

5 December 2022 Student Senate Meeting

*Meeting Called to Order at 7:07 PM*

Quorum is met

### **Minutes**

- A. There were discrepancies with the minutes from last week. Discussion about how to fix discrepancies with the minutes. The minutes are approved

### **Community Comment**

- A. There was no community comment

### **Committee Updates**

#### A. Academic and Student Affairs

- a. Icy Conditions on campus are being looked into. Physical plant has been trying their best, but they are working to get into further contact.

#### B. Environmental Sustainability

- a. They are meeting with Steven about Gustieware and replacing the clam shells on campus. They are meeting with the ES interns to begin testing the water in the halls on campus.

#### C. Ethics

- a. We are planning on presenting the administrative director bylaw amendment next week as well as presenting the addition of new-senator onboarding to the role of the speaker tonight.

#### D. Finance

- a. No updates

#### E. Health and Housing

- a. We are planning on meeting one more time before the end of the semester to orient new senators.

#### F. Inclusive Excellence

- a. They are working to orient new senators.

#### G. Technology

- a. The online readership program is up and running.

#### H. Public Relations

- a. The December senator of the month is Senator Walock.

#### I. Administrative Director

- a. The new senators have been placed on committees, so please let me know if you have an issue with the committee you were placed on.

- b. Senator Hanle questions about who the director of the finance committee is. It is Director Wyum.
- J. Co-Presidents
  - a. The open-house is this Wednesday and everyone (including delegates) is expected to be in attendance.

### **Old Business**

- A. Finance Bylaw Amendment
  - a. Ombudsperson Bailey introduces the purpose of the Bylaw Amendment. There is no discussion. Senator Chochran calls to question passing the bylaw and Senator Hathy seconds. The bylaw amendment passes.

### **New Business**

- A. New Senator Orientation
  - a. Ombudsperson Bailey discusses that there is no clear path to orientation for the interim senators and that she thinks it would be a good idea to create a bylaw amendment by adding this onboarding to the speaker's duties. Senator Swenson discusses the need for new senators to have an understanding of how money flows through the senate. Senator M. Kelly motions to charge this amendment to ethics and Senator Harlan seconds. The motion passes.
- B. Lights on the hill for Runde
  - a. Senator Hanle asks a question about whether we can get lights for Runde as a safety concern. Chair Hathy makes a point of information about how lights for Runde are in the works.
  - b. It is mentioned that Advisor Ruble is aware of the issue and it has been brought up to the senate before.
  - c. Co-President Bluhm discusses the need to use less points in the meeting and to raise our placards to get on the speaker list. Senator Schaaf discusses the need for more clarity about what we are actually charging to committees.
  - d. Senator Kelly discusses water flow issues and things that the small project is working on to combat the ice issues.
  - e. Chairs of committees need to be working to ensure that anything that has been started in the prior week is announced during the committee updates section of the week's meetings.

### **Announcements**

- A. Housing Open House on Wednesday 7:30-8:30pm

- a. Be There!
- B. Parking Committee Feedback on Wednesday 5-7pm
  - a. It is an opportunity to provide feedback about some solutions to the parking issues.
- C. De-stress Fest on Wednesday 5-7pm
  - a. Right before the Open house is the De-Stress fest
- D. C in CC/Senate Picture
  - a. If you performed in C in CC please stay after the meeting so you can get a picture.
- E. Online Readership Poster Hang-up
  - a. If you are a residence hall senator please take the posters to your hall. If you are a class representative please help to hang up the posters in academic halls.
    - i. Olin Hall- Senator Shahi
    - ii. Nobel Hall- Senator Swenson
    - iii. Convic- Senator Forsberg
    - iv. Old Main- Senator Woods
    - v. Anderson- Senator Dimler
    - vi. Co-ed- Senator Lesch
    - vii. Complex- Senator M. Kelly
    - viii. College View- Senator Schaaf
    - ix. Uhler- Senator Harlan
    - x. Pittman- Senator Ronnebaum
    - xi. Sohre- Senator Ruble
    - xii. Arbor View- Director Wyum
    - xiii. Swest- Chair Walock
    - xiv. IC- Chair Hathy
    - xv. Runde- Senator Hanle
- F. New Senator Stay After
  - a. The public relations committee is taking a picture
- G. GWB plays Augsburg on Saturday be there at 3 pm

*Meeting is adjourned at 7:47 pm*