# Student Senate Agenda Gustavus Adolphus College October 30, 2017

### I. Attendance

## II. Approval of the Minutes 10/16/17 - Approved

- Missing N in kitchen - friendlied

## **III. Community Comment**

## V. Committee Updates

a. Health and Housing

Chair Nguyen: I have a meeting with Charlie Potts this thursday to go over the chairs. He wanted to know if Senate would co-sponsor the needle boxes, and health services said they do not have the budget or the storage space to support the feminine products project. The PA's said they would like to be involved, but not until next year. Physical plant has offered storage space, but they said it is too expensive to open all feminine product containers. The plumber checked out pitman and found no health concerns.

#### VI. Old Business

a. By-Law Amendment

O'Neil: The one we are going to consider changing is the fall application deadline. This change allows us to table at the involvement fair and allow people to get to know their peers before the election. The drawback is that it affects our finance process.

Co-President Ngabirano: I suggest a senator move to propose that the applications are available the first day of classes, so the applications are available for a longer time.

Wicklund: So moved Second - Vierzba

Co-President Svendsen: Discussion?

Allen: I am in support of this because it doesn't make sense to restrict the time the applications are available.

Young: I think this is a good idea, and we should keep the application open as long as possible.

O'Neil: Point of personal privilege can we scroll to the right

Vote - Passes: So Amended

Co-President Svendsen: Discussion on the Amendment

Chair Mir: Is this just one amendment?

Co-President Svendsen: yes

Co-President Ngabirano: I think this will help future Senates be as full as possible, and a full body helps with the effectiveness of Senate. I fully support this

Wicklund: I fully support this, and this has been talked about since my first year. This will allow a larger group of people to learn about the applications

Vierzba: I think this is great given when the involvement fair is.

Keeley: The finance implication is minor and I think this is great

Lang: this would allow first years and transfers learn what senate is.

Chair Andersen: I don't know that this is a solution to the problem you all are identifying with first years, but it will address the issues with transfers and upperclassmen being unaware of senate. This will allow upperclassman to get involved.

Co-President Svendsen: Vote - Passes

### b. Parliamentarian Rule

Edholm: I planned the rules to go with our voting. The first is the initial adopting of the constitution or bylaws. These require a majority vote and they are debatable, amendable, and rescindable. This does not need a second if the revision are brought forward by a member of that committee. Adopting a revised Bylaw or constitution require a motion to be brought forward. It is debatable and amendable, and requires previous notice and then a majority vote.

Young: what does it mean that a second isn't needed?

Edholm: It means that for our bylaw if ethics rought forward revisions it would not need a second

#### VII. New Business

a. Class Representative Email

Co-President Ngabirano: In order to avoid senate sending mass student emails we would like the class reps to email their constituents, and we will make up an outline that you all can send out.

Fonder: So you are providing us with the email to send out?

Co-President Svendsen: Yes, we would like you to stick to senate related topics and updates when using the student alias. We will be sending out the stuff we want you to include in the email by tuesday and you all will need to get your emails out by Thursday.

Co-President Ngabirano: If you all go into the google drive you can see a list of all the charges and the status

b. Heart Safe Champion

Chair Nguyen: This position is for a student who will work to promote better health on campus.

Chair Mir: The goal is to promote CPR and AED awareness on campus. The main commitment is putting on the workshop in partnership with the sudden cardiac arrest organization to raise awareness. This position also chairs the heart safe committee which is faculty and students.

Edholm: Can you tell us more about what the student needs to do about the AED

Chair Mir: The Heart Safe Champion is trained with the AEDs and they have the autonomy to put on whatever types of workshops they want.

Wicklund: I move to have a recess

Second: Vierzba

Co-President Svendsen: Discussion

Wicklund: I friendly to table until the end of the meeting Co-President Svendsen: you cannot do that in this discussion

Vote - Fails

Schugel: I move to table this discussion until the representative is here

Second: Lang Vote: Passes

Nguyen: I nominate Matthew Williams

Williams: I am excited about this position and I feel I am qualified.

Wicklund: Can you talk about your leadership experience?

Williams: I am a supervisor at the summer aquatics and thus i have been AED and CPR certified since i was 15. I am the one in charge in case anyone gets hurt. I am also the Health and exercise treasurer.

Wicklund: how do you think those experiences will help you chair the committee?

Williams: I believe my experience in my roles will help me succeed in this position.

Co-President Svendsen: Discussion

O'Neil: Seems good to me. He answered those questions well

Chair Mir: He is experienced, and he is way more qualified than I was when I got the position.

Schugel: I work with him and he is very responsible

CHair Harbeck: he is a great guy Wicklund: He seems good

Vote - Passes

Co-President Svendsen: New Business?

Young: I yield to JoNes

JoNes: A member of the saint peter community wanted to know if Senate would like to sign up to ring the bell for the salvation army.

Co-President Svendsen: Discussion

Allen: I am for this. It is a great way to increase community within senate and within the community Wicklund: Do we know where these funds are going because I have heard controversy about how they spend there money

JoNes: when there is a disaster the salvation army will provide food and clothes. So if there was a fire people could go there and get food.

Wicklund: I think I want to know more about how the salvation army spends there money before this. I support tabling this.

Keeley: The salvation spends 82% of donations on aid

Concepcion: is it Senate promoting this to get constituents to sign up?

JoNes: it is looking for senators to sign up

Lang: I support this

Co-President Svendsen: there seems to be interest, JoNes how should we proceed?

JoNes: You could say that senate is willing to fill x amount of slots or you could say that every senator will fill a slot or you could just make no commitment and ask Senator Young to forward you the sign up sheet

Chair Andersen: I think we should end discussion and have carl send it out

Young: I agree with that

Co-President Svendsen: Vote to end discussion and just have Senator Young send out the email

Vote - Passed

Co-President Svendsen: New Business?

Wicklund: I proxied for Chair Mir last Wednesday. The big thing with DLC is that the Gustavus Republicans are now trying to get back into the DLC. Also there were 3 big ethics violations in the e-board at the meeting.

Keeley: how does it work for them to get back into the DLC?

Wicklund: I think they have to present to the e-board of the DLC and they vote to let them back in or not.

Allen: can you tell us what the ethics violations were and if they affect senate?

Wicklund: I will wait until they have been processed.

## VIII. Announcements

Asghar: There are 5 of us performing at the international festival and it is Mir's birthday today.

O'Neil: Since Clark resigned I need another senator on ethics

Co-President Ngabirano: happy birthday Miki

Wicklund: stay healthy, tell people to cough into shoulders

Schugel: shout out to women's cross country

Toeben: International Festival is at 5:30pm on Saturday November 4th. Building Bridges is hosting a mixer November 8th at 8pm in the boardroom. November 6th there is a mental health workshop, documentary, and a speaker who is the person who started the 1-800-Suicide hotline.

Co-President Svendsen: Happy Birthday Miki. Please be engaged. I will continue to pull teeth until we are all talking. Please get enough sleep and drink fluids. Women's Rugby just won state and is the #1 D3 team in Minnesota and we are advancing to nationals.