

Menkevich, EA 1

Student Government Senate Meeting Thursday, January 26th, 2017 Minutes; Sydney K. Menkevich, Executive Assistant

I. Opening of Meeting

- a.) MEETING CALLED TO ORDER: 5:00pm Atwood Cascade Room
- b.) PLEDGE OF ALLEGIANCE
- c.) FIRST ROLL CALL

President Johnson	
Vice President Olson	
Executive Assistant Menkevich	
Chief Justice Cruzen	
RHA Rep Saucedo	(LATE)
Students United Rep Martin	(LATE)
Chair Chisti	
Chair Lura	
Chair McLeod	
Chair O'Neil Como	
Chair Shelley	
Chair Smith	
Chair Tamang	(PROXY)
Chair B. Uecker	(EXCUSED)
Chair E. Uecker	(EXCUSED)
	(EACU3ED)
Chair Vieau	(EACUSED)
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Chair Vieau Senator Aubol	
Chair Vieau Senator Aubol Senator Balmer	
Chair Vieau Senator Aubol Senator Balmer Senator Doroff	
Chair Vieau Senator Aubol Senator Balmer Senator Doroff Senator Holm	
Chair Vieau Senator Aubol Senator Balmer Senator Doroff Senator Holm Senator Krahmer	(EXCUSED)
Chair Vieau Senator Aubol Senator Balmer Senator Doroff Senator Holm Senator Krahmer Senator La Vine	
Chair Vieau Senator Aubol Senator Balmer Senator Doroff Senator Holm Senator Krahmer Senator La Vine Senator Kennedy	
Chair Vieau Senator Aubol Senator Balmer Senator Doroff Senator Holm Senator Krahmer Senator La Vine Senator Kennedy Senator Mustafic	
Chair Vieau Senator Aubol Senator Balmer Senator Doroff Senator Holm Senator Krahmer Senator La Vine Senator La Vine Senator Kennedy Senator Mustafic Senator Osbourne	



Senator Uprety

(LATE)

d.) APPROVAL OF TODAY'S AGENDA Senator Holm moved to approve seconded

approved

e.) APPROVAL OF LAST MEETING'S MINUTES Senator Mustafic moved to approve seconded

<mark>approved</mark>

II. Hearings

a.) OPEN GALLERY I

E.A.B. Student Success – Glenn Davis and Phil

-better advising, guided pathways, and specific assigned advisers from the beginning -possibility of investing with Tech Fee in software called E.A.B.

>will be taking extreme initiative to include students

-will help with student retention

-will allow better more streamlined communication through a technological platform (i.e. sms texting from advisers computer)

-will help with awareness and identification for students who might need more attention (to help prevent students falling through the cracks)

-replaces mapworks, not D2L (advising not course management)

-see handout for more information

QUESTIONS

Chair Shelley: will we be able to access through D2L?

Blocked, because owned through state, proprietorship issues

Senator Schmit: for two way communications, is it opt-in?

Yes, especially with privacy. A conversation will need to be had with adviser and student.

Chair Lura: Would the EAB only be used for currently enrolled students, or students in the enrollment process? Yes, soon as a student is admitted to SCSU issued a Tech ID. Draft of transition plan to help with

seamless transition as well, EAB seen to help facilitate that communication.

Follow Up: any MN State schools using it?

No other MN State school is using it, but there are other programs being used that are similar. Senator Holm: will all teachers be required to use EAB?

Working to promote EAB and a plan/strategy with helping faculty get on board.

Follow Up: have you interviewed faculty that are currently here?

Had a series of presentations in the Fall that were well attended, but have not specifically interviewed/asked all faculty.

Senator Aubol: what is the training for faculty like?

Putting a team of people in place to handle the training piece. Faculty to faculty communication, superusers to help pass on information on how to use. (the super-user model)

Corie Beckerman – Student Health Services Update

-to provide high quality, low cost health services as well as helping students to become informed health care consumers, student fee funded.

-Working on doing college student health survey, within the next month

student health advisory committee, all can be involved. Relay for life event in March.

-Highlights: additional pharmacy hours, and continued work on Eastman. International Studies policy requiring exam recommended to use health services and good feedback so far.

-Began screening for intimate partner violence



-increased Facebook presence, current initiative is importance of sleep

-flu shots, seeing some influenza, not too late for flu shot

-pharmacy open every day at noon, hired pharmacy technician. Ability to text if prescription is ready, as well as automatic refill.

QUESTIONS

Senator Holm: Pharmacy hours?

Noon till usually the end of the day.

Sesquicentennial – Margret Vos and Tom Steman

Throwback Thursdays, University Archives – documenting history of the University. Looking for student involvement with Sesquicentennial Working Groups By February 1st let President Johnson know if interested in being involved. QUESTIONS see none

~Fee Allocation Update~ b.) FINANCE HEARINGS Women's Lacrosse – \$902 SCSU Communication Studies – \$300 Event February 6Th, noon Atwood Little Theater free (see flier) SCSU Forensics Speech and Debate Club - \$3000

Senator Mustafiq moves to approve requests

seconded <mark>approved</mark>

c.) INTERNAL ELECTIONS

Senator Schmit moves to limit discussion to applicants present today seconded approved moved and seconded to vote on the amendment vote on secret ballot passes

election, 5 positions approved

Senator Uprety moves to white ballot Tech Fee Applicants

seconded <mark>approved</mark> elected

<u>III. Plenary Session I</u>

a.) UNFINISHED BUSINESS

none

b.) NEW BUSINESS

none <u>IV. Recess - 20 Minutes</u> -CALLED TO ORDER: 7:15pm Atwood Cascade Rm

V. Officer Reports

a.) PRESIDENT EAB discussion with Tech Fee look into banded tuition



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external committees b.) VICE PRESIDENT Office hours and service hours green fee information re-submitting ideal committees new members make sure to give student ID for access to the office Alumni even 4-6pm Atwood Cascade Feb. 11th c.) CHIEF JUSTICE d.) STUDENTS UNITED meeting coming up to prep for delegates, email for spring delegates will be sent soon e.) RHA REP big project for potentially equipping all dorms with mini fridge/microwaves -Committee Reports f.) ACADEMIC AFFAIRS g.) CAMPUS AFFAIRS h.) CULTURAL DIVERSITY i.) CONSTITUTION Wednesdays at noon in student government office j.) ELECTIONS COMMITTEE k.) EXECUTIVE COUNCIL Meetings 1:30pm-2:30pm send committee reports to President, Vice President, and Executive Assistant **l.) FEE ALLOCATION** m.) LEGISLATIVE AFFAIRS n.) PUBLIC RELATIONS Tabling January 30th, can be used to office hours **o.) SENATE FINANCE** p.) STUDENT SERVICES finishing up meeting with student services directors q.) TECHNOLOGY FEE EAB meeting still planning tour to Mankato would like to visit St. Thomas r.) URBAN AFFAIRS meeting Fridays at noon, voting on bylaws hopefully to be brought in next week looking to do a student survey on safety/green communities on/off campus s.) UNIVERSITY COMMITTEES **I. Plenary Session II** a.) Last Call for Business discussion/suggestions for social after senate meeting tonight VII. Closing of Meeting a.) OPEN GALLERY II **b.) OPEN STATEMENTS** c.) LAST ROLL CALL President Johnson Vice President Olson **Executive Assistant Menkevich** Chief Justice Cruzen



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Senator Kraus	Senator A. Tamang	
	Senator Nworen	
d.) ADJOURNMENT		

d.) ADJOURNMENT -Time adjourned: 8:17pm Atwood Cascade Rm