

Student Senate Minutes
February 8, 2011

I. Roll Call

II. Guest Speaker: Black Student Union- requesting funds for March Down/Stroll Off on April 16, 2011
PRIDE- requesting funds for the Drag Ball on St. Patrick's Day

III. Modifications to the Agenda: Add BSU and PRIDE fund requests to new business. Becky moved to approve the agenda, Trevin seconded, motion passed.

IV. Modifications to the Minutes: Trevin moved to approve, Dawn seconded. Motion passed.

V. Executive: meet after the senate meeting.

VI. Reports of Senate Standing Committees:

A. Rules and Judiciary: met 2 weeks ago, Will retyped the by-laws so we now have a digital copy.

B. Budget: things are getting fixed with the business office because last semester funds requests did not receive money until January.

C. Campus and Community Relations: met 2 weeks ago, would like to get a bulletin board up in student center, possibly showcase one senate member per week, meet with student center committee.

D. Student Center: met 2 weeks ago, fitness room is getting two new treadmills, ellipticals fixed, and weight machine unjammed.

E. Student Organizations: did not meet, need to attend club council, look online for dates.

VII. Reports of Official College Bodies:

A. Faculty Senate: met 2 weeks ago. About the wellness/nutrition course: need to ask Dr. Kupper directly. Discussed and decided that we will stick to proctoring for online class finals, in the works of changing the requirement that you must pass final to pass course.

B. Safety: No meeting yet.

C. Diversity: diversity tables coming up, no official meeting/group set up yet.

D. Teacher education: no meeting yet, waiting.

E. Assessment: still trying to get a hold of Dr. Johann Murray.

F. Enrollment management: have not met yet.

G. Wellness Coalition: have not met yet, need new people: Becky and Katherine will fill open spots.

H. Academics and curriculum: have not met.

I. Secretary of State Advisory Council: will meet in March/April.

VIII. Report of Student Board Member to the Board of Trustees: if you want to apply for this position, see Caroline.

IX. Advisor Report: Bill: chili feed, be there to serve and visit with people. Micki: there will be a sign-in sheet at the chili feed, senate members are required to help.

X. Old Business:

A. Club Fair: thank you Mallory.

B. Snow Removal

C. Nutrition Program

D. Mission Statement: Mallory moved to table. Dawn seconded. Motion passed.

E. Ground Rules: Spencer moved to table. Mallory seconded. Motion passed.

XI. New Business:

A. Chili Feed this Saturday, be there at 4:00.

B. December Graduation: Dr. Hanson is for it, will discuss it soon.

C. Flags: Will is working on it.

D. AWAC hours: Wellness Coalition needs to look into this.

E. PSC Facebook: there were inappropriate comments, make sure we are not doing this. PSC is not censoring the page unless absolutely necessary.

F. Dean's List: has not yet been released from the fall.

G. March Fundraiser: Rebecca: St. Patrick's Day fundraiser, idea to sell Mardi Gras beads was discussed, budget committee will create a proposal.

H. Petitions for President/Vice President and Senator-At-Large: President and VP due February 22nd, Senator-At-Large due later.

I. BSU budget proposal: budget committee will come back with their thoughts next week, second reading next week.

J. PRIDE budget proposal: second reading next week.

XII. Senator Comment/Open Forum

XIII. Announcements:

A. Project Response

B. Blood drive on Valentine's Day

C. Senate t-shirts: please pick up on Thursday in Chelsea's office, wear at Chili Feed.