

Senate called to order by 80th Speaker Collins

I. Roll Call

Courtney Toft 5-1-0; Nick Jirik 6-0-0; Hassan Fall 6-0-0; Briana Williamson 4-1-1; Blake Grotewold 5-0-1; Teto Korha 6-0-0; Nilsu Demirci 5-0-1; Paige Sparkman 5-1-0; Lance Selvig 6-0-0; Ben Shakespear 6-0-0; Cody Nickel 4-2-0; Trevor Granberg 5-0-0; Alison Lemke 5-0-0; Jonathan Marquardt; 4-1-0; Kara Aliperto 4-0-0; Ganisher Davlyatov 0-0-1; Sam Turner 0-2-0; Lazarus Jackson 1-0-1; Gabriel Ignacio 2-0-0; Skeeter Rogers 2-0-0; Beth Madsen.1-0-1; Michael Hanson 2-0-0; Elizabeth Jacobson 2-0-0; Daphne Drossart 3-0-0; David Rosencrance 3-0-0; Stacy Klinkhamer 3-0-0

II. President Davenport

- President's Retreat @ Gustavus.
- Five objectives outlined for this year -
 1. Enrollment Management is the main focus. MSU has highest retention rate in MnSCU system (77%- Freshmen to Sophomore), however, improvement needed sophomore to senior rate.
 2. Building campus of the future.
 3. Enhancing your experience while here. Making it measurable (analytics)
 4. Comprehensive campaign; (\$67M to date – \$75M goal)
 5. Meeting the needs of off-campus students. This population is growing dramatically. Developing innovative ways to meet these without compromising campus structure.
 6. Homecoming: I ask that you use caution and look out for fellow students. I'll be there as well.

III. Photos

(80th Senate w/President Davenport)

IV. Presentations

1. Kayla Lyman, Will Malloy - Homecoming

1. Concerns w/Reporter article: The numbers that were used did not have real basis. We can supply you with our actual budget; we don't want to lose MSSA support because of one article; IMPACT is not planning on running any article in response.

Schieler: Are you available to meet with members of the Senate on Monday to discuss?

Will: Yes, we are available.

Schieler: To make this formal, why don't we call this a Homecoming Hearing.

2. Amy Roisum Foley – Athletic Band Update

- Met with David & Soyol last spring and talked about what it would take to make this happen.
- Met with the President Davenport and told him of your support.
- He was incredibly supportive and suggested that this happen already this fall.
- We've already hired a half-time, fixed term teacher. As we speak, they are in their 2nd rehearsal. This wouldn't have happened w/o MSSA support.
- Adrian Barnet is the new director. We will be playing a total of 16 games. We won't be doing football this year as we want to be well-prepared when we begin.

Schieler: When this conversation first started, we talked about it happening in a year. Incredibly so, we already have a pep band. Can we grow?

Amy: Absolutely. All the stars have aligned and we're looking at turning this into an athletic band and potentially a marching ensemble. Getting money to start is easier. It'll cost quarter of million to keep going. Unlike a marching band, a pep band sits in the stands and is stationery.

Rosencrance: Has there been any conversation about it being competition or is it entertainment level only?

Amy: Generally, it's not competitive at this level.

Sam: What does the quarter million include?

Amy: One full-time salary; at least one GA; color guard coach; a drum line coach; drill director + staff down the road; instrument and uniform upkeep. There has also already been discussion about the future "Bubble" housing equipment and being a practice space.

Soyol: How many students?

Amy: Thirty was the recommended cap to stay within budget. They sound very good. We were blown away.

Soyol: Where are the instruments coming from?

Amy: Existing instruments are being used. A marching ensemble would mean something different.

Gani: Are there any plans to make it self-sustainable?

Amy: That's the part we don't know yet. Money for this year is coming from multiple areas. We won't know

Gani: Does this fall under the category of an academic course?

Amy: Yes, it was added as academic course so some will come from tuition.

V. Open Forum

1. Mike R. – Jered Vote campaign. Registration cards in the Senate office. Will be dropping them off to the county each week to get registered.
2. Oct 2, 11:00 a.m. – Mark Ritchie, Sec. of State; will be here talking about voting. Want to get as many students here as possible.

Schieler: There will also be a voting booth in Preska.

Sam: Can you send FB link to us?

Mike: We're in competition with 2-yr schools to see who can get the most registered. (MSCSA vs MSUSA)

VI. Approval of Consent Agenda

Appointments: Student Affairs (Jerica Thompson) Learning Technology Roundtable (Paige Sparkman) University Conduct Board (Meghan Babcock, Grant Eustice, Cassandra Goff, Elizabeth Hanley, Kady Johnson, Moriah Miles, Pang Moua, Christopher Outzen, Rebecca Pecore, Ajibike Shodunke, Lacey Theodorson) Library Advisory Committee (Blake Grotewold, Alison Lemke, Daphne Drossart, Stacy Klinkhamer) Bookstore Advisory Committee (Jerica Thompson) Environmental Committee (Michael Hanson, Paige Sparkman) University Assessment and Evaluation Sub Meet Committee (Michael Ramirez)

Student Allocations Committee:

1. Funding the Waterski/Wakeboard Team in the amount of \$50.00 per person for event registration, up to the maximum of \$1000.00.
2. Funding Alpha Sigma Alpha in the amount of \$150.00 to cover the cost of gift cards for prizes for an upcoming alcohol awareness event.

Recognized Student Organizations: Anthropology Club/Lambda Alpha, Campus Bible Fellowship, Chicano Latin-American Student Association, Child Development and Family Studies, Chinese Intercultural Association, Dance Marathon, Ethnic Studies Student Organization, Filipino Students Association (FSA), Habitat For Humanity at MSU, Health & P.E. Club, History Club, International Student Association, Lambda Chi Alpha, Latino Students' Wellness Programs, Mankato Women's Ultimate Frisbee Club, Maranatha Christian Fellowship, Mens Club Soccer, Mudworks, NAFME - Mankato, Pakistan Student Association, Phi Kappa Psi, Phi Upsilon Omicron, Philippine International Student Organization, Psi Chi/Psychology Club, Residence Hall Association, Sigma Tau Delta Honors Society, Society for the Appreciation of Japanese Animation and Culture (SAJAC), Spanish Club, Sport Management Graduate Club, Student Art League, Students for Alcohol and Drug Education (S.A.D.E.), USITT MSU Student Chapter, United Campus Ministry, Youth for Socialist Action, Mavericks Vote No, Minnesota State University Mankato Longboard/Rollerblading club

Approval of Minutes: 9-19-12

Move to make officer reports written as there are many homecoming activities going on tonight. Motion passes.

VII. Vacancies

1. Allied Health and Nursing
2. Preska

VIII. Elections

Merissa Daley: I'm denouncing my AHN spot as I've dropped my nursing major. I feel that this more my forte.

Jessica Herion - I am currently the president of a community hall. I want to get more involved with school and feel it is a great bridge with Preska and senate.

Schieler: What kind of people do you know that would benefit your experience?

Herion: I know a lot of CAs and talk to my hall director a lot. Also, I know Cody N. and speak to him a lot.

Daley: I know my hall director and area director, Jamie.

Rosencrance: What are the three biggest issues facing the res halls?

Daley: Dining hall; cell phone coverage; and also shutting off A/C on the weekends.

Herion: I'm also aware of all of those problems. Also hear problems with quality of food. I've also have heard of the Wi-Fi problems. I've also heard a lot of complaints about the lights being left on in the hallway all night.

Hanson: Are you aware of time commitments?

Hanson: Yes, I am aware of time commitments. I am aware of time commitments.

Daley: Of course I'm aware and make it to all senate meetings and can make office hours. I am also already on 4 committees.

Daley: I'd like to use a FB group for Preska. In addition, possibly make myself available during office hours where can come and talk their concerns.

Herion: I'm aware of FB and have already been talking to people and they've already been approaching me. I know who to point them to.

Schieler: What can you gain from being senator and not just committee member?

Herion: Already shared concerns from last week's senate meeting.

Daley: Look at it more as gain for people I'm representing and not a personal gain.

Toft: Can list prior leadership experience?

Daley: I've been a senator since spring and prior to that, a senator for McElroy. I also went to Maverick Leadership Experience last year. In addition, I was a RHA rep on my floor last yr.

Herion: I'm president of my floor senate; was a motivator for my high school softball team. I'm always encouraging others to join and get involved.

Schieler: Do you continue to see yourself seeking further leadership or doing more?

Daley: Yes, I see myself staying here and doing more.

Herion: I definitely see myself doing more in the area of leadership.

Herion: Thanks for giving me the opportunity. Whatever happens this was still exciting to talk to you guys. Hope you can give me a chance.

Daley: Thanks for your time. I hope to get to know everyone better even if I don't get elected.

Vote.

Merissa Daley elected & sworn in.

Lazarus: just want to intro myself as the new Undeclared senator. I've missed last two meetings so.

Soyal: Meet & Confer tomorrow. Myself, Hanson, Schieler, Shakespear; Alison; Chris are attending.

IX. New Business

X. Officer Reports (*Moved to written*)

A. President Shrestha

B. Vice President Schieler

C. Speaker Collins

XI. Announcements

Schieler: Dean Flannery asked that we all attend Matt Ames (Paint Ball entrepreneur) speech tonight down in Ostrander tonight.

Collins: Senate hours – Tues. to Tues. You won't hear from me but rather a committee who will deal with those not doing them.

Soyal: New CSU Board chair is Kara Aliperto, and Vice Chair is Kristin Jegede.

Shakespear: Nathan from Dining Service really wants feedback on grill rotation and breakfast at night. Please get back to me with your thoughts.

Fall: I feel we need better communication from Academic Affairs as it is confusing.

Hanson: I attended the Environmental Committee today. There is an event coming up with Mark Seeley speaking on Oct 4th, 5-6:30, Ostrander. I've also been in communication with the civil engineer and they are now green-lighting the crosswalk marking area in front of Warren/Birchwood.

Korha: As far as Academic Affairs, there's been some confusion with the Mav calendar. Meetings are in the senate conference room.

Rosencrance: This is my 6th homecoming. I just want to tell you to be safe and keep your friends safe.

XII. Roll Call

Senators Present:

Merissa Daley, Courtney Toft, Hassan Fall, Teto Korha, Lance Selvig, Ben Shakespear, Alison Lemke, Sam Turner; Jonathan Marquardt; Ganisher Davlyatov; Blake Grotewold; Lazarus Jackson; Beth Madsen

Senators Absent:

Nick Jirik, Briana Williamson; Nilsu Demirci; Trevor Granberg, Cody Nickel; Stacy Klinkhamer

Executive Staff Present:

President Soyal Shrestha; VP David Schieler; Speaker Chris Collins

XIII. Adjournment