



Student Senate Agenda

January 22, 2020

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.

- I. Opening
 - a. Call to Order
 - b. Roll Call (Lopez)
 - c. Opening Reflection (Thompson)
 - d. Approval of the Minutes
 - e. Approval of the Agenda
 - i. Approved

- II. Guests
 - a. Club Auditor- Kate Fenske
 - i. Former club auditor
 - b. Cultural Affairs Representative- Alejandra Gallardo
 - i. Would like to improve idea of inclusivity and diversity
 - ii. Attracted to the leadership position
 - iii. Due to existing relationship able to communicate in a better way
 - c. Academic Affairs Representative- Haley Dietz, Jackeline Cruz Tapia, Kennedy Rude
 - i. Haley Dietz
 1. Cultural issues are academic issues
 2. Affordable investment when it comes to college
 3. Pushing for online and cheaper textbooks
 - ii. Jackeline Cruz Tapia
 1. Bridge and embrace the Benedictine values
 - a. Most important value is Hospitality
 - iii. Kennedy Rude
 1. Works as student assistant in the President's Office
 2. Has established relationships with the people who she will be working along with if elected
 3. Paying the Kindness forward
 - d. Bus Magnet Replacement (Umana)
 - i. Logos currently are faded and are the old logo
 - ii. Price Estimate
 1. 15 logos (12 *12)
 2. Cost 148.35
 - e. Sustainability Representative- Forum (Diaz)
 - i. Our Mississippi, Our Future: Transportation to Saint Cloud
 1. Miles TO and FROM Saint Cloud: 16.6 miles
 2. Minimum per day charge: \$40
 3. A 12 Passenger Mini Bus
 - a. Cost per mile: \$.70
 - b. Number of buses: 6 (72 people in total)
 - c. Total Cost: \$69.72
 4. Not a club funding request; Considered as a Senate initiative



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III. Board Reports

- a. President's Report (Thompson)
 - i. SD 2025 next Wednesday and as such next meeting will be canceled
 - 1. Wear Senate attire (Blazer)
 - ii. Senate Retreat 9 am – 2pm in Upper Gorecki
 - 1. Wear Senate shirt
- b. Saint John's Senate Update
 - i. Con Review
 - 1. There is a few joint constitutional changes they would like to present
 - ii. Introduced 3 new members
 - iii. \$27,732 → 60% of Budget remaining
- c. Advisor's Report (Terhaar)
 - i. Elections will start tomorrow
 - ii. SD 2025 really important to attend and need help to promote!
 - 1. Future planning- setting a plan for a path in Strategic Direction where there are goals being set up that need to be achieved in a 5-year term
 - 2. Refreshments will be provided
 - 3. Quote
 - a. "If you see someone falling behind, walk beside them. If you see someone being ignored, find a way to include them. Always remind people of their worth. One small act could mean the world to them."
- d. Co-Funding Board (Stewart)
 - i. Have not had a first meeting yet
 - ii. No balance available yet
- e. Budget Update (Frederick)
 - i. \$51,388.97 → about 68% of our budget
- f. Open Forum
 - i. PR Representative Popoca- SD 2025
 - 1. Need all hands-on deck to promote this event
 - 2. Would like to receive as much feedback as possible
 - 3. Apple products will be raffled!
 - 4. BENNIES ONLY event!
 - 5. Sign-up sheets to hand out flyers will be going out soon!
 - 6. Our role as senators will be to give great welcoming
 - ii. Voting Workshop taking place in the quad!
 - iii. Retreat on Saturday! A email will be sent out on Friday

IV. New Business

- a. Motion to allocate \$148.35 to Cindy Umara for replacement of bus magnets (Stewart)
 - i. Voting
 - 1. 12-0-1
- b. Motion to allocate \$69.72 to Climate Action Club for the Our Mississippi, Our Future Forum in Saint Cloud (Olvera)



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- i. Motion to change "Motion to allocate \$69.72 to Climate Action Club for the Our Mississippi, Our Future Forum in Saint Cloud" to "Motion to allocate \$69.72 for transportation to Our Mississippi, Our Future Forum in Saint Cloud (Olvera)"
 - 1. Motion Passes (12-0-1)
 - 2. Voting to Motion (12-0-1)
 - ii. Voting
 - 1. 12-0-1
- V. Announcements
 - a. The next meeting of the Saint Ben's Senate will be on Wednesday, January 29nd at 7:30 PM.
 - b. SENATE RETREAT IS THIS SATURDAY!
- VI. Adjournment
 - a. 8:41 p.m.