

11/05/18 Minutes

- Attendance
- Approval of the minutes
 - approved
- Community comment
 - none
- Committee updates
 - Public relations chair allen - post on social media about buses to vote
- Old business
- New business
 - Finance club budget
 - Finance chair petros - talks about budget shown on screen, will be funding a spring panel, finance panel, and field trip
 - Public relations chair allen - we approved this budget last year, in favor of passing this
 - Tech chair oneil - we need input, if you're voting against you should say why, in favor it is important
 - Vote
 - Budget approved for finance club
 - Budget for TPUSA
 - Two members here educate senate about their club, want to have a gustie alumni veteran come in and talk to club
 - Ombudsperson doran - likes the fact that they are trying to unify gustavus, what will the speaker be addressing?
 - Very good lawyer in DC, talk about his pro-american values and success
 - Public relations chair allen - any discussion would be appreciated
 - Discussion
 - Senate tunheim - have we funded them before? We are just paying for his flight?
 - Finance chair petros - No, yes
 - Senator sullivan - what does TPUSA stand for?
 - Turning point usa - a non profit organization with conservative values
 - Finance chair petros - flight price has gone up doubled, if price goes down we will get money back
 - Public relations chair allen - will you come back for more budgeting?
 - no
 - Diversity chair habib - on veterans day, are you engaging the veterans we have on campus?
 - Yes

- Senator smerillo - open ended event, how will you market this?
You should market it as just a veterans day event
 - Tabling, veterans day event, posters, not political values in event, supporting veterans
 - Senator o'neil - where and when, any broken bilaws?
 - Sunday, alumni, 7 pm, any other sources of funding?
 - Nope, funnel money with a group of buds, no
 - Ombudsperson doran - can we talk about the event later not budget stuff
 - Senator jorgenson - I support this event
 - Vote
 - Budget approved
- Ethics Constitutional Amendment
 - Senator smerillo - explains amendment proposal to senators
 - Ombudsperson doran - gives context on current constitution / the representation
 - Senator smerillo moves to amend constitution
 - Second to senator hannan
 - Discussion
 - Senator olson - this will not affect this year, all next years
 - Co-president ali asghar - good idea but it will not be consistent because we cannot control enrollment
 - Speaker schugel - most dorms are way over or way under 250, main reason is off campus representatives
 - Senator smerillo - are off campus representatives here?
 - Yes senator conroy is
 - Tech director oneil - if this were in place only off campus would change 1 to 2?
 - Yes
 - Vote to consider the amendment
 - Approved
 - Ombudsperson - don't vote next week, will vote during co-presidential election
- Senator smerillo - a coed student mentioned the trash chutes are not allowed to be closed
 - Moves to charge health and housing committee to investigate the closing of the trash chute doors
 - Second to senator carlsonsather
 - Discussion
 - Senator hannan - there are no trash chutes in coed
 - Yes there is
 - Public relations chair allen - this might be a job for CF's
 - Someone is telling them they have to keep the door open
 - Ombudsperson doran - maintenance report? But maybe not

- Health and housing bhatka - have you talked to anyone?
 - No
 - Senator boyden - maintenance report could work?
 - Senator hannan - should look into, talk to res life and get clarification
 - Speaker schugel - move to call to question
 - Second to smerillo
 - Vote health and housing to look into trash chutes
 - Charged
- Senator olson - complex resident wants to keep interpretive center open longer, charges student and academic affairs
 - Second to boyden
 - Discussion
 - Tech chair Oneil - seems like a good idea
 - Student and academic affairs - just week days?
 - Yes
 - Senator tunheim - is there a worker?
 - Yes
 - Vote
 - Student and academic affairs charged with looking into extending hours of interpretive center
- Senator olson - composting, bins in complex entrances
 - Moves to charge health and housing to looking into complex entrances
 - Second to sullivan
 - Discussion
 - Ombudsperson doran - will the people picking it up do it enough?
 - Senator carlsonsather - EAC looking into it, but do not have resources right now
 - Senator jorgenson - not a big enough facility to handle a lot of compost, so will not make sense to get it in just one dorm
 - Student academic affairs chair conception - move to other dorms eventually??
 - Co-president lamberty - composting brought up a lot, students dont even recycle, composting seems far away, need to educate students
 - Senator sullivan - this is a movement on campus, maybe can combine with the high school, no issue with space
 - Public relations chair allen - need to think bigger and long term, need to take action, start with complex with a trial run
 - Senator olson - agree with previous speaker, start small before big
 - Senator carlsonsather - need more support from academic body, supports this
 - Diversity chair habib - give little compost buckets could be a small start

- Health and housing chair Bhatka - point brought up earlier
- Senator smerillo - move to amend charge to charge health and housing with looking into the compost bins and keep in contact with student organizations that are working on this and the change is being made
 - Friendlied
- Ombudsperon doran - putting alot on the health and housing committee, adhawk environmental issue committee, can be chaired by a senator and can have students at large
- Speaker schugel - move to amend to create an adhawk committee with an emphasis on composting
 - Second to senator tunheim
- Senator hannon - thinks we should vote this down and make a new amendment
- Student academic affairs - great idea, take pressure off health and housing
- Co-president - great idea
- Vote on amendment
 - Amendment approved
- Discussion
 - Parliamentarian barnes - explains how an adhawk committee works
- Vote on motion
 - Motion approved
- Senator Tunheim - nominates senator sullivan to co-chair adhawk committee
 - Nomination accepted
- Senator ruiz - nominates senator carlson sather to co-chair adhawk committee
 - Nomination accepted
 - Vote on nominations
 - Nominations approved
- Announcements
 - People talked about the sports teams and the play
 - Administrative assistant rinke - I need to see emily hannan after the meeting