



10.05.2017

Opening of the Meeting

Call To Order

Pledge of Allegiance

First Roll Call

Approval of Today's Agenda - *Approved*

Approval of Last Meeting's Minutes - *Approved*

Hearings

Open Gallery I

- **Phil Thorson –**
 - Internet Guardian launch. Safety from phishing and hackers. Last week alone 20+ students responded to a fake e-mail causing them to lose loans and income that was on their e-services account. IT will NEVER ask for username and password in an e-mail. Anytime you go out to a website it will go to the system office to have it checked for safety. Any possible hacking sites will have an X through them. We will still be allowed access to all sites for academic purposes. If any e-mail looks suspicious send it to HuskyTech to ensure safety. System wide – not just for SCSU. IT help desk is in the Miller Center on the main floor. Be cautious of what things you are signing up under your SCSU e-mail.

Finance Hearings

- CRU (Campus Crusade for Christ) - Funded \$1660 for their event given that they provide the Atwood tech fee quotes.
- Dance Team - Funded \$3000 on the basis of registration fees.
- Computer Science Club – Funded \$600 on the basis of transportation and gas costs given that they provide quotes for the Atwood transportation vehicles.
- International Student Association - Funded \$427 on the basis of banner, decorations and other advertisement.
- *All hearings approved*

Internal Elections

- At-Large Senator.... Tshering Sherpa has been tabled for one week.
- Fee Allocation Committee.... Muhammad Masab has been tabled for one week.

Plenary Session I

Unfinished Business

New Business

Recess – 5:28 – 4:48 PM

Officer Reports

President

- Atwood renovations – Within the next few years. Opening up the underground. Possibly will be a recreation area. Fitness, video games, snacks, etc. Administration will be on the third floor. Talks about having the women’s center in Atwood. All is still developing.
- Parking – L and V lot are available after 7 PM for free parking. Hoping to get more information on Monday from several Staff to change parking situations.
- Please be talking around with students to see what things they want changed around campus.
- Sign up for Making Strides.

Vice President

- ASA leadership conference – admin from different schools within the system. Will go to sit at this to present on Biased Response Initiative and talk about other campus climate.

Chief Justice

Students United

RHA Rep

Committee Reports

Academic Affairs

- Created recruitment letter to send out. Sent out to all office managers to forward on to students for college senator recruitment.

Campus Affairs

Cultural Diversity

- Working on ways to make cultural nights less expensive and more exciting.

Constitution

- In the process of creating a form for interested organizations in editing and updating their constitutions.

Elections Committee

Executive Council

Fee Allocation

- Met with Lindgren Child Care Center and MSS. Not meeting next week due to fall break.

Legislative Affairs

- Concluded tabling for DACA
- Switched discussion to potential title 9 changes and sexual assault

Public Relations

- Assigning tasks around the committee
- SG snapchat account
- Calendar of events to make sure someone from the committee is at each one
- Try to get husky pride prizes for #HuskyPrideDay

Senate Finance

- Assigned tasks to new members
- Hosting an event – will have more info e-mailed out.

Student Services

- Met for the first time yesterday
- Will be meeting with several organizations
- Looking at what other campuses and similar campus organizations are doing for sustainability

Technology Fee

- Meeting at 8:30 AM on Thursdays starting next week.

Urban Affairs

- Setting up a live stream – more information to come.
- Attended Nook meeting.
- Celebrate weekend & family weekends coming up.
- Eastman tours.
- Talked about the COP house. Will possibly set up a tour.
- Best practices meeting
- Trash clean up “Clean Crew” – done by the mayor and his executive committee. Looking at having community groups join in.

University Committees

- Talking about doing a non-traditional student orientation that is different from the traditional student orientation.
- Looking to go to a meeting about bringing back rec. night.
- ADA committee – How to make the campus more friendly for those who are disabled. Working with Active minds. Looking to put on events. Working with professors to get CC powerpoints and videos. Therapy and service animals.
- Academic Policy Working Group – Passed around an audit talking about our current policy. Committee will come back to decide if they disagree with it or if items need to be changed.

Plenary Session II

Last Call for Business

Closing of Meeting

Open Gallery II

- Students United – established in 1967 and initiated by the SCSU president. Began lobbying state and federally. 501C3 non-profit. Can advocate but not work with parties. Limits what they can use funds for. Each students pay 47cents per credit for Students United. Comprised of all 7 MN state universities. 50th year anniversary. Values: Organize, Represent, and Inform. Delegates – 3 times per year. Comprised of all students from the 7 universities. 3 platforms that will go over all goals and initiatives for the year. Meetings run by Robert's rules. Must continue to follow school code of conduct. We are there to represent all students and not just our individual opinions. 2017-2018 issue campaign - Affordability, Diversity and Inclusion, Student success and wellness. On LinkedIn, Facebook, and Twitter.

Open Statements

Last Roll Call

Adjournment – 7:05 PM