

**Senate called to order by 80<sup>th</sup> Speaker Collins**

**I. Roll Call**

Courtney Toft 11-1-0; Nick Jirik 11-0-1; Briana Williamson 8-3-1; Blake Grotewold 11-0-1; Teto Korha 12-0-0; Nilsu Demirci 10-2-1; Paige Sparkman 11-1-0; Lance Selvig 10-1-1; Ben Shakespear 12-0-0; Cody Nickel 11-2-0; Trevor Granberg 12-0-0; Alison Lemke 10-1-0; Jonathan Marquardt; 9-2-0; Kara Aliperto 11-0-0; Ganisher Davlyatov 7-0-1; Sam Turner 7-2-0; Lazarus Jackson 6-1-1; Gabriel Ignacio 8-0-0; Skeeter Rogers 8-0-0; Beth Madsen 8-0-1; Michael Hanson 8-0-0; Elizabeth Jacobson 8-0-0; Daphne Drossart 9-0-0; David Rosencrance 9-1-0; Stacy Klinkhamer 9-0-0

**II. Open Forum**

- Dylan – Comm. Eng. Update; Nov. events (*handout*)
- Ramirez – Voting/Election outcomes; MN reg. voters was 76% - largest # since 1986. Overall, things went very well.
  - MSUSA Fall Delegates' - We need one more person to go. If interested, see me after mtg.
  - Public Relations Committee – There are only a couple of people showing up for these.
  - MSU won MSUSA voter registration contest.

Shrestha: Do we know the percentage of students who voted?

Ramirez: We don't know.

Nickel: Is there any sort of post-election event coming up?

Ramirez: Yes, Monday, Nov. 12<sup>th</sup>, Breakfast With Your Legislatures, 10:00 a.m., Hearth Lounge. Senator Sheran, Rep. Brynaert will both be coming. Please be there.

**III. Presentations**

**1. Student Affairs Committee**

- Civility Campaign – Considering an early Dec. event. Each Senator was assigned to bring some programming for this event. Women's Center will be partnering with us. Will have more detail next week.

Schieler: I feel we should have 25% of committee participation before we're making plans.

**2. Academic Affairs Committee**

- Attending a policy review meeting tomorrow.
- There are two new senators on our committee.
- MTRP #s – will be reviewing most current numbers and assigning books for next semester.
- Book Market – method for students to buy & sell books. The bookstore was asked and they don't have a problem with it. Considering it being a software-based program. Soyal is supportive of this. Goal is to have it by next semester.

Shrestha: Will there be a software cost?

Jose: The goal is not to have a cost for MSSA. We want to start it and eventually make a profit for MSSA.

Blake: IT does not have time to look at this right now, therefore, I've taken it on and want to make a prototype. It would be kind of a 'Craigslist' for books site. Initial cost will be nothing. The maintenance of this program may mean something else.

Shrestha: Is B & N ok with this?

Jose: Yes, they had no problem with it. Our hope is to form the foundation for it this year and then see how it goes.

**IV. Approval of Consent Agenda**

**Appointments:**

**Commission on Ethics and Standards:**

Failure to complete office hours:

Teto (1st offense)

Jon M (2nd offense)

Gabriel (1st and 2nd offense)

Lazarus (1st offense)

Alison (1st offense)

Paige (1st and 2nd offense)

**Student Allocations Committee:**

- Recommends funding the Finance Club up to \$250 for 13 students to travel to visit the Federal Reserve Building in Minneapolis. Funding is for travel and registration only.

**Recognized Student Organizations:** Asian American Women's Circle, Asian Pacific Student Organization,

**Approval of Minutes: 10-31-12**

Move to add Tawsif Mahmoud as a delegate.

**Approved.**

**V. Vacancies**

1. Allied Health and Nursing [1]

**VI. Elections – Myra Colakovic**

Myra: I've always been interested in working with MSSA and representing my students on a higher level. I want to advocate, lobby for students rights, such as tuition.

Stacy: If elected, what would you change?

Myra: We're looking for more funds for labs.

Nilsu: What leadership experience have you had?

Myra: Impact and a couple of other organizations on campus.

Madsen: Are you aware of time commitments?

Myra: Yes.

Schieler: What are you looking for personally?

Myra: To use my leadership skills and further develop my communication and public speaking skills. I'd be really happy to become a senator for AHN and want to be students' voice.

**Vote.**

*Myra Colakovic Sworn in.*

## **VII. Officer Reports**

### ○ **President Shrestha**

- President Davenport – Monthly Meeting update:
  - Draft statement read regarding Chick-Fil-A;
  - President's Day in the Senate office will be Tuesday, Nov 20<sup>th</sup>.
  - Bus update – Reserving one add'l bus for winter
  - Penney Reception – 6 people attending and are also attending Delegates.
  - Joan Roca update on Library Redesign – Fountain replacement is \$1M. Statue will not be put back in. The entire fountain will be replaced.
  - Reporter meeting with the editor was set up for today, however, she didn't show up.
  - New City Council President – Chris Frederick is replacing Mike Laven.

Rosencrance: Can you explain a little more about what the President's day in the office is all about?

Shrestha: It's an invitation to the entire student body to schedule an appointment with President Davenport and talk about issues they are interested in.

Rosencrance: Why are you meeting with Reporter?

Shrestha: I still haven't met her and wanted to find out how things are going with them this year. I also want to talk about the Communications Board.

### ○ **Vice President Schieler**

- Committee meetings – I am very disappointed with attendance at committee meetings. The Student Affairs Committee had 5 people total attend over two meetings. Diversity Committee only had 2 people show up. I'll be following this more closely from now on.
- Hertz – We will be getting the Rav 4 back. All expectations have been met. Goal was 30% - we're now at 29.71%. And, this has been done with only one car.
- Continuing Strategic fund requests review. I've read and reviewed the 27 submitted. These will be narrowed down to 17-19 and those remaining will be submitting another report.
- Campus Master Plan – I'll be serving on sub-committee. Consulting group has been brought in. A little background on the fountain: It was from the 1964 New York Fair and someone at MSU created the sculpture which was added. They are two separate pieces.
- Penny Reception Silent Auction baskets – items being donated from MSSA, Alumni Foundation, B & N, and the President's Office.
- **Speaker Collins**
- Ethic & Standards report – if you have issue with being on it bring it to the Commission. It possibly can be forgiven.
- Let me know what you want accomplished this year. Please share your ideas, etc., so we can begin getting some of these things done.

Nickel: When do we get to see the video?

Collins: Monday, I believe.

## **VIII. Senator Reports**

### 1. **Beth Madsen – Off-Campus**

- LGBT update – Vote No Amendment – very pleased. Looking a Portia Derossi as speaker to come in.
- Looking at partnering with other RSOs for funding.
- Concern with visibility at events as far as them being obscure locations.

Schieler: LGBT say anything about reaction from Vote No campaigning

Madsen: no, but I can try to talk to them

### 2. **Nilsu Demirci – CSET**

- Met with Dean – working on Safety Policy in labs.
- Grad students complaining they are getting kicked out without finishing.
- Option to have 2-3 students in a lab at a time so if incident happens there are others there.
- Middle School Science Fair and volunteering and making it a positive experience.
- CSET Showcase in spring.
- 4-yr plan for Physics major
- Heard many students complain about Vote No behaviors.
- Free Turkish coffee next week.

Shrestha: Are labs 24-hr accessible?

Nilsu: No, only till 6:00 p.m.

Madsen: I'll talk to Jessica & LGBT center about the Vote No concerns.

Collins: In regard to the lab policy, formerly, you could get a green pass and use it late night. However, in light of the 2008 UCLA experiment schools have taken stance about late night research.

Turner: What's your goal with this?

Demirci: We're not saying 24-hr but possibly having it on a permission-basis.

### 3. **Michael Hanson – Off-Campus**

- Working on having a statue erected on campus. We would like it to be Chief Makato. I've met with the Chair of Humanities. Project is now in its infancy. Trying to get an initial bid on cost. Once done, look for funding. This ties in with the University's mission of diversity and humanities objectives. Now is the 150<sup>th</sup> Anniversary of the Dakota conflict and this would have historic significance. We want to put together a committee for people who are interested in this project. Still looking at different location options.

Rosencrance: Have you asked the Dakota how they feel?

Hanson: Yes, the Chair of Humanities is Dakota and we also have support from the Dakotas as well.

Turner: What about funding?

Hanson: Not sure, but possibly grants, private donations, etc. We are not looking to have students pay for this.

#### **4. Daphne Drossart – Allied Health and Nursing**

- Met w/Dean talked about academic survey, specif. advising. She would like your feedback on group advising sessions. Has seen this at other Universities clinical sciences buildings. This is funded for 2-yr phase, breaking ground in 2014; up and running 2015. Would include nursing simulation lab, dental hygiene lab, and also general use classrooms. No offices. Location by Ford Hall. Meeting regularly with the architect. The Dean would like student senate input and invited any of you to attend upcoming meetings Nov 27<sup>th</sup>, or Dec.13<sup>th</sup>. If interested, let me know.
- Penny War jars are located in ea. dept. Proceeds will be donated to the Echo Food Shelf.

Shrestha: As far as the group sessions, CSET just organized one and I thought it was very beneficial.

#### **5. Kara Aliperto – College of Education**

- COE events upcoming events
- Cost of MTLE – complaints about it being difficult so means more money
- Licensure renewal cost concern
- MTLE basic skills classes will be offered
- CSU Board – starting with budget consultations. More coming up.

### **IX. Old Business**

None

### **X. New Business**

#### **M#11.7.12A President Shrestha**

##### **Seeking discussion about revolving doors in the CSU and energy efficiency.**

Schieler: We want to talk about whether this has merit and would students want it?

Turner: As an employee of this school, it will be impossible to do work. Jobs will be infinitely harder. If you look at the library, no one uses the rotating doors.

Hanson: I think we should talk to our constituents.

Nickel: We should definitely talk to people and find out more.

Jirik: While it is a maintenance thing, there are other doors to get thru. I think the main substance is energy conservation and savings on our expense line.

Selvig: I'd like to see more numbers on efficiency.

Schieler: We are here to represent our constituents and leave personal feelings out of this. I think it would warrant for Student Affairs to go over to the library and ask people who are using the doors.

Rosencrance: I agree with Jirik. If it is a good investment then it would be worth looking into.

Nickel: I move to refer to SA and discuss next week.

**Motion Tabled.**

#### **M#11.7.12 B**

##### **Not have a regular meeting of the 80<sup>th</sup> MSSA Senate on the date of 11.21.12. – Jirik/Nickel**

Shrestha – As this is a holiday week and many are headed out of town do we want to have a leadership meeting instead? 79<sup>th</sup> Senate did this last year.

Schieler – It was very disappointing last year. Like myself, I suspect many of you will be leaving to be with family. I'm taking a different opinion this year and support not having a meeting.

Hanson: I think students would allow us not to be here.

**Motion passes.**

### **XI. Announcements**

- Thompson – Int'l Thanksgiving, Nov 17<sup>th</sup>.
- Schieler – Lambda Chi Echo food drive
- Ramirez – Sigma Nu @ Five Guys going on tonight, Leg. Breakfast, Mon., Nov. 12<sup>th</sup>, 10:00 a.m.
- Hanson – Cactus Flower play, Fall Dance show
- Jirik: Reminder to RSOs about money available thru SAC
- Shrestha - Nepal Night, Dec. 1<sup>st</sup>, also a Flash Mob event.
- Shakespear – Sigma Nu Shaving Head fundraiser

### **XII. Roll Call**

#### **Senators Present:**

Merissa Daley, Courtney Toft, Lance Selvig, Beth Madsen; Trevor Granberg, Cody Nickel; Stacy Klinkhamer, Daphne Drossart, Merissa Daley, Beth Madsen, Michael Hanson, Ganisher Davlyatov, Myra Colakovic; David Rosencrance; Sam Turner, Paige Sparkman, Jerica Thompson, Skeeter Rogers, Elizabeth Jacobson

#### **Senators Absent:**

Briana Williamson, Teto Korha, Lazarus Jackson, Jonathan Marquardt, Alison Lemke

#### **Executive Staff Present:**

President Soyala Shrestha; VP David Schieler; Speaker Chris Collins

### **XIII. Adjournment**

Meeting adjourned @ 5:45 p.m.