Student Senate – Fourth Regular Session Meeting

9/26/2012

- 18:08 – Evan calls meeting to order, Bret opens with prayer
- 18:12 – Will moves to approve minutes, Scott seconds, minutes are approved
- 18:13 – Committee Reports
  o BAC Report – no representatives present
  o Financial Affairs
    ▪ Scott presents budget, BAC budget will be adjusted, slight changes made for Fall Festival expenditures/ binders
    ▪ Joey motions to approve budget, Will seconds, budget is approved
    ▪ Presidential Stipend – Scott moves to approve presidential stipend of $500 per semester, Amber seconds, approved
  o Internal Affairs
    ▪ 4 freshmen males and 1 female have turned in Intent-To-Run forms (due as of 17:00 today – 9/26/2012)
    ▪ Club and Organization Approval: (Dead Language Society, Equestrian Club) – Scott moves to approve Equestrian Club as official club, Joey seconds, approved/ Jenny moves to approve Dead Language Society as club, Scott seconds, approved
    ▪ Club approval/re-approval deadline discussed
  o Campus Concerns
    ▪ Three-hole punch is here and waiting to be installed
    ▪ Edgewood Internet – Dean Manthe talked with John Sehloff about improving internet speed in Edgewood, internet has improved
    ▪ Dean Manthe will again follow up with Ping Pong ball dispenser
    ▪ Bret and Dean Manthe will look into purchasing Ping Pong table for Luther Hall
    ▪ For food meetings: make more seasonings available in cafeteria
  o Religious Affairs
    ▪ No new updates
  o Public Relations
    ▪ No new updates
- 18:35 – Open Discussion
  o No t-shirt update (Jessica is sick)
  o Elections promotion/ registration – Will discusses his political group/possibility of Thad Shunkwiler speaking on campus/Senate busing people to polls
  o Mural update – Scott was unable to meet with Daniel Mundahl
  o Student Representatives for Faculty Committees
    ▪ Will will participate in Curriculum committee meetings
    ▪ Tabled until further notice for Steering and Assessment Committees
• Day at the Capitol: Evan met with David Egan to discuss how to promote Day at the Capitol
  • Possible incentives: Free t-shirts, extra credit, day off
• Election Speeches will (tentatively) be held next week Wednesday, 10/3 in Meyer 101 at 19:00
• Will, Evan, and Jason will draft a Senate recommendation to Administration for travel day before Thanksgiving
  - 18:50 – Jason moves to adjourn, Joey seconds, meeting adjourned

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

Excused Absence: Jessica Hartigan