



## Student Senate Meeting Minutes

{10/12/11} 3:00-4:00

### ❖ Call to order

President Sabin called the meeting to order at 3:03pm

### ❖ Roll call

Elect New Senator's

New senator-elects:

Denny motioned to elect all new senators to the senate. Chase seconded the motion. Motion passes.

### ❖ Consent Agenda

The minutes from the previous meeting and the agenda was approved by general consent.

### ❖ Officer Reports

- a. President-Last Friday and Erich, Becky Best, and Bill Brekken went to cities for a meeting with author Dan Buettner about ideas for the campus Health Initiatives Committee.
- b. Vice President-The leadership training went well on Friday. Thanks for coming.
- c. Treasurer-There's \$9,096.45 in the senate account. There's \$27750 in the student life account.
- d. Publicist-Nothing to report
- e. MSCSA Regional Representative-We had a regional meeting this past Friday at Fond Du Lac Tribal and Community College. All campuses from our region will be attending the October Summit.

### ❖ Club/Organization Reports

NR club-They are having a seminar on Friday at 3:30pm in the lecture hall.

Equality Coalition-They are working on a display in the library for the LGTB community on campus.

International club-All students are welcome to the club it's not just international students. Meetings are on Fridays at 3pm library.

Commune and Connect-This club is meant for students to have a place to commune and talk to meet new people.

### ❖ Unfinished Business

#### a. Club/Organization Approvals

- Accounting club-They are asking for \$750. They prepare accounting students for the workforce. They plan on taking field trips to visit accounting firms in the cities. Jesse motioned to approve the club for \$750. Scott seconded the motion. Motion passes.
- Practical nursing club-They are asking for \$750. They will be giving back to students with blood pressure clinics, booths and posters to teach about flu and cold season, and selling Purell to students. Tony motioned to approve the club for \$750. Neela seconded the motion. Motion passes.
- ADN nursing program-They are asking for \$750. They will be doing BMI clinics, smoking cessation education, and other health education and resources for students. Rachel motioned to approve the club for \$750. Tony seconded the motion. Motion passes.

- b. Senate Food-
  - Tony proposed the idea of having food during the senate meetings.
  - Chase motioned to have pizza once a month in the senate meetings. Jesse seconded the motion. Motion passes.
  - Tony moved to amend for the board to decide on the amount of pizza to purchase. Rachel seconded the amendment. Amendment passes by general consent.
  - Nicholas moved to amend the amendment to have something with no cheese. Laura seconded the amendment. Amendment to the amendment passes by general consent.
  - Pizza will be served once a month at the senate meetings. The amount of pizza will be decided by the executive board. There will be at least one food option without cheese.

c. Club/Organization Training Recap

Thank you for attending. Discussion was had.

❖ **New Business**

a. College Drive Project Update

Last year the City Council approved to expand College Drive. Next week there will be preparatory construction starting on Monday October 17.

❖ **Student At Large Questions**

Jesse-would like to have a student senate seminar to learn about parliamentary procedure. We will talk about it next week to see if there is interest.

❖ **Announcements**

- Madden 12 Tournament Monday October 17<sup>th</sup> 6:00 p.m.
- Club Olympics Tuesday October 18<sup>th</sup> 8:00 p.m. – Volleyball Tournament
- MSCSA Leadership Summit Thursday October 20<sup>th</sup> – Sunday October 23<sup>rd</sup>
- CLC Halloween Dance Friday October 28<sup>th</sup> Motley Fairgrounds 9:00 – Midnight

President Sabin adjourned the meeting at 3:55pm