

Senate Minutes
4-16-08

I. Meeting called to order: 6:01

II. Role

Excused absences: Senator Grieder (Proxy Kyle Heinemann)
Senator McKenzie (Proxy Jackie Lederal)

Unexcused absences: Senator Thielen
Senator McDonell

III. Correction to the Minutes: None.

IV. President Flores' Report

A. Last Senate Meeting- This will be our last Senate meeting with the craziness of finals. We'll let you study. Senators that are returning next year e-mail Katie if you are going to be here next year.

B. Leadership Retreat Applications- The actual retreat is June 7th through the 10th. We'll reserve spots for the Senators and open it up to the rest of campus. As of now is there anyone interested?

C. Judicial Board Applications- We have two Judicial Board applications to go over and approve in New Business. There are a total of five spots and we have three more spots to fill.

D. Humanitarian Speaker Black Board Vote- It will be up by the end of the week, so encourage your constituents to look for it and vote for something they would be interested in seeing.

E. Senate next year- This same Senate minus Senator Seelbach will be meeting in the first 2 weeks of school next fall before we elect a new senate

F. Pub Patio update- The contractor was out today and made an estimate of \$15,000 for the handicap accessible ramp and for some clean up. We're still working with Mike White.

G. Budget and Finance-Exec. Board will be there throughout the day to help out.

-Senator Schnell: Who is paying for the patio? Is it out of the student fund?

-VP Michaud: Senate donated \$20,000 for the campaign for Coe plus Mike White is helping.

-Senator Schnell: It seems odd we are paying for maintenance.

-VP Michaud: It's our gift from Senate to fix up the patio, its more of our gift.

-Senator Mraz: We had different options as a senate last year, there were options to choose from, the college wasn't asking us to do it and it's a gift.

V. Vice President Michaud's Report

- A. Key card printing- We're in contact with Tony Beta for key card printing, equipment is on campus and will be in place for the next academic year
- B. Parking permit costs- I was in contact with Greg Griffin and said that's how much it costs to maintain the parking spots. With the extra snow removal it bumps up the costs.
- C. Greene Hall door- Lisa Chia said that they sent someone out in the beginning of week to fix it
- D. Murray internet- The internet should be up in the next seven days.
 - Senator Mraz: People were bringing up signage for parking. It's not clear if they can park in the apartments. Its just a lot of confusion. It has also been brought up behind Douglas, and maybe the possibility of opening the nurse's spot for the weekends.
 - Senator Schnell: Key card printing, quite a few students didn't like the idea. Computer services can already monitor who prints how much.
 - VP Michaud: You can print it off to any printer on campus, and call any print job up around campus. It will eliminate people jammed around the printer and save paper.
 - Senator Schnell: It's not about limiting the amount of print-outs people can make?
 - Senator Dyrland: Is there a way for people with laptops to connect with the printers?
 - VP Michaud: I believe there will be a choice to connect to a server printer and send it to main areas to call up a print job
 - Senator Dyrland: Since students don't have a room cause they live off campus...
 - VP Michaud: That one I don't know about, the other thing under discussion is that they're looking at putting a restriction on how much paper you use. It will set a limit on how much paper you can print, and there will be certain exceptions
 - Senator Finneseth: Did they take in account the classes you have to print off readings and assignments?
 - President Flores: They don't want professors to make the college pay for printing so they'll talk to the professors about that.
 - Senator Ajluni- Whenever they finish the draft of the TV channels, are you going to send us an email.
 - VP Michaud: I sent an e-mail to Rich Doyle about your chapter room question and he hasn't got back to me yet.
 - Senator Schnell: How is recycled paper going?
 - Michaud: Talked to copy center last week and shes talking to the paper supplier.

VI. Treasurer Lincoln's Report

- A. Coe Volunteer Core, they are volunteering for hurricane clean up. 12 people are going and are asking for \$1,540 and contributing \$30 a piece.
 - 1. Motion to Vote: Senator Dyrland; Senator Brady
 - 2. Vote:

For: 23
Opposed: 0
Abstain: 3

B. Budget and Finance Day- I'm going to pass out a sign-up sheet. Sign up for an hour on Budget and Finance Day. Additionally I asked the Cosmos to come to Budget and Finance Day. Encourage them to come so we have transparency and publicity.

-Senator Dyrland: People are looking for proxies and if you do that you don't have to sign up on the sheet and it counts for your hour.

VII. Corresponding Secretary Hillsman's Report

There was no report for this week.

VIII. Chairperson Schupbach's Report

There was no report for this week.

X. Recording Secretary Buchheit's Report

There was no report for this week.

XI. Standing Committees

-Writing Committee-(Senator Reuber): We did not meet yesterday due to Flunk Day

-Academic Policies Committee- (Senator Hayek): We didn't meet.

-Committee in Diversity-(Senator Olson): Talked about Jane's letter and what to do about it and student orientation for next year

-Committee on Admissions/Financial Aid-(Senator Mraz): I could not attend last Thursday because I was sick.

XII. Special Committees

None

XII. Old Business

None

XIII. New Business

-VP Michaud: We have 2 Judicial Board applications like I said earlier. I am going to read them off then we'll approve them. First I will read Ben Strever's application.

1. Motion to vote: Senator Dyrland; Senator Seelbach

2. **Vote**

For: 26
Oppose: 0
Abstain: 0

-VP Michaud: The next applicant is Eric Hayek. I will read his application off and then we will vote again.

1. Motion to vote: Senator Dyrland; Senator Seelbach

2. **Vote**

For: 24

Oppose: 0

Abstain: 1

-Treasurer Lincoln: Everybody please sign that sheet, we only had 6 people sign up. If you are proxying for someone that's not here sign them up.

-Senator Carder: If you are proxying for someone for the whole day do you have to sign up?

-Treasurer Lincoln: You are exempt from that.

XIV. Open Forum

None

XV. Adjourned at 6:28

Tara Buchheit
Recording Secretary

Andrea Schupbach
Chairperson