

Student Senate Meeting Minutes
Gustavus Adolphus College
Monday, October 4, 2010

- I. Call to Order** by President Sean Tessmer at 7:01 PM
- II. Attendance by Administrative Director, Alison Hoffman**
- III. Approval of Minutes from September 27, 2010**
 - a. Kunkel moves to approve minutes, Skjerping seconds
 - b. Move to vote, none reject or abstain, motion passes
- IV. Community Comment**
 - a. none
- V. Appointments**
 - a. Prairie View Representative nominations – none
 - b. Uhler Representative nominations- none
- VI. Old Business**
 - a. None
- VII. New Business**
 - a. **Approval of Ethics Committee** by Jacob Lundborg, Ombudsman
 - i. **Eric Kunkel** – Southwest Hall Representative (not present)
 - Discussion:
 - a. Lundborg: Kunkel is very good at bringing up all sides of an issue, gets things done, very interested in the committee
 - Skjerping motions to approve nomination, Nowariak seconds
 - Move to vote, none abstain or reject, motion passes
 - ii. **Stetson McAdams** – Norelius Hall Representative
 - Lundborg: McAdams brought up many good points at the retreat, will be good to apply his ideas to the Constitution and Bylaws
 - Stetson: hard worker almost to own detriment, signed up for five committees, thinks he can manage, Kunkel is very conservative and he is more broad, would be great on ethics committee
 - Discussion
 - a. Jacob: it will be great to continue tradition so far of having “youngins” (new faces) on committees so they know the constitution when the upper classmen graduate
 - Nowariak moves to approve nomination, Kampfe seconds
 - Vote to approve motion to nominate, none nay or abstain, motion passes
 - iii. **Rikka Holiday** – Student at large (not present)
 - Discussion

- a. Lundborg: Kristin recommended her, she is unable to make it tonight due to golf tournament
 - b. Kunz: She is a history major English minor, very dedicated in everything she does, in history club with Nowariak, very interested in English and reading
 - McAdams moves to approve nomination, Skjerping seconds
 - Move to vote, none nay or abstain, motion passes
- b. **DLC/ Senate Mixer** (Tasha Ostendorf – Diversity Chair)
 - i. Ostendorf: Virgil approached her, had meeting with members of DLC about having a get-together, is this something we would want to do?
 - ii. Discussion
 - Flannery: Would it be an event?
 - Ostendorf: An event for us to just talk, as many people that want to come
 - Kampfe questions funding of cultural food for event, Tessmer declines
 - Adams: around 17-20 people, thinks it's a good idea even if just a few senators go, just for Senate to have a presence
 - iii. Tessmer entertains motion to charge Tasha with organizing, Adams motions, McAdams seconds
 - iv. Move to vote, none nay or abstain, motion passes

VIII. Announcements

- a. First Meeting with Ohle (Tessmer and Thayer)
 - i. The academic building is on schedule
 - ii. They have two different designs drawn out for west mall, Ohle wants to have a forum at some point to find out which one students like more
 - iii. Talked about money, endowing student senate and the logistics of that, wanted to see the numbers for senate, wanted to know how much money club sports get, and PA's and building bridges
 - iv. Kristin Kunz and co-presidents will work on a break-down of numbers
 - v. Questions – none
- b. PR Update (Stetson McAdams, committee member, in Redding's absence)
 - i. Redding has been given permission to move forward with survey of student body
 - ii. Senators should start talking about this to constituents
 - iii. Contact Kate Redding with any questions that should be included in the survey
 - iv. Any "Shitter Chatter" suggestions?
 - Kampfe – Forum for west mall?
 - Tessmer – Want to get "Shitter Chatter" out by Monday
 - Tessmer – Section for printing account changes (discount, roll-over)?
 - Fogelberg – Agrees, people were really upset, Senate needs some credit
 - Nowariak – Suggests discussing in the section that Senate was dissatisfied with arrangement reached and are still working to improve the printing account situations and make further changes
 - Thayer – depending on how Gusbus committee stuff goes, perhaps will include that, will be discussed at next meeting

- c. Academic and Student Affairs Committee (Tessmer for West, absent)
 - i. Meet at 8 PM in Courtyard
- d. Outdoor Recreations Committee (Nowariak)
 - i. Needs to schedule a meeting, would like others in meeting with him
- e. Tessmer – look over academic committees list, will approve those next week
- f. Craft and Hoffman need to be added to “Senators-I” alias
- g. Skjerping – suggests that agenda be sent out to senators before meetings
- h. At Nobel Conference, Thayer and Tessmer will be carrying flag in the morning

IX. Motion to adjourn, Anthony Adams, Skjerping seconds, motion passes 7:24