

**85th MSSA Senate
February 28, 2018
Minutes**

- **Call to Order by 85th Speaker Brinkman**
- **Roll Call**
- **Presentations**
 - Kevin Buisman – Athletics Fee
 - \$3.71/credit hour currently
 - MSU is less than \$4.00/hour
 - Proposing a 4% increase (referendum process)
 - Mark Johnson & Bryan Schneider – Technology Fee
 - Student Technology Fee Advisory Committee
 - Most revenue comes from general fund but include student fees, MinnState IT Funding, Institutional Equipment, SLA income and computer store revenue.
 - Proposing \$9.81 - \$10/credit hour

- **Open Forum**
 - John Bulcock
 - Next meeting is the Budget Hearing.
 - Budget guidelines, handout
 - Appeal process

- **Approval of Consent Agenda – Approved**

Appointments:

Commission on Ethics & Standards: Failure to log office hours: Senator Isniqui, Senator Goode, Senator Thompson, and Senator Dufresne.

Recognized Student Organizations:

Student Allocations Committee:

Travel Requests

1. Recommend allocating up to \$700 (\$70/student x 10 students) for non-food related travel expenses to the **Psi Chi** international honor society to travel and attend the Rocky Mountain Psychological Association Conference in Denver, CO on April 11-13, 2018.

2. Recommend allocating up to \$140 (\$70/student x 2 students) for non-food related travel expenses to **Delta Sigma Pi** to travel and attend the LEAD conference in San Diego, CA on March 1-4, 2018

- **Officer Reports**

- **President Abdul-Aziz**
 - a. Student United Officer Elections close next Thursday.
 - b. Delegates April 6-7, 2018. Saint Cloud.
 - c. Pedal Past Poverty. Thank you to David Cowan and Barnes & Noble for sponsoring us.
 - d. Senator of the Month: Nathaniel Pesklo.
- **Vice President Cremers**
 - a. Senator Nelson and I attended the City & Universities Meeting last Thursday. Had some good conversations.
 - b. Bethany proposing Mental Health Fee.
 - c. Dance Marathon raised \$32,000.

- **Speaker Brinkman**

REMINDER: BUDGET MEETING IS MARCH 14th. START TIME IS 3PM.

- a. Office hours cycle Spring 18

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 meeting Senator reports
 - None
- c. Senator reports for 3/21.
 - Senator Collas
 - Senator Dominguez
 - Senator Schmit
 - Senator Sarre
 - Senator Thompson

- **Senator Reports**

- Senator Witte
 - Residential Life
 - Gender Neutral Housing
 - All areas included
 - Improving bathrooms
- Senator Cronk
 - IT Roundtable
 - New IT Architects
 - Every area will have an architect dedicated to them
 - Smart classrooms
 - New website launch.
Still in process
 - Any questions, contact Ted Johnson or Lindsey Beyer
 - Not all professors are using D2L

- **Vacancies**
- **New Business**
- **Old Business**

- 3 Motions tabled (Copies of motions have not been kept.)
 - **Announcements**
 - No meeting next week!
 - Enjoy your spring break!
 - **Roll Call**
 - **Adjournment**
- Meeting adjourned at 5:35 pm.