

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

- **Call to Order by 85th Speaker Brinkman**
- **Roll Call**
- **Presentations**
- **Open Forum**

- **Approval of Consent Agenda - Approved**

Appointments:

Commission on Ethics & Standards:

Recognized Student Organizations:

Student Allocations Committee:

Program Request

1. Recommend allocating up to \$59 to assist the **Law Enforcement Club** with expenses related the “Towards Zero Death on MN Roadways” event to be held in Ostrander Auditorium on April 19, 2018; the event is open to all MNSU Students. Funding may be used to purchase refreshments as it was deemed essential to the success of the event by SAC but must be purchased in accordance with university policy.

Travel Requests

1. Recommend allocating up to \$800 for non-food related travel expenses to assist 12 student of the **Sport Management Association** to travel to meet with the Kansas City Sports Commission, Kansas City Royals and tour the Negro Leagues Baseball Museum in Kansas City, MO on April 12-15, 2018.
2. Recommend allocating up to \$700 (\$70/student x 10 students) for non-food related travel expenses to the **MNSU Finance Club** to travel to tour several financial institutions (CBOE, Federal Reserve, Bank of America and Invenergy) in Chicago, IL on April 13-14, 2018.
3. Recommend allocating up to \$490 for non-food related travel expenses to assist 28 students of **United Nationals/International Relations** to travel and attend the Arrowhead Model United Nations Conference in La Crosse, WI on April 12-15, 2018.

- **Officer Reports**
 - **President Abdul-Aziz**
 - a. Public Hearing
 - b. Name Change
 - c. Fee increase recommendations
 - **Vice President Cremers**

- a. NA
 - **Speaker Brinkman**
 - a. Office Hours
 - b. Senator Reports
- **Senator Reports**
 - Senator Ramsey
 - Senator Goode
- **Vacancies**
- **New Business**

Motion: 85.03.28.2018.01

Passes Aye: 28, Abstain: 0 Nay: 0

Moved by: Senator Goode

Seconded by: Senator Thompson

Whereas: The Maverick Adventures Ad Hoc Committee Served during the 85th MSSA Terms as a “street team” to promote and plan for Maverick Adventures with student feedback and support. The Ad Hoc Committee has given input, solution, ideas, and feedback for the Maverick Adventures GA and founder of Maverick Adventures.

Be it Resolved: Maverick Adventures Ad Hoc Committee will continue in the 86th MSSA term. Chair will act under the transfer portfolio for the Maverick Adventures Ad Hoc Committee.

Motion: 85.03.28.2018.02

Passes Aye: 28, Abstain: 0, Nay: 0

Moved by: Senator Thao

Seconded by: Senator Goode

Whereas: The list of “Objectives for FY '19”, prepared by the 2018 Student Technology Fee committee, has been presented to the MSSA for review. These objectives would stand for current and future Minnesota State University, Mankato students.

Be it resolved: the 85th MSSA accepts the objectives for FY '19 of ITS regarding Student Technology Fees.

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

Meeting adjourned at 5:30 pm.