Call to Order – 8:31 to 8:35

Approval of Agenda – 8:35 to 8:36

1. Motion under letter C New Business to read $950.
2. Motion Passes.

Approval of Minutes – 8:36 to 8:36

1. Minutes Approved.

Con Review

1. Review for Joint Club Board – 8:37 to 8:46
2. Passed Amendments for the Joint Club Board.
3. Came about with the Deans and Senator Banner.
4. Student Activities reps are the Co-Chairs of the Joint Club Board.
5. Co-Chairs no longer relevant in approval of joint clubs.
6. An Auditor from SJS serves in fall and one from SBS in Spring.
7. Involve 1 club officer from CSB and SJU and 1 SJU and CSB Member of SALD been replaced with requiring 1 from either campus.
8. Add “In order to be a joint club must have equal membership from both campus”.
9. Reducing from 10 members to 8 members needed to start a club.
10. Senator O’Connor asks about the relatively equal membership and if current clubs would currently be affected.
11. Senator Erbin states no.
12. Friendly wording amendment change.
13. Friendly wording amendment approved.
14. Motion to approve the Amendment.
15. Motion Passes Unanimously.

Special Orders

1. Open Forum – 8:46 to 8:50
2. President Thompson and Senator Erbin speak on the new documentary.
3. Watch this Thursday at 7pm at the SBH theater.
4. Born and Bread Gadead.
5. Senator O’Connor asks if they have to register to see the film.
6. Speakers state that you can or if needed just show up.
7. Ex-Trustee Adam thanks for the great year and thanks for the great night.
8. Record Reporter speaks on the OLC Tri atholon from 7:45 to 10 or later in the afternoon to time and pass out food.
9. Case Day Clean Up Reimbursement – 8:50 to 8:53
10. 12 to 15 people showed up to support the case day clean up.
11. Lots of can’s wrappers and garbage was picked up.
12. Trash bags $19.99
13. Gloves $8.99
14. That with shipping $30.50
15. Pastries from Flour and Flower $150.
16. Half of that from each Senate.
17. Senator O’Connor states that the Saint Joe Residents greatly appreciated this initiative.
18. Rat Rink Logo – 8:53 to 9:01
19. In Fall 2020 V.P. Simeon asked for $14,000 for an outdoor rink on the Tundra.
20. Brother Dan also was involved.
21. Next year SJS funded it with assistant from the President.
22. Today its funded by the School.
23. 20% of NHL players are from MN.
24. A huge piece of our culture.
25. Great branding opportunity for SJS.
26. Really brings out the name Rat Rink.
27. Reusable for many years to come.
28. 10 by 10 logo $290.
29. Logo Vectorizing $75.
30. Shipping at min $50.
31. Total $415.
32. Just to be safe asking for $450.
33. Senator Bills asks how it is installed and ask if people will be allowed to swim after it melts.
34. Speaker states that when it melts it will be taken out and stored.
35. Senator White asks how this plays out to the changes being made/planned for the tundra.
36. Dean Connolly states that the plan to redo the Tundra in summer 24.
37. Speaker states that this was Dean Connollys idea.
38. Senator Wehr asks if it is reusable.
39. Speaker states yes according to the website it is and is working with physical plant to keep it safe.
40. Senator McMahon asks if the design posted is the one to be used.
41. Speaker states yes.
42. Senator Cooper asks if $450 is enough.
43. Speaker states he hopes it isn’t 95 for shipping but its worthy of considering.
44. Study Day – 9:01 to 9:07
45. 100 Coffees for Johnnies up to $600.
46. Snacks up to $350.
47. Total $950.
48. Snacks include Oreos ,cheese its, chips , fruit cups, etc.
49. Senator O’Connor asks would there be a way that this is being managed so that a student doesn’t get 3 free coffees.
50. President Kirchner states that the Schu owner and they stated that there is a way.
51. Senator McMahon states that it would be hard to track the demographics and keeping it to just Johnnies.
52. Speaker states that he talked with the perk manager and people tend to stay on their campus and there will not be a lot of bennie traffic at SJU.
53. Senator Mazanec asks if there was any cheaper Coffee.
54. Speaker states that they cost $5.18 and that they are just giving the max amount to fund but will fund only the amount claimed.
55. Hydration Station – 9:07 to 9:17
56. In 2020 6 hydration stations within all upper campus dorms.
57. 6th put in with leftover funds.
58. In 2022 6 more were added.
59. Almost at 1 on each floor.
60. Asking for $28,000 for the remaining hydration stations.
61. Admin has supported in the past but it is not a guarantee.
62. It’s a privilege to have them.
63. Pat 3 and 4, Boni 1 and 2, Benet G and 2 and 4 and basement.
64. Senator Sherman asks if there is anyway that we can say hey this was SJS and not the school funding this.
65. Speaker states that they have discussed putting out stickers on the SJS funded ones.
66. Dean Connolly states that it has been a long standing topic here. He states that we should pause on this as Pat Hall is being renovated. The following summer they do Bonnie. Ask if they can fit this knowing that the building is going to be renovated and same with Bonnie.
67. Dean Connolly states that Benet Hall has been with planning committee and they do not see a need for it in Benet.
68. Speaker asks Dean Connolly if they are funding 2 and 4 on Benet.
69. Dean Connolly states that he does not know for sure.
70. Dean Connolly states that he thinks we should not piggyback on these big projects and that we should make sure to have communication and plan this out first.
71. Speaker states that this could be funded just Benet.
72. CSB Senate Update – Strike.

New Business

* 1. *Motion to allocate up to $95.25 for Case Day Cleanup – 9:18 to 9:19*
1. *Motion Passes.*
2. *17 – 0 - 1*
	1. *Motion to allocate up to $450 for Rat Rink Logo – 9:19 to 9:21*
3. *Motion Passes.*
4. *18 – 0 - 0*
	1. *Motion to allocate up to $950 for Study Day – 9:22 to 9:30*
5. *Motion Passes.*
6. *Senator White asks if we can increase the funding for snacks.*
7. *Speaker states that he thinks there is a good amount.*
8. *Senator White proposes that we amend it to read $700 for the snacks and totalling $1,300.*
9. *Senator McMahon states we should add protein filled foods.*
10. *Senator Huebenschild asks how many snacks have been consumed on previous study days.*
11. *Speaker states shows the amount ordered last year and that it wasn’t a lot. Everything went.*
12. *Motion to amend to increase snacks approved.*
13. *9 – 7 – 1*
14. *Senator Forbes asked if we can lower the amount of coffees and add energy drinks.*
15. *Senator Cooper states that you can ask for an energy drink and it doesn’t have to be coffee specific. There is no set quota or preference.*
16. *Senator White asks if we can make that known to the public.*
17. *Senator Sherman asks if Senators can take in this.*
18. *President Kirchner states no.*
19. *Motion to approve.*
20. *Motion Passes.*
21. *18 – 0 - 0*
	1. *Motion to allocate up to $28,000 for Hydration Station – 9:30 to 9:31*
22. *Trustee Mattson states he would like to motion to table and figure things out with Plant.*
23. *Motion to table Passes.*
24. *18 – 0 - 0*

Board Reports

1. President Report – 9:31 to 9:35
2. Thanks for a good first meeting.
3. Great Job to new senators.
4. Apologizes for missing Chairperson Sanchez Romero.
5. Asks to keep conversation to a minimum during transitions.
6. Asks to refrain from extending hand to ask for questions until official question time.
7. Restates to volunteer for triatholon.
8. Would like to still do some meetings with senators.
9. Meet with one person you don’t know very well.
10. Senator McMahon states well done meeting.
11. Trustee Mattson asks about exec board and council meetings.
12. Speaker states that they will get together soon.
13. V.P. Report – 9:35 to 9:39
14. Shouts out Caseday cleanup.
15. Shouts out servers on Fridays and Saturdays.
16. Reminds to take down election posters.
17. For newly elected Senators he would like to meet anytime soon.
18. Take care of yourself and your mental health before anything.
19. Like a boss goes to Senator Cooper.
20. Senator Bills states that V.P. Belisle looks amazing in that chair.
21. Advisor Report – 9:39 to 9:49
22. States it was a great start tonight.
23. Senator McMahon asks on Mikes opinion on case day.
24. Mike asks if he asking about how many beers he downed.
25. Dean Connolly states “I had 4 cases”. \*This is totally not a fake edit at all.
26. Dean Connolly states that the reports on this weekend were high but it was not as much as previous years.
27. Senator Bills states that it seems as though upper classmen felt they were “jipped” out of this experience.
28. Senator Bills also states that moral was down.
29. I state that I agree and that though we are here for education cutting out of this big tradition would not retain students.
30. Dean Connolly encourages us to go out and talk to the city council and ask them how it went.
31. Senator O’Connor asks about ID scanners on the buses.
32. Dean Connolly states that it is being worked on.
33. Committee Report – 9:49 to 9:51
34. Working on Subcommittees.
35. Working on a forms manager.
36. Planning on holding high standards for this.
37. Discussing the role for different student Trustee committees.
38. Should be setting up meetings and working on by-laws.
39. Senator O’Connor states that he is excited to see the new journey of the committee structures.
40. These are for Trustee committees.
41. Budget Update – 9:51 to 9:53
42. We have around $74,125.58
43. After today’s fundings.
44. Trustee Mattson asks if the Budget Transfers have been worked out yet.
45. CFB Update – 9:54 to 9:54
46. The Body Positivity club came in for $110 for yoga and $118 for a food request for a fat fashion event.
47. May not have a meeting next week.
48. Question Time – 9:54 to 9:56
49. Senator Hubenschield asks about a meeting on May 10th.
50. President Kirchner states no.
51. Senator White ask about the social on Friday.
52. President Kirchner states that they will send out the details to both group chats.

Announcements – 9:56 to 10:01

1. Senator McMahon states come see them preform Friday in the Great Hall at 7:30.
2. Senator Sanchez Romero states 7pm alumni hall a body positive Fashion show.
3. Senator Caballero states that we need to pay attention during presentation.
4. Senator Bills states they are revamping the old investment club. Currently working with 5 to 6 thousand. Working towards 6 figures.
5. Senator O’Connor states that CSB Senate supported E-Sports with $5,000 totaling E-Sports funding to $22,000. Bus driver appreciation has been assembled.
6. Senator Sherman states that you should come out to scholarship and creativity day.
7. Senator Sherman states again to come out to the premier on Thursday.
8. Senator Cooper states political science debate on scholarship and creativity day. 3pm Simons 330.

Adjournment – 10:02