

03 October 2022 Student Senate Meeting

*Meeting Called to Order at 7:07PM*

Quorum is met

## **Approval of the Minutes**

- I. Chair Doran states that the audio file from last week's minutes are corrupt, but the minutes are approved.

## **Community Comment**

- I. There is no community comment

## **Committee Updates**

- I. The ethics committee is considering a by-law amendment to clarify the role of the ethics chair and the ombudsperson
- II. The technology committee has been working with the new york times about online readership stuff and working with the academic committee to better be able to communicate with faculty
- III. The finance committee is going to present mid-years later in the meeting

## **Old Business**

- I. There was no old business

## **New Business**

- I. Chair Elections
  - A. Academic and Student Affairs
    1. Controller Thompson nominates Senator Hathy. Senator Hathy explains her reasoning for wanting to be chair.
    2. The voting senators elect Senator Hathy to be committee chair
  - B. Environmental Sustainability
    1. Senator Walock nominates Senator Maurer. Senator Maurer explains his reasoning for wanting to be chair.
    2. The voting senators elect Senator Maurer
  - C. Health and Housing
    1. Co-President Nelson nominates Senator Joerger. Co-President Nelson reads a written statement from Senator Joerger as she was absent.
    2. The voting senators elect Senator Joerger
  - D. Inclusive Excellence
    1. Ombudsperson Bailey nominates Senator Ruth. Senator Ruth explains her reasoning for wanting to be chair.
    2. The voting senators elect Senator Ruth
- II. Fly Fishing Mid-Year

- A. There is discussion of the budget and a representative from the club discusses the need for this money. The budget is voted on and the full request passes
- III. Viking Society Budget Mid-Year
  - A. There is discussion of the budget. The budget is motioned to table until next week. The budget is tabled.
- II. Online Readership Program
  - A. Chair Doran discusses what the online readership program contains. We need to renew the new york times by selecting 1 of 3 renewal options. The voting senators elect for the most expensive option of a 3 year renewal.
  - B. The senate discusses adding the games and athletic bundle. The voting senators elect to fund athletics and gaming packages.

### **Announcements**

- I. Homecoming Alumni Social 10/08
  - A. Co-President Bluhm wants people to respond to the invite
- II. Cabinet Meeting Time Form
- III. Megan announces that the director of campus safety will be coming to visit
- IV. Megan wants to discuss the recognition for student organizations

*Meeting adjourned at 8:31pm.*