

86th Student Government
April 17, 2019
Minutes

- **Call to Order by 86th Speaker Zellmer**
- **Roll Call**
- **Presentations**
- **Open Forum**
- **Approval of Consent Agenda - Approved**

Appointments:

Search Committee for Director of Retention and Recruitment: Lizabeth Vazquez

Recognized Student Organizations:

Commission on Ethics & Standards:

Student Allocations Committee:

Program Request(s)

- **1.** Recommend allocating up to \$50 to assist **Mental Health Mankato** host a Dodgeball Tournament co-sponsored with **Phi Delta Theta** open to all MNSU students on April 23, 2019 in Bresnan Arena. Be if further recommended that no funds collected for team participation (fundraising) may be retained by either club after expenses are paid. The net proceeds shall be donated to a nationally recognized non-profit charity (per SAC guidelines, Section IV, item c).
- **2.** Recommend allocating up to \$500 to assist **Sacred Sounds Meditation Club** host the “Festival of Peace & Unity” open to all MNSU students on April 26, 2019 on the MNSU Performing Arts Lawn. SAF Funding may be used to purchase light refreshments or snacks (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.

Travel Request(s)

Recommend allocating up to \$210 (\$70/student x 3 students) for non-food related travel expenses to the **BridgeMNSU** club to attend the Bridge USA Summit in Dallas, TX on April 25-28, 2019.

- **Officer Reports**
 - **President Cronin**
 - a. Congratulations on making it through the year
 - b. April 24th End of Year Banquet in the JAR
 - c. Transition Reports are due
 - d. Congrats to Senator of the Month for March – Natalie Garten and April- Esther Okaro
 - e. Students United Trophy “By the Book”
 - **Vice President Omar**
 - a. Thank you all for serving
 - b. Students Basic Needs Committee
 - **Speaker Zellmer**
 - a. SBS Dean of the Day
 - b. Thank you for the last few weeks.

- **Senator Reports**
 - Senator Owusu
 - Summer work
 - Senator Robuck
 - Cindy Janney meeting
 - Tailgating
 - Concerns
 - Target Audience
 - Family Friendly
 - Benefits
- **Vacancies**
- **New Business**
- **Old Business**
 - **Motion 86.04.10.2019.01 – Moved by: President Cronin, Second by: Vice President Omar**

Whereas; Academic Affairs and Student Affairs Committees are two vital and standing committees that all senators are required to serve on one of either as defined in Section 5 of the Student Government Constitutional Bylaws.

Whereas; in the past attendance to the Academic Affairs and Student Affairs Committees has been low due to class conflicts and unawareness of having to serve on these committees when elected as a senator.

Be it resolved; Student Government creates a standard committee meeting time for both of the Academic Affairs Committee and Student Affairs Committee.

Be it further resolved; the Academic Affairs Committee and Student Affairs Committee shall meet at 3:00pm on Wednesdays, prior to the Senate meetings held at 4:00pm on Wednesdays throughout the academic year.

VOTE: 27-0-0 Motion Passed.

- **Motion 86.04.10.2019.02 – Moved by: President Cronin, Second by: Vice President Omar**

WHEREAS: Minnesota State System Policy and Procedure 5.11.1 Tuition and Fees was revised in August, 2018 to create a New Student Orientation Fee to provide transparency and annual consultation with student government.

WHEREAS: The current voluntary orientation fee is charged under Subpart F. Fees for voluntary special events, but is not a natural fit for orientation activity.

WHEREAS: That the University administration joins the Student Government in valuing transparency and consultation regarding new student orientation fees.

WHEREAS: That the adoption of moving the orientation fee between Campus Discretionary Fee categories does not result in any change in the cost of the voluntary new student orientation programs for the summer of 2019, currently \$100 for both 2-day and 1-day orientations.

BE IT RESOLVED: Student Government creates a new Campus Discretionary Fee, called the New Student Orientation Fee, under which all new student orientation fees will be charged moving forward.

BE IT FURTHER RESOLVED: Any changes in the amount of new student orientation fees will require consultation with Student Government.

VOTE: 24-0-3 Motion Passed.

- **Announcements**

- Picture After Adjournment
- 87th Student Government Inauguration at 5pm in the Hearth Lounge
- Speaker Election
- Vacancies for next year
- LGBT Lobby Day Information Session
- Maverick Adventures Bird Watching
- John Bulcock – Congrats on a great year. Late Night Breakfast May 6
- Mavs Got Talent – April 22
- April 24th Denim Day – Sexual Assault Awareness
- Mark Constantine – Dog Therapy in Lincoln Lounge 6:30-8:30. Thank you all for a great year.

- **Roll Call**

- **Adjournment**

Meeting adjourned at 4:35 pm.