Student Senate – Seventh Regular Session Meeting

10/24/2012

- 18:01 – Evan calls meeting to order, Bret opens with prayer
- 18:02 – Welcome to new Senators and Introductions
- 18:06 – Will moves to approve minutes with minor change in spelling
- 18:07 – BAC Report
  o Halloween Week – events: cookie decorating, dance, movie
  o Karaoke Night in the Lab with half-off coupons for those who participate
  o Vegas Night in the V
- 18:08 Committee Reports
  o Financial Affairs
    ▪ Funding request from Equestrian Club by Tracy Flygare
      - For this semester: Riding lessons at $10/lesson
      - Future funding requests (next semester): gas, registration fees
      - Fundraising through Rake the Town and other programs
    ▪ Scott and William present budget restructuring to account for reduction of total funds from $40,000 to $32,000
      - Rollover funds have been factored in
      - MAPSS dues, spending for speakers, etc. cut
      - BAC takes no cuts
      - Jenny moves to approve new budget, Amber seconds, approved
  o Internal Affairs
    ▪ 3 Off-campus spots remain vacant
    ▪ Possibility of slimming down Senate in future years
  o Clubs and orgs
    ▪ Bethany Business Club – Scott moves to approve, Lindsay seconds, approved
    ▪ Colleges Against Cancer – seeking re-approval - Scott moves to approve CAC, Jessica seconds, approved
    ▪ Royal Society of Bethany Scientists packet received, will be presented at next meeting
    ▪ Red Sea constitution received
  o Campus Concerns
    ▪ Video Games – power cords purchased, HDMI cable will be purchased
    ▪ Motion sensor lights for Study Rooms discussed
    ▪ Ping-pong table price = $500 to $600 dollars, possibility of donation
    ▪ No update for pool cues
    ▪ Food service meeting – voted on 6 choices of BBQ sauce, discussed last food survey, discussion of switch to hard press ice cream machine (packaging the change)
- Internet improvements have been made, IT remains busy with other issues
  - Possibility of tissue boxes in classrooms
- Religious Affairs
  - Moldstad is talking with Marzolf in respect to Midweek services
  - Luther’s birthday is soon in the planning
- Public Relations
  - Toilet paper will be out by next week
  - Possibility of plaques on Senate contributions

- 18:59 – Open Discussion
  - Senate T-shirts – Jimmy will meet with Jessica to decide on design
  - Mural Update – Scott and Evan will work with Prof. Bukowski and Daniel Mundahl in putting a plan in action for murals in Luther and tunnels

- 19:01 – Lindsay moves to adjourn, Jason seconds, approved

Attendance: Marcus Bitter, Will Soule, Scott Fassett, Elisabeth Urtel, Nikki Knutson, Lindsay Brech, Amber Nord, Jenny Lohmiller, Bret Clancy, Jessica Hartigan, Jason Madsen, Evan Oman, Brittany Boyum, Jimmy Dutremaine, Jake Behmer, Miriam Henning, Joel Faugstad

Excused Absences: Joey Steinbach