan, James DuTremaine

Excused Absences: Joey Steinbach, Scott Fassett