

86th Student Government
April 3, 2019
Minutes

- **Call to Order by 86th Speaker Zellmer**
- **Roll Call**
- **Presentations**
- **Open Forum**
 - Recognition for RSO's on April 15.
 - Channels will be added to Res Hall televisions (channels not offered off campus)

- **Approval of Consent Agenda - Approved**

Appointments:

Recognized Student Organizations:

Commission on Ethics & Standards:

Student Allocations Committee:

Program Request (s)

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 12, 2019; the event is open to all MNSU students. SAF funding may be used to purchase snack food items (up to \$200) for this event 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 prizes, food items, or any permanent supplies that would be retained by the club for use at a future meeting or event.
2. Recommend allocating up to \$420 to assist **Delta Sigma Pi** host the College of Careers event to be held on-campus on April 12, 2019; the event is open to all MNSU students. SAF funding may be used to purchase reception food items (up to \$400) for this event as it was deemed essential to the success of the event by SAC but must be purchased in accordance with university policy

Travel Request(s)

1. Recommend allocating up to \$1,400 (\$70/student x 20 students) for non-food related travel expenses to the **Marketing Club** to tour/network with potential employees at the Chicago Bulls Organization and one other business TBD (*The club is waiting for confirmation of an appointment.*) in Chicago, IL on April 4-7, 2019.
2. Recommend allocating up to \$70 (\$70/student x 1 students) for non-food related travel expenses to the **Sigma Sigma Sigma** sorority to send a delegate to the National Convention representing the Epsilon Rho chapter in Las Vegas, NV on June 28-July 2, 2019

- **Officer Reports**

- **President Cronin**
 - a. Delegates this weekend. Be informed for the Exec Elections.
 - b. Still looking for people to join the recruitment and retention committee
 - c. Election/Referendum next Tuesday
- **Vice President Omar**
 - a. Hy-Vee Construction will be done by Fall

- b. Skyway being built connecting campus to summit?
 - **Speaker Zellmer**
 - a. Updated office hours on Monday
- **Senator Reports**
 - Senator Bygd
 - Have been researching other majors within Allied Health and Nursing so they can be more known to students who do not get into the nursing program
 - Senator Adediji
 - Working on making a chapter for College of Business
 - Trying to make resources know in their college because they looked at numbers and not many students are using them
 - Senator Hoiseth
 - Undergraduate advising office
 - Will start/open next year
 - Help advisors reach more students and to be aware of at-risk students
 - Lobbying for LGBT rights on April 25.
 - Senator Dahlk
 - Video Equipment for athletics
 - Tailgating procedure
 - Trying to get The HERD to go to more events
 - Mavs Got Talent on April 22
 - Sexual Awareness Day where athletes will table and work on spreading information as well as signing a petition
 - Senator Albright
 - Improving postal services especially how to send out-going mail.
 - Gained information on how it can be sent through Mac and Crawford Lobbies.
 - Packages can be sent through Wiecking
- **Vacancies**
 - College of Arts and Humanities Senator (4.10.19)
 - Residential Life Senator (4.10.19)
 - Off-Campus Senator
- **New Business**
 - **Proposed Bylaw Amendment – Creation of the Student Basic Needs Committee**

Amendment to Article IV Standing Committees, paragraph 1:

The Standing Committees of the ~~MSSA~~ **Student Government** shall be the... Athletics Fee Advisory Committee, ~~and~~ Campus Recreation Fee Advisory Committee, **and the Student Basic Needs Committee.**

Amend by addition the Constitutional Bylaws

Article IV Standing Committees, New Section 15:

[Section 15: Student Basic Needs Committee](#)

The Student Basic Needs Committee shall be responsible for representing the interests of students experiencing difficulties meeting basic needs, such as food insecurity or housing instability.

Subsection A: The Student Basic Needs Committee shall possess the authority to develop recommendations concerning the availability and access to basic needs, such as nutrition and shelter, for students of Minnesota State University, Mankato. Specific committee activities may include, but not be limited to, identifying and promoting resources for food insecure and housing unstable students, conducting data collection surveys, and organizing opportunities for students to participate in solutions-oriented projects.

Subsection B: Membership of the committee shall be open to all students, staff, faculty, and community partners. Voting membership of the committee shall consist of 7 members, including:

- 1) Four (4) students appointed by the Student Government President, a minimum of two (2) of whom serve as Senators of the Student Government.
- 2) One (1) faculty member appointed by the Faculty Association President.
- 3) One (1) employee appointed by the Student Affairs Vice President.
- 4) One (1) member, whether student, employee, or faculty, appointed by the Dean of Institutional Diversity.

The committee shall meet, at minimum, monthly at the call of its chair. The chairperson shall be elected by and from among the student appointees of the committee.

Subsection C: The Chair of the Student Basic Needs Committee (or an appropriate designee) will report as scheduled by the Speaker, to the Senate on committee actions and provide the Speaker with any meeting minutes.

Tabled for next week.

- **Old Business**
 - **Proposed Bylaw Amendment WITH Amendment 86.03.27.2019.02 –**
 - 1. Delete language in Article III. Student Government Presidents Cabinet – Section 6 of the Academic Affairs Coordinators duties: “... The academic Affairs Coordinator shall be responsible for coordinating ~~The Maverick Textbook Reserve program as well as~~ the efforts of all Academic Affairs Senators, ~~as well as overseeing the liaison of the Maverick Textbook Reserve subcommittee.~~
 - 2. **Create a new subsection to Section 2 of Article IV – Subsection E – which states:** “Subsection E: The Academic Affairs Committee shall have a subcommittee that shall oversee the Maverick Textbook Reserve. The Maverick Textbook Reserve Subcommittee shall be responsible for promoting the Maverick Textbook Reserve Program through intensive information campaigns with faculty leadership, individual faculty members, and the student body at large. The program, which is in 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). This subcommittee shall consist of:
 1. One (1) Student Liaison that is appointed by the Student Affairs Coordinator.

2. Two (2) Representatives from the Student Affairs Committee.
3. Four (4) Members of the Minnesota State University, Mankato Student Body.
4. Manager of the University Bookstore, ex-officio, non-voting.
5. One (1) Staff Member of the Bookstore Allocations Committee as outlined by Article IV Section 4, Subsection B, ex-officio, non-voting.

The Maverick Bookstore Subcommittee shall be required to meet one (1) time per month when convened by the Appointed Student Liaison.

3. Increase the 8 voting membership of the Bookstore Advisory Committee to include the Maverick Textbook Reserve Subcommittee Student Liaison. (requires an amendment by addition to Article IV, Section 4, Subsection B on the membership of the Bookstore Advisory Committee
4. Delete Language in Article IX, section 2: Maverick Textbook Reserve Program. "The Student Government The Program shall be coordinated by ~~the Academic Affairs Coordinator~~ the Appointed Student Liaison of the Maverick Textbook Reserve Subcommittee as outlined above in ~~Article III, Section 6~~ Article IV, Section 2, Subsection E. ..."

Vote: 32-0-0 Bylaw Amendment Passed.

- **Announcements**
 - Greek Week is next week.
 - International Festival this weekend.
- **Roll Call**
- **Adjournment**

Meeting adjourned at 5:30 pm.