

Student Senate
Minutes
October 5, 2010

Meeting was called to order at 11:00 am.

I. Roll Call

II. Guest Speaker: none

III. Modifications to the Agenda:

- Added club allocation form to new business
- Caroline moved to approve the agenda, Trevin seconded, motion passed

IV. Modifications to the Minutes:

- Changed the date to September 28
- Trevin moved to approve the minutes, Caroline seconded, motion passed

V. Reports of Senate Standing Committees:

- Rules/Judiciary: cross off Joe, put Caroline
- Faculty Senate: cross off Caroline, Trevin is now the chair, Joe is the new alternate
- Person with the star by their name is the chair.
- Wellness Coalition is in the bylaws, needs to be added to the agenda. Clay Lamphear and Katie Nierman will be on this committee.
- We need to change the bylaws for the Assessment and Academics & Curriculum committees. Micki and Bill will work with Will on this.
- Strategic Planning Committee: had a three-hour meeting, working on what is most important for the college in the next five years.

VI. Reports of Official College Bodies

VII. Report of Student Board Member to the Board of Trustee:

- 2010 Civic Engagement Symposium: 20 people are attending. Meet by the security building @ 9:45 am on Friday. Wear business formal attire.

VIII. Advisor Report:

- Reminder: Thursday Ellen Klages
- Need to send out email for winners of floats
- Thank you to everyone for Homecoming! Great Job!

IX. Old Business:

- T-shirts: bring designs next week. Dawn moved, Spencer seconded, motion passed. Meet on Monday at eleven to work on t-shirt ideas or contact Chris.
- Survey: please fill out the homecoming survey and drop by the door on way out.

X. New Business:

- Phi Alpha Theta Proposal: more state flags and American flags on display. We need to look at the budget and find out how much these flags will cost (flags, poles, etc.) Then put together a formal proposal and a meeting with Dr. Hanson or the cabinet. Needs to be well-written with rationale. Will will be the chair for this.
- December Graduation: Liz talked to Dr. Hanson and he wants to know more. He needs numbers, such as how many people would attend. Can use survey monkey to get the numbers. Caroline moved to approve an ad hoc committee to head this. Dawn seconded, motion passed. Caroline and Clay will serve on this committee.
- Club Allocation: Need clubs' details on fundraising. Need to ask for money a month before they need it. How will we communicate this to clubs? Club Council, need other ideas as well.

XI. Senator Comment/Open Forum

- Liz: Thank you everyone for homecoming!

- Caroline: Register to vote!
- Chris: Asked about another possible pool in the AWAC? Micki explained that a Swimex is the only option. We can look into a student membership at a local pool—new business next week.
- Joe: expressed interest in looking into Google or Microsoft services (free) instead of the current email system for students. Micki explained that there is no timeline yet, but a new email system for students is in the future for the college.