

Full Student Senate Meeting Minutes
May 19th, 2008

- I. Call meeting to order by Chair Lucas Neher at 7:19 p.m.
- II. Attendance by VPA Shawn Grygo
 - a. Excused Absences- Harry Youngsvorst
 - b. Unexcused Absences- Christine Caldwell. Anthony Spain, Alison Utke, Nick Zorn, James Ebeling
- III. Approval of Minutes from May 5th, 2008- All in favor
- IV. Community Comment
- V. Finance Committee- Contingency Fund 390,880.00
 - a. Asian Cultures Club Requested- 7, 215.00 Recommended 1815.00
Jennifer Lee & Cheng Lee & Jigme. Asian Culture Club Show has a dance group and a band that have requested to come to this event. They have had a request for a monk to come and incorporate some Thai dancers. Thai dancers will cost 100.00. Motion to change 0.00 for entertainment to 1200.00 from Jennifer Lee and seconded by Nick Harper. They are aware that they can come back for a mid year allocation. Rachel moves to vote and seconded by Nick. All in favor of voting. Vote on line change 78 to 1200.00 Motion passes. Vote to vote Motion falls. Joel motions to change banquet from 0.00 to 300.00 and spring banquet from 200.00 to 0.00. All in favor. Motion carries.

Vote on budget to recommend 3,115.00 to ACC. All in favor

- b. Building Bridges Requested 2,700.00 Recommended 1,425.00
Jessica Sussman looking at printing services from this year. This year they spent 540.00 and moved it to 500.00 Ryan motions to change line print services from 0.00 to 500.00. Motion carries.

Vote on budget to recommend 1575.00 to Building Bridges. All in favor

- c. Chinese Culture Club Requested 1380.00 Recommended 990.00
Andrew moves to change printing from 10.00 to 20.00 Connor Bennett seconds. Motion carries. Rachel moves to change transportation line from 0.00 to 150.00. Motion carries.

Vote on budget to recommend 1070.00 to Chinese Culture Club. All in favor

- d. College Republicans Requested 4520.00 Recommended 3,620.00 Phil Clearly would like to change the item regarding the Sept. 11th project. Would like full allocation for flags to be reused in the process. Sean motions to amend line item for flags from 0.00 to 550.00. Joel seconds. Motion carries.

Vote on budget to recommend 4170.00 to College Republicans. All in favor

- e. Eta Sigma Phi Requested 2,075.00 Recommended 540.00
Vote on budget to recommend 540.00 to Eta Sigma Phi. All in favor
 - f. FCA Requested 1,725.00 Recommend 1,225.00 Motion to change Literature from 0.00 to 350.00. Amber seconds. Vote to change these line items. Motion carries. Holly motions to change print service from 100.00 to 50.00. Motion carries. Nick motions to change line item to speaker from 75.00 to 0.00. Holly seconds. Vote to change. All in favor. Motion carries.

Vote on budget to recommend 1,525.00 to FCA. All in favor

g. IGS Requested 24,885.00 Recommend 16,955.00 Lexi Prah states that they are thankful for the money. They are requesting to take away the line items so the senate doesn't have to be concerned with each line item. Rachel also talks about the trust between the student organizations. Nick mentions that he is he agrees with both the block allocations and the line items. Lexi suggests giving the block allocation and then they could come back for money for things like the leadership conference. Kim agrees and adds information that can help with the understanding. Sean motions to block the money. Joel Beachey seconds. Ryan adds that we should keep a copy of the line items. Nick adds that we should do block allocations, but having informal line items. Motion carries to make full amount a block allocation. Motion carries. 21-1-0
Vote on budget to recommend to IGS. All in favor.

Emergency 45-minute recess

Call the meeting back to order at 9:22 p.m.

Kim Braun talks about the allocation process of the senate being invalid. We have overestimated our fund for the full year in a mistake because it was believed that senate will receive the full amount from the student organization fee. Full year budgets will be voted on in the fall. The money that has been allocated is invalid tonight and those student groups that have events in September will be given that as a mid year allocation.

VI. Mid year Allocations

KGSM- 11,047.00

Asian Culture Club-100.00

Chinese CultureC-120.00

College Republicans-570.00

Women's Lacrosse- 875.00

Peer Assistants- 12,700.00

Proclaim- 225.00

AKD-30.00

BBB-155.00

DM-40.00

Greens-105.00

GOE-75.00

OLAS-241.00

Operation Smile-25.00

SAC-50.00

Wednesday Friends-25.00

PASO-1375.00

Viking Society-145.00

Executive Fund-12, 147.00

Money left over-946.00

5-minute recess called by chair Lucas Neher

Call the meeting back to order 9:42 p.m.

Zach's motion for 20.00 is unconstitutional due to student groups that are not represented here at this meeting.

- a. ACC will receive 100.00 for the Welcome Back to School bash
- b. KGSM is requesting money for construction inside of the campus center. They are requesting 12,572.00 for money for construction that will happen over the summer for Studio B. Finance has recommended 9,739.00. Holly motioned to 2,833 to 1308. Seconded by Connor. Motion carries. Andrew and Nick motion to table this to the end of the finance section. Motion fails. Zach calls the question and Holly seconds. Motion carries to vote on 11, 047.00. Motion carries to all with a 10-3-8 vote.

Point of information- 41,101 dollars will take into account 19 groups.

- c. Women's Lacrosse is requesting money for transportation, printing service, equipment & fall ball. The total request is 1,225.00. Holly motions to change from 500.00 to 150.00 regarding transportation. Zach seconded that motion. Kim mentions that if this money is not allocated they will not be able to register. Vote for line change Motion carries. All in favor. Women's lacrosse is allocated 875.00
- d. Peer Assistants is requesting 12,000 for September. September is the biggest month for this student group. This includes the Can I kiss you campaign, health and safety week right when people get to campus. The importance comes from being aware to the first year students. Rachel motions to change training from 2000 to 4000. Motion carries. Vote to allocate 12,700. Motion carries.
- e. Proclaim is requesting 200.00 for welcoming BBQ and 25.00 for print services. Vote on 225.00 for fall BBQ.
- f. Alpha Kappa Delta is requesting 30.00 Motion carries
- g. Tri Beta is requesting 150.00 for meet the profs picnic. All in favor. Print Services for 5.00
- h. Democracy Matters is requesting 35.00. Motion to add 5.00 for print services. Vote to vote. Vote to 40.00. Motion carries
- i. Greens are requesting 100.00. Motion to add 5.00 for print services. Nick seconds. Motion carries. Vote on 105.00. Motion carries
- j. Gustavus Outdoor Enthusiasts is requesting 150. Zach motions to make it 75.00 Nick seconds. All in favor to change 150 to 75.00. Motion carries. Vote on 75.00. All in favor
- k. ICC is requesting 105.00 for dinner and print services. All in favor.
- l. OLAS is requesting 296.00 for Hispanic Heritage Kickoff. Holly motions to change print services from 10.00 to 5.00. Vote on change of line item. All in favor. Colleen motions to change line item 30 from 25.00 to 0.00 for movie food. Holly seconds. Motion carries. Vote on allocating 241.00. Motion carries.

- m. Operation Smile is requesting 20.00 for informational night. Holly motions to add 5.00 and Nick seconds. Motion carries. Vote on allocating 25.00. All in favor
- n. Studio Art Club is requesting 200.00 for food. Finance has recommended 50.00 Ryan make a motion to change the 50.00 to 25.00. Rachel seconds. This is for food. Motion fails. Vote on allocating 50.00. Motion carries
- o. Wednesday Friends is requesting 20.00. Holly motions to add 5.00. Seconded by Bill. Motion carries. Vote on allocating 25.00. Motion carries.
- p. PASO is requesting 1,950 and finance has recommended 1,375.00. Motion carries
- q. Viking Society is requesting 225.00. Andrew motions to make FIKA 20.00. Motion carries. Welcome back dinner. Andrew motions for dinner 125.00. Motion carries. Vote on 145.00. Motion carries.
- r. Executive Fund is requesting 12,147.00 for bikes, constitution committee, to go boxes, cabinet training, leadership, gold cards, ice cream, maps, stipends and printing. Motion carries. 6,000 in the executive fund to the capitol project. If we did get the money Kim and Lucas would put it towards hand dryers. Zach motions to put 6, 000 in the hand dryer line pending we receive this money and do not go in red. Vote to change handryers from 0.00 to 6,000. Motion carries

VII. Officer Reports

- a. DOC- Jon Kidd. Says thanks for tabling and will pass sheets around to look at suggestions. Says thank you for this semester!
- b. VPA- Shawn Grygo Says thanks for a great semester. Look for elections in the fall!!!!
- c. Parliamentarian- Scott Broady. Nick, Christine, & Sean will re look at the constitution. If you want to help author it or tabs on it sign up and Scott will update you! Scott is really excited!
- d. VPF- Ashley Melville Says thank you for a great semester. Will work really hard over the summer!
- e. Webmasters- Email them if you want to know about their projects.
- f. Co-Presidents- Lucas Neher and Kimberly Braun- Good job on the rock-a-thon, 21 plus dive night and the bike program. Wanted to thank the seniors for their hard work.

VIII. Committee Reports

- a. Diversity- Rachel talked about their events
- b. Residential Life- Ryan
- c. Student Affairs- Yay 21 plus dive night!
- d. PR- Thanks for all your hard work!
- e. Academic Affairs- Books are ordered!
- f. Food and Health- Yay to go boxes!

IX. Old Business

a. Constitutional Amendments

Webmaster Amendment- Carries

Presidential Qualifications- Carries

IX. New Business

a. Nick Harper- rumor about senate and how we fund student organizations.

b. Campaign Ethics Committee report. Please contact Scott, Shawn, Connor or Holly if you had any questions.

X. Announcements

Pre- Final bash!

XI. Motion to adjourn

Nick and Joel motion.