

**85th MSSA Senate
February 14, 2018
Minutes**

- **Call to Order by 85th Speaker Brinkman**
- **Roll Call**
- **Presentations**
 - Todd Pffingsten/Sam Steiger – Outdoor Recreation Fee
 - Improving outdoor fields
 - How Mavericks can utilize our services
 - TLC, safety, quality
 - Senator Christensen & Kole Kleinschmidt – Student Union Fee
 - Overall departments that make up the CSU
 - Proposal
 - Revenue
 - Marketing/Communications
 - Wendy Schuh & SHAC Committee – Student Health Services Fee
 - Underage Drinking/Marijuana Use
 - Exams, Medical Clinic, Mental Health
 - Proposing Fee
- **Open Forum**
- **Approval of Consent Agenda - Approved**

Appointments:

Recognized Student Organizations: Association Internationale des Étudiants en les Sciences Economiques et Commerciales (AIESEC)

Commission on Ethics & Standards:

Student Allocations Committee:

Travel Requests

1. Recommend allocating up to \$100 for non-food related travel expenses to **Information Security Student Organization** to assist 8 students travel and participate in the Collegiate Cyber Defense Competition at Hennepin Technical College, Brooklyn Park, MN on February 10, 2018.

- **Officer Reports**
 - **President Abdul-Aziz**
 - a. Happy Valentine's Day
 - b. Delegates is this week. Leaving at 1pm.
 - c. Applaud you all for pushing through the semester
 - **Vice President Cremers**
 - a. Happy Valentine's Day
 - b. Policy Review

- **Speaker Brinkman**

- a. Office hours cycle Spring 18

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 14th Budget meeting	No office hours
March 14 th - March 28 th	6 hours due

- b. Next week Senator reports
 - c. Will be approving office hours

- **Senator Reports**

- Senator Cronin
 - Resources for on campus students/off campus students
 - Different Universities - resources
- Senator Goode
 - Mavericks Adventures
 - Rough going. Been told to slow down.
 - Ethics and Standards

- **Vacancies**

- Off-Campus Senator (2/14/2018)
 - Bill Landis elected and sworn in.

- **New Business**
- **Old Business**
- **Announcements**
- **Roll Call**
- **Adjournment**

Meeting adjourned at 6:05 pm.