

Full Student Senate Meeting  
Gustavus Adolphus College  
Monday, November 2, 2009

- I. Call to order by Chair Derek Holm at 7:00 pm
- II. Approval of Minutes, October 19, 2009
  - a. Passes
- III. Attendance by Administrator Director, Ally Pelton
- IV. Community Comment
- V. Appointments
  - a. Norelius Hall Representative
  - b. International Student Senator
  - c. ILS Senator
- VI. Finance
  - a. Women's Rugby
    - i. Funding has never been given to sectional teams
    - ii. However we have given money to orgs in order to go to the national tournament
      1. Money allocated to women's rugby in hopes they will go to nationals in 2-3 weeks
      2. Discussion: Nelson: where are the tournaments? (Illinois and Nebraska)
        - a. Kunkel: for the first two weekends, \$15 is given per person; move to "yay this"; move to adopt; 2-Lundborg
          - i. Discussion on motion to adopt: none
          - ii. Vote on ratifying the budget passes
- VII. Officer Announcements
  - a. Co-President Matthew Olson
  - b. Co-President Derek Holm
    - i. Meeting with President Ohle
      1. MAPCS sign-up sheet going around! (Nov. 14-15)
      2. Discussed possibility of getting finance options to help Senate out a little bit

- a. Funding different club sports, printing, PAs, Building Bridges
  - b. He is going to mull over different options
  - c. More information from this Thursday's meeting
  - d. Collaborations coming with the Finance committee
3. Board representation
- a. Hot issue!
  - b. The Weekly has been putting together information about that, too
  - c. We are going to try to pitch formal idea to the Board and Chairman Gale
    - i. Information taken to Dean of Students...
    - ii. This isn't ideal for us because a student should be there during that process
    - iii. President Ohle is going to get more information for us
    - iv. Main goal: not let this fall by the wayside
    - v. Jim Gale isn't a fan of student representation on the Board
    - vi. Holm has talked to several trustees individually, and they seem to be really interested in having students there
    - vii. We already had a breakfast with the Board of Trustees...that went well!
      - 1. This will be continued, as well as informal meetings with trustees
4. Varsity sports
- a. Club to varsity sports
  - b. President Ohle is going to talk with some people to help us out
- c. Administrative Director Ally Pelton
- i. Committee credits
  - ii. Is everyone on the senators-I list?
- d. Ombudsman Nick Harper
- i. Ethics committee met last week
  - ii. Updated by-laws and constitution given to senators by Thursday

- e. Parliamentarian Emily Thayer
  - i. List of Robert's Rules that we aren't necessarily following
    - 1. Not a problem due to customary laws
    - 2. Sent out before next meeting
    - 3. We will talk about this next next Monday
- f. Technologies Director Kevin Seitz
  - i. If I can get the new GACspot blog working by the end of this meeting, that'll be cool
  - ii. Send your updates to Kevin!
- g. Controller Alison Utke
  - i. Contingency fund \$431,83.23
  - ii. We have 3500 more dollars than we did last year
- h. Finance Chair Sean Tessmer
  - i. Finance committee meeting this week
  - ii. Finance by-laws and guidelines will be worked out
  - iii. Anyone interested in writing finance by-laws?
    - 1. Leadholm at 7:45pm
- i. Academic and Student Affairs Chair Sean Maertens
  - i. Alcohol Events
    - 1. Meeting with Deirdre this week
  - ii. Gus Bus committee
    - 1. Meeting with Dwyle this week
  - iii. Printing Policy
    - 1. Tech Services meeting this week
  - iv. Book of the Month committee
    - 1. Maertens: entertain motion to establish Book of the Month committee;
      - a. Move: Nelson; 2-Kunkel
      - b. Vote to create it: passes
- j. Public Relations Chair Sara Fogelberg
  - i. Meetings on Wednesdays
  - ii. Tabling sign-up sheet is going around
  - iii. Picture sheet
    - 1. Name
    - 2. Position
    - 3. Office hours
    - 4. Activities involved in
- k. Diversity Development Chair Claire Sagstuen
  - i. DLC meetings
  - ii. Meeting tomorrow as committee to talk about goals
    - 1. Virgil meeting one per month
- l. Housing & Health Chair Phil Helt

- i. Marijuana Sanctioning
  - 1. Researched all other MAPCS policies
  - 2. Going to start going through policies
  - 3. Goal: present draft of policy by the end of the semester
- ii. Housing
  - 1. Visitation policy (umbrella-ed under Housing committee)
  - 2. The Weekly article has student feedback on it
  - 3. Charlie Strey said visitation policy is important to students
- m. Senate Speaker Clark Kampfe
  - i. Office hour

## VIII. Old Business

- a. 95 Theses
  - i. Holm wants feedback from senators and constituents about what they want to add to 95 Theses
    - 1. Fogelberg: wants Pages on the computers; she can't print anything
      - a. Barnard: next year, we'll have Pages
    - 2. Couillard: #64 reconsider smoking policy; is that about the smoking ban specifically?
      - a. Holm: it's vague on purpose
    - 3. Kunkel: #93 free color printing for students
    - 4. Harper: do we have Sunday papers? (yes)
    - 5. Nelson: do the student orgs who have offices in the Gustie Den get free printing in there? (no)
    - 6. Paquin: high-efficiency washers and dryers
      - a. Barnard: they're all high-efficiency
    - 7. Seitz: parking regulations and safety of vehicles on campus; security cameras or surveillance in parking lots; \$80 increase in parking fees
      - a. Barnard: map online hasn't been updated in six years
    - 8. Couillard: is there a possibility for the tunnels to be re-opened?
  - b. Constitution and By-laws Reform
    - i. Harper: Ethics committee will discuss issues, formulate policies that will be shown to Senate, full Senate will debate them

1. Hopefully this will happen within three weeks
2. Issues we'll be discussing:
  - a. Finance and Ethics committee members go through 2/3 committee process
  - b. By-laws say "Shitter Chatter", instead, let's say "Monthly Senate Publication"
  - c. Audio of meetings online
  - d. Finance guidelines
    - i. We've never allocated funds to raise funds for an org's nine-line (only for their philanthropy)
  - e. Removal of the ILS seat on Student Senate (student could represent org over students) (we could include ILS with off-campus)
  - f. Class reps: by credit or by residency?
  - g. Extending voting hours
  - h. Shortening election timeline
  - i. We don't have any requirements to be a senator
  - j. Campaign finance guidelines
3. Any other issues to discuss?
  - a. Nelson: GPA requirement for senators should be enforced; requirement for co-presidents to have a 3.0
  - b. Paquin: how would that work for freshmen who don't have a GPA?
  - c. Holm: making it possible for co-presidents to set up cabinet prior to summer

IX. New Business

- a. None

X. Announcements

- a. Blood Drive on Wednesday and Thursday
- b. Next Monday is the gubernatorial meeting at 7pm
  - i. Holm: entertaining motion to change next meeting's time to 6pm; Kunkel moved; 2-Couillard
  - ii. Hand raise vote for meeting at 6pm next Monday: 10-3 passes
- c. Gubernatorial delegate in Board Room Wednesday at 6:30

XI. Motion to Adjourn by Lundborg; 2-Kunkel at 7:54pm

- a. Passes

**Next meeting: Nov. 9 at 6pm, location TBA**

**Respectfully submitted,**

**Ally Pelton  
Administrative Director  
Student Senate**