

13 December 2021 Student Senate Meeting

Meeting Called to Order at 7:02 PM

Quorum is met

Approval of the Minutes

- I. Minutes are approved

Community Comment

- I. No Community Comment

Committee Updates

- I. Administrative Director
 - A. Director Bluhm announces the resignation of the following members of Senate:
 1. Sydney Cochran, Class of 2023, for study abroad
 2. Autumn Zierman, Southwest, for graduation
 3. Nicky Walfrid, IC/Swedish House, for personal reasons
 4. Delaney Bluhm, Administrative Director, for study abroad

Old Business

- I. No old business.

New Business

- I. German Club Mid-Year
 - A. Director Wyum introduces the budget. Discussion is held and questions are asked of the budget. Speaker Bailey motions to table the budget until later in the meeting. Senator Alders seconds. A vote is held. The motion passes.
- II. Faculty Reports Bylaw Amendment
 - A. Ombudsperson Nelson introduces the by-law amendment. The Ethics Committee finds this amendment appropriate. Discussion is held. Senator Carlson motions to hold a vote. Senator Maurer seconds. A vote is held. The amendment passes.
- III. Administrative Director Confirmation
 - A. Co-Presidents Olono Vidales and Menke have nominated Gabby Lavan for Administrative Director for the spring semester. Questions are asked of the nominee. Gabby steps out of the room, and discussion is held. A vote is held. Gabby Lavan is confirmed as the spring semester Administrative Director.
- IV. Sidewalk Snow
 - A. Senator Carlson brings to Senate the issue of Gustavus not plowing the sidewalks on College Ave that the school owns. This is dangerous for off-campus students. Senator Carlson motions to charge the Student and Academic Affairs Committee to look into this issue with physical plant. Seconded by Senator Alders. Discussion is held. A vote is held. The charge passes.
- V. Campus Safety Shovels

- A. Senator Alders brings to Senate the issue of only 2 shovels that can be used by students from Campus Safety. Senator Davison motions to charge the Finance Committee to look into the Senate funding more shovels. Seconded by Senator Alders. Discussion is held. A vote is held. The charge passes.

VI. Q & A

- A. A member of Q & A came to Advisor Ruble with an invoice that they would like to fund retroactively, which is not allowed per our by-laws. Director Wyum is looking for some discussion on funding this retroactively (taking funding that was approved from a future event that has not been used yet to fund this event that has already happened). Discussion is held. Senator Alders motions to vote on an exception to the retroactive payment issue. Seconded by Speaker Bailey. A vote is held. The finance bylaws are overridden.

VII. German Club Mid-Year

- A. Senator Davison motions to remove the budget from the table and bring it back up for discussion. Seconded by Senator Maurer. A vote is held. The budget is back up for discussion. Senator Alders motions to vote on the February 10th funds. Senator Barrios seconds the motion. Discussion is held. A vote is held. The February 10th funds are approved.

Announcements

- I. Thanks for an awesome semester! Let's stay on top of things for Spring Semester! There is one last Cabinet meeting tomorrow. (Co-President Menke)
- II. I'm very thankful for you all. Cabinet will be here for j-term if you want to help us with the compost bag roll out. Good luck on finals! (Co-President Olono Vidales)
- III. The food drive pick up is tomorrow! (Ombudsperson Nelson)
- IV. There is an anonymous end of semester survey about Senate that will come out in tonight's email. (Co-President Olono Vidales)

Meeting adjourned at 7:44 PM