Minutes May 1st

Call to Order – 7:34 to 7:39

Approval of Agenda – 7:39 to 7:40

1. Note choir request was removed earlier today.
2. Motion to amend strike letter d under new business be struck and also strike letter e under special orders.
3. Motion amends.
4. Agenda Approved.

Approval of Minutes – 7:40 to 7:40

1. Minutes approved.

Special orders

1. Open Forum – 7:41 to 7:42
2. CSB Senate President addresses SJS
3. Expresses excitement to see our work.
4. Offers up her number and contact info as well as CSB Senate contact info.
5. Encourages communication.
6. Come to her as a friend and reach out whenever.
7. MSS Funding – 7:42 to 7:49
8. Requesting budget funding for 4 students 2 being SJU students to attend NCORE conference.
9. NCORE is a leading forum on Race and Ethnicity in higher education.
10. 2 Johnnie Students and 2 Bennie Students will be sent to attend along with 2 staff members.
11. 4 Day national conference.
12. Requesting $2,017.37 from each senate.
13. $495 for registration.
14. The hotel is $1,094.
15. Flights are $1,500.
16. Transportation Fees $100.
17. The conference is in New Orleans.
18. Senator Sherman asks what the presentations are that the attendants will see.
19. DSP Funding – 7:57 to 8:08
20. Presenters are dressed sharply respect.
21. DSP is not a campus club.
22. Over 100 members from CSB and SJU.
23. Professional Business Organization.
24. There is over 315 different chapters.
25. Student Run Organization.
26. Fairly strict interview project.
27. The exclusivity of the group means it cannot be a club.
28. Lead the Halloween cleanup.
29. Had speakers come to CSB SJU available for all.
30. Grand Chapter Congress event in Houston Texas.
31. Bringing in speakers discussing Leadership, Networking, Marketing, ETC.
32. Also gives students the opportunity to network with others at these events.
33. 4-day event.
34. August 16th through 19th.
35. In Houston Texas.
36. 12 CSB SJU Students attending 7 Johnnies, 5 Bennies.
37. Registration $360 per student.
38. Hotel $149 per something.
39. Flight $200 round trip per student.
40. Asking for 60% of the Johnnies pay funded totaling $2,977.
41. Senator Bills states that he had an internship experience and met many DSP people also asks about the $149 if that is per student or per room.
42. Speakers unfortunately do not know.
43. Senator Cooper asks if they will present to CSB senate.
44. Speakers state yes.
45. Trustee Mattson asks about other benefits from the event.
46. Speakers state that talking with other chapters and meeting them going to their events and network is huge. Since our chapter is so new they are also hoping to learn from these older chapters from around the nation.
47. Free STI Screenings – 7:49 to 7:57
48. Free STI screenings and tests for Johnnies provided by health services.
49. Would be held on the 4th and the 5th at SJU health services.
50. April was STI awareness month.
51. Allows Senate to build relationship with health services.
52. Easy event for Johnnies.
53. 40 test for $31 each.
54. Trustee Mattson asks when the event is.
55. May 4th and 5th no tabling just walk into SJU Clinic.
56. Trustee Mattson asks what happens if not all of these are used.
57. Speaker states that it is up to the Senate.
58. Senator Mazanec asks how this is going to be promoted.
59. Speaker states that they hoped Senator Hiemel would do some PR and promote it.
60. Senator Haubenschild asks if the test will ever expire and if we could roll them over to the next year.
61. Senator O’Connor asks location of the test availability.
62. Speaker states SJU Clinic.
63. CSB Rep asks if it’s a series of screening events.
64. Speaker states that it’s a 1 time little event to support health services and our community.
65. Dean Connolly asks if the $31 is the lab fee and encourages us to let health services keep the extra and have those funds. Its better to have something so the student can get it done. States that it is a great initiative.
66. V.P. Belisle states that they usually run about 30 to 40 test per month.
67. Senator Hiemel asks how long it takes for results to get back.
68. Speaker states 5 days and it will be on the health portal.
69. First Day Snacks – STRUCK
70. CSB Senate Update – 8:08 to 8:10
71. Introduces herself.
72. Funded Cookies Complaints and Compliments program.
73. Funded the CSB dance team expenses.
74. Funded Study Day coffee.
75. Budget stands at $246,341.36
76. Notes that you should get in contact with counter parts.

New Business

* 1. *Motion to allocate up to $2,017.37 for MSS Funding – 8:10 to 8:12*
1. *Motion Passes.*
2. *18 – 0 -1*
	1. *Motion to allocate up to $2,977 for DSP Funding – 8:12 to 8:14*
3. *Motion Passes.*
4. *15 – 0 - 4*
	1. *Motion to allocate up to $1,240 for Free STI Screenings – 8:14 to 8:*
5. *Chair McMahon asks about the funding for the health center and ask how much.*
6. *Dean Connolly states that it is the student life fee and the amount is part of that \* the amount of Johnnies.*
7. *Dean Connolly states that 85% to 90% of the funding goes to salaries.*
8. *Motion Passes.*
9. *18 – 0 – 0*
	1. *Motion to allocate up to $200 for First Day Snacks – STRUCK*

Board Reports

1. President Report – 8:17 to 8:19
2. Thanks us for our patience with all the changes and thanks for the energy and excitement.
3. Wishes us well in finals.
4. Keep in mind in the summer information may be throw at us and encourages us to check our email.
5. Offers up a Quick Trip to Kwik Trip.
6. Senator Sherman states being dripped out in the gas station is why you go after the meeting.
7. V.P. Report – 8:19 to 8:22
8. Meeting with V.P. Hammock is on Thursday to discuss the retreat and ETC.
9. Encourages feedback or ideas on the retreat to be discussed with him.
10. Wednesday is Multi Cultural Graduation. Upper Gorecki at 6.
11. Asian American Month!
12. Like a boss goes to Senator Bills.
13. Advisor Report – 8:22 to 8:30
14. Wishes us a great week and a great finals.
15. Thanks us for the service.
16. Asks us to think about the Senate or other initiatives this summer and bring these ideas back.
17. Discussing the idea of keeping open the front part of the bookstore as a mini mart. From 9 to 12 looking for grab and go items.
18. Asks for feedback on this idea.
19. Committee Report – 8:30 to 8:33
20. States that Dean Connolly’s example is something that could happen in a trustee meeting.
21. States that we might have a confidentiality signing for those meetings.
22. This report will be short since can’t publicly share some of the information.
23. Starting Conversation to get at a City Council Meeting.
24. Budget Update – 8:33 to 8:34
25. Budget stands at $67,891.21
26. Trustee Mattson asks if Chair can share about meeting with the SJU accountant.
27. Chair Sanchez Romero states that they both discussed general things since they are both new to this and fresh.
28. CFB Update – 8:34 to 8:34
29. Last CFB meeting it was a transition no funding request.
30. Question Time – 8:34 to 8:35
31. MSS is over MCC.

Announcements – 8:35 to 8:37

1. Chair Sanchez Romero states to take care of yourself during this time and do your best on your finals and keep mental health a top priority.
2. Senator O’Connor has 2 more cards for bus drivers.
3. Senator Sherman states President Kirchner and Sherman are running orientation or something with that idk I couldn’t hear over the cheering whoops.

Adjournment – 8:38