



Date 9/13/2018

Opening of the Meeting

Call To Order - 5:04pm

Pledge of Allegiance

First Roll Call

Approval of Today's Agenda- Motion to add chair appointments to new business – **Approved**

Motion to move finance hearings before open gallery- **Approved**

Approval of Last Meeting's Minutes - **Approved**

Hearings

Finance Hearings

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- **All have been approved**

Open Gallery I

- Dean Banian
 - Dean of School of Public Affairs
 - Member of St Cloud State University since 1984
 - Was the Interim Dean since 2014 and was appointed Dean in 2015
 - The school contains 4 departments with 11 major undergraduate available
 - 850 majors currently enrolled in the school
 - Criminal Justice is the largest department in the school
 - Are looking at joint programs to work with other universities all the time.
 - Faculty and students do a lot of work for the St. Cloud community
 - Believe in growing leaders and staying with them after they graduate. Give students the opportunity who succeed ability to come back and advice
 - There is only one surveyor left in the program and is included in this school since they are at the base of the discussion. They use drones to analysis the land, but they must create the boundaries and are able to create 3 dimensional models plus much more!!

- Would love to expand but the budget keeps getting smaller, but the school is making the best of what they have.
- The grants and contracts are going towards to give back to students, so they can further their education
- The school has a Pre Law program with a 3 plus 3 program to allow students to only take 3 years here and 3 years somewhere else to get their degree in fewer years
- Ellyn Bartges
 - Located at 102 Administration Services
 - The flyer is an example of the resources for those who might need them
 - Everyone that is employed on campus is required to report behaviors like sexual violence, rape, domestic abuse, stalking, ect.
 - Want to make the environment safe for the students and investigate to the fullest.
 - There are several confidential resources to go to talk to that do not have to report these things for those who are looking for guidance.
 - Have an online confidential reporting option on their page on the SCSU website
 - Type in stalking or domestic assault search on the St Cloud State University website and able to find their page.
 - Scroll down to the bottom to every page and click full report
 - Trigger warning, when someone is a victim of violence will react to it but refer them to someone and be supportive
 - The important things are that you know where the resources are so you can help someone
 - The lighting around campus is not the best in spots on campus but there is a plan to increase lighting and it has been through out the years. The installation of blue lights around campus make it able for public safety respond in a timely matter for assistance
 - Speaking about the services offered is important to be interactive with people to get a known face to the resources.
 - Resources can be found on the Safe at St Cloud app
 - Continuously working with the LGBTQ community
- Rhonda Huisman/ Rachel Wexelbaum
 - The library is open more than 100 hours a week and is one of the most used buildings on campus
 - The library employs a lot of student workers
 - With the Unleash campaign the library launched the unleash curiosity campaign.
 - Student advisory board starting so students can have a voice at the library
 - Having some events at the library like meeting with President Wacker
 - Event on Sept 20 at 5-730
 - Donuts
 - Investing the number of textbooks on reserve in the library
 - 2 hours check out limit on these books
 - 41 percent increase in use since last year
 - The library has not had a constant media and book fund in the past years, so they are not able to update their collection
 - Open resources products are the goals of the Liberians are working towards
 - Leading a team to teach professors about open resources and free textbooks for those 100-level class could start using
 - Z degree program, a section of each class will have no cost instructional costs.
 - Trying to make education more affordable, and can go to the library to have someone help you find resources
 - Professors are free to make their decisions on what textbooks they use. Only an administration policy can make a difference

- Talking to the bookstore about open resources for a strategy so they would price match and when the library spends money they give it back in scholarships
- Looking at the two-year colleges to model things like what they are doing
- There are certain publishers will not allow their resources to be free.
- Students United Update
 - The campus coordinator and the board member went to the Heart of a leader training went and well
 - A lot of different campaigns
 - Trying to get students registered to vote
 - Sept 25 national voter registration day
 - 10 to 3 tabling in Attwood
 - Hosting a district debate Oct. 17
 - State gubernatorial debate at the mall of America the week of homecoming at SCSU

Internal Elections

- Student Government Welcomes the following members to the association
- At Large Senator
 - Ryan Herrboldt
- College Senator
 - Ryan Herrboldt

Plenary Session I

Unfinished Business

Motion to move recess now 9:18-9:39

Motion to limit officer reports to 30 sec, and committee reports to 30 sec.- Approved

New Business

- Special Election for the president and vice president
 - Move elections to November
 - Allow time to get it set up
 - Put it with the college senator's election
 - Or have it sooner
 - Want the senates options on this topic
 - Recommend moving it to October
 - Opinion to have it as soon as possible
 - Recommend that the election is in November since it gives it time to write in the process into the constitution since this has never happened
 - This position is a leadership role and not anyone can fill this role.
 - Motion to have the elections in November- Passed
- Chair Appointments- Approved

Officer Reports

President

Vice President

- Committee Appointments

Chief Justice

Students United

RHA Rep

Committee Reports

Academic Affairs

Campus Affairs

- Working on a residential life issue

Cultural Diversity

Constitution

Elections Committee

Executive Council

Fee Allocation

- Need Members for the committee

Legislative Affairs

Public Relations

Senate Finance

Student Services

- Meet with DCI for sustainability

Technology Fee

Urban Affairs

University Committees

Plenary Session II

Last Call for Business

Motion to bring up the interview with the title 9 coordinator

Closing of Meeting

Open Gallery II

Open Statements

Last Roll Call

Adjournment- 10:27