

I. Call to Order

- A. Call to Order
- B. Roll Call (Ziemer)
- C. Opening Reflection (Nguyen)
- D. Approval of the Minutes
- E. Approval of the Agenda

II. Guests

A. Extending the Link

- 1. Water in India: India in the winter, act local event in the spring.
 - a) *Working on the stories of water and how it is used as a spiritual purpose.*
- 2. Falls within the Benedictine Traditions so a great representation of CSB/SJU
- 3. Budget
 - a) *\$4,500 this year, which is more than they have asked for in the past. This is because they have to have a faculty advisor with them - required by the school.*
 - b) *\$5,000 emergency fund.*
 - c) *60% of cost for 3 Bennies.*

B. Outdoor Leadership Center

- 1. \$2,550 for fall semester OLC activities
 - a) *BANFF Film Festival \$2500(total)-PRP helps to lodge and bring people here, but this funding is actually for the showing of the films. Outdoor U is also covering the remaining costs. This year it costs a total of \$6500 to put on the event.*
 - b) *Adventure Challenge \$500-food, supplies, prizes, pumpkins*
 - c) *How to Camp \$30-Wataab Reservation*
 - d) *Hammock and Chili Cookoff \$50-Wataab reservation and Reef regulations*
 - e) *Medallion Hunt \$100-Fund the actual medallion*
 - f) *Paracord bracelet making \$80-paracords and buckles*
 - g) *Gear \$1125(Hammocks \$500, Rollerblades \$300, Fishing \$150, New sports balls \$100, Gear repair equipment \$75)*
 - h) *Duluth Day Trip \$200-transportation*
 - i) *Rebranding \$500-graphic designer and brander from Eau Claire that will bring people in and change the view of the OLC*
- 2. All of these numbers will be halved because they are asking for 50% from each Senate.

3. The branding/designing will be primarily for the cost of creating the new brand, not necessarily for apparel or stuff for the OLC members.
4. Bennies do not always have the same access to equipment at CSB and it is a primary concern of ours. We are working to address that, but we struggle and run into conflicts with the Rec Desk at CSB. This is why they are trying to put equal amount of events on each campus.
5. There has not been a conversation to make students pay for BANFF tickets because they don't think it is necessary and that it should be presented as an opportunity to students for free.
6. The Adventure Challenge is another way that we are opening up the opportunity to students to see what being in the outdoors is all about and the gear that is provided through OLC.

C. Hannah Salto-Bennie Career Closet

1. Asking for funding because the initiative that we have isn't being worked in to any of the budgets from the clubs that are supporting it.
2. This Bennie Career Closet will allow students to have access to professional clothing for interviews or professional events.
3. For Bennies, By Bennies. All donations are from alum and Bennies to make it an inclusive and empowered initiative.
4. Total cost = \$11,450
 - a) *\$8000 is covered by Mary Geller*
5. Requesting \$1780-curtains, portable racks to transport donations, shoe racks, jewelry displays, mirror displays, lamps, hangers, and bins for donation storage.
6. Expected start date is November 1st.
7. Students can get a complete outfit to wear all 4 years that they are here after filling out a request form online.
8. We are putting faith in our Bennies to use this clothing on a need-based basis so it is not being taken advantage of. There is a place on the request form that allows you to put a reason to why you need it.
9. It won't be on a rental base due to cleaning problems, but they are welcomed back for different events.
10. We are specifically asking our donors for specific sizes so we can accommodate all shapes and sizes. We are going to send follow-up emails after our preliminary donations.
11. Long term goal is to make this a fun and welcoming experience and have a "boutique-y" feel.

12. Mary Geller's student interns will be leading the project to make it sustainable as well as IWL worker and 2 student manager positions.

D. Open Forum

III. Board Reports

A. President's Report (Steenberge)

1. Open Forum will be starting so we can hear about each other's project and progress in our tasks.
2. Try to limit the events that you are presenting during Senator Open Forum and make them only about events related to your Senate position. Personal events can be sent to VP Weekley to put in Motivational Monday.
3. SJS Open Forum on Off Campus culture. Please ask us and watch the live stream so we know what our students are feeling and how to respond to these issues.

B. Advisor's Report

1. ENJOY LONG WEEKEND! Rest and rejuvenate so you are ready and prepared for the rest of the semester.
2. Please remember to be kind to everyone no matter the issue that we are focusing on.
 - a) *"Kindness is a free currency from a well that will never dry up".*
 - b) *"We are healthier and happier when we live our lives with compassion..."*
3. Be selfish with your time this weekend.
4. When you see these issues going on between people on campus, please be part of the solution.

C. Executive Board (Weekley)

1. Pop-up senate meeting to create more visibility that we would like to have in Fireside.
2. Town Hall for a semester recap so people can see what our goals are and how we have worked with them.
3. One Bennie per Benedictine Value per month so we can be recognizing our Bennies.
4. New Crosswalk is going in by Luetmer and CenTen so we can make it a safer area for our Bennies-no expense.
5. Hydration Station is being put in West Apartments first and then going to the workout area.

D. Co-Funding Board (Stotz)

1. \$1074 Pre-Law
2. \$946 Pre-Law

3. \$183 Asia Club
 4. \$1083 Swing Cats
 5. \$70 French Club
 6. \$7,000 to Snowboarding/Ski Club
 7. \$300 Joint Student Muslim Society
- E. Budget Update (Iteghete)
1. \$15,932 of our funds spent
 2. \$34,138.44 is our current budget number.
 3. Capital Expenditure Budget
 - a) *We have to spend this 10,000 is being worked on through hydration stations and additional projects.*
 - b) *We don't know the actual amount that we have to spend or the cost of these events.*
- F. Saint John's Senate
1. \$2850 for 6 Lawn Chairs on the Tundra from the Abbey for sustainable chairs.
 2. Fr. Doug Mullin came to dissolve some misconceptions.
 - a) *More students have been involved, more citizen complaints, the police officers felt threatened.*
 3. Open Forum
 - a) *Social: If you are pushing students away from town, you are encouraging them to drink in dorm rooms there could be a rise in sexual assault because it is more accessible and less bystander.*
 - b) *Enrollment: students will not want to be here so causing a problem.*
 - c) *Community: We are not creating this community.*
 - d) *Policed: students are frustrated with the actions from the police and how they are addressing the frustration that they have with the SJPD*
 - e) *Father Doug Mullin said that they will be discussing solutions along with the SJS tonight to see what we can do for the community and for the students.*
- G. Open Forum (Angarag, Elmi, Grygar)
1. Angarag
 - a) *Angie Curwick-alum rep. for the Board of Trustees about "Take a Bennie to lunch" event that can allow Bennies to get advice and mentorship.*
 - b) *Student Leadership Summit*
 - c) *Transportation to the airport is being looked into so it is cheaper.*
 2. Grygar
 - a) *Hydration Stations in West Apartments \$3000 because there is a need for that. It is accessible and easy to install. Please give me input on which back West Apartments we would like to place it in.*

b) *Hydration Station in Fitness Center. Due to the high traffic nature we are struggling to find a time to place this into the Fitness Center*

c) *Alcohol Culture Committee*

(1) Working with Community Reps. They have received a document of student concerned. We can take 3 major routes.

(a) Meeting with St. Joe Residents to address how they feel about weekend culture. This would be a joint senate effort. Working with the City Council at their meeting would be important event for Senate to have a presence at.

3. Elmi

a) *Working with Trish to make treasurers a document so they understand what is going on and how to obtain money for their clubs.*

b) *Reaching out to Student Development to talk about employment treatment in workplaces on campus.*

4. Iteghete

a) *Let's start attending intercultural events.*

b) *It's highly encouraged!!!!*

c) *I will create a calendar and a canvas event and have VP put them in Motivational Monday.*

5. Stotz

a) *Bystander training is going well! We have so many clubs signed up.*

IV. New Business

A. Motion to allocate \$4,500.00 to Extending the Link for their documentary travel expenses (Thomas).

1. Amendment- \$5,112

a) *VISA and insurance costs are a registration costs so we would like to fund that being that it is a registration cost.*

b) *VOTE: 6-5-2*

2. VOTE: 13-0-2

B. Motion to allocate \$2,550 to the Outdoor Leadership Center for Fall 2017 clinics, activities, and gear replacements and additions (Simonet).

1. Simonet-Great opportunity to get students involved and explored by all of our students.

2. Simonet-Concerning that they are asking 50% from each campus, but CSB does not have equal 50% access.

a) *Webster-OLC does wants to be here and really put effort into making it accessible at CSB. They are really dedicated to making it as equal for each campus as they can be. Maybe looking at who is attending the events instead of where the event is being housed.*

3. Weekley-Graphic Design concern because it is costing so much and our guidelines state that we do not pay more than \$100 for advertisement and they have already reached out to students for ideas and a Marketing club.

a) *Webster- yes it is advertising, but it is also branding and the printing costs is what I view is covered in our guidelines.*

4. Weekley-Our guidelines do also not support over \$100 for clubs for prizes.

5. Robinson-We have already funded so much for BANFF, it makes me concerned to funding so much.

6. Since BANFF is going up increasingly each year, is that something that is going to continue rising in the future years?

7. Spaulding-BANFF is such a unique experience and important that we offer it for free to our students so they can be experiencing an event that usually costs so much money.

8. Elmi-Could we consider changing the times of the OLC so there could be more opportunities for students to use equipment.

9. Motion to amend \$2,292.50.

a) *Iteghete-Subtracted \$500 from the total amount and divided it by 2.*

b) *Thomas-I think we should fund them the \$100 so they can at least use it.*

c) *Simonet-There is a lot of validity to a student logo and am in favor of this motion.*

d) *Nguyen-Prizes for adventure challenge will be \$62.05 and whatever will not be used from the \$100 could be used for branding.*

e) *Angarag-Not comfortable with funding them to rebrand. There are tools on campus that can be used.*

f) *Robinson-since we are using student fees, we should be representing student creativity.*

g) *Webster-This would be more than just a new brand, it would be working with an agency to create an entire year of marketing this brand in order for our students to get a unique experience.*

h) *Thomas-It is important to promote student creativity and if we do fund this artist, we are setting the standard that clubs can hire people to do that and I don't think it promotes creativity on campus.*

10. Motion to read to previous question-approved.

11. VOTE: 11-3-0

12. Webster-BANFF is a unique experience for students.

~~13. Motion to allocate \$2,142.50~~

~~a) *Weekley Took the total, divided it by 2, and the subtracted \$250.*~~

14. Move to previous question 14-0-0

15. Grygar-prizes guidelines say that we are only allowed to fund \$100 per club per academic year so even if we halved the events they would still be greater than \$100.
16. Weekley-Most of us feel comfortable taking away \$250 from branding but feel okay with providing prizes.
17. Iteghete-*broke down the funding guidelines per event*
18. Robinson-funding guidelines say that they will only fund \$100 for a year.
19. Weekley-since it is on our "tend not to" it makes it easier for us to just give them the extra 12 dollars and they are great events and always come to the senate to keep them involved.
20. Spaulding-It's extremely important that we stick to our guidelines so we should only fund \$100 and let them cover the additional \$12.
21. Webster-It's important that we consider how unique the OLC is and that we should recognize how much they add to us.
22. Angarag-I feel comfortable funding them \$100 for prizes and sticking to guidelines.
23. Thomas-We should not fund any branding, because we have so many organizations that are going to depend on us for these guidelines so we should promote our creativity first.
24. Webster-We should still fund the \$100 for them to find a new logo on campus and use it as a prize or for merchandise. It is still within our guidelines.
25. Nguyen-I feel like they should allow more time for students to have more time to design their logos for OLC.
26. Stotz-We should not set a precedent that would cause issues. WE should not be telling them what to do with their rebranding-it's not our place.
27. ~~Angarag-compromise by giving them the \$100 with a stipulation that they use a student.~~
28. Robinson-none of the OLC branding is on our campus and it is on SJU campus so I don't feel comfortable branding it because it won't be utilized on CSB campus. I also don't feel comfortable with telling them what to do.
29. Flores-we should recognize that this branding is with our prizes housed under the same guideline.
30. Thomas-We should be voting on what they brought to us, so we don't need to fund them anything because it is not definite how they would use that.
31. Nguyen-using the \$100 to rebrand to find a student and fund a competition.
32. Thomas-we are using a student logo as an opportunity for them to build their own experience and career.

33. Weekley-I feel comfortable with giving them \$100 for prizes for them because it will go directly to our students, but not any additional money for branding because it is not directly for the students.

34. Move to previous question FAILS

35. Robinson

36. Amendment \$2,280.

a) *This number is allocating \$100 in general by removing prizes and adding it to the rebranding cost.*

37. VOTE: 14-0-0

38. Allocate \$2,280

39. VOTE: 14-0-0

C. Motion to allocate \$1,780 to Student Development to build the Bennie Career Closet (Grygar).

1. Comfortable with this number and a great opportunity.

2. Weekley-Appreciative of all of the hard work that's been put in to make it a sustainable project and so the number is not intimidating.

3. VOTE: 13-0-1

V. Announcements

A. The next meeting of the sAint Ben's Senate will be on Wednesday, October 18th at 5PM in Gorecki 204.

B. Senator Robinson will attend the next St. John's Senate meeting on Monday, October 23rd at 9:20 PM.

VI. Adjournment

A. 8:37 pm