

1. Call to Order
  - a. 9:24 pm
  - b. Blessing- Weekly
  - c. Roll Call- Captain
  - d. Roll Call- Ziemer
2. Approval of the Minutes
3. Approval of the Agenda
4. Special Orders
  - a. Dr. Richard Ice
    - i. Chief academic officer
    - ii. Accreditation
      1. If we are not accredited, students do not receive loans.
      2. Student Involvement
        - a. Student survey sent out in January or February open for about 10 days (dates TBD)
          - i. An email will be sent out in November or December with a link to the survey sent out to all students.
          - ii. Student surveys will be separate because we are separate institutions.
        - b. Send a letter to the HLC.
        - c. HLC might ask to meet with students upon their site visit.
          - i. Assurance argument will be provided-this will be sent out in November and open to changes and discussion.
      3. Alcuin Library addition
        - a. Let us know your concerns!
      4. Clemens Library
        - a. Updates will be done in 2 years.
      5. Main renovations
        - a. Nursing, economics, political science, psychology, math departments will be here
        - b. Admin. Will be leaving this building
      6. Peter Engle and HAB will be renovated after the Main is done.
      7. Common Curriculum Changes
        - a. FYS is started and changes are being implemented
        - b. Waiting to get a full approval from staff.
    - b. Peer Resource Program- Simonet
      - i. Concert on the Raft
        1. Students perform on Lake Sag
          - a. Requesting \$50 for beverages
      - ii. Swayed pines
        1. October 28<sup>th</sup>
        2. Requesting \$3000 (1000 for sound equipment and décor, 1000 for the band)
        3. Sauk River paddle and movie

- a. Day trip canoeing and stopping at the movie theater on the way.
    - i. Requesting \$100 to provide lunch for students
4. Bonfire on Wataab
  - a. \$50 for smores
5. Pumpkin Carving and apple cider
  - i. \$200 for apple cider and pumpkins
6. Banff Mountain Film Festival
  - a. Expected turnout of 300 students
    - i. Requesting 1000 for narrator lodging and transportation, film licensing, and auditorium rental.
7. Roller disco
  - a. December 12<sup>th</sup>
  - b. 200-300 students
    - i. Requesting \$1,000 for skate rentals, popcorn machine, and Campus DJ's
8. Appleooza
  - a. October 22<sup>nd</sup>
    - i. Requesting \$300 for apples, transportation, cider press, and camp stove for heating
9. Haunted Arb Safari
  - a. Halloween night substance free event
    - i. Requesting \$50 for Halloween decorations
10. 101 Series
  - a. Climbing
  - b. Canoeing
  - c. Nordic Skiing
  - d. Camping/Outdoor skills
    - i. Requesting \$25 for smore supplies
11. French Park
  - a. Featuring student art, music, mimes, and French food
    - i. Requesting \$150 for food and drinks
12. Latin Dance lesson on the beach
  - a. Collaboration with ELAC
    - i. No cost
13. Contemporary Ballet
  - a. Learning the basics of ballet
    - i. No Cost
14. Total budget- \$5,975 from both Senates
15. Questions/Comments
  - a. Working to partner with other organizations on campus to really see what we are about and get more students involved.
  - b. All partnerships are in the works
    - i. Banff and 101 are confirmed

- c. What does PRP bring to CSB/SJU?
      - i. We want to be the resource to people and directly reach out to other clubs and organizations.
      - ii. We bring fun and unique personalities and leaders to our campuses.
    - d. Banff is being funded partially through collaborations.
    - e. Swayed Pines is free to everyone
      - i. Media services might rent out equipment for free.
  - c. Johnnie Tommie Task Force- McGee, Wear
    - i. PR
      - 1. FiRED up Friday is partnering to hang up posters starting tomorrow (9/19)
      - 2. Senate posters hung up
      - 3. Buzzed campaigning to do their own events
    - ii. Tickets
      - 1. 2,200 tickets sold
    - iii. Buttons
      - 1. Coming in on Thursday
      - 2. Friday bus stop tabling will be handing out buttons and info about the game
        - a. Visibility opportunity
        - b. Wear red and your nametag!
      - 3. Party busses
        - a. After contacting individuals that are taking busses they know that busses can drop off and pick up students in Mpls. but cannot park there.
  - d. Johnnie Tommie Bus Transportation- McGee, Wear
    - i. LINK to Big Lake that will send students to the game.
    - ii. Students will fund their own transportation from Big Lake to the stadium.
    - iii. The \$500 fee is to fund 2 busses, so if we only need 1 bus the fee will be approximately cut in half.
  - e. Joint Senate Code of conduct – Steenberge, Cummings
  - f. Goal Update- Steenberge, Cummings
    - i. SJU-
    - ii. CSB-focused on the goals of Strategic Directions 2020
      - 1. Liberal Arts for life
      - 2. Holistic and Transformational Development of Women
      - 3. Inclusive and Engaging Catholic and Benedictine Experience
      - 4. Shared Future, Sustainable Future
  - g. Open Forum
- 5. Board Reports
  - a. Presidents Report- Cummings
    - i. Housing
      - 1. Consultant coming on Thursday 4-6

- ii. Johnnie Tommie tabling
  - 1. Respectful behavior this weekend. We are all student leaders.
- iii. Alumni Speaker Forum
  - 1. September 28<sup>th</sup> 7 pm
- iv. Base Camp Demo
  - 1. Sunday 8pm
- v. Individual meetings
- vi. Ryan Foster phone call
  - 1. Let Cummings know any questions
- vii. Shout outs
  - 1. McGee and Wear
    - a. Thanks for your hard work
  - 2. Owen and Alex
    - a. FY elections
  - 3. Open container task force
  - 4. PR committee
- b. Presidents Report- Steenberge
  - i. T-shirts are here!
    - 1. Get them from Emily after the meeting
  - ii. First year elections
    - 1. Packets went out on Friday
    - 2. Sign up for tabling in Mary Commons
    - 3. Regina Lounge info session on Wednesday 6pm
      - a. Come and chat with First years about senate
    - 4. No meeting on Wednesday
    - 5. Beginning of the semester meetings
      - a. Inspiring to hear all of your goals and ideas.
- c. Advisor Report- Connolly
  - i. Star Tribune
    - 1. VP's get in contact with Salia Lawrence?
    - 2. Contract and double check that there is funds set aside.
      - a. Print has not been getting dropped off.
    - 3. Student Alcohol Task Force
      - a. Get names as soon as possible so we can begin planning meetings.
    - 4. Tickets
      - a. Bussing from St. Thomas to the field estimation of students
        - i. Maybe 200 students will be planning on riding their busses.
      - b. St. Thomas Student Government bought their tickets
        - i. Home game, they didn't want to have students pay.
      - c. General Admission
        - i. Students did not like the ticketed system.
      - d. Questions/Comments

- d. Advisor Report- Terhaar, Kleist
- e. Budget Update- Johnson
  - i. \$49,726.52
    - 1. Spent \$5,296 (11%)
    - 2. If you spend money, let the treasure know!
  - ii. PRP we gave \$3,200 last year
- f. Budget Update- Iteghete
  - i. \$49,917.90
    - 1. Reduced significantly due to Star Tribune and NY Times (\$5,000)
- g. Question Time
  - i. Fine Arts Programming updates-Weber
    - 1. If you have any ideas or concerns, let me know.
  - ii. Discretionary Funding to Capital Expenditures
    - 1. Iteghete is working to find better numbers.
  - iii. Johnnie Housing
    - 1. Forum in Sexton on Wednesday
- 6. Old Business
- 7. New Business
  - a. Motion to allocate \$5,975 (\$2,987.50 per senate) to PRP for various events-Simonet
    - i. Simonet-PRP is trying to be a resource for students and collaborating with other clubs.
    - ii. Motion to allocate \$5,925
      - 1. Compensation for the \$50 instead of \$100 fee for Concert on the Raft
      - 2. Each Senate \$2,962.50
      - 3. St. John's Vote for the amendment: all
      - 4. St. Ben's Vote for the amendment: 16-0-0
    - iii. Debate
      - 1. Peterson-Swayed Pines
        - a. Student dollars going toward
      - 2. Iteghete-diversify
        - a. Try to diversify your events
      - 3. Webster-Banff
        - a. Since OLC is collaborating and they ask for funding, it seems like we are funding a lot for this event.
      - 4. Angarag-Co-Funding board
        - a. Clubs that you are collaborating with can get funding from co-funding board for future reference.
      - 5. Simonet-On behalf of PRP please help us to make events diversified to your liking because we did make that a top priority during our PRP retreat.
    - iv. St. John's Vote to allocate \$2962.50: all
    - v. St. Ben's Vote to allocate \$2962,50: 14-1-1
  - b. Motion to allocate up to \$500 (\$250 per senate) to the Johnnie Tommie taskforce for Bus Transportation- McGee, Wear

- i. McGee-It is important that we provide this opportunity at the bare minimum for our students.
- ii. Peterson-allocate
- iii. Motion to allocate \$762.50 for students to
  - 1. Round trip ticket is 10.50 per student
  - 2. Robinson-It is important that we think about the additional costs that come with this.
  - 3. Weekley-Is this an option?
    - a. Connolly-since we cannot purchase tickets in advance, students will need to bring their receipts back to Trish.
    - b. Peterson-You can buy the bus tickets online right now, so there should not be a problem. Since Trish already has the names of the students, there should not be any logistical pieces
      - i. Connolly-We cannot assume any of those logistical pieces until we talk to Trish and working through those details.
  - 4. Because there is a no cost, it might affect the number of students that will want to go.
  - 5. Wear-Could we just have one mode of transportation instead of switching busses?
    - a. Grygar-JEC coordination does this for State Fair it's about \$250-300 for Trobec's round trip.
    - b. This way we are still looking at our \$500 range
    - c. This could possibly change because
    - d. Connolly-There is currently 20 students so we should stay with where we're at to avoid confusion in case additional students sign up overnight and our allocation is not correct.
    - e. We could call for an online vote if necessary.
  - 6. Pfahning-Let's let the task force debate on this.
- iv. Motion to allocate the amount for 2 busses full of students.
  - 1. Ferguson-up to \$1000
- v. Weekly-Motion to move to previous question
  - 1. St. John's Vote: all
  - 2. St. Ben's Vote: 15-1-0
- vi. Final speaking terms- Peterson
- vii. Motion to allocate \$381.25 per senate (adding cost of North Star ticket in addition to bus transportation)
  - 1. St. John's Vote: 13-4-0
  - 2. St. Ben's Vote: 14-1-1
- viii. Debate on amended motion
  - 1. Johnson-willing to sit down with Trish to find out the logistics.
    - a. We can reabsorb the cost if the logistics do not work.
  - 2. Eichten-motion to amend \$1,050 (500+262.50)x2
    - a. This way we have a safety net

3. Robinson-We should leave this to the task force.
        4. Peterson
        5. Motion to allocate \$525
          - a. St. John's Vote: all
          - b. St. Ben's Vote: 15-0-1
      - ix. Debate on amended motion
      - x. Final Speaking Term-McGee
      - xi. Motion to allocate \$525 for transportation
        1. St. John's Senate Vote: all
        2. St. Ben's Senate Vote: 15-0-1
    - c. Motion to endorse the Joint Senate Code of Conduct- Steenberge
      - i. First Speaking Term
        1. Steenberge-statistics on High School Honor Codes
        2. This is a great way to commit ourselves to these values.
      - ii. Debate
        1. Webster
          - a. Great way to keep us committed.
      - iii. Vote
        1. St. John's Vote: 17-0-1
        2. St. Ben's Vote: 15-1-0
8. Announcement
  - a. The SJS will next meet at BWP at 9:20 on September 25<sup>th</sup>.
  - b. The SBS will meet next on September 27<sup>th</sup> . Trustee Rep Eichten will be attending.
9. Adjournment 11:30pm