



MINUTES
FEBRUARY 18TH, 2016

I. Opening of Meeting

- a. Call to Order**
- b. Pledge of Allegiance**
- c. First Roll Call**
 - i. Absent:** Winterquist, Warneke, Johnson, Gross, Igale, O-Neil-Como, Bryson, McLeod, Palme
- d. Approval of Today's Agenda**
 - i. Kennedy moves to approve
 - ii. Choi seconds
- e. Approval of Last Meeting's Minutes**
 - i. Kennedy moves to approve
 - ii. Choi seconds

II. Hearings

- a. Open Gallery I**

MSUSA –Higher Education Discussion
- b. Finance Hearings**
 - i. Institute of Electrical and Electronics Engineers
 - 1. Requested \$125
 - 2. Recommended \$125
 - 3. Allocated \$125
 - ii. International Students Association
 - 1. Requested \$750
 - 2. Recommended \$750
 - 3. Allocated \$750
 - iii. American Marketing Association
 - 1. Requested \$13000
 - 2. Recommended \$3000
 - 3. Allocated \$3000
 - iv. Senator Kennedy moves to approve all finance requests
 - 1. Hwang Seconds the motion
 - 2. All Requests approved unanimously.**
- c. Internal Elections**
 - i. College senator application
 - 1. Samuel Johnson, Science of Engineering Attended college in South Carolina in Industrial Tech. President for BCT for life. Came to St. cloud with wife and decided to “upgrade intellect” with a bachelor’s in construction management. Part of international club. Likes to meet people. Two things he wants to see done is to see more students from the Carribean and Latin- America.
 - a. Senator Chebssi: How do you plan to interact with international students?
 - i. Johnson: On the day of orientation
 - b. Gloe: Anything else that would be helpful for St. cloud State?
 - i. Johnson: Assist in areas where he specializes in law enforcement or the upkeep of campus in general.
 - c. Cruzen: What would you like to get out of SG? How would it help your future?
 - i. Johnson: Gives an opportunity to learn how SG is run. Was impressed by President Vogl when she presented on what SG was. Thought he could make a positive contribution.
 - d. Hwang: Any organizations you are involved in here on campus?
 - i. Johnson: In college ready program—assist in measuring the involvement of college students and help students to want to become more involved.
 - e. Discussion:
 - i. Kennedy: I think he would be a great addition. Adds diversity and unique life experience.
 - f. Senator LaVine moves to white ballot
 - i. Senator Kennedy seconds motion
 - ii. Elected unanimously.

III. Plenary Session I

a. Unfinished Business

- i. None

b. New Business

- i. MSUSA—Want opinions
 1. The way it works, Make suggestions and legislation to make changes in the system office. 10 representatives out of 42 MSUSA representatives. We make motions to change legislations to change rules or different things at MnSCU. If approved, it goes to board where it is voted on. It then goes on to the system office.
 2. Things this senate wants to change?
 3. Tabled until
- ii. Senator Nagy moves to cut recess
 1. Kennedy seconds
 2. Recess is cut from agenda

IV. Recess – 10 Minutes

- a. Scratched from agenda

V. Officer Reports

a. President

- a. Sign-up sheet for a spirit team.
- b. Office Decorating for winter Celebrate—Monday at 4pm
- c. Please nominate SG for Student organization awards!
- d. SG Alumni reunion next Saturday Feb. 27th 5pm Cascade room
- e. MSUSA—Not attending Friday or Saturday but will be there Sunday
- f. President Potter meeting next Wednesday

b. Vice President

- a. Bylaws due next week!
- b. Legislative event—3-5pm February 26.
- c. During April Delegates, we will be doing elections so if you want to be an officer with MSUSA talk to Mikaela. Applications
- d. Remember office hours! Don't forget to sign in!

c. Chief Justice

d. RHA Rep

- a. No Frills—elected new board of directors and locations for future conferences

VI. Committee Reports

a. Academic Affairs

- a. Met with Michael Penrod with online distance learning—looking for 3-5 students for feedback on future changes
- b. Working on GPA Bill. Meeting set up for next week

b. Campus Affairs

- a. Senator Mitchell—Safety coming up next Thursday in WSB

c. Cultural Diversity

- a. MECHA had a meeting but didn't attend
- b. Nepal cultural café 3-5pm

d. Elections Committee

- a. Applications out this coming Monday!

e. Executive Council

- a. Yield

f. Fee Allocation

- a. Yield

g. Legislative Affairs

- a. Polo update: SG budgets were cut so everyone needs to pay \$30
 - a. Red, SG logo.
 - b. Sign-up sheet with size sent around

h. Public Relations

- a. Next Thursday is SG photo day!
- b. Safety Walk event page on FB
- c. Alumni event page

d. Husky Pride day tomorrow!

i. Senate Finance

a. Yield

j. Student Constitution

a. Talk about changes to Bylaws and Constitution

k. Technology Fee

a. Discussing Bylaws and Future goals at next meeting

b. Any senators want to be involved? Talk to Jenn.

l. Urban Affairs

a. Safety walk next week!

m. University Committees

a. Strategic Planning committee—

a. Going over rubric for all departments around campus

a. Want to include transfer student integration

b. Want to create a Sharepoint so meeting minutes can be accessed by those who aren't in the meetings

c. Projection for new incoming freshman is up.

b. Husky Pride Day Committee

a. UPB, Athletics really interested

b. Working on setting an official time and potential prizes

VII. Plenary Session II

a. Last Call for Business

i. Open Discussion for MSUSA

1. Examples: Preferred Name Policy came through our body and is now a MnSCU policy

2. McLeod—Has Transferability been discussed between campuses?

a. VP Johnson: Being discussed through Charting the Future

3. Mitchell—The D2L sexual assault awareness training

a. Pres and VP will mention at MSUSA

4. Cruzen—

a. Wanda Overland: Just approved priority registration for students. Will be implemented Spring semester

VIII. Closing of Meeting

a. Open Gallery II

i. None

b. Open Statements

c. Last Roll Call

i. Absent: Winterquist, Warneke, Johnson, Gross, Igale, O-Neil-Como, Bryson, Palme

d. Adjournment

i. Meeting adjourned at 6:07pm