

Student Senate Meeting

Wednesday, February 9th 5:00 pm || Pearson Alumni Center

1. Roll Call and Approval of Proxies
 - A. Connor Christianson proxy for Senator Melstad
 - B. Senator Quizon motions to approve proxy
 - C. Senator Tomac seconds
 - D. Approved
2. Approval of the Agenda
 - A. Approved
3. Approval of Minutes
 - A. Approved
4. Open Floor Guests
 - A. Health and Fitness Club: Casey Mason, Noah Everett
 - i. What will we do: Discord server (for people to ask questions, open dialogue), weekly meetings, monthly competitions (most weight lifted, in gym the most, most calories burned), club events
 - ii. Benefits: community, comradery, support, motivation, accountability
 - B. Billiards Club: Rob and Matt
 - i. Membership: about 25 people showed interest
 - ii. Vision: provide a place where relationships are built, facilitate and incentivize participation, do good things for people together (want to do a once a semester volunteer activity)
 - iii. Goals: etiquette and league rules training, meet once a week to practice, once a month have an event or speaker, once a semester volunteer, socials, bring people in to teach us (Shane Van Boening), tournaments, alumni inclusion
 - iv. Expenses: Maintaining pool tables, cues and equipment, pool halls, tournament prizes
 - v. Funding: GroupRaise, fundraisers, tournament entry fees, sponsors
 1. Senator Marshall: You may not be able to pay for maintaining pool tables in the rec center. We don't own them, we rent them.
 2. Director Headley: It comes out of my budget. We talked about it with them.
5. Unfinished Business
6. New Business
 - A. Resolution 22.S.008
 - i. Senator Marshall: We would have had this last week, but we were swamped.
 - ii. Senator Marshall motions to suspend the rules
 - iii. Constitution Chair Hagel seconds
 - iv. VP West: We are trying to change some things. We are going to do a group vote. If anyone says nay, then we will go to a roll call vote.

- v. Rules suspended
 - vi. Senator Tomac motions to vote
 - vii. Senator Quizon seconds
 - viii. Motion passes unanimously
- B. Resolution 22.S.009
- C. Resolution 22.S.010
- D. Resolution 22.S.011
 - i. Senator Dennis motions to suspend the rules
 - ii. Senator Tomac seconds
 - iii. Senator Marshall: We found an issue in their constitution. I suggest we not suspend the rules.
 - iv. Senator Dennis rescinds the motion
 - v. Constitution Chair Hagel: The issue pertained to their appeals process. When a member is removed, they should be able to appeal their removal.
 - vi. Senator Quizon: Should there be a noting statement in the resolution about why the club was disbanded before and is back again?
 - vii. Director Headley: It wasn't disbanded, I think it went away naturally through lack of interest.
- 7. Open Discussion
 - A. Marshall: POP
 - B. PR Chair Frazer: On March 9th, I got in touch with Margaret Smallbrock and we will be conducting a Safety Walk. She said we would do it after a Senate meeting, but I think the darkness will be an issue.
 - i. Constitution Chair Hagel: I think the darkness positively impacts the safety aspect of the safety walk.
 - ii. CFO Emery: The last safety walk we went on, we met in Surbeck and split into groups. One went around the King Center and Paleo, the other went around to the dorms and Kansas City St. All you do is look for potential hazards and safety issues.
- 8. Chief Financial Officer's Report
 - A. The people on the GAF committee should be getting an email soon. The tentative dates for presentations are March 3rd and the Tuesday after.
- 9. Vice President's Report
 - A. Please make sure you are attending your committee meetings.
 - B. Please keep the senate office clean. We got our new sign holders for the senate office. If you are in the office for office hours, open the door and put the sign out. If you are having a committee meeting you can keep the door closed.
 - C. We sent out an email for the rebranding. We have 31 orgs on tab for rebranding. Let orgs know it is free for them. We have spent \$8000 so far.
 - D. We got the discount program stickers.
 - E. If we get mail in the office, keep it organized.
 - i. PR Chair Frazer: We have updated the discount page on the school website.

10. President's Report

11. International/Veteran/Graduate/Non-Traditional Senator Report

- A. International: None
- B. Veteran: None
- C. Graduate: None
- D. Non-Trad: None

12. Committee Reports

- A. Constitution: Four resolutions. I have a few more.
 - i. VP West: When you send them the notification that they are approved, let me know so I can send them the rebranding information.
- B. Public Relations: Discount program stickers. We tabled to encourage people to run for senate. We had a couple people take applications.
- C. Governmental Relations: We will have petitions at the forum to encourage people to run.
- D. Student Affairs: We sent out an email about the open forum and will have posters on the ground when the weather clears. If we could have a rep from each of the committees, it would help all questions get answered.
 - i. VP West: Jesse Herrera has an outline of rules we will follow to make the forum run smoothly and so everyone can get their input in.
- E. Campus / Ad Hoc Committees
 - i. Safety: Whoever is on that, check your emails. Senator Marshall sent out a google calendar. See if you can make the meeting tomorrow at noon.

13. Upcoming Senate Business

- A. Open Forum

14. Announcements

- A. Director Headley: We are hoping in the next two weeks the food service contract will be signed. Once that is done, you will start hearing about what will go into each of the spaces.
- B. PR Chair Frazer: 22 fortnights until Secret Santa.

15. Adjournment

- A. Senator Quizon motions to adjourn
- B. Senator Nix seconds
- C. Meeting adjourned