

Full Student Senate Meeting
Gustavus Adolphus College
Monday October 5th, 2009

- I. Call to order by Chair Derek Holm at 7:05 pm
- II. Approval of Minutes?
- III. Attendance by Matt Olson
- IV. Appointments
 - a. Administrative Director
 - i. Ally Pelton, passed
 - b. Parliamentarian
 - i. Emily Thayer, passed
 - c. Technologies Director
 - i. Kevin Seitz
 - ii. Couillard—keep him in same position
 - iii. passed
 - d. Controller
 - i. Alison Utke, passed
 - e. Finance Chair
 - i. Sean Tessmer, passed
 - ii. Harper: great job in past
 - iii. Couillard: great job with Finance committee last year
 - f. Diversity Development Chair
 - i. Claire Sagstuen
 - ii. Couillard: what kind of diversity are we looking for?
 - iii. passed
 - g. Housing & Health Chair
 - i. Phil Helt
 - ii. passed
 - h. Public Relations Chair
 - i. Going to be co-presidents in meantime
 - i. Academic & Student Affairs Chair
 - i. Going to be co-presidents in meantime
 - ii. Flannery: what are this person's duties?
 - j. International Student Senator
 - i. No one present
 - k. ILS Senator
 - i. No one present
 - l. Senate Speaker
 - i. Kunkel: Clark Kampfe nominated
 1. 2: Lundborg
 2. Discussion on nomination

- a. Kunkel: Kampfe has lots of ideas; good with computers
- b. Couillard: organized, hard-working person
- c. Hirdler: what ideas does he have?

3. Vote on electing Kampfe to Senate Speaker passes

V. Community Comment

VI. Presidents Reports

- a. Co-Presidents, Derek Holm and Matt Olson
 - i. Opening Statement
 - 1. Goal: increase communication with constituents
 - 2. Communication with administrators is established
 - 3. Power is in the hands of senators this year
 - ii. MAPCS event on November 14th and 15th
 - 1. Presidents' Council meeting went well
 - 2. MAPCS event is encouraged for everyone!
 - a. Lundborg: where is the location of MAPCS?
 - iii. Commission Gustavus 150
 - 1. Barb Larson Taylor will roll out new info at Friday night's President's Gala; she will probably speak to Senate soon
 - 2. Students will be involved in these committees...

VII. Officer Announcements

- a. Administrative Director
 - i. Attendance Policy
 - ii. Committee credits
 - iii. Constituency and Faculty/Staff report info coming next week!
- b. Ombudsperson
 - i. Election results are in display case and via email
 - ii. Election committee concern
- c. Parliamentarian
 - i. Check your email after this meeting!
- d. Technologies Director
 - i. Blog on GACspot info? Come to Kevin!
- e. Controller
 - i. Color coordination
- f. Finance Chair
- g. Diversity Development Chair
 - i. Committee info? Come to Claire
- h. Housing & Health Chair
 - i. Meetings with people this week!
- i. Public Relations Chair
- j. Academic & Student Affairs Chair

VIII. Old Business

- a. Gus Bus; Matt and Derek signed contract so it's going
 - i. Contract has price increase
 - ii. Gus Bus info with Ray Thrower! He's coming to a meeting soon

IX. New Business

- a. Finance Committee
 - i. Interested? Contact Sean Tessmer; two spots to fill for students-at-large
 - ii. Finance committee determines budgeting for all organizations
- b. Ethics Committee
 - i. Interested? Please email Nick Harper; non-Senate members needed
 - ii. Mandatory Fall Constitutional Review
 - 1. Re-ratify constitution and by-laws
- c. Technology Committee
 - i. Non-Senate-related committee
 - ii. Through Technology Services and Core Services
 - 1. Email Kevin Seitz or Derek Holm if interested
- d. Housing and Health committee
 - i. Marijuana sanctions committee, Deirdre Rosenfeld
 - ii. Motion to create committee, by Derek Holm
 - 1. Kunkel, Lundborg
 - 2. Vote passes
 - 3. Chair nominations: Phil Helt (2-Lundborg); passes
 - a. Email Phil Helt if interested
- e. College curriculum committee needs a senator to be involved
- f. Goal Setting
 - i. Atkins: breakfast on Saturday time should be moved back and there should be more incentive to be involved with Pledge Program
 - ii. Bryz-Gornia: point of information
 - iii. Couillard: printing policy (charged to Technology committee)
 - iv. Barnard: charge to the technology committee: more cell phone service/ coverage, ie AT&T
 - v. Tessmer: budget situation is always a problem; Senate should try to raise money through alumni to go toward General Fund
 - vi. Cain Skjerping: gap between Senate and its constituents; reach out more to people of junior class and see what their issues are and deal with those issues

X. Announcements

- a. Homecoming Week
- b. Board of Trustees meeting this week
 - i. Student on the Board situation
 - ii. Derek Holm is on it

XI. Motion to Adjourn by Lundborg; 2-Kunkel; 8:15pm