

**86th Student Government
March 20, 2019
Minutes**

- **Call to Order by 86th Vice President Omar**
- **Roll Call**
- **Presentations**
 - Tobacco 21
 - National campaign to raise age to 21 to buy tobacco.
 - Survey passed around
 - The law does not prohibit the possession of nicotine for anyone under, it just will make it illegal to sell to those under 21.
 - Students United – Kayla Shelly, Elijah Holiday, David Shittu)
 - Funded by student fees
 - Budget approved at April delegates, moves on to Board of Trustees
 - Reserve fund vs. former building fund
- **Open Forum**
 - Sports bubble approved by Board of Trustees
 - Raymond Witte
 - Delegates 4/5-4/7 in Brainerd, MN
 - 12 senators can go/sign up by Monday

- **Approval of Consent Agenda – Approved**

Appointments: Dean of Library Services Search Committee: Kayla Erickson

Recognized Student Organizations:

Commission on Ethics & Standards:

Student Allocations Committee:

Travel Funding Requests:

1. Recommend allocating up to \$1,400 (\$70/student x 20 students) for non-food related travel expenses to the **Women in STEM** to attend Lobby Day Institute Workshop about LGBTQ advocacy and activism in St. Paul, MN on April 25, 2019.
2. Recommend allocating up to \$375 for non-food related travel expenses to the **PRSSA** club to assist 15 students' tour public relation agencies (Broadhead and Carmichael Lynch) in Minneapolis, MN on March 29, 2019.
3. Recommend allocating up to \$280 (\$70/student x 4 students) for non-food related travel expenses to the **AIESEC** club to attend the SpringCo 2019 National Conference in Wheeling, IL on March 14-17, 2019. (*Funding request was received prior to date of travel.*)

- **Officer Reports**

- **President Cronin**
 - a. Rules Reading reminder
 - b. 2 new appointments for Search for Dean of Students and Director of Retention and Recruitment
- **Vice President Omar**
 - a. Doodle for one on ones
 - b. Office hours due next Wednesday
- **Senator Reports**
 - Senator Moy and Erickson
 - Accepting 48 students instead of 40 for Fall 2019 Nursing Program
 - Must have CNA before applying
 - Looking to expand program
 - Senator Hoiseth
 - Counselors understaffed / in more demand nationwide
 - New RSO on campus addressing mental health
 - Senator Zellmer
 - Lack of communication between senators and their constituencies
 - Going to RHA and recapping Senate meetings
 - Town Hall / Cindy Janney – open to all students
 - Senator Chaity
 - Talked with Live Active about snow removal 2 weeks ago
 - Trying to get off-campus printers next semester?
 - Student Government logo changed. Window will be changed soon in office
 - Ordered new banner for tabling
- **Vacancies**
- **New Business**
 - CSU Fee
 - 1.2% decrease proposed budget
 - Motion to be a 2% decrease.
 - Motion passed. Favor 23 Oppose 1 Abstain 0
 - Approved at \$10.78 per credit hour, banded at \$258.72 per year, which results in a 2% decrease.
 - Technology Fee
 - Requesting a 5% increase
 - Passed. Favor 16 Oppose 3 Abstain 3
 - Approved at \$10.50 per credit hour, banded at \$252.00 per year.
 - Student Health Services Fee
 - Requesting the fee be at \$5.42 per credit hour, banded at \$130.08 per year.
 - Passed. Favor 22 Oppose 0 Abstain 2
 - Approved at \$5.42 per credit hour, banded at \$130.08 per year
 - Constitution Committee Bylaw Changes

- Andrew Trenne the 3 changes and clarified the change of “shall” to “may” so senators can refuse their stipend so ethics and standards can use it as “punishment” and so they don’t take their stipends away completely.
- **Bylaw Amendment Defining “Petition” to Include Ethics & Standards Commission**
Petition to Remove Elected Officials, Senators, Appointees: Constitution Committee Resolved, That the Ethics & Standards Commission, created under the Student Government’s Constitution Article V Section 2 Subsection B, was established to “hear all complaints concerning the ethical behavior and/or fitness of an elected or appointed official of the Student Government” is limited in what sanctions can be applied should it be necessary to discipline an elected or appointed official of Student Government. Be it Further Resolved, That Constitutional sanctions are now limited to censure of the individual and/or measures which have an impact on the person’s Bylaw approved salary compensation. [Direct removal by the Ethics and Standards Commission is not an option consistent with the Constitution Commission’s ruling of February 28, 2019.] Be it Further Resolved, That the Ethics & Standards Commission needs a more definitive tool should all other sanctions fail to produce desired results and the wayward behavior of the disciplined party continues or worsens affecting the operation of any or all of the Executive, Legislative, and Judicial branches of Student Government. 2 Therefore Be It Resolved, That the Constitution Commission recommend to the Student Senate that it adopt the following a new Subsection B to Article I, Section 7 of the Bylaws: (text underscored is proposed additional language)
- **Bylaw Amendment Addressing Salary Compensation of Student Senators:** Article XI – Student Leadership Compensation. Section 2: Compensation – Subsection E Student Senators. Each Student Senator **may** be compensated up to \$200 prorated: \$100 at the end of Fall Semester, and \$100 at the end of Spring Semester.
- **Proposed Bylaw Amendment – Creation of MavTextbook Reserve Coordinator:**
 “Amend the Bylaws By: 1. Delete language in Article III. Student Government President’s Cabinet - Section 6 of the Academic Affairs Coordinator’s duties: “. . . The Academic Affairs Coordinator shall be responsible for coordinating the Maverick Textbook Reserve program as well as the efforts of all Academic Senators. 2. Create a new Article III. Student Government President’s Cabinet – Section 8 – which states: “ Section 8 – Student Government Maverick Textbook Reserve Program Coordinator. The Maverick Textbook Reserve Program Coordinator shall be responsible for promoting the Maverick Textbook Reserve Program though intensive information campaigns with faculty leadership, individual faculty members, and the student body at large. The Program, which is a partnership with Student Government, Library Services, and the Barnes & Noble Bookstore, is housed within the jurisdiction of the Bookstore Advisory Committee (Article IV Standing Committees – Section 4 Bookstore Advisory Committee). 3. Increase the 8 voting membership of the Bookstore Advisory Committee to include the Maverick Textbook Reserve Program Coordinator. (Requires an amendment by addition to Article IV, Section 4, Subsection B on the membership of the Bookstore Advisory Committee

- **Old Business**

- **Announcements**
 - Speaker Application due next Tuesday at noon.
 - Maverick Adventures Hike coming soon.

- **Roll Call**

- **Adjournment**

Meeting adjourned at 6:10 pm.