

MSSA Office of the Speaker

DATE: January 24th, 2013

TO: Chris Collins
MSSA Speaker

FROM: John Bulcock
MSSA Liaison

President Davenport reviewed the Consent Agenda Item/Information Item and Motions from the January 23rd, 2013 Student Senate Meeting which were included in your memo of January 24th, 2012. The President provided the following responses:

The following business was completed at the MSSA meeting on January 23rd, 2013:

Informational Items—No Further Approval Necessary **Recognized Student Organizations approved: 7**

Senate Vacancies:

- College of Education
- Preska Residence Hall
- Stadium Heights
- College of Science, Engineering and Technology
- Off-Campus
- College of Arts and Humanities
- Julia Sears Residence Hall
- Margaret Preska Residence Hall

Elections will be held within one week after an ad, declaring vacancies and eligibility to run in the Reporter.

The President appreciates the opportunity to review the Information items above.

New Business

Motion to create a multi-use air supported recreational facility task force tasked with exploring the student impact and feasibility related to the construction of a multi-use air supported recreational facility. Motion: Vice President Schieler, Second: Senator Jacobson
Passed 16 for- 0 opposed – 3 abstain

Motion to recommend Student Allocation Committee to fund Domonique Torres \$650 for her trip to the White House on 1/31/13 for travel, lodging, and commuting costs. To receive funding she will be required to present a summary of her experiences to the Learning Technology Roundtable and the Minnesota State Student Association. Motion: Senator Jirik, Second: Vice President Schieler

Passed 18 for – 3 opposed – 0 abstain

Note that, if SAC makes this recommendation, it will appear in future correspondence for Presidential approval.

The President appreciates the opportunity to review the New Business Items above.

Motions for Approval

Consent Agenda Allocations

Student Allocations Committee:

- *SAC recommends to allocate up to \$500 (10 students @ \$50 each) of Phi Kappa Theta to attend regional leadership conference in Linwood, KS on January 25, 2013.*
- *SAC recommends to allocate \$500 to Chi Alpha Campus Ministry to attend regional conference on January 19, 2013 in Rochester, MN for 20 students.*
- *SAC recommends to allocate up to \$1,000 (20 students @ \$50 each) of Delta Chi to attend regional leadership conference in Columbia, MO on February 8, 2013*

The President approves the allocations above.

JB/cf

Cc: David Jones, Linda Baer, Warren Sandmann, Rick Straka, Laurie Woodward, Theresa Schwartz