*Mission: As the women comprising the College of St. Benedict Senate we will develop strong, viable relations between the administration, faculty, and students of the College of St. Benedict community based on our Benedictine traditions. As the College of St. Benedict Senate, we will work to bring strong, ethical, service-based leadership as we represent the students of the College of St. Benedict, in conjunction with St. John’s University.*

1. Call to Order (8:06 PM)
   1. Blessing (Klein)
   2. Roll Call (Brott)
   3. Roll Call (Alejandre)
2. Approval of the Minutes
   1. Stand Approved
3. Approval of the Agenda
   1. Stand Approved
4. Special Orders
   1. Joint Events Council
   2. Extending the Link
      1. “Think globally, act locally”
      2. Student run documentary team. 17 Students advocating social justice, cohort of learners, receive no compensation for work. Diversity in majors and backgrounds.
      3. Over the summer research different topics and select one and hold events, fundraising around that topic.
      4. Social Change travel for about three weeks. This is the 12th year of documentaries. Always focus on how to change about selected issues. Think of Bennies and Johnnies.
      5. Events on Campus
         1. Tabling at Gorecki
         2. Presenting in FYS classes
         3. Work with different clubs and organizations
      6. For students- How does it affect them?
         1. Try to bring in the Benedictine Values.
      7. Resided more with Germany since they struggled with immigration in 2015
      8. Conflict in Identity- CSB/SJU is home for some but not for others.
      9. Asking for $7215.00
         1. Covers 3 Bennies/ 3 Johnnies.
         2. Airfare $1,000
         3. Ground transportation $500
         4. Lodging $850
         5. Travel insurance $55
         6. Per student $2,405.00
         7. 19% of revenue.
      10. Also ask for funding from the Presidents, Undergrad research, CSB SJU Senates, Donors, Fundraisers. Approx. $37,000 generated.
      11. Advisor stipulations
          1. Requires more funding and increases lodging to $1,672.00 Additional cost per travel member is $537.83
      12. Questions
          1. Williams
             1. Has anyone looked why CGE hasn’t funded?

Because of the insurance policy. Change in director and structures. CGE budget is also being reduced.

* + - 1. Senator Gates
         1. Not funding for advisor’s cost?

No but we would appreciate any work senates can do to expand.

* + - 1. PR Rep. Scheck
         1. How are you marketing this documentary?

On YouTube. Outreach Teams that apply for film festivals. Working with the prep schools to show films to younger students. SJU/ Kennedy. More aware at a younger age and surrounding community. Also reach out to Alumni. Admissions offices mentions during presentations while looking at applying

* + - 1. Trustee McGee
         1. Podcast-if and when?

Not yet but working with media services.

* + - * 1. Speak as to how the policy came up.

Last year unofficially implemented, told about it in Oct. Took a faculty advisor to India. Ultimately a board decision, made at a board level.

* + - 1. VP Robinson
         1. How much of a financial burden is it if we do not cover it?

Last year they had a $5,000 one-time grant (family member) and $4,000 higher budgets. This year it will be a lot harder because they don’t have that funding.

* + - * 1. In what other ways can we help to advocate and fulfill your mission?

Marketing for sure, please come to many events. Having that student voice. Any media outlets that we can use can better our communication to make sure that student voice is picked up and also student interaction.

* + - 1. Senator Olley
         1. What does this do for the student?

The documentaries are very impactful, there’s a fire in the students’ eyes and it impacts local change because it creates a wanting to do more. Global issue isn’t so aboard, its local. Having an awareness.

* + - 1. Trustee Thomas
         1. Are those costs already 60%?

No because it doesn’t apply to international trips and it varies case to case.

* + - * 1. How do you choose who can go?

Try to have younger student body, and video people for the documentary. Open minded questions etc.… Diversity.

* + - * 1. Arrange of different people?

A good range of people, 6 people there is always constraints but always ask if people are okay with not traveling. People who go a few times, not regular, but it is who can support the team better. People don’t apply to ETL to travel, but to do their job.

* + - * 1. What do you consciously do to reach out to students?

Emails, ETL events and premier, for students who are interested, it takes a lot of motivation to want to be a part of it. Reach out to other clubs and organizations, FYS rooms.

* + - 1. Senator Captain
         1. $500 for students?

Yes

* + - 1. PR Rep. Zeng
         1. Students safety. How do you make sure our students are safe?

Research before traveling, social situations, training around videos, sign a license before. Learning process.

* + - * 1. If something were to happen, what do you do?

Register with the embassy and follow rules.

* 1. Campus Ministry
     1. FYRE- First Year Retreat Experience
        1. Bennies and Johnnies. Administrate god and peers in student life.
        2. Two main focuses- Spiritual and Social. Testimonies about Benedictine Values.
        3. Regardless of how students identify, it is designed to reach every first year.
        4. Relationships built across multiple age groups.
        5. Oct 26-28 at Camp Jim. 18 Retreat Leaders, 35 Johnnies 45 Bennies.
     2. Cost
        1. Total is $5,540
        2. Camp Jim is $7,600
        3. Food $100
        4. Transportation $1,100
        5. T-shirts $700
        6. Each person is $101.50 ($50 fee paid for)
     3. Sources include both senates, campus ministry etc.
     4. Funding Request $1,800 SJU // CSB $2,500 (more Bennies than Johnnies)
     5. Increase of 300 because of transportation.
     6. Questions
        1. Williams
           1. 50x80 is $4,000, not $5,000.

Could be an error, if anything it isn’t 50 per person but its higher.

* + - 1. President Iteghete
         1. Are the highest 35 Johnnies and 45 Bennies?

Yes, taken into consideration the lower rates of students.

* + - * 1. CSB Senate, asked about sustainable funding last year too.

No update on that, we don’t work directly with the budget

* + - * 1. Did you take 60 % of transportation and lodging

Can’t guarantee but I think yes

* + - 1. VP Robinson
         1. $500 additional is for what?

Name tags, bags, paper bags, markers etc. typical weekend expenses.

* + - * 1. Any scholarships for people who can’t pay the 50?

When they sign up it is there. Campus min tries to

* + - 1. Olley
         1. Strike
      2. PR Rep. Zeng
         1. Open to all students?

Yes, catholic influence but not a requirement. No faith requirements.

* + - * 1. Data to show who attends?

Don’t keep track of religious affiliation, just an open environment.

* + - 1. Fredrickson
         1. Are the 35/45 set?

Not set, just a trend that was noticed.

* + - 1. Packer
         1. Did you calculate the Senate request overall or the per person cost?

From what I am aware of, we looked at what we have asked from Senate beforehand.

* 1. Peer Resource Program
     1. Student run organizations that facilitates personal growth, trust, and creativity. Hold on-campus events, challenge courses and a trip.
     2. Collaborate with JEC substance free kickoff for Johnnie Tommie weekend.
     3. Event requesting money for
        1. Waste-less cook off ($200)
        2. Appleooza Oct 21st at Collegeville apple orchard 12-3pm 250-300 people. ($350) for transportation and supplies
        3. Pumpkin painting and Apple Cider at the CSB mall. 40+ people. ($200)
        4. Concert on the raft. ($100) cider and hot chocolate.
        5. Swayed Pines ($1000) Nov 9th at Brother Willies.
        6. Haunted Arboretum Safari- Substance free alternative for Halloween night people approx. 50-75 ($70)
        7. Bonfire on WATAB ($50) fire permit included.
        8. Minneapolis Day trip open and available to all members
        9. Minneapolis Bouldering projects. ($200) Sat Nov 3rd
        10. BANFF Mountain Fil Festivals ($1000)
        11. Roller disco- Dec 11th ($1000)
        12. 101 Series: Open for all groups and clubs
            1. Climbing canoeing Nordic skiing camping outdoor skills.
        13. Collegebound 2018 Scholarships
            1. 8 students received $375 full scholarships.

3 first generation students

1 admission sponsored

* + - * 1. 18 received partial scholarships 100
      1. Asking to potentially fund need based aid for wilderness trips over school breaks.
      2. Grand Total of $4,170. CSB is $2,085 SJU is $2,085
    1. Questions
       1. Nguyen
          1. Chance of having bigger events at CSB not SJU?

More outdoor opportunities at SJU, but if there’s a chance for it to be held at either campus we strive for it to be held at CSB.

* + - 1. Klein
         1. Decrease costs from us by going to climbing club.
  1. Outdoor Leadership Center
     1. Core value is to promote outdoor recreation. Main provider for collegebound. A lot of strain on our gear because of frequent use. Always striving for more growth on both campuses. Holds events and ties in with other organizations.
     2. Gear Request $3,510
        1. Winter Gear
           1. Pre-season skate sharpening $120
           2. Blade care stones $20
           3. Ski wax $100
           4. Hockey sticks ct. 12 $300.
        2. Camping Gear
           1. Sleeping bags $1,000
           2. Pots and pans $450
           3. Cooking utensils $80
           4. Backpacks $800
           5. Lights $90
           6. Repair parts $60
        3. Spring and Fall
           1. Roller Blade $100
           2. Kickballs $45
           3. Replace broken tools $60
           4. Bike parts $75
           5. Corn hole $80
           6. Spike ball $60
           7. Ladder toss $30
           8. Kan jam $40
           9. Tennis racquets $60
     3. Programs and Activities Request
        1. Wheels to Meals Bike Race Oct 13th $100.
           1. Bring awareness to the Wobagon Trail approx. 30-40 people.
        2. Outdoor Cooking Oct 15th $50
           1. Br. Aeired will be teaching to cook outside over hot coals. Approx. 50 ppl.
        3. Adventure Challenge Oct 27th $250
           1. Annual campus Race on SJU. Approx. 80 people.
        4. Polar Plunge Nov 11. $75
           1. Jump into the lake with a fire and food during outdoor week.
        5. Paracord Nov 14th $50
           1. 40-70 people. Learn how to make paracord bracelets and lanyards
        6. Medallion Hunt Nov 11th -17th $50
           1. Annual riddle hunt. Funding for incentive
        7. Climb the Quarries Oct 20th $100
           1. Introduce students to climbing. Approx. 14-28 people.
        8. BANFF Nov 15th $1500
           1. Annual film festival, one night due to increase. Funding will pay for 200 students. Show is full every year.
        9. Bird House Building Oct 25th $250
           1. New event to help connect people to nature by building homes. Approx. 30 people.
        10. Duluth Jan 26 $500
            1. For Spring Semester. Want to try winter trip. Funding if for transportation
        11. Stargazing TBD No Cost.
            1. SJU Astronomy and Observatory.
        12. Four Square Fridays
            1. Games by bus no cost
            2. Every Friday until too cold.
        13. Wall Ball Wednesday sept 26th
        14. Slack Line Training Sept 21st and more. No Cost. Approx. 20 people.
        15. Pre-Break Gear Checks. No Cost Oct 14th
            1. Want to help students pack the right gear and give tips/advice. Approx. 15 people
        16. Activities $2,925
        17. Gear Cost $3,510
        18. Total $6,435
        19. $3,217.50
     4. Questions
        1. Nguyen
           1. Life span of equipment?

Main things like bikes, sleeping bags etc. Depends on what it is because it is being checked out more often than not. 5-year market on larger gear.

* + - * 1. How do surveys tie in?

Emails to check what people want to see from OLC

Listen to word of mouth. And input from participation.

* + - * 1. Medallion hunt- How is the prize distributed.

Depends how fast it goes by but split amongst people who win.

* + - 1. McGee
         1. Won sleeping bags, $1,000 to replace relatively new ones?

No, replacing the ones from the 80’s.

* + - * 1. Duluth trip- $500 solely for gas?

For vehicles, and gas.

* + - 1. Zeng
         1. Where is the funding coming from and what is the relation between other organizations? (OLC, PRP, Outdoor U)

Outdoor U kind of just a supervisor but we do not get any funding from them, generally, funding comes from the senates.

* + - 1. VP Robinson
         1. How much are you or PRP paying, what’s the cost breakdown?

Outdoor U is covering $1,200

PRP is covering $1,500

* + - 1. Senator Engling
         1. Main goals and areas of opportunities.

Encourage a wide range of students to become more involved outside and provide more options.

* + - 1. Senator Stattelman-Scanlan
         1. Does OLC cover damages or is it being charged to student accounts?

In order to make sure that people are returning the, $5 fee. Waved in small cases, but it is put toward repairing gear. Try to not charge students for using gear, only is it super damaged or significantly late.

* + - 1. Klein
         1. Clarification- does OLC have its own operational funding, or dependent on senate

Operational costs cover by Outdoor U but gear wise and activity is based on senate.

* 1. Johnnie- Tommie Taskforce VP Robinson and Senator Olley
     1. Tailgate
        1. Need all students out by 12:30
        2. No binge drinking
        3. Sustainability -recycling campaign
        4. Life safety and other law enforcement officers.
        5. Not at CSB, only Flynntown parking lot.
     2. Stopped @ Buzzed
        1. Interested in helping out on the Friday before the game
        2. Giving out tailgate flyer and stickers
     3. Safety
        1. Life safety will set up a care room in Sexton Arena
        2. Student cooperation is necessary.
     4. Video Promotion
        1. Making a video with Johnnie Bennie Media
     5. Res Life updates
        1. Students are responsible for their own behavior and anything they do reflects what
        2. Reminder no alcohol in FY AREAS,
     6. Campus Rec
        1. Campus wide kickball game to get bennies more involve
     7. UST Student Government,
        1. Doing their own promotions
     8. Questions
        1. Zeng
           1. Does tommy suck count as appropriate?

Not bad, f the tommie and degrading for the bennies is bad.

* + - 1. Lucas
         1. Should I approach people and tell them that they should not be making those shirts?

Yes please.

* 1. Open Forum
     1. None

1. New Business
   1. Motion to allocate $14,430 ($7,215 per Senate) to Extending the Link for Travel – Klein
      1. Our job is to thoroughly debate. Keep it fresh, concise and new.
      2. We are used to seeing ambitious. But they are being smart about what they are asking for. One of the most recognized groups on campus and recognized inside and outside the school. Can attract other students. Hard for us to find a better example of promoting justice than ETL.
      3. Senator Williams
         1. People knew who SJU was because of the ETL documentary. First impression based on that than I am happy because they are so good.
      4. PR Rep Zeng
         1. 100% for it but highly recommend that there is a good emergency plan in place.
      5. Senator Olley
         1. Against specific dollar amount, don’t feel comfortable funding approx. $3,000 per student
      6. Trustee Thomas
         1. In favor, want to hear from our senators if we are following our 60% guidelines. We should follow our guidelines.
      7. Saunders
         1. Asking for 14 % of discretionary budget, I like what they do but concerned because of our budget for the year.
      8. VP Robinson
         1. Doesn’t affect students as a whole, but want to take home the acting locally, they try to hound in the local part and trying their hardest to implement this at campus. We should stay within our guidelines, but keep in mind that it is an international trip.
            1. Yield to Zeng- don’t want to fund advisor

not funding them.

* + 1. President Iteghete
       1. We do have a SIGNIFICANTLY lower budget, and it would cut it about 50 % of our current approx. $29,000 to $14,000.
    2. Nguyen
       1. Talented people who are addressing a problem and trying to bring in the act locally part.
    3. Packer
       1. If we were to give 60%, $4,329 and it’s still a lot of our current budget.
    4. Senator Thompson
       1. Agree with Thomas, we appreciate what they do, but we can’t make exceptions for them because others might not get funding.
    5. PR Rep Scheck
       1. We can get caught up on the cost, but see it as were paying for the documentary not their experience, and it is nationally recognized.
    6. Captain
       1. Full favor of funding it, because it really is brought back to the entire community.
    7. McGee
       1. Budgets are a concern because we have a limited budget and have to fund entire school, but we can find funding elsewhere.
    8. Lucas
       1. Attracting others because it brings cultural recognition.
    9. VP Robinson
       1. Will directly affect students and try to cultivate and engage Johnnies and Bennies. Better way to spend our money because as soon as we do, we will see its effect
    10. Senator Gates
        1. strike
    11. Senator Thompson
        1. We cannot be bias. We have to consider our individual budgets. We can’t just fund one thing, and not find what to say for others who wanted.
    12. Thomas
        1. Motion to amend prices and second by Vang. Motion to allocate. we should follow our guidelines.
    13. President Iteghete
        1. Biggest worry is creating a scale for measuring importance of initiatives. Yield to Thompson, it will decrease our budget!!
    14. Precourt
        1. Keep in mind personal cost
    15. VP Robinson
        1. Move to previous question Zeng second
    16. Vote on motion to amend. 7000-4000 change.
    17. Fails 5:6:2
    18. Motion to move to previous question for SJU. – Motion approved
    19. Motion to allocate 7215 for ETL for Travel.
    20. Passes 16:1:2
    21. Gates
        1. Full favor because it brings back to campus but we can’t decide who is more important than other and it could make us more diverse, and bring enrollment up
    22. Thomas
        1. We cannot say that ETL does more than others because it wouldn’t be fair because others are doing the same work
    23. President Iteghete
        1. Move to previous question, VP Robinson second
    24. Passed 11: ??:1
    25. Motion to allocate money, 6:4:2
  1. Motion to allocate $4,300 to Campus Ministry for FYRE Retreat ($1,800 for SJU Senate and $2,500 for CSB Senate) – Olley
     1. Great retreat for first years but we need someone to answer our definitive details
     2. McGee
        1. 50\*80=$4,540 $8,040. Campus $1,000 brings it up to $9,840. Asked for $11,000 difference of $1,290. Only affecting the total, not requesting amount.
     3. Modeas
        1. Did say they would have to fund it without senate by cutting back on other senates.
     4. Captain
        1. We fund this every year, great for first years. $300 more is chump change.
     5. Williams
        1. Build relationships that we so desire on out campus.
     6. Saunders
        1. Fully in favor and they have been pretty honest in regard to prices
     7. Fredrickson
        1. Would CSB take on the cost for Johnnies.
           1. Yield to McGee, we would have to make sure we allocate accordingly.
     8. Motion to allocate, motion passes. SJU
     9. Motion to allocate and passed. CSB
  2. Motion to allocate $4,220 ($2,110 per Senate) to Peer Resource Program for Fall Programming – Saunders
     1. PRP, were really their only source of funding. Fully in favor of funding.
     2. Precourt
        1. They’re doing good work attracting people.
     3. Zeng
        1. Huge aspect to bringing in more students. Helps many students group holistically would help students get off of campus.
     4. VP Robinson
        1. We are also a partnership and they are taking what we advise them to heart and fixing it.
     5. Frederickson
        1. Really stretching out the dollars and having a lot of events
     6. Thomas
        1. Move to previous question. Second by VP Robinson.
     7. Motion to allocate for SJU passed. 16:0:0
     8. Motion to allocate, motion passed 6:1:2
  3. Motion to allocate $6,435 ($3,217.50 per Senate) to Outdoor Leadership Center for seasonal operation – Klein
     1. We always stress our outdoorsy nature and the fact that students are so involved with our campus. They are dependent to an extent on Senate and try to make the most of their equipment. High Attendance, low cost.
     2. Olley
        1. OLC and PRP are different. We can’t really judge how they had different activities because the nature of what they do is different.
     3. Nguyen
        1. Do agree with replacing a lot of the older stuff, but it isn’t a one stop thing.
     4. Motion to allocate SJU, motion passed 16:0:0
     5. Motion to allocate CSB, Motion passes 6:2:2

1. Board Reports- exchanged through email!
   1. President’s Report
   2. President’s Report
   3. Advisor’s Report
   4. Budget Update
   5. Budget Update
   6. Question Time
2. Announcements
   1. The next meeting of the Saint John’s Senate will be on Monday, October PM in Brother Willie’s Pub
   2. The next meeting of the Saint Ben’s Senate will be on Wednesday, October 17 at 7:30 PM in Gorecki 120.
3. Adjournment
   1. 11:27 PM