*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. Opening
   1. Call to Order
      1. 7:37 PM
   2. Roll Call (Alejandre)
      1. Senator Engling- excused
      2. Senator Flores- excused
      3. Senator Dames- excused
   3. Opening Reflection (Gates)
      1. Basketball Coach John Wooden quotes
      2. Be enthusiastic about what you’re doing and do it with your entire heart.
   4. Approval of the Minutes
      1. Motion to approve by Precourt
      2. Second by VP Robinson
   5. Approval of the Agenda
      1. Motion to amend by VP Robinson
      2. Second by Trustee Thomas
      3. Chairwomen Packer- change Engling to Monteiro
      4. Second by VP Robinson
2. Guests
   1. Peace of Mind and Soul Book Request (Maddie Sorum)
      1. Activities coordinator representing Magis campus ministry
      2. Request for two books of “College: Real and Relatable Devotionals for Every College Girl”
      3. Each book is $30.00 x 2 + $10.00 (tax/shipping and handling) = $70.00
      4. Chairwomen Packer- will these books be reused?
         1. Will be used yearly and frequently
      5. VP Robinson- Only for Bennies or Johnnies too?
         1. Already went through co-funding board.
         2. Johnnies will not get books
         3. Leaders this year suggested getting the books.
3. Board Reports
   1. President’s Report (Iteghete)
      1. Chair passed and accepted.
      2. Take time to take care of yourself.
      3. Feel free to talk to me if you need too.
      4. Bennie Day- thank you to Senator Thompson
      5. Please sign up to help sell, even for a short time period.
      6. Make sure to take the Bennie day shirt and dress it up and wear name tag with it and wear for Thursday.
      7. Stay after meeting to figure out Bennie Day
      8. Friday- Trustee’s will wear blouses and nametags. Relaxed bottoms, dressed up. NO sweatpants, PJ bottoms, make sure to be matching.
      9. Chair passed back and accepted
   2. Advisor’s Report (Terhaar)
      1. Retreat seems like a long time ago, weather change, life has kicked into gear. On Friday we will be 25% done with semester
      2. Remember the goals that we had!!!
      3. Geese fly in a “V” formation because it creates a lift and pull. Makes it easier for them.
      4. When you’re working together, the workload will be easier, will be more productive.
      5. When lead goose gets tired, leadership role is shared hence it should be a team effort.
      6. Geese will stay with one who is sick until they feel better or die. We should be there for others when they are having a hard time.
      7. If you are interested in being a part of two committees, please stay behind and ask.
         1. Buildings and Ground Committee
         2. Alcohol Taskforce
      8. Thank you to the video recorder
         1. Speak not just to each other but also to those who cannot be here.
      9. Ferguson- Thank you to Advisor Terhaar.
   3. Executive Board (Thomas)
      1. Met on Monday and discussed a lot.
      2. Committees- what they were doing and how they will begin presenting. Does not have to be a finished product but should be an update.
      3. Trustee’s coming in on Thursday and Friday- look out for them.
      4. Senate blouse on Friday.
      5. Bennie day- wrapping up some unfinished things, please sign up.
         1. Price of shirts. Students actives cost is $5.
            1. Will sell to Bennie’s for $1.
            2. Will sell to Johnnie’s for $6.
   4. Co-Funding Board (Packer)
      1. Allocated $350 bowling club traveling team & registration
      2. Allocated $2,337.81 China Cultural Communications Club
      3. Allocated $565 Communications Club-trip
      4. Allocated $2,517 Enactus for Chicago trip
      5. Allocated $635 Noteworthy Comedy Show
      6. Allocated $150. 56 Climbing Club for whiteboard.
      7. Allocated $185,106.91 current Total //$262 initial.
   5. Budget Update (Ferguson)
      1. Orientation- $4,000
      2. Bennie Day $8,250 last year went over, this year hope to stay under
      3. Transfer $116,760.99
      4. $17,514: SALD
      5. $14,398.75: Study Aboard
      6. JEC 26%
      7. Including carry over from last year.
   6. Saint John’s Senate
      1. Senator Henderson- no allocations on Monday
      2. Nothing new and exciting.
      3. VP Robinson- Johnnie Day postponed.
         1. No update.
   7. Open Forum
      1. Communication and Accessibility Committee (Zeng)
         1. Making door deck
         2. Would love help from other senators
         3. Carissa has a concussion
         4. Welcoming sign- helped on by PR Assistant Ashley O.
         5. Pictures are done! - update on website will happen soon.
         6. HCC bulletin board- would love help will work on Sunday, watch out for email about help.
         7. Meeting Senators monthly- group workout.
      2. VP Robinson
         1. Please do board reports
         2. Fill out things we send as well.
      3. Senator Gates
         1. Working on stickers for Tommy Johnnie with John
         2. Would love feedback.
      4. Thompson
         1. Bennie Day- please sign up. Will not be there because of back to back labs.
         2. Photobooth update and frames etc.
4. New Business
   1. Motion to allocate $70.00 to Maddie Sorum for books for Peace Mind and Soul Bible Study (Monteiro).
      1. Motion by Senator Monteiro & Second by VP Robinson– believes they should get the book cost. Something new for the group.
      2. Treasurer Ferguson- Keep in mind that it is being funded within out guidelines.
      3. Trustee Thomas- agree and support, will be great to give them whatever they need to achieve whatever goals they have.
      4. VP Robinson – Motion to move to previous question.
      5. Time to vote
         1. Motion to allocate $70.00
         2. Passed unanimously 11:0:0
5. Announcements
   1. The next meeting of the Saint Ben’s Senate will be on Wednesday September 26th, 2018 at 7:30 PM
   2. Senator Dames will attend the next St. John’s meeting on Monday, September 24th, 2018 at 9:20 PM
   3. Inclusions committee will
6. Adjournment
   1. VP Robinson
   2. Second by Precourt.
   3. 8:18 PM