Regular Session Meeting
Wednesday, December 5, 2012
Honsey Hall 314, 6:00 PM

- 18:06 – Evan calls meeting to order, Bret opens with prayer
- 18:09 – Evan moves to approve minutes, Jason seconds, approved
- 18:10 – Committee Reports
  o Financial Affairs
    ▪ No changes to the budget, $2500.00 remains unpledged
    ▪ Amber moves to approve budget with no changes, Sergio seconds, approved
  o Internal Affairs
    ▪ Club Approvals
    ▪ Sigma Tau Delta – Joey moves to approve STD as club, Will seconds, approved
    ▪ Constitution Revision Committee
    ▪ Initial meeting to split up responsibility has occurred
    ▪ Committee will meet again
    ▪ Remaining Vacancies
    ▪ Contingent on Ben’s acceptance of a position, there are no remaining vacant spots
  o Campus Concerns
    ▪ Recycling Bin – speak with Brian Strom
    ▪ Freshmen Seminar Concerns (via Sergio) – food, majors, internet, weekend activities
    ▪ Idea – Shuttle to mall for Holiday Season
    ▪ HDMI – Jason has steel cable securities, Pat from maintenance will install
    ▪ Luther Lighting – waiting for follow-up from maintenance
  o Religious Affairs
    ▪ Bible Subsidy – Bibles cost $7.99 currently, subsidy will be discussed next week
  o Public Relations
    ▪ Bulletin Board – started
    ▪ Toilet paper – in progress, should be ready by weekend
- 18:27 – Open Discussion
  o Senate T-shirts
    ▪ $12.63/shirt at 21 shirts totaling $265,
    ▪ Senators will pay half ($6 and change), Senate will subsidize at $132.50
  o Ice Rink Update – no new updates
  o Mural Update
    ▪ Prof. Bukowski approves, a committee will be formed and painting should begin in Luther
  o Meeting Next Week
    ▪ Final Senate meeting will be next Wednesday (12/12)

Attendance: Evan Oman, William Soule, Brittany Boyum, Miriam Henning, Nikki Knutson, Lindsay Brech, Amber Nord, Marcus Bitter, Elisabeth Urtel, Joey Steinbach, Joe Lundsten, Bret Clancy, Jason Madsen, Jake Behmer, Sergio Salgado, Joel Faugstad

Excused Absences: Jessica Hartigan, Jenny Lohmiller, James DuTremaine, Scott Fassett