57th MSSA Senate
March 22nd, 2011

Senate called to order by 70th Speaker Matthew Schmick

Roll Call(present-absent-excused-proxy)
Jennifer Bailey 24-1-1, Matthew O'Flaherty 3-2-0, Vanessa Rivera 3-0-0, Matthew Lemon 16-2-2, Shay Adewole Hodge 0-2-0, Spencer Johnson 7-0-1, Dan Skrumer 24-0-0, Rob Mandica 0-0-1, Nathan Gustafson 1-0-0, Ryan Ellis 1-0-0, Ryan Kaminski 1-0-0, Ryan Ellis 1-0-0, Ryan Kaminski 1-0-0, Ryan Ellis 1-0-0, Ryan Kaminski 1-0-0, Stephen Johnson 0-2-0, Amanda Hoagson 0-0-0, Rachel Sargent 0-2-0, Ted Gibbons 17-2-0, Matthew Lalapoor 2-0-0 Brandon Hager 10-2-1, Kelvin Brochardt 15-2-1, Lola Magnolia 20-2-1-1, Luke VanEnk 5-1-0, Nancy Pendleo 22-1-1, Ritesh Mahajan 0-0-0, Sarah Kerzenog 7-0-0, Tyler Ullrich 0-0-0, Michael Hanson 1-0-0, Taylor Patterson 22-1-0, President Williams 25-0-1, Vice President Anderson 23-0-1

Open Forum
Christine Kornbreck- AmeriCorps Representative (handout in file)
Hello everyone, I am a graduate student here at MSU. I am here as a recruiter for AmeriCorps. I wanted to share a little bit about my experience with AmeriCorps and opportunities available to you. I'm here to recruit students for AmeriCorps NCCC. This is a full time commitment. This is the only program who offers opportunities in summer. Typically AmeriCorps offers year terms. You are paid for your service. You have a modest living allowance. It's between $14,000 and $15,000. You aren't making bank, but that's not what we are about. It's stoller, but temporary. Your loans are eligible for forbearance. The government will pay for your interest for year loans during your term of service. You can defer your student loans while you are in service. You can also be eligible for loan forgiveness pursuing your education. There is also health insurance and child care coverage that can apply to you. It's a great thing to have on your resume. It teaches you a lot on professional development before you jump into grad school or the real world. 10-12% of your time is spent training. AmeriCorps is also great for networking. From my own experience, I had positions offered to me before I even left the program. I'm currently working for the program as a graduate student. I graduated from Centenia with majors in Biology and Dance. I went on to serve for AmeriCorps right out of college. I was serving with Adventure Possible. I was working with low income, first generation college students. I was helping them fill out the FASFA and filling out scholarships and other various tasks that pertain to get into college. Really I helped them with the whole process of college. I was also helping them with English as a second language. Many immigrants, audio were non English-speaking. It taught me a lot about what was out there. It was really intimidating at first. After two months, it was miraculous how much I learned and how much they learned. That's why I am so passionate about it. I want you all to think about it as a summer experience and possible If you are interested in serving, go to the programs website. They each have a different application process. Programs vary by competitiveness. I am here to make you aware of AmeriCorps and to give you a point of contact.

Christina Miller- IMPACT
Hi everyone, I am the speaker's chair for IMPACT. I just wanted to let you know about a few things that are going on. We have our Spring Formal on April 9th. It's a Mardi Gras theme. Our DJ is pretty sweet. Jess, Tom, and Amber are going to be there. So show up with them! Saturday, Mayweather Affair Dark from 10pm-12am in the lower level of the CSU. It's a 50's theme. We will have french fries, cheeseburgers, and cola. April 9th we will have a band called Cloud Cult. It will be held in Meyers Healthcare at 7:30. Tickets are sold in advance, $5 for students, $15 for general admissions.

John Dubrock
Greek week will be April 12-17th. Pierced Up Productions will be presenting a program about social excellence. That part will be open from 1-2:30 on Outsander on Sunday Afternoon. It will be sponsored by Greek Life and Student Activities. It's a very good opportunity. It's something we probably won't see for a few years on campus. Please take advantage of it.

Approval of Consent Agenda
Recognized Student Organizations (Sponsor Inter-varsity Association)
Student Allocations/Committee Recommendations
SAC 0804.2012 (A)Steel Bridge Team
Student Allocations Committee recommends allocating $4250 to the Steel Bridge Team to attend a steel bridge competition in Portland, Oregon on June 6-9, 2012 in the amount of $4250.
SAC 0804.2012 (B)Men's Club Volleyball
Student Allocations Committee recommends allocating $9050 to the Men's Club Volleyball team to travel to the 2011 National Club Championships in Houston, TX.
Approval of Minutes 4.24.11
Approved.

Presentation:
Todd Pilmgiteer- Director of Campus Recreation (handout in file)
Todd Pilmgiteer- I have handouts about the results from the Recreation Interest survey. Matt Alex and Riley will take it away.
We ran the survey from March 15th with a reminder on March 21st. The survey is still open, but these are the results as of 10am this morning. We got a very high interest level in the outdoor programs we are looking at offering. One thing that we are seeing is a lack of awareness of the Adventure Education Program. There's also a high interest in supporting these programs financially. We backed into other activities people would be interested in. Scuba Diving was ranked very low. Intramurals ranked very low. Sports Clubs ranked very low. Fitness classes ranked very low, pretty low as far as trips go. We backed at student's willingness to support the outdoor climbing wall. 62% are willing to pay the extra three to five dollars. We found that there is definitely a high interest level and interest to support it. We have the backing from the students. We know people don't know that people know we have an outdoor climbing wall. We are trying to find a way to move forward with it. We are looking at a location, we are looking at a feasible construction company.
Senator Kremer- As a president of an RSO, I get sent a link separate from the student vote. do you have the results from that survey on us?
Presenter- It wasn't the same link. We sent out three different surveys: alumni, student, and student group. By the end of the month we should have those results.
Senator Kremer- Will those results be posted online? Will they just be released?
Presenter- We will give you a link to the results.
Senator Hansen- I am all for the idea, but based on the numbers of the survey, how do you plan to market this to the students who don't know about the program?
Presenter- Marketing is extremely important. The usage and awareness level is quite low. We feel that if it is moved to Campus Rec it will be more visible. The AEP has grown a lot in the last 3 years. We have been trying to increase the image. Moving to Campus Rec would give us the opportunity to do that. Word of mouth.
Senator Bouchard- I know a lot of students that don't know what you exist. Some questions they have, "When can I use it?" "How do I use it?"
Presenter- The use is for a group who wants an educational purpose right now. Groups sign up with us, not individuals. We don't have an open time for individuals. It will still be available for group use. Groups will be able to reserve the climbing wall. We want to make it clear that outdoor courses are not going to be a jungle gym. We want to market that to student groups at a reduced price. I have worked with PFE groups, a few college departments that use our services. We have a high volume of outside clients. The outdoor climbing wall has been open twice a year to individual students. As soon as we were able to get out, we are going to construct the tower. That part has been a lot more difficult than we thought it would be to accommodate a lot more climber and feel like its real rock. That part is not with this proposal.
Senator Lenawee- Right now, if a group wants to sign up, what is the fee? If we pass this through, what is the cost per student on top of the student activity that we will already be paying? It's kind of expensive to do right now. If we have the outdoor wall, what's the availability?
Presenter- Right now, it is free for student groups to use the facility. We do RSO students with the MSSA approval. The outdoor climbing tower would be open twice per week during the warmer weather. The indoor would be open three times per week. The outdoor requires less staffing but will be open less. The expes course would be free for student groups. The book is that on order for AEP to work, we still need to be getting outside funding. There would be a mandate of how many student

groups would be served in a week. If you were to call for this week and we couldn't get you in, we'd push you back to the next week. To come to the open course, your group would pay $320 free if we have funding support.
Senator Keenan: There are a lot of classes offered currently with canoeing, scuba diving, skiing ect. Are you going to improve the marketing aspect so that students will fully utilize this when they don't know about the current programs?
Presenter: Are you going to improve the marketing aspect so that students will fully utilize this when they don't know about the current programs?
Presenter: Let's look at classes differently than the outdoor climbing. When classes are offered, they are often times full. This would be totally different. It would be for recreation.
Senator Bryll: Have you looked at the possibility of entering into private sponsorships like St.Cloud ha Mountain Dew? Has that been an idea on your end?
Presenter: the Mountain Dew Extreme Climbing Wall in St. Cloud would be something that would be wise for us to look into. Given the very short timeline that we have, it would be a pressure to look into it but we should do it. We have talked about potentially Schwch being a good avenue. I have talked with the Director of Recreation. We would ask for support from surrounding colleges in order to let their students utilize the facility.
Senator Kofi: Do have any estimate as to how long we would have to pay the fees. At what point do you see it being self sustaining?
Presenter: Between rental income and the possibility of sponsorship, I don't think we will ever get to self sustaining. We will need to look at the possibility of student fees. The student activity fees will be needed FY2012, it will be in a year from now. We are hoping to become more self supporting over the years.
Senator Bryll: I hate to nit-pick. But I have to ask about technology. It says you will be buying four computers for $4,000.
Senator Kofi: Looking at scanning abilities. There is a program called Tech-Up-Pro that we are interested in. It would be a scan MasCard system so we could keep on track of this.
Senator Borchardt: The ARP program has been around for 25 years. Do you know what the original reason for it being floated? If we do get any alumni funding.
Presenter: It was originally run by a professor on the side of his classes. The master's program is now run by Todd Lyons. We have to partially because of the ARP. Todd and I have had many conversations about the program.
President Williams: Similar how the Maverick Bullpen works, how would that function with ARP?
Presenter: These currently aren't any classes offered. If we were to offer classes, they would have fee tacked on.

Cindy Janney-Director of Residential Life (Handout in file.)
We have a lot going on through the summer and early fall. We will be done at the end of the semester. Please look over the handout that I gave you and let me know if you have any questions.

MSU Latino Students Tobacco Prevention and Health and Wellness Program
We are here to talk about going smoke free. Many campuses in Minnesota have already become smoke free. Many students on our campus would like to see a smoke free environment. (Slide show) Thank you for your time.

Sunnie Redwall- Acting Director of Student Conduct
I am here to talk about NoteSmad.com. It asks students to take their notes and sell them online. Students are paid for their notes. Students are paid for their notes. I'm here to talk about why I don't think that this is an e-mail from MSU. It definitely is not. There are two different requirements. The disabilities office does give compensation for… NoteSmad.com is trying to help students make a profit while being in school. Many students don't understand that this is a violation. 1) in the IPO contract, it states that any of the information is considered their intellectual property. If you take notes and sell them, it is not your intellectual property. 2) It is illegal to sell notes. It is also illegal unless it is for profit. It's a huge deal. Professors are very upset about this website. They want their notes taken down. They want their students adjudicated. I am trying to keep it educational. I want them to understand why it is illegal. The other issue is that… It is a policy that you are not… Basically, we need to get this out to other students that NoteSmad.com is not ok.

Vice President Anderson: If I get something in class, like a study guide, but I am the one putting
scholarly effort into completing that essay.
Senator Hedrick: You would in that case, need to cite your sources. You would be violating a copy
write issue.
Senator Johnson: What happens to students?
Senator Hedrick: I would have a hearing with them. I make it educational. I try to get the word
out, if it's a first time offense especially.
Senator Bourkoudi: I know the policy outlines the intellectual property vaguely. Are there any
attempts to solidify the definitions?
Senator Hedrick: We have attempted to ask the IPO representative. With the people on faculty having
questions, there has been a lot of discussion about creating a new policy.
Vice President Anderson: Has your office looked into potential conflicts
Senator Hedrick: We have not had any complaints. There are multiple conflicts on campus. We
have become a very reactive office. I know for a fact, there are more and more professors using
Turnitin.com.
Vice President Anderson: Could we possibly make this more in this discussion. I think that
students need to be aware of their rights too.
Senator Johnson: Is there any way that this can be right?
Senator Hedrick: It is based off of what the professor feels. There are things that could work, but I
would need to talk to the professor. I can't do that without their permission.
Senator Johnson: If I asked the professor permission, is it still wrong?
Senator Hedrick: You could try it, but I wouldn't recommend it.
Senator Boyd: Tom was talking to me so I missed this. Remember to blame him. What is the biggest
concern with NoteBoard.com?
Senator Hedrick: Students are taking lecture notes and putting them on D2L. Students are taking
these notes and putting them on the website. The biggest issue is the profit.
Senator Gilbreae: Up until recently, I wasn't aware of these websites. Have you talked to the
Reporter about doing an article?
Senator Hedrick: This is something very new. So no, I have not yet.
Senator Gilbreae: Is there any chance of the concept there is a committee working on a policy for this?
Senator Hedrick: There has been talk of having its own policy. That's a maybe.
Senator Kramer: Would there be student input?
Senator Hedrick: Would you like to run it?
Senator Lonquist: Without the possibility of people getting paid, then this isn't an issue.
Senator Hedrick: Should be safeuse avoiding this? Should we not try to find a tricky way out of this?
Senator Hedrick: Yes.
Senator Gilbreae: Would I be correct in saying that....
Senator Hedrick: In my opinion, if there is a website just offering notes for free, I
Senator Kramer: Are you aware that we are thankful for you presenting this to us?
Senator Hedrick: Yes I am.
Senator Gilbreae: Clearly this is relatively tough to understand. Is the policy set? Or is there an effort
to be made to clarify this?
Senator Hedrick: Yes, I have lots of meetings with lots of people who have input.

New Business

Motion 02.22.11A MSUSA Approval: President Williams/ Vice President Anderson

Be it resolved The MSUSA approves President Williams MSUSA actions.

President Williams: I made a quick board call last night. We kind of touched on the building project
last meeting. We had a chance to purchase a building. We felt it was a great opportunity to avoid
of putting needless m. No more than $700,000. The total property is $700,000 but that is split with
MSUSA. That's $350,000 for us, roughly around the building purchase. It's around $100,000 over
what we had budgeted for. The building is an overall better property. It dropped $200,000 from the
previous asking price, so we decided to jump on it. The computers upgrades, the computers haven't
been updated in over five years. So the computers are kind of crashing on them. We need to spend
some money on office supplies.

Vice President Anderson: If I get elected I would love to have a new office and computers.
Senator Boyd: Are we asking for a specific amount? Or are we asking just for the ability to purchase new equipment?
President Williams: It's a total of five or six computers. They are going for 1 Mac for the PR person. Two computers for the office, and two for the lounge. The lounge is frequently in use, however I did recommend that they ask the company about discounts for non-profits. So, I'm trying to save them a few bucks. But yeah, $6,000 for the overall technology upgrade.
Motion Passes.

Officer Reports
President Williams
I went to the University and City Committee last Thursday. We touched on the disruptive microunits and we will be going to the City Council meeting on Monday on the 28th to address that we, the MSSA, voted overwhelmingly in favor of the statute. Mend a little ties, gain a little respect. Overall, it was a productive meeting. Two members of the city council and the attorney was there, and another commander who was willing to answer questions. It was nice because the city was taking us very seriously. They were actually legitimizing this committee. It was refreshing. Good work to all of us. The next meeting will be April 21st. Campaign season has officially kicked off on Monday; thanks to the stellar work to our Elections Committee. Office rules: Absolutely no talk, no mention, no discussion of campaigns in the office. Anyone who violates this will be asked to take you down. There is NO campaigning in the office whether it be updating your facebook site, more. Don't even touch it. Step out to the chairs right outside, whatever but I don't want to see any of it! It's not the space for it. It's not conducive to the environment we try to set for the MSSA of being a productive student-oriented group. Please be respectful of your constituents. You will be disqualified if you violate this rule. Also, Senate Kramer and I have been talking about how we are going to the semi finals! Next game is tomorrow at six PM. You can view it on TV. I don't know if they are going to do another viewing session in Bowman like they did today. Otherwise it's online at mssasports.com. Please go and watch it.
Senator Gilliman: How bad do you expect them to lose?
President Williams: I don't expect them to be defeated and crushed, just like I expect to crush anyone in the office who is campaigning.
Senator Kramer: Is that 8pm eastern time or central?
President Williams: 6pm eastern, so 5pm central.
Senator Burchardt: Will you be willing to die your hair purple of they lose?
President Williams: Yes.
Senator Ulmin: If they make it to the finals is there a chance that the game will be here?
President Williams: The finals are in Springfield, Massachusetts.

Vice President Anderson
Budget meeting next time we can cut we will need to pass around the hat. Keep that in mind as you drink up what we have left. Budget meeting is after elections on the 13th Check out the budget book. It should practically be full. It will be a great meeting. Potentially look at staying later if it goes long. It's important, it's 4.2 million dollars. The clashing wall: my usual non-bloom with these numbers with 82 percent wanting to pay for fees. The interesting thing Tom and I thought of, if you think of student fees in terms of usage, even though it's more of a tax than a user fee. I added it up at $140 per semester. Knowing what the costs are in a place like REI, if you used this once in your four years here and get your money's worth, that's a great deal. If you use the rock wall and our student activity fees that you could use once in your four years here and get your money's worth. It would be interesting. We're going to have to discuss that and have a decision on that by the April Meet and Confer on the 14th. We'll do it before the budget day, it might be at the budget day, but we have to decide if this is going to be a priority for us with that one time funding. We have one last thing that I'm sure Tyler will be talking about, the Student Government Association of Colleges. Great, we survived 2 months. MSSA is coming up. I know Matt has some stuff out there. We also have three candidates running for state positions. We have Tyler who is running for Treasurer, Nikki who is running for Vice Treasurer, and I threw my hat in the ring for State Chair. It would be good for the three of us to have a strong showing of support. I can't play puppet master forever. The

next thing is the reflection lounge. It was as a pilot project for the first semester. The Union Board is discussing what the future of that space will be. A recommendation was developed last Friday that will eventually come to Senate that the lounge be kept a lounge space, but perhaps the word "reflection" be dropped and the word "quiet" is added. It's a complex space. The Union Board is going to continue to work on it. It's a space that's used for meditation, prayer, and also for pre-athletic reflexivation. This is coming up. I know a lot of you are campaigning and meeting a lot of people. It's probably something you should bring up and discuss. I would recommend that you talk to people about it. There are three open forums scheduled. It would be great if you could at least pop by. It's very interesting. We have got to get the word out about it. If you have any questions on the reflection lounge, I'm sure I can get you some information. Also, I'm sure that if you talk to the way a faculty member can flip the switch on that. In the classes that I have raised the question on a few times, they didn't necessarily know that and it wasn't really advertised. It is an interesting, complicated topic.

Senator Lenawee: Did you mean Vice chair or Vice treasurer?

Vice President Anderson: I meant Vice Chair. Nikki is running for Vice Chair.

Speaker Schmidt

As we go into these last few meetings, we need to make sure that follow ups need to be related to the previous questions and they need to be asked up here. Same goes for second questions. Actually, your second question can be a follow up. We want to make sure everyone has a fair opportunity to ask the same amount of questions in the same amount of time. Sorry if I am a little sleepy with that, but I want to make sure that everyone has a fair opportunity to ask questions and input their opinions.

Senator Reports

Jennifer Dunley- Allied Health and Nursing

This is my last scheduled senator report ever. Super exciting! I scheduled a meeting with the Interim Dean of Allied Health and Nursing, but he was out of town. I have a meeting with the Student Advisory Board for Allied Health and Nursing next week. Basically, I have been working on Elections Committee stuff which here been going great.

Brandon Hogle- Julia Sears

Julia Sears report: Julia Sears has undergone some changes this year already. They had been a problem on a few different occasions in the fall semester. As a result, Residential Life decided to change the way that the Residence Hall is run. Instead of being run by the Residence Society, the Julia Sears Residence Hall had at least 1-2 rest each day for all students in the hall (others are welcome of course). Individuals and floors were competing during this month of revote; each resident got entered to win an ipod each time they attended an event, and each floor received points for each resident they got to go to the event; the floor with the highest attendance got $100 to plan an event for their floor. This month, there will be a pumpkin carving contest, a dance contest and then pop the theme is Carnival, and there will be "fair food", games, and possibly a getting married. This event will be one of the last weeks of classes. One thing that I would like to look into more is the printer that we have in Julia Sears, and the headaches that come along with trying to use it. It would be nice to have a printer in the Residence Hall, but it doesn't help that the printer doesn't work for students who try to use it.

That is all. Thank you for reading about Julia Sears!

Kelvin Bierchacsky- Off Campus

Highland Park Neighborhood Association

- Presentation of "Better neighbors Pamphlet" to get feed back
- Discussion on Current Campus-community Issues to include
  - Parking
  - Snow removal
  - Current overflow parking on city streets due to construction

    - Ways to work together in the future
- Presentation by Commander of the Drug Task force.
    - Presentation of current substances in local area being used/sold
    - How to spot a Distribution house in local area
    - Hands-on look at Drugs and paraphernalia
- Invited to attend the August BBQ to Highland Park

Conclusion:
The neighborhood association was very welcoming. Sarah Browning, Ritesh, and I attended the meeting along with Mary Dowd. We were able to present our past current and possible future projects to the association and citizen feedback. Mostly they were very impressed to see the level of involvement and the amount of projects we have accomplished so far. The Student Resource pamphlet was presented and accepted as being a good resource for both the campus and community members. It was nice to see not only residents but also leaders from the community attend this meeting to include: A representatives from Public Safety, public works, fire and safety, Drug task force and the city council were all present.

    - Safety and security initiatives
        - Safe study business locations that provide Free Wi-Fi:
    - Coffee Hug Cafe -Walnut Street-open to general public
    - American Legion -Walnut Street-open to general public
    - Restaurant Coming Soon-in University Square Mall-old Sub location

Many off campus students reported the lack of safe locations to study or use the internet to submit homework. Many of the students live off campus and have no internet access at their residence. We will continue to underutilly locations when are student friendly that could provide safe studying.
President Williams: You addressed the Neighborhood Association, would you view it as a valued relationship to build in the future?
Senator Borchardt: Very, they have a lot of good information. We have four or five new contacts just from the meeting we attended today.
Senator Kenner: what is it that makes the safe and secure locations safe and secure?
Senator Borchardt: They are student friendly, accessible to everyone, and businesses that are open to all age brackets and families. They have social venue for students them to have quiet areas.
Senator Kenner: Could you please explain what you mean by friendly?
Senator Borchardt: They actually want you there.

Michael Dw- Off Campus (Written Report)
Luke Van Brede- Off Campus (Written Report)
<u>Student Affairs</u>
Thomas Jones said
- Radio talk-Todd talk-Question and answer period on Fridays

Budget hearing
- what student fees pay for

Violence:
- Aug – Nov. 66 incidences on and off campus
    - 18-off
    - 48-on campus
    - 20-involved alcohol.
        - Students using violence against violence.
        - 1 case down town used Mace knuckles.

Talked about the possibility of using background checks or a questioner
- to get into MSGE
- Or into the dorms.

Motion:
- to make it easier for international students to find and get information for off campus housing before the same here.

Revising motions on
- Parking/transportation and services
- Tobacco and smoke-free campus
- Workplace environment

Rachel Sargent- Crawford (Written Report)
TOMS Club
Goals of TOMS Club.
The goals of TOMS Club are to raise awareness for TOMS Shoes, promote the "One For One Movement" and impact the MSU Community in a positive way.
Founding of TOMS Club.
MSU TOMS was founded by Mariah Miss and Troy Williams, fellow TOMS Fans. Mariah was also a member of the Alpha Chi Omega Sorority at Michigan State.
Current or Achieved Goals for the 2010-2011 school year:
Established the TOMS Club and made T-shirts.
5-5: One Day Without Shoes! As stated on the TOMS website "Millions of children goes up without shoes and at risk of infection and disease. One Day Without Shoes is the day we take off our shoes to raise awareness for those who do not have shoes to walk in for their life."
11-2: Tracing base feet with washable chalk outside on the mall.
11-2: Signing of a giant paper snacks TOMS shoe on MacArc.
5-5: Screening of TOMS award winning documentary on Outcauder Auditorium.
6-8: A barefoot concert featuring two bands, one of them being Dr. Lee and the other The Mudbrothers.
Meeting time: Wednesdays at 9:15.

Nathan Gustafson- Graduate Studies (Written Report)
Discussion with Dr. Aura Johnson:
Quality in Education:
Quality: continually striving to achieve a level "goalness" so that students will be able to see value in their experiences at MSU, Mankato.
o Conceptually understanding how the business practices within departments work, as well as gaining an understanding of the structure of the work performed.
o Quality of the product and work.
o Efficiency and Effectiveness.
Quality of work produced rather than the amount of work produced
Excellence- Paradoxical goal, but not definitive
o a continual process of learning
o Continuously improving the system with evolving technologies
o Is a goal we aspire to achieve
Academics and Administration:
Academics are stimulated to provide a direct service to recipients (i.e., faculty students).
Administrators support the delivery of the academic good (i.e., support academics).
Academics and administrators are bonded and interdependent, and may not be clear
o For example: language boundaries between academic disciplines and enterprise level administrators.
Challenge to ensure conversations are following the same paths between sender and receiver of information
Strategical Planning
Questions:
o What is the process we use to find an answer?
o Who are the stakeholdes?
o What questions need to be asked?

- Goal: to accumulate information to make knowledgeable decisions at an enterprise-level.
- Act as a conduit to bring disparate stakeholders together to sometimes act as a mediator or coordinator to ensure knowledge is being spread to key stakeholder groups.
- Recognizing the cascading effects of individual departmental decisions and how impacts ripple across other departments and units.
- Always thinking: asking contextual wide questions.
  - How will this idea affect the university as a whole?
- Pull individual departments together to see holistic picture
  - Attempting to bridge communication barriers to ensure campus community understands what is going on.

Announcements:
President Williams: Shun Port tonight at 8. It will be a riot. Not literally of course.
Senator Lavarro: I still have three spots open for MSHA. It's all paid for, free food. Learn about higher education. Come check it out.
Senator Hyde: We are still in the search for Admissions. The fourth candidate will be tomorrow. If you would like to sneak-peek and check it out, I would value your input. John Bullock can give you more information on how the process will go. This is very important, especially if you are a transfer student. You will want to have your opinion here. We worked hard to find the best person for the position. If you want to come give your opinion, I encourage you to do so.
Student Hyde: I just have a few corrections on the consent agenda, Japanese and Intercultural is spelled wrong.

Roll Call

Senators Present:
Senator Lavarro, Senator Lanoce, Obay Jalomiela-Sedige, Spencer Johnson, Sam Kemmer, Kell Jacobs, Scott Engel, Sarah Kenney, Mariah Miles, Neil Gibbons, Matthew Lindquist, Brandon Hugo, Luke Van Buck, Nancy Pendleo, Micah Mahaffey, Tyler Olivera, Michael Hanson

Senators Absent:
Abraham O'Doherty, Vanessa Brown, Kathleen Gustafson, Cody Ingenthron, Michael De, Stephen Johnson, Amanda Hemgren, Rachel Sanger, Kelvin Reinhardt, Lelia Magnafan, Sarah Kenning, Taylor Pederson

Non-Senator Present:
Non-Senator Lindquist

Executive/Staff Present:
President Williams

Adjournment Meeting adjourned at 6:14pm.