

07 March 2022 Student Senate Meeting

*Meeting Called to Order at 7:05 PM*

Quorum is met

## **Attendance**

- What is your guilty pleasure on your phone? I.e an app that takes up too much time, something you watch repeatedly, etc.

## **Approval of the Minutes**

- I. Minutes are approved

## **Community Comment**

- I. No Community Comment

## **Committee Updates**

- I. Administrative Director
  - A. Resignation of Senator Bickman for personal reasons

## **Old Business**

- I. No Old Business

## **New Business**

- I. Speech and Debate Mid-Year
  - A. Asking for additional \$400 because of the by-law amendment we passed last meeting
  - B. National Tournament in Orlando, FL
  - C. A discussion is held about funding
  - D. A Vote is Held: Budget Passes
- II. New Senators!
  - A. Welcome to all and thank you for your introductions!
- III. Ombudsperson Appointment
  - A. When there is a vacancy in the Ombudsperson position, according to the by-laws, Senators must nominate people for the position to then be approved by the Senate
  - B. What does the Ombudsperson do?
    1. Chair of Ethics Committee
    2. Chair of Elections Committee
    3. Enforces and upholds the By-Laws in Senate
    4. Senator Carlson is nominated by Senator Davison
      - a) Senator Carlson serves on the Ethics committee already and has a good understanding of the role and how to follow through with the responsibilities of the Ombudsperson position
      - b) Senator Baring asks how Senator Carlson would potential resolve conflicts

(1) Reaching out privately to correct any information or biases;  
ensuring that surveys are valid

- c) Discussion is held
- d) A Vote is Held: The Vote Passes
- e) Yay!

IV. Committees Bylaw Amendment

- A. Sent out to the alias this morning
- B. Adds the Public Relations Committee to the 2 committee credit list alongside the Finance Committee and the Public Relations Committee
- C. Each elected representative (hall, class, international students) must have 2 committee credits per semester
- D. Bridging the gap between students and Senate
- E. Senator Alders motions to vote, Senator Fischer seconds; A discussion is held
- F. A Vote is Held: By-law Amendment Passes

V. Table Tents

- A. Sanitizing wipes on the tables in the caf
- B. A discussion is held
  - 1. Chair Taylor asks if we could potentially bring back the laminated flip over things
  - 2. Senator Alders is asking who are we wanting to fund potential sanitizing wipes
  - 3. Director Wyum asks what is our responsibility to pay for versus what is the school's responsibility to pay for
  - 4. Co-President Olono Vidales suggests talking to Dining Services about maybe talking to their workers about sanitizing more
    - a) Potentially charging H&H about at least the sanitizing part of it
- C. Senator Alders motions to charge H&H and split up sanitization, Senator Maurer seconds
  - 1. A Vote is Held: The Charge Passes
- D. Senator Alders motions to charge the table tents to Student & Academic Affairs, Senator Fischer seconds
  - 1. A Vote is Held: The Charge Passes

VI. MyGustavus

- A. Can't find your Caf Account Balance
- B. Potentially charging the Tech Committee with this to talk to GTS of how we get this out to students outside of just an email
- C. A discussion is held
  - 1. Co-President Olono says we will bring this particular issue up at Cabinet
- D. Senator Fischer motions to Table, Senator Kebede seconds
- E. A Vote is Held: The item is tabled

- VII. DEI Survey
  - A. Chair Taylor sending out a survey regarding the DEI approach of each curriculum in place (LAP, Three Crowns, Challenge)
  - B. A viewing of the DEI Survey is held
  - C. Controller Thompson inquires what will be done with the data
    - 1. Presenting to offices amongst which is the provost
  - D. Parliamentarian Falk suggests it is most effective to look over the survey now and then have Senators send it out to their constituents
  - E. Senator Alders motions to authorize Chair Taylor to send it out to the class lists, Senator Fischer seconds
  - F. A Vote is Held: Vote Passes
- VIII. Dance Team Budget
  - A. Finance Committee proposing retroactive funding
  - B. Co-President Elect asks to clarify if we would be retro-actively funding their costumes
    - 1. Director Wyum says this would \$1,000 for funding for lodging
  - C. Senator Alders motions to vote; Senator Baring seconds
  - D. A Vote is Held: Budget Passes
- IX. German Club Mid-year
  - A. Funding for their events
  - B. Included more details
  - C. Proposing to approve the \$167.00 for their events
    - 1. Open to the public
    - 2. Aligns with their mission statement
  - D. Senator Alders motions to vote, Senator Baring seconds
  - E. A Vote is Held: Budget Passes

## **Announcements**

- I. Administrative Director
  - A. Committee Redistribution Form
  - B. Luncheon with Doug Thompson Doodle Poll
- II. Advisor Ruble
  - A. Wednesday 2pm, free webinar (email from Megan with the link): What is SJA student advocacy and student government leadership
- III. Co-President Olono Vidales
  - A. Africa Night is Friday 3/11 :)
- IV. Co-President Menke
  - A. Please respond to Administrative Director Lavan! Keep up to date with emails
  - B. Diversity climate assessment survey results that was sent out!
    - 1. Check that out if you are interested, it has
- V. Chair Hathy

- A. Salary Negotiation Workshop 5-6pm in Konferensrum on Thursday 3/10!
- VI. Controller Thompson
  - A. Mini MUN! Contact Chair Allard if you want to go!
  - B. March 18-20
- VII. Chair Wyum
  - A. Thetas are hosting Mr.Gustavus this Friday!
  - B. Will have popcorn and cotton candy
  - C. Men Dancing? Also raffle for sweatshirts
  - D. In the caf!
- VIII. Chair Allard
  - A. Simulation of a historical event
  - B. Pirates trying to take control of the Bahamas simulation
    - 1. Blackbeard will be there
    - 2. Assasination of Julius Caesar
- IX. Co-President Menke
  - A. Make sure you apply to graduate, seniors
  - B. March 19th, 2022 is the last day to apply!

*Meeting adjourned at 8:03PM*