



MINUTES
JANUARY 14, 2016

I. Opening of Meeting

- a. Call to Order 5:00
- b. Pledge of Allegiance
- c. First Roll Call

President Vogl x
Vice President Johnson x
Executive Assistant Winterquist x
Chief Justice Olson x
RHA Rep Warneke x
Chair Hwang x
Chair Krantz o
Chair Muzzamil x
Chair Johnson x
Chair Olson x
Chair O'Neil-Como x
Chair Ronning x
Chair Smith x
Chair Uecker o
Senator Bryson x
Senator Choi x
Chair Schlepp x
Chair Uecker x

Senator Bryson x
Senator Choi x
Senator Dietz x
Senator Gloe x
Senator Gross o
Senator Igale x
Senator Kennedy x
Senator Khadka x
Senator La Vine x
Senator McCallson o
Senator Mitchell x
Senator Nagy x
Senator Niraula o
Senator Palme x
Senator Richter x
Senator McLeod x
Senator Vieau x
Senator Zhang o

- d. Approval of Today's Agenda
Senator Nagy: Motion to approve
Senator Bryson: Second
- e. Approval of Last Meeting's Minutes
Senator Kennedy: Motion to approve
Senator Nagy: Second

II. Hearings

- a. Open Gallery I
- b. Finance Hearings
- c. Internal Elections
Senator Elections

Senator McLeod addressed the body: She is an advocate for the LGBT center, and works there as an outreach coordinator, wants to make a difference and let other students know that they can make a difference on our campus. Is involved in many different activities and that's why she chose to be a senator. She is intending to graduate in the fall. And is planning to go to grad school here after that.

Senator Igale: motion to move to review Eric's application at next week's meeting

Senator Richter: Second

Senator La Vine: Motion to have Madi elected as an at large senator
Senator Nagy: Second

Senate Finance Elections:

Sosita Thapa's application was viewed

Bryson: Move to White Ballet

Senator Gross: Second

d. Hearings

III. Plenary Session I

a. Unfinished Business

b. New Business

President Vogl was seeking a motion to approve appointment of Devin Smith

Senator Gross: Move to approve this appointment

Senator Gross: Move to scratch ten minutes recess

Senator Richter: Second

IV. Recess – 10 Minutes

V. Officer Reports

a. President

The executive board meeting is going to be Mondays at Noon, we will not have a meeting next week due to the holiday. We will be having a short Exec Board Meeting after this meeting.

On Jan 25th Nick Lenz will be coming to talk about a new mascot for the university.

Tomorrow is the last day to drop classes, and make sure that you are in at least 6 credits so you can serve on this body.

President Vogl will be in Mankato next weekend for MSUSA.

Elections will be April 4, 5 & 6th

January 27th is an alumni banquet and following will be attending the hockey game.

If you are volunteering for MLK day you should have gotten an email regarding this.

Senator Bryson: What is the new mascot?

President Vogl: A redesign of the costume, or having a boy and a girl mascot

Senator McLeoud: What is the thought process behind changing MSUSA's name?

President Vogl: We will

b. Vice President

The DC trip is going to possibly be over spring break, at this trip you will be lobbying in DC. She is in charge of picking students to go to this event.

Senator Choy: The date on the agenda is incorrect

Chair Schlepp: Is there a limited number of students to go on the trip?

VP Johnson: Yes, and No.

Senator Paulme: What is the financial cost for this trip?

VP Johnson: Only meals, the rest is covered by MSUSA

Senator Deitz: Is the trip the entire spring break?

VP Johnson: There has been no official dates yet

c. Chief Justice

No Report

d. RHA Rep

They have a couple of positions on their Executive board open and will be doing elections for these position.

VI. Committee Reports

a. Academic Affairs

No Report

b. Campus Affairs

No Report

c. Cultural Diversity

No Report

President Vogl: With the recommendations from last semester we are moving forward on several of them.

There was a meeting with the group and a more clear view of what is wanted was given. It is on the Board of Directors agenda at MSUSA for it to be addressed.

Senator Bryson: Have we gotten any feedback from the group?

President Vogl: None thus far

d. Elections Committee

President Vogl: Devin Smith will be taking over for the Elections Committee

e. Executive Council

President Vogl: Monday at Noon

f. Fee Allocation

We had our meeting on Tuesday and we are finally looking at different options with the budget. He will have a meeting tomorrow with tech fee and President Vogl to come up with recommendations for the budget. The timeline is moving up and this will need to be rushed more than usual.

President Vogl: We will be talking about speaking with Laura King.

g. Legislative Affairs

No Report

h. Public Relations

Their meeting will be established after this meeting. Next week they will be doing tabling all week, if you would like to take advantage of this it counts as office hours and service hours.

President Vogl: It can count as a service hour as well

Senator Gloe: Can we show up whenever for this

Chair Olson: Absolutely

i. Senate Finance

No Report

j. Student Constitution

Chair Smith Is excited for the upcoming semester.

k. Technology Fee

The meeting with Wanda is tomorrow and she is excited to get the ball rolling. She met the advisor of Tech Fee and still working on the time to meet for her committee

l. Urban Affairs

There is not committee time yet, and he encourages people to join this committee

The safety walk will be the first Thursday of this month and it will probably be in the 51 building

m. University Committees

There is a student success advisory committee and we encourage you to join this.

Chair Johnson: When was the email sent out?

VP Johnson: The email will be sent out again

Chair Como: There is an open spot on affirmative action committee

Senator Gloe: Could you give more information on this committee?

Chair Como: If you would like to talk to about it come speak with me.

VII. Plenary Session II

a. Last Call for Business

VIII. Closing of Meeting

a. Open Gallery II

President Vogl is going to talk about the alumni banquet, if you would like to sit on the committee for this you can sign up tonight, and there is free food.

b. Open Statements

c. Last Roll Call

President Vogl x

Vice President Johnson x

Executive Assistant Winterquist x

Chief Justice Olson x

RHA Rep Warneke x

Chair Hwang x

-Chair Krantz o

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d. Adjournment 5:57