

Student Senate Meeting 9-20-04

Minutes

Meeting called to order at 12:06pm by President Anna Dapper

I. **Approval of August Minutes.**

Liz Smith (Treasurer) moves to approve the August minutes. Suzie Heckenliable (Computer Careers) seconds that motion.

Motion passes unanimously.

II. **Treasurers Report.**

Liz Smith (Treasurer) goes over student fees; hold over amount, student organization allowance, and current expenses to find a current budget of \$17,204.

Suzie Heckenliable (Computer Careers) makes a motion to approve the budget. Jamie Benton seconds that motion.

Motion passes unanimously.

III. **Approval of proposed bylaw changes.**

Secretary Kelly Nygaard makes a motion to approve bylaw changes. Brian Wheelock (Carpentry) seconds that motion.

Motion passes unanimously.

IV. **MSCSA Fall General Assembly**

Darin Brigham (Vice President) motions for \$1700 budget for Fall MSCSA General Assembly. Bill Dombeck (Accounting) seconds that motion.

Motion passes.

V. **Discussion on shirts.**

Some questions rose as to whether or not everyone should receive a sweatshirt or t-shirt. Discussion on the professionalism of sweatshirts compared to a polo or different style shirt.

Darin Brigham (Vice President) motions to purchase sweatshirts for the executive members prior to the Fall Assembly from the SCTC bookstore. Treasurer Liz Smith seconds.

Vice President Darin Brigham amends motion to the purchase of sweatshirts for the executive members prior to the Fall General Assembly. Kelly Nygaard (Secretary) seconds the amendment.

Motion fails.

Committee formed to investigate shirt options and prices. Committee members are Amy Mullenbach, Juliette Stone, Liz Smith, and Kelly Nygaard who will be the chair.

VI. **Funding for lunch at meetings.**

Suzie Heckenliable (Computer Careers) motions to approve \$900 for lunch to be provided at student senate meetings for the year. Brandy Bauer (OTEC) seconds that motion.

Motion passes unanimously.

Ideas for upcoming lunches include: steak, chicken baskets, Chinese, pizza, subs, and a grill out.

VII. Discussion of activities for year.

Ideas included a student luncheon, a haunted house or other Halloween event, reindeer and Santa at Christmas, a voter registration drive, a week long event similar to a pride week or spirit fest, Monday night football nights, movie nights, and an ice fishing contest.

Suzie Heckenliable (Computer Careers) motions to have a voter registration event.

Ambria Paulson (LPN) seconds that motion.

Motion passes.

Committee for voter registration is Darin Brigham, Juliette Stone, Anna Dapper, and Kelly Nygaard

Volunteers for the event include Paul Bongers and Bill Dombeck Jeff LaBathe (Marine/Outdoor) motions to approve \$300 budget for voter registration. Brian Wheelock (Carpentry) seconds that motion.

Motion passes.

Committee made to organize Christmas event. Committee members include Amy Mullenbach, Kelly Nygaard, Ambria Paulson, Liz Smith, Juliette Stone, and Anna Dapper.

Bill Dombeck (Accounting) makes a motion to approve \$600 for a Christmas related event. Suzie Heckenliable (Computer Careers) seconds that motion.

Motion passes unanimously.

VIII. Student Concerns .

It is mentioned that many people are unhappy with the smoking that occurs directly outside of the doors exiting the school. Student Senate has no jurisdiction regarding smoking, that would have to be taken to the administration. And it is noted that rules are already in place and posted outside the doors.

IX. Adjournment.

Suzie Heckenliable (Computer Careers) makes a motion to adjourn the meeting.

Amy Mullenbach (OTEC) seconds that motion.

Motion passes.

Meeting adjourned at 1:03pm.