

**85th MSSA Senate
February 21, 2018
Minutes**

- **Call to Order by 85th Speaker Brinkman**
- **Roll Call**
- **Presentations**
 - SAC Budget Presentation – Joseph Wolf and Cher Vang
 - FY '19 Proposal Narrative
 - Student Activity Funding
 - Deliberation Spreadsheet
- **Open Forum**
- **Approval of Consent Agenda - Approved**

Appointments: Bill Landis- Environmental Committee

Recognized Student Organizations:

Commission on Ethics & Standards:

Student Allocations Committee:

Program Request

1. Recommend allocating up to \$500 to assist the **College against Cancer Club** with expenses related to the Relay for Life event to be held in Myers Field House, April 13, 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 SAF funds may be not be used to purchase any permanent supplies or food items that would be retained by the club for use at a future meeting or event.

Travel Requests

1. Recommend allocating up to \$850 for non-food related travel expenses to the **Geotechnical Engineering Club** to assist 14 students travel and attend the Regional Geo Wall Challenge Competition at the U of M Twin Cities on February 23-24, 2018.

2. Recommend allocating up to \$2,000 for non-food related travel expenses (*per SAC guidelines section IV, item 11*) to the **Geotechnical Engineering Club** to assist 4 students and a coach that have qualified to travel to the National Geo Wall Challenge Competition Top 16 held during the International Foundations Conference and Equipment Expo 2018 Conference in Orlando, FL on March 7-10, 2018.

3. Recommend allocating up to \$630 (\$70/student x 9 students) for non-food related travel expenses to the **Athletic Training Student Association** to travel and attend the Great Lakes

Athletic Trainers Association annual meeting and symposium in Wheeling, IL on March 14-17, 2018.

- **Officer Reports**

- **President Abdul-Aziz**

- a. Successful February Delegates
 - b. Affirmative Consent officially passed

- **Vice President Cremers**

- a. Thanks for sticking through this. Next couple weeks will be intense.

- **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. Office hours need significant improvement, and must be logged. Those who have not submitted hours for February 7th-21st will be sent to ethics and standards.

- c. Next week Senator reports

- Senator Thao
 - Senator Isniqui
 - Senator Imtiaz
 - Senator Witte
 - Senator Cronk

- **Senator Reports**

- Senator Warner

- Student Affairs Update
 - Met with Dr. Steven Gilbert, Counseling Center
 - More counselors needed
 - Dr. Seuss Day – Over 600 Kindergarteners in Myers Field House Activities, books, etc. Was a blast.

- Senator Pesklo

- Update Fellowship at Lincoln Community Center
 - Collaboration

- **Vacancies**

- **New Business**

- 5 minute discussion on SAC recommended resolution for the *Reporter*.
So many remain left in the stands.
Wasteful.
Additional Charge.
Reduce the number of circulation.

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

Meeting adjourned at 5:24 pm.