



MINUTES
MARCH 31ST, 2016

I. Opening of Meeting

- a. Call to Order**
- b. Pledge of Allegiance**
- c. First Roll Call**
 - i. Absent: Winterquist, Johnson, Bryson, Gross, Igale, Johnson, Khadka, Palme,
- d. Approval of Today's Agenda**
 - i. Senator Cruzen approves
 - 1. Senator Kennedy Seconds
 - 2. Approved.
- e. Approval of Last Meeting's Minutes**
 - i. Senator Cruzen Approves
 - 1. Senator Kennedy seconds
 - 2. Approved

II. Hearings

a. Open Gallery I

- i. Dan Pedersen
 - 1. Consultation process done annually before system office approves
 - a. Starts almost immediately after students move in. Project enrollment, talk with system office, try and land on appropriate rates.
 - 2. Numbers are being presented without having dining plan contract settled and approved but will try and explain best as possible how numbers were decided.
 - 3. Provided a handout with proposed rates for rooms and board.
 - a. Average year increases have been around 4.3%
 - b. Dining has gone up around 2.4%
 - 4. Projects this summer: Replacing waste line in Mitchell (\$1.3m), Holes demolition (\$1.3)
 - 5. Project next May: Benton Hall (\$1.2m)
 - 6. Questions
 - a. Senator McLeod: Why is Benton cheaper?
 - i. Older building and don't have the structure to renovate it so use a nominal rate as to what they are doing to upkeep the building
 - b. Chair Schlepp: Is there feedback on the change of dining plans this year versus last year?
 - i. The changes have met the needs of the students. We predicted really well on which plans would be used and had an unexpected use of the Husky 50. The students are relatively happy with the change to block meal plans.
 - c. Senator Cruzen: Why is there an increase of rates? What would you tell a student?
 - i. Raise rates because expenses increase.
 - d. Senator Choi: Are the guest passes going to continue for next year?
 - i. There should be.
 - e. Chair Muzammil: With Hole's being demolished, is that space going to be used for something else?
 - i. Right now, Holes is being prepared to be taken down \$(1.3m). Final demolition scheduled for June 1st with all materials to be removed for classes in Aug.
 - ii. Site plan: Green space for north end of campus.
 - iii. Followup: Will it just be an open greenspace or a fence put up?
 - 1. No permanent fence but a construction fence will be put up until the space is ready for student traffic.
 - f. Senator Mitchell: Why is the Husky 150 and Premium 150 more expensive per meal?
 - i. The smaller the block plans, the higher the meal because they have to make up the difference for not going in "anytime"
 - g. Senator McLeod: What is available for summer housing?
 - i. Lawrence and Coborn Plaza Apartments

ii. Atwood—Matt Trombley

- 1. Brought a presentation on Atwood Center Budget for FY17

2. Questions:

- a. McLeod:** The all gender bathroom is really hidden. Why is it where it is?
 - i.** In 2012 we had just renovated that area. It was beneficial to put it where the plumbing systems already existed. There is also 2 single use restrooms by the Atwood Theatre.
- b. President Vogl:** Can you mention the prayer room and the cultural center updates?
 - i.** By fall we will have identified a space that is programmed for a meditation and prayer room.
 - ii.** Upgrades in student cultural center
 - 1.** New couches, chairs, and tables on order to be updated
 - 2.** New office to Somali Student Association

iii. Husky compact-John Eggers, Christian Twombly

- 1.** Brought in a presentation about a logo or mark for Husky Compact
- 2.** Feedback on logos
 - a.** President Vogl: The six sided 3D H looks like a video game symbol
 - b.** Senator Kennedy: six sided 3D H is confusing, I like the other better but neither are my favorite
 - c.** Senator Choi: I really like the six side 3D H, "love at first site"
 - d.** Chair Hwang: I liked the six sided 3D one better than the circle one.
 - e.** Senator Cruzen: I think the 3D one would look better with some modification... more simple or cleaner
 - f.** Chair Gloe: I think the 3D is in fact intricate, I don't think the circle one had that. I think it would be helpful to have more focus group to get feedback from those who may not know as much about it. I think you are going in the right direction
 - g.** Chair Uecker: 3D- I think it should be filled in and have some contrast. Circle one: Shrink HC and have some sort of husky silhouette
 - h.** Senator Bayandalai: Who is the designer? Feedback: 3D- I like the 6 sided H but it needs to be modified, The circle: I don't like the color and the HC is too big.
 - i.** Designer does national work and with a firm who was well informed about goals of the group
 - i.** Chair O'Neil-Como: Why was red chosen for colors if you didn't want to clash with the St. C?
 - i.** Red is intended to be official red. And the contrast came from having a C.
 - j.** Senator Nagy: 3D: I thought it looked like the Nintendo logo. Circle is better but needs modifications
 - k.** President Vogl: Colors clash.
 - l.** VP Johnson: 3D: I like the cube idea. The thin lines will turn into a red white blob. Make H's a solid red with black square. Why is "Husky" bolded? It makes it off centered and awkward. Circle logo: Looks like a poker chip. Show depth of inside color. If you can't do a C maybe also stay away from a circle.
 - i.** The designer's idea at this point was of the three words, they wanted the reader to see "Husky"
 - m.** Chair Uecker: If we have additional feedback, who can we contact?
 - i.** ourhuskycompact@stcloudstate.edu
 - n.** President Vogl: Are these two ones you are picking from?
 - i.** Originally yes, but we wanted to come to you to see if you were leaning one way or another. We are really interested in your feedback and is common to our pros and cons. There is one voice who does have a little more voice which is Husky Communications since they deal with materials and printing, etc. They provide practical feedback.
 - o.** Senator McCallson: When do you want this design finalized by? I feel very underwhelmed by both of them. I don't see the impact of either of these. I don't see the depth of the Husky Compact in your design?
 - i.** Wanted it like... yesterday.
 - ii.** One of the challenges we have had is right now, those three words don't have as much meaning now as they will in a few years.
 - p.** Chair O'Neil-Como: Are these logos going to any other groups before a Final, final decision is going to be made?
 - i.** We have been waiting to come to you folks.
 - q.** Park: Can you share the controversies you had with the Cube design?

- i. Folks loved it or hated it. It is supposed to represent 6 sides but you will only ever see 3. When you shrink it down, it is not going to look as good as it does enlarged.
 - r. President Vogl: We are going to do a paper ballot on what the body thinks.
 - s. Cruzen moves to a paper ballot vote
 - i. Bayandalai Second
 - ii. Voted yes unanimously
 - iii. Votes: 9X (no confidence), 1-O, 5-HCube
 - 1. Vote passes at No confidence
 - t. Speakers will provide email addresses for direct feedback.
- iv. Sean Duckworth
 - 1. Current MSUM student body president. Running for Vice Chair and Treasurer of MSUSA.
 - 2. Originally from Cali. Political Science Major
 - 3. Being SG president means I work with other presidents. I would like to seek our continued active involvement
 - 4. Something I would like to see in my positions: Carryout of new name. Discussion on increase fee. More diversity efforts. More student involvement.
 - 5. Addressing past conflict: was apart of a facebook group last year. I am not proud of it. I am embarrassed by my involvement and the offense that others took. I am embarrassed at the damage that it caused. I want to show that I have learned from my mistakes and that I am committed to moving forward.
 - 6. Questions:
 - a. Vogl: What would fee increase go towards since we have so much money? How many other board members know about this?
 - i. Maybe add extra staff members?/ It was a casual conversation for potential future action.
 - b. McLeod: What are you going to do so there is not a body leaving delegates?
 - i. I want to make sure all voices are heard and respected so no one feels like they have to leave?
 - ii. We have changed the conduct process. I hope if there were issues, people would speak
 - c. Kennedy: how will you work through all schools to promote diversity?
 - i. As duty, we are to go to different schools so I would contact diversity centers.
 - ii. Follow-up: What have you done as president to promote diversity on your campus?
 - 1. Have a diversity committee
 - a. Looking to have diversity in promotional items, funded power and diversity conference
 - d. O'Neil-Como: You said you were embarrassed by what happened? Have you apologized to anyone?
 - i. Wrote apology letters to those directly offended
 - ii. Reached out to Rosenstone and indicated to re-establish a relationship
 - iii. Follow-up: You've done it once, what is to say you won't do it again?
 - 1. I hope that my actions over the past year would reinforce that I have pledged to not do it again.
 - e. Hwang: What is the biggest diversity problem you see in the McSCU schools?
 - i. I have a Moorhead focus but all of our institutions are really good about saying they want diversity, but the reality is there is not a lot of financial backing behind the requests. Lack of communication and involvement.
 - f. Gloe: How do you feel about getting the schools more integrated with more communication
 - i. Reach out to others and work to get input. Strengthen internal affairs and diversity
 - ii. Follow-up: How do you feel about St. Cloud?
 - 1. Jealous of union and music at 430pm.
 - g. President Vogl: At first, you didn't want the name change? Why is the change in opinion?
 - i. Students from Moorhead were really divided as to whether to change it or not? After thinking more about it, I chose to like it?
 - ii. Follow-up? Do you fully back the name?

1. Yes, absolutely
 - h. Mitchell: you are running for both. Why the indecision?
 - i. I have experience for a non-profit treasurer but I also have experience with MSUSA
 - i. Kennedy: What is your current standing relationship with other schools and how can you better that?
 - i. I think it is mostly okay, I haven't heard anything... More outreach could help with that.
 - j. President Vogl: Why do you sit in IA AND vote in board instead of having other representatives
 - i. When I do sit on it, I couldn't find another student representative
 - k. Hwang: What are the things that make you better than other candidates
 - i. Experience: I have served on non-profits
 - ii. Actively involved in SG things since I was 13
 - iii. Manage to build solid relationships I can actively use to benefit MSUSA
 - l. Chair Olson: What steps are you going to take
 - i. Identify people on campus to reach out to.
 - ii. Reach out to other board members
 - iii. Maintain open door, open email policy.
 - m. Chair Uecker: What is your general process when dealing with issues that need a solution?
 - i. Take the time to look at the issue and look at key points. Confer with people who have more knowledge, take time to think about it, make reasonable decision as possible with time allowed.
 - n. Senator McLeod: How are you going to get MSUSA to work together if you can't get Moorhead to work together
 - i. A lot of turnover. Continue to look for dedicated people but pick up the slack if needed.
 - o. Gloe: What other schools have you visited?
 - i. Google hangout with Bemidji, google hangout with Winona.
 - p. President Vogl: 3 words to describe leadership style?
 - i. Cautious, Thoughtful, Flexible.
7. Discussion:
- i. Hwang: I thought we removed everyone who was apart of that
 1. Vogl: As long as he wasn't anything but a board member it was okay. Still wasn't comfortable being on board.
 - ii. Deitz: Who is he? What did he do?
 1. Memes about president (potter, vogl and Lindsay), memes about chancellor
 2. Conformed votes without including everyone
 - iii. Richter: Was that the illuminati guy? Do you think it is ok with him being back
 1. Is one of the illuminati guys.
 - iv. McLeod: I don't want to see his face while I am going. I have heard a little bit about it and I don't want to see it
 - v. O'Neil-Como: He shouldn't be a leader because the only reason he apologized was because of his attorney
 - vi. Kennedy: Can he be trusted?
 1. No he cannot
 - vii. Vogl: Our SG sends 2 students and NOT myself. He sits on it himself so he has two chances to vote on it.
 - viii. McLeod: Why wouldn't you apologize to all members who got up and left?
 - ix. Hwang: He told him to trust him from the past year without even apologizing now for what he did.
 - x. Cruzen: Move to end discussion
 1. McLeod Second

b. Finance Hearings

- i. Helping Nepal International
 1. Request: 350
 2. Recommend: 350

- 3. Allocate:
 - ii. GLBTA Alliance
 - 1. Request: 1790
 - 2. Recommend: 1490
 - 3. Allocate:
 - iii. Student Veteran's Organization
 - 1. Request: 551
 - 2. Recommend: 551
 - 3. Allocate:
 - iv. Senator Kennedy: Move to approve all recommended
 - 1. Senator Cruzen seconds
 - 2. Voted yes unanimously
- c. Internal Elections

III. Plenary Session I

a. Unfinished Business

- i. Senators and Responsibilities
 - 1. Choi: For C: Clarification of meeting
 - 2. Richter: Why doesn't this follow under college senators?
 - a. Chair Olson: College senators have to meet with deans and right now at large responsibilities are less
 - 3. Cruzen friendly amendment to add per semester in 1. A. after "meetings"
 - a. Dissent? None
 - 4. Cruzen: Move to approve amendment
 - a. Mitchell second
 - b. Voted yes unanimously
- ii. Article 3.1
 - 1. Cruzen: Move to approve amendment
 - a. Gidey second
 - b. Voted yes unanimously
- iii. Article 4.2
 - 1. Cruzen: Move to approve
 - a. Kennedy second
 - b. Approved unanimously
- iv. Article 6.1c
 - 1. Senator Cruzen moves to approve
 - a. Senator Kennedy Seconds
 - b. Voted yes unanimously
- v. Article 6.3
 - 1. Vogl: Committee hasn't come to speak yet, it is in the works. A Bill will be going through senate soon. Matt Gutsch is hired to be a ga and chairs the committee
 - 2. Senator Cruzen moves to approve
 - a. Senator Gidey seconds
 - b. Voted yes unanimously
- vi. Article 6.4
 - 1. Senator Cruzen approves
 - a. Senator Kennedy seconds
 - b. Voted yes unanimously
- vii. Article 8.1
 - 1. Senator Cruzen approves
 - a. Senator McCallson seconds
 - i. Voted yes unanimously
- viii. Article 10
 - 1. Senator Cruzen approves
 - a. Senator McLeod seconds
 - i. Voted yes unanimously
- ix. Article 11
 - 1. Senator Vieau: Friendly amendment change communications chair to Public Relations
 - a. Cannot. Written in constitution as Communications chair which is a superior document to Bylaws.

- 2. Senator Vieau approves
 - a. Senator McLeod seconds
 - i. Voted yes unanimously
- x. Article 13.2
 - 1. Senator Cruzen approves
 - a. Senator Kennedy seconds
 - i. Voted yes unanimously
- xi. Article 19
 - 1. Senator Richter Approves
 - a. Senator McCallson seconds
 - i. Voted yes unanimously
- xii. Article 20
 - 1. Senator Nagy: Do you get rid of article 20 all together?
 - a. Yes, redundant and unnecessary
 - 2. Senator Vieau Approves
 - a. Senator Cruzen seconds
 - i. Voted yes unanimously
- xiii. General Organization
 - 1. Senator Cruzen Friendly amendment to strike article 20
 - a. McCallson seconds
 - 2. Senator LaVine approves
 - a. Senator Gidey seconds
 - i. Voted yes unanimously
- xiv. Article 9
 - 1. Friendly amend to scratch 2a
 - a. Senator McCallson seconds
 - i. Voted yes unanimously
 - 2. Senator McLeod approves
 - a. Senator Cruzen seconds
 - i. Voted yes unanimously

b. Unfinished Business (Continued)

- i. Bill 002 Read in by Senator Mitchell
 - 1. Discussion:
 - a. Chair Schlepp: I think this is beneficial, it opens up the opportunity to include our entire student body.
 - b. Senator Cruzen: How do we publicize
 - i. Posters during election
 - ii. Email everyday
 - 2. Senator Cruzen approved
 - a. Senator Vieau second
 - b. Approved unanimously

c. New Business

- i. Safety Walk
- ii. Senator Johnson moves to recess to facilitate safety walk
 - 1. Senator Kennedy seconds

IV. Recess – 10 Minutes

- a. Scratched

V. Officer Reports

a. President

- a. Fee Increase for MSUSA discussion
 - i. Needs to be shot down. It is against non-profit law to have as much as they do.
 - ii. Questions:
 - 1. Chair Olson: if you look at expenses there are more financial aid options out there. A lot of their focus is external.
- b. Last week: Trustee coming. Governor coming,
 - i. METRO Bus budget proposal. We can eliminate \$91,000 by cutting some routes due to low ridership—including Nighttime across river eastside route. No bus services on days with no classes. Conversations using atwood van to transport from K and Q lots at night. Extend times during Finals

1. Chair Hwang: Can we open busses up for breaks?
 - a. Looking at that, discussing to accommodate
2. Senator Richter: Safety issues?
 - a. Public Safety can stay there and wait while you wait to get on another bus

b. **Vice President**

- a. MSUSA—North of Bemidji

c. **Chief Justice**

d. **RHA Rep**

- a. Sherburne What's HOT 8-10pm

VI. Committee Reports

a. **Academic Affairs--**

b. **Campus Affairs**—Building safety walk and survey for off campus students

c. **Cultural Diversity**—Email orgs for committees with no response, email volunteers for pow wow

d. **Elections Committee**—Everyone needs to sign up and be THERE.

e. **Executive Council**

f. **Fee Allocation--**

g. **Legislative Affairs**—Polling tables for elections

h. **Public Relations**—No #Huskyprideday tomorrow

i. **Senate Finance--**

j. **Student Constitution--**

k. **Technology Fee-** 1,034 people took the survey!

l. **Urban Affairs**

m. **University Committees**

VII. Plenary Session II

a. **Last Call for Business**

VIII. Closing of Meeting

a. **Open Gallery II**

b. **Open Statements**

c. **Last Roll Call**

- i. Absent: Winterquist, Warneke, Krantz, Johnson, Bryson, Gross, Igale, Khadka, Palme,

d. **Adjournment 9:33pm**