



I. Opening of Meeting

- a. Call to Order
The meeting is called to order at 5:28PM.
- b. Pledge of Allegiance
- c. First Roll Call

President Vogl x
Vice President Manning x
Executive Assistant Johnson x
Chief Justice Olson x
RHA Rep Warneke x

Chair Commers x
Chair Drinkwine x
Chair Hwang x
Chair Krantz x
Chair Muzammil x
Chair Johnson x
Chair Olson x
Chair O'Neil-Como x
Chair Ronning x
Chair Uecker x

Senator Bryson x
Senator Choi x
Senator Dietz o
Senator Enstrom x
Senator Gloe x
Senator Gnahn x
Senator Gross x
Senator Hoffman-Schrader x
Senator Igale o
Senator Kennedy x
Senator Koerner x
Senator La Vine x
Senator McCallson x
Senator Mitchell x
Senator Nagy x
Senator Niraula x
Senator Palme x
Senator Richter x
Senator Schlepp x
Senator Vieau x
Senator Winterquist x
Senator Zhang x

- d. Approval of Today's Agenda

Senator Schlepp: So moved.
Senator Enstrom: Second.
Motion Carries.

- e. Approval of Last Meeting's Minutes

Senator Bryson: So moved.
Senator Schlepp: Second
Motion Carries.

II. Hearings

- a. Open Gallery I

i. President and VP

Potter

Charting the Future - We will create an advisory forum we want students to participate. It will meet monthly, using existing structures. In many cases we have students working on the process, and we want to get students in all areas. Early in November is the first meeting, there are 6 items in the list of what to work on in the campus. We have a number of people in those work forces. The difference between a good organization and a great organization you have the same experience in all others, in a good organization you can find excellence. SCSU is just a good organization and we want to become a great organization. We have a balance budget for FY16, cut to 7 million reserves are low we are at 11%, with a 6 million dollar gap to close. 2 million dollars of new revenues, and need a new plan and tell the chancellor what are plans are. As an institution we are on a solid ground, fall enrollment is up, our full enrollment is down .05%. We are up from last year and from our projections.

Questions:

Chair Muzammil: 90% of international students say they know people from SCSU and that's why they come, I want to ask is there any way to get other students hearing about SCSU instead of from people who have come here before.

Speaker: Hearing from people who've had a good experience here is a good thing. We have spent over 20 years of building a global network of partners from south Africa to Beijing in China. The university has taken many years to build that network and continue to work on building it, opening it to a market we have never been able to before. Our folks are out there systematically, they're getting out and around. People come to us through their own search as well. We haven't done a systematic survey to see what the over all international student experience is.

Senator Schlepp: How does the enrollment compare to other universities.

Speaker: The university is down 1%. Moorhead was down 250 full time students. We said a couple years ago that we were experiencing a national trend that would eventually hit everyone, and that is sadly coming true.

Senator Enstrom: Are there any enrollment projections for next year?

Speaker: Yes they are, we project them 5 years out, so the closer you get the less accurate it gets. That projection doesn't include any new programs and the new enrollment from those programs, so we expect to be up strongly next fall. We should have some confidence in those numbers.

Senator Nagy: You said you were cutting 7million, are you still looking at areas to cut?

Speaker: That has already been cut for this year.

Chair Uecker: You were partnering with Chinese last year, are there any other places you are connecting to get them to come here or sending us there?

Speaker: Yes, there is a lot of information there. We have 60-80 students finishing up their program here from a program in China. We signed with 4 institutions in the middle east. Before 9-11 we had around 200 from Malaysia, but its down to 90. We are working on opening the doors to getting more of those students here. We are working on developing a first year student program at Center Cross, they offer a lot of learning experiences you can't get in the United States. We have first year experiences in South Africa, Malaysia, and now Australia. We are making an internships with St. Jude. We have similar internships in India. There's a great deal of things going into expansion.

Chair O'Neil Como: What are a few new programs our university are in.

Speaker: In January 2014 we are working on students with 2 year credentials to finish their nursing MBA online. That had a full waiting list in the first Term, and an additional area is being adding for FY16. A new graduate degree. We have a 3 year accelerated degree. Very much in line with employment opportunities.

Chair Hwang: SCSU is home for a lot of international students, and this is their home. Is there anything the campus is planning to show them that we care about them with what has happened with the Superman incident.

Speaker: I would like to separate dealing with the superman incident and taking care of our students. It is a cultural shot to many that that kind of thing can happen. We've talked about the free speech on campus with many, and the range of legal options we have in the United States is very different than those other countries. Students coming abroad have many different attitudes about controlling the incidents on campus. Many students that come and are referred to as people of color aren't usually called that in their own country. That notion of being associated by their skin color is new to them and it's the nature of our society. We are helping people deal with this new culture. We have a space for students to deal with that with a supporting staff. We create positive forces to refer to a commitment to an anti racist culture. We have graduating leaders leading the cause to eradicating that problem in our culture. We demonstrate care in our

university. We can't stop Phillip with our laws. We have used the law to ban the campus, but if he stands next to our campus, we cannot stop him. Our inability to stop him does not show that we don't care about our students.

Chair Hwang: I was wondering if there was a way to show students that we actually care about this incident.

Speaker: The unity walk was one way and I spoke there. I think when you demonstrate caring you listen and understand. I think you have to hear and understand with empathy and we must do that as community and staff. We will continue to listen, and hear how we can turn up the lights. There will always be evil in the world, we need to turn up the light to drive out the darkness. That lights is turned up by learning and understanding, so yes we can do those things.

Ashish the Provost

We are meeting in a few weeks, about some of the efforts we need to work on about Student success, students enrollment, retention, and on.

Tammy McGee

Why does the student enrollment and the number of credits their taking matter? Because it effects the university and the budget we have. We want to make sure we are talking about that in the right way. Comprehensive facilities plan has planned in 10 or 11 years out we may go to the city and tell them to vacate the streets, we want to see if we can up the timing on that.

Questions:

Chair O'Neil Como: Ive seen on the news that the NCAA shows that we can start paying athletes, how are we looking at that budget wise.

Speaker: We are looking at that, and seeing that our hockey program is our highest paying program and seeing how that attendance could help us figure that out.

Judith Simone

One of the things we heard from the students this week is that we have given the legal stand point but not speaking from the heart. When you leave SCSU you will have many religious and political stand points to deal with outside of campus. I would like to have a conversation about what you can do as listeners, and I would like students to feel like they have the ability to do that and feel good about it.

Shazad from MSS reiterated previous speakers.

b. Finance Hearings

Chair Krantz

3 requests:

Helping Nepal International recommended allocation\$2,020.

Delta Sigma Phi recommended allocation \$350.

Reimbursement Husky Bass Fishing \$250.

Questions:

President Vogl: What happened with the first one?

Chair Krantz: The main issue we have is with cultural organizations. Helping Nepal International is more of an general organization that we cannot fund. So we are looking at organizations that have hosted a cultural night that our not being seen as a general organization. So instead of categorizing organizations, we want to categorize events. In some cases we need to revert to our old ways, but in others we have made a lot of good changes.

Discussion:

Senator Schlepp: Move to white ballot.

Senator Bryson: Second.

Motion Passes.

c. Internal Elections

Senate Finance Election

Rahul Tamrakar didn't show up. The body looked over his resume.

Discussion:

Senator Niraula: I know this guy and he is super excited.

Chair Krantz: I thought it was a girl, but I think it was him.

Senator Schlepp: Move to white ballot.

Senator Bryson: Second.

Motion carries.

Tamrakar is voted in.

III. Plenary Session I

a. Unfinished Business

i. SG Bill 001

A bill to create a referendum question to increase the minimum GPA requirement for Chairs and Executive Board.

Discussion:

Senator Schlepp: Requesting a friendly amendment

Chair Drinkwine: Even it's passed it can't be inserted to the constitution, I would recommend separating it and trying later.

President Vogl: I would suggest more clarification.

Senator Enstrom: Motion to table this for one week before voting.

Senator Schlepp: Second.

Passes Unanimously. The bill is tabled for another week.

b. New Business

Senator Gross: Move to scratch 10 minute recess.

Vote passes unanimously.

Senator Enstrom: Motion to scratch open Gallery II and Open Statements.

Senator Bryson: Second.

Vote passes unanimously.

IV. Recess – 10 Minutes

V. Officer Reports

a. President

President Potter meeting

Scholarship, Research, and Creative Achievement committee- Jennifer Howland we need a person (OCT 282-3PM)

FBI Special Agent Joseph Malhoit Wed. 3-5PM Ringsmuth Auditorium

MSUSA- Policies

Nov. delegates- sign up after the meeting

No elections this fall

Bud Nornes conversation

Unity walk and student conversation last Tuesday

b. Vice President

c. Chief Justice

d. RHA Rep

We got a new President, Jordan Kennedy so congratulations.

The unity walk went well today so that's good. October 28th at 3:30 there is a talk about the superman.

e. Elections Committee

f. Executive Assistant

g. Academic Affairs

Working on reviewing the university faculty complaint form.

Looking at different end of the serves survey questions.

- h. Campus Affairs
 - i. Public Relations
 - j. Executive Board
 - k. Fee Allocation
Brought a slide show to inform about Fee Allocation.
 - l. Legislative Affairs
Met with Jesse Cashman and went over a bill for lock downs and about syllabus days for professors to cover the procedures for shooters on campus.
 - m. Senate Finance
 - n. Student Constitution
Constitution is out, bylaws are coming soon.
 - o. Technology Fee
 - p. Urban Affairs
 - q. University Committees
- VI. Plenary Session II
- a. Last Call for Business
- VII. Closing of Meeting
- a. Open Gallery II
 - b. Open Statements
 - c. Last Roll Call

President Vogl x
 Vice President Manning x
 Executive Assistant Johnson x
 Chief Justice Olson x
 RHA Rep Warneke x

Chair Commers x
 Chair Drinkwine x
 Chair Hwang x
 Chair Johnson x
 Chair Krantz x
 Chair Muzzamil x
 Chair Olson x
 Chair O'Neil-Como x
 Chair Ronning x
 Chair Uecker x

Senator Bryson x
 Senator Choi x
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 Senator Palme x
 Senator Richter x
 Senator Schlepp x

Senator Vieau x
Senator Winterquist x
Senator Zhang x

- d. Adjournment
Meeting adjourned at 7:08pm.