

Senate Minutes

2-11-09

I. Meeting Called to Order: 6:00 pm

II. Role

Excused Absence: Senator Dyrland (Proxy Kendra Olsen)

Unexcused Absence: Senator Lord and Senator Drier

Senator Mascaro motioned to approve last weeks minutes. it was seconded by Senator Moore.

Senator Snanigan motioned to move special session to top of agenda. it was seconded by senator Narcelles.

Special Session:

- Security Brief- Dan Knight

Patrol by CRPD has increased and investigation into cases of attack. Patrol by security has increased as well. 8 hours (8 pm-4am) patrol to be implemented soon. Students must stay out of the alleys. Ethnic minority students have been targetted so far. Avoid walking at night as much as possible.

- Matt Suttle- Twista Concert

Twista is not coming to Coe anymore because of sudden increase in their cost. They were originally confirmed for 7500 dollars and then they hiked it up by 1500 dollars. Therefore a new performer was selected. Murphy Lee was approached and decided to work for a cheaper price then Twista. The date scheduled is Feb 27th.

III. Corrections to the Minutes: none

Approve Last Weeks Minutes

Approve This Week's Agenda (Ask for Additions)

IV. President Caughren's Report

A

- Meeting with Phifer. Asked to increase scholarship and have tuition lock; which keeps the tuition the same for enrolled students. Phifer presented a breakdown and explained that originally tution was to be increased by roughly 4% but due to the flood it has to be increased by 5.65%. The money that will be saved from scaling down departmental scholarships will be presentd in other forms of scholarships. The rumor that paintings from the library will be sold to help finance the school is false. Coe is partnering with St.Lukes to build a steam plant which will be located behind Murray Hall.

Senator Snanigan explained that tuition has increased every year for current upper classmen and argued that there should be a tution freeze for freshman.

- After spring break there will be a forum set up for the student body to ask questions.

- Welcomed all the new senators and placed them in committees of their
- Vagina Monologues this weeked (Friday, Saturday, Sunday)

V. Vice President Bucheit's Report

A.

- Living environment meeting- Tom Weisler presented a hand out which was presented to the senators which was titled "10 new things at Coe". He reinforced the importance of trayless eating.

- Leadership retreat- 4 day retreat at Minesota during the first week of June.
- Sample of Senate binder was presented to the senators.
- Assigned senators a task to question 3 people in their residence hall asking them about senate hours.

Senator Snyder asked about the idea of trayless eating. Senator Reitcheck clarified that it was a student push rather than an administration push. By trayless eating Coe saves resources and cuts costs.

Senator Brady motioned to move the discussion to Living environment. It was seconded by Senator Narcelles.

VI. Treasurer McKenzie's Report

A.

Supplementary Allocations:

- AMF seeking 30 dollars to kick start their organization at Brewed Awakenings. Senator Reitcheck motioned to vote. It was seconded by senator Schuback. The motion passed. (29-0-0)

-In the fall 10500 dollars was budgeted for Twista. Now Murphy Lee would charge 8870 dollars. The date for the show is 27th Feb. At Budget and Finace voted in favor to change artist (4-2-0).

Senator Snyder was concerned about the expense because the last concert had only a handful of turnouts. The treasurer clarified that the money has already been allocated.

Senator Brady motioned to vote. The motion passed. (22-5-2)

VII. Corresponding Secretary Toay's Report:

- Senate pictures.
- No meeting for PR committee.
- At the last meeting they discussed a meeting time. It was decided to be held right after the Senate meetings on Wednesdays.

VIII. Chairperson Visser's Report

A.

- Trying to locate an updated version of the constitution. As soon as that is found

IX. Recording Secretary Furniturewalla's Report

A. no report

X. Standing Committees:

- Writing Committee(Senator Reuber): No meeting
- Executive Committee (Chairperson Visser): Met last week and decided who would be sent for the scholarship. They also finalised the 2010-11 schedule.
- Academic Policies Committee(Senator Haerther): Discussed student petitions and psychology revisions. The Chem dept is still discussing revisions.
- Committee in Diversity(Senator Jared): Met on Monday the 9th and discussed the retreats for this semester and next year.
- Committee on Admissions/Financial aid(Senator Graves): Discussed plan of action
- Wellness Committee (VP Buccheit): No report

XI. Special Committees

A.

- Mass Email Committee:
- Election Committee:

XII. Old Business: None

XII. New Business:

- Assigned seating according to residence hall.
- Discussion of security report. Senator Snanigan asked if security could be armed. President Caughren said he will discuss it.
- Senator Reuber asked if lighting in certain locations could be increased.
- Senator Dawson clarified if security would continue their foot escort service.

Treasurer McKenzie motioned to set up a committee to form guidelines for safety of the students. Senator Snyder volunteered to chair the committee.

XIII. Open Forum:

- Senator Mascaro asked how many tickets were sold and how many people actually showed up. There were 452 tickets sold and approximately
- Matt Drier's senior showcase for acting and directing located at the Mill's Theatre.
- 27th Feb is the Tri-Delta Dessert Gala
- Lat Coe College Basketball Home Game on the 14th of Feb- dance team will be performing

Senator Reuber motioned to adjourn the meeting. It was seconded by Senator Brady.

XIV. Adjourned at: 6:45 pm.

Adnan Furniturewalla
Recording Secretary

Andrew Visser
Chairperson