

Student Senate Minutes

September 27, 2011

- i. Roll Call
- ii. Modifications to the Agenda, Moved by Mallory & 2nd by Dawn
 - a. Change date on Agenda to Sept. 27th
 - b. New Business-Add Student Planner
- iii. Executive
 - a. Meet after the meeting
- iv. Reports of Senate Standing Committees
 - a. Rules & Judiciary
 - i. Will meet Sept. 27th, 4pm with Dean Fraser
 - b. Budget Committee
 - i. Approved PEAKS fund request
 - ii. Tabled PBL and PSCJ fund request
 - c. Campus and Community Relations Committee
 - i. Meets Thursdays at 3:15
 - d. Student Center Committee
 - i. Adjust meeting time
 - ii. Committee Needs to Establish what changes would like to be seen in the Student Center
 - e. Student Organization Committee
 - i. Waiting for meeting of Club Council
- v. Reports of Official College Bodies
 - a. Faculty Senate
 - i. Did not meet this week
 - b. Safety
 - i. Will contact Darin for meeting information time
 - c. Diversity
 - i. Will establish meeting time
 - d. Teacher Education
 - i. Meeting cancelled
 - e. Assessment
 - i. Did not meet
 - f. Enrollment
 - i. Waiting to find out meeting time
 - g. Wellness
 - i. Contacted Kyle Ryan and committee will talk to Seth about meeting
 - ii. Smoking on Campus is an issue to be addressed
 - h. Secretary of State
 - i. Will to see about Contact information
 - i. Student Board of Trustee
 - i. No report
- vi. Advisor Report
 - a. Weinstein will return to campus on Oct 7th, will meet with executive board
 - b. Fitness center will be done by the end of this week

- c. October 5-7 Master Facility Management Meeting
- d. Homecoming was fantastic
- e. Trip to Red Cloud will be this Friday. All are welcome
- vii. Old Business
 - a. Homecoming
 - i. Great success
 - b. Office Hours
 - i. Thanks for those who worked at the office Fri Sept 23rd
 - c. Senate Photos
 - i. September 27th
 - d. Constitution Change per Dean Fraser
 - i. Need more information
 - e. PILOT fund request
 - i. Approved
 - f. Biology Club Fund request
 - i. Approved
 - g. Library Hours
 - i. Dependent on Todd Drew
- viii. New Business
 - a. Rotaract Club
 - i. Interest Level
 - ii. Constitution
 - iii. Fees
 - iv. Refer to Rules & Judiciary
 - b. Writing Club
 - i. Heavy Changes to Constitution Needed
 - c. Attendance
 - i. Send excuse by midnight tonight
 - d. Acornmail
 - i. Changes needed?
 - e. Planner
 - i. Cost is approximately \$1200
- ix. Senator Comment/Open Forum
- x. Announcements
- xi. Adjourn