

**85th MSSA Senate
January 10th, 2018
Minutes**

- **Call to Order by 85th Speaker Brinkman**
- **Roll Call**
- **Presentations**
 - Kevin Buisman, Todd Hoffner, Brian Bahl – Athletics
 - Thank you to MSSA for student support and representing students.
 - Mark Johnson - IT
 - IT updates and upgrades.
 - New website launch, converting streamed video, Mav Disk.
 - Needing students to serve on Student Tech Fee Committee.
- **Open Forum**
 - Mark Constantine
 - Welcome back. Thanks to IT team for all the good work you do.
 - Reminder that CSU is your home. If you need anything, I am located in CSU 220.
 - Get ready for budget season.

- **Approval of Consent Agenda - Approved**

Appointments:

Commission on Ethics & Standards:

Recognized Student Organizations: Ag Today, American Institute of Graphics Arts Student Group, Phi Alpha Social Work Honor Society, Pre-Dental Club, YOU Matter

Student Allocations Committee:

Supplemental SAF Uncommitted Reserve Funding

1. Recommend allocating up to \$1,700 of supplemental SAF reserve funding (per SAC guidelines section I, item 9) for non-food related travel expenses to assist 16 competing students and 1 coach/advisor of **Repertory Dance** invited to compete as part of the North Central Regional American College Dance Association Conference in Madison, WI on March 21-25, 2018.

- **Officer Reports**
 - **President Abdul-Aziz**
 - a. Welcome back!
 - b. January 19th Senate Retreat. 3-8pm in CSU 253-4-5.
 - c. Students United Board Meeting January 20, 2018.
 - d. Hockey Suite for Hockey Game January 27.
 - **Vice President Cremers**
 - a. Welcome back.

- **Speaker Brinkman**

- a. Office hours cycle Spring 18

January 10- January 24	6 hours due
January 24 th -February 7 th	6 hours due
February 7 th - February 21 st	6 hours due
February 21 st - February 28 th	3 hours due
Spring break March 3 rd - 7 th	0 hours due
March 14 th Budget meeting	No office hours (prepare for very long meeting)
March 14 th - March 28 th	6 hours due

- b. Next week Senator reports
 - Senator Collas
 - Senator Warner
 - Senator Higgs

- **Senator Reports**

- Senator Thao
 - Health Advisory Committee
 - Zero Adult Advisors – Target City Council
 - Senator Christensen
 - Breakfast Meeting with Neighborhood Association.
 - Dog Park within College Station
 - Senator Pesklo
 - Proposal for new initiative.
 - Student Council Meeting at the Lincoln Community Center.
 - Working with Immigrants and Refugees.
 - Contact me.

- **Vacancies**

- Off-Campus Senator vacancy (1/24/2018)

- **New Business**

- **Old Business**

- **Announcements**

- Senator Goode: Every other Tuesday Meeting for Maverick Adventures. Upcoming Event: Snowga.
 - Senator Schmit: Community Advisory Applications now available.
 - John Bulcock: Welcome back. Election Commission is still in need of 3 Commissioners. Budget season is upon us, will have many presentations. February 7 will be MSSA vs. Student Affairs Bowling. Off Campus Housing Fair on January 24. Be thinking about what your legacy will be.
 - Joe Wolf: Maverick Adventures Snowga: limited number of snow shoes available only. Contact me to reserve a spot.
 - Speaker Brinkman: Emily Christensen’s birthday was yesterday. Happy Birthday!!

- **Roll Call**

- **Adjournment**

Meeting adjourned at 4:51 pm.