

81th MSSA Senate
November 13th, 2013

I. Call to Order by VP Shakespear

II. Roll Call

III. Christian Harris 4-4-3; Jessica Gumbert 10-0-1; Sonja Holmberg 10-1-0; AJ Pitts 9-1-1; Joe Wolf 10-0-1; Katie Bobich 11-0-0; Zak Silker 10-0-1; Brooklyn Vetter 11-0-0; Josh Erhardt 10-0-1; Mariah Haffield 11-0-0; Matt Eberline 10-0-1; Elizabeth Jacobson 10-0-1; Jackson Zemke 3-1-0; Karson Krueger-Grant 6-0-0; Josh Hoekstra 3-1-0; Kenneth Kovac 6-0-0; Tyler Conlon 4-0-0; Becky Wegscheid 4-0-0; Emily Peterson 4-0-0; Brett Spartz 6-0-0; PJ Piotrowski 3-0-0, Margaret Neeck 2-0-0, Emma Deppa 1-1-0

IV. Open Forum

--JT Mandebvu & Matt Lindquist, Student Allocations Committee -*Health Services Presentation:*

- Past: Budget cap of \$70,000 in the past for R & R fund
- Present: Now the surplus goes back into their pot.
- Proposing: Increasing it to \$89,000 at an annual increase of 2% for 3 years. This does not give them any add'l money but is strictly going to be used to help with cost analysis and budgeting
- Future: We recommend increasing it to \$85,000.

V. Approval of Consent Agenda

Appointments: Parking Advisory Board (*Becky Wegscheid*)

Commission on Ethics & Standards:

Student Allocations Committee:

Recognized Student Organizations: Men's Club Hockey, Students of Urban and Regional Studies Institute, The Meditation Club, Phi Kappa Theta, Elementary Education Club, Recreation Majors Club, Women's Club Volleyball, Minority Association of Pre-Med Students, Somali Student Association, Pre-Optometry Club, Filipino-American Students Association, Phi Delta Theta, Mankato Cricket Club, Lambda Sigma, Christians on Campus, MSU Brazilian Jiu Jitsu Club, Mankato Mixed Martial Arts Club, Inter-fraternity Council, Microbiology Club,

Approval of Minutes: 11/3/13

VI. Vacancies - none

Graduate Studies (1)

Undeclared (1)

Julia Sears (1)

McElroy (1)

VII. Officer Reports

President Collins - Stricken

Vice President Shakespear

Speaker Madsen - Stricken

VIII. Senator Reports -Stricken

IX. Old Business

None

X. New Business

None

XI. Announcements

Jacobson- Please dress business casual next week for senate photos that will hang in the CSU.

Hanson - Senate potluck for Friday Nov. 22nd, between 11:00 & 2:00

Berndt - Talk a lot to people about MSSA and suggest you host social event on campus as many don't know you guys. Suggest social w/hot chocolate or something.

John B. - Late night breakfast night in conjunction with MSSA would be opportunity to promote.

Haffield - The library connection is now open and is really nice.

Collins - Next semester we will be naming the trash can in the president's office after VP

Shakespeare.

Bobich - MavGuard will not be meeting this week.

XII. Roll Call

Senators Present:

Katie Bobich, Zak Silker, Brooklyn Vetter, Josh Erhardt, Mariah Haffield, Matthew Eberline, Elizabeth Jacobson, AJ Pitts, Taylor Conlon, Josh Hoekstra, Brett Spartz, Jessica Gumbert, Kenneth Kovac, Jackson Zemke, Rebecca Wegscheid, PJ Piotrowski, Emily Peterson, Karson Krueger-Grant, Joe Wolf, Maggie Neeck

Senators Absent:

CJ Harris, Janelle Chrobak, Emma Deppa

Executive Leadership Present:

Chris Collins, President; Ben Shakespeare, Vice President; Beth Madsen, Speaker

XIII. Adjournment

Meeting adjourned @ 4:17 pm.

Joe Wolf pep talk for Student Affairs/MSSA Kickball Challenge following meeting in Schellsberg gym!
(*Student Affairs took 2013 trophy*)