Student Senate – Fifth Regular Session Meeting

10/3/2012

- 18:01 – Evan calls meeting to order, Bret opens with prayer
- 18:04 – Will motions to approve the minutes, Scott seconds, approved
- 18:05 – funding request by Small Group Communications (presented and led by James Dutremaine)
  o to purchase pizzas for winners of food drive to ECHO food shelf by wing in residence halls
  o is part of a class
  o one winning wing per residence hall ($150.00 total cost)
- 18:09 – Committee Reports
  o Financial Affairs
    ▪ Scott presents budget with adjustments made for Scholastic Readership Program and binders
    ▪ Rollover funds have not been accounted for yet
    ▪ Jason moves to approve, Bret seconds, budget is approved
    ▪ 3rd water bottle filler has not been purchased
    ▪ Joey moves to purchase 3rd water bottle filler for Old Main (at $480), Jenny seconds, passed
  o Internal Affairs
    ▪ Speech night has moved from tonight (10/3/2012) to tomorrow (10/4/2012)
    ▪ Election day (10/10/2012) – we will have to sit at table during meal times
    ▪ 11/7/2012 – mandatory meeting for chairs of clubs
  o Campus Concerns
    ▪ Microwave, seasonings, 3-hole punch are all in place
    ▪ Luther Hall study room – how to discourage inappropriate activities in study rooms
      ▪ Automatic Lights
      ▪ Campus monitor extra patrol
    ▪ Video game hardware busted – Jason will follow up
      ▪ Possibility of rental
    ▪ Bret is still looking into ping pong table prices
    ▪ Purchase new pool cues for Luther Hall
  o Religious Affairs
    ▪ No new updates
  o Public Relations
    ▪ No new updates
- 18:26 – Open Discussion
  o Presentation by Evan of official Senate posters/ advertisements
  o Jessica will present t-shirts next time
Scott was unable to meet with Mundahl (the guy is busy!)

Water bottle filler promotions – presented by Amber
  - Possible goal/contest – certain number? Prize possibilities?

Thanksgiving Travel Day Recommendation has been written by Will, Evan will send out to everyone

Voter Registration – Senate table for election registration, Evan will send out signup for volunteer times next week

- 18:35 – Bret moves to adjourn, Scott seconds, meeting adjourned

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

Excused Absences: Elisabeth Urtel, Jessica Hartigan