

85th MSSA Senate
April 4, 2018
Minutes

- **Call to Order by 85th Speaker Brinkman**
- **Roll Call**
- **Presentations**
 - Kayla Shelly – Students United Chair Candidate
 - Ola Abimbola – Student United Chair Candidate
- **Open Forum**
- **Approval of Consent Agenda - Approved**

Appointments:

Commission on Ethics & Standards:

Recognized Student Organizations:

Student Allocations Committee:

Program Request

1. Recommend allocating up to \$500 to assist **Eta Sigma Gamma** with expenses related to a “HIV/AIDS Awareness” event to be held in CSU 238 on April 12, 2018; the event is open to all MNSU Students. Funding may be used to purchase food as it was deemed essential to the success of the event by SAC but must be purchased in accordance with university policy. Be it further recommended that no more than \$200 of the recommended SAF funds may be used for the purchase of food.

Travel Requests

1. Recommend allocating up to \$770 (\$70/student x 11 students) for non-food related travel expenses to the **International Business Organization** to travel to tour two companies: Sprint and Invenergy in Chicago, IL on April 12-15, 2018.

- **Officer Reports**
 - **President Abdul-Aziz**
 - a. Student United Delegates April 6-8
 - b. Public Hearing today
 - c. Election Promotion
 - **Vice President Cremers**
 - a. Short Meeting next week due to Wiffleball
 - **Speaker Brinkman**
 - a. Dean of the Day – Maria Bevacqua
 - b. Office Hours
- **Senator Reports**
 - Senator Vega

- Housing and how to reach out to more students
 - Tabling
 - Senator Johnson
 - Legislative Affairs Committee Update
 - Cancel Debates
 - Senator Akintan
 - College of Business
 - March Meeting with faculty and staff
 - Senator Paul
 - Parking & Transportation
 - Bikeshare Program – Works like Uber
 - Senator Cronin
 - Name change of MSSA
 - Logistics
 - Senator Imtiaz
 - Monitors, Webcam and Movement
 - Privacy concerns
 - Malfunctions
 - Senator Bah
 - Presidents Commission on the Status of Women.
 - Women of Courage & Vision on April 16
 - Nominate Women, staff, faculty & students.
 - Senator Cronk
 - IT Roundtable
 - New Website Update
 - Senator Dufresne
 - Tobacco Use on Campus
 - Better to accommodate than trying to stop it.
- **Vacancies**
 - **New Business**

Bylaw amendment: 85.04.04.2018.01

Passes Aye: 20, Abstain: 0 Nay: 8

Moved by: Constitution commission

Minnesota State Student Association **Constitution Commission Recommendation**

Amendment to the MSSA Bylaws

At its meeting of April 3, 2018, the Constitution Commission, a quorum being present, after reviewing language forwarded to it from the Student Senate’s meeting of March 21, 2018, endorsed the following:

BE IT RESOLVED, That the Student Senate amend by substitution Article I Section 3 of the Minnesota State Student Association Bylaws to incorporate this language:

Delete

~~Article I – Section 3: Office Hour Requirements The following MSSA members are required to fulfill a weekly office hour requirement. Senators and Specialists are required three (3) office hours per week. Salaried staff members including the Academic Affairs Coordinator, Student Affairs Coordinator, Campus Coordinator, and Public Relations and Marketing Coordinator are required to put in at least five (5)~~

~~hours per week, and the MSSA President, MSSA Vice President, and Student Senate Speaker are required to put in at least ten (10) hours per week.~~

Substitute With:

Article I – Section 3: Office Hour Requirements. The following are required to be fulfilled: Subsection A: A minimum of three (3) hours per week, of which a minimum of one hour has to have a consistent time and location throughout the semester:

- Student Senators
- Students United Specialists

Subsection B: A minimum of five (5) hours per week, of which a minimum of one hour has to have a consistent time and location throughout the semester:

- Academic Affairs Coordinator
- Student Affairs Coordinator
- Students United Campus Coordinator
- Public Relations and Marketing Coordinator

Subsection C: A minimum of ten (10) hours per week, of which a minimum of one hour has to have a consistent time and location throughout the semester:

- MSSA President
- MSSA Vice Present
- Student Senate Speaker

Subsection D: Office hour schedules of those mentioned within Section 3 of Article I shall be prominently displayed and posted in the Student Senate Office and in such other public communications as appropriate.

- **Old Business**
- **Announcements**
 - BMW meeting tomorrow in Morris Hall.
 - Relay For Life
- **Roll Call**
- **Adjournment**

Meeting adjourned at 6:10 pm.