

# Wartburg College Student Senate

October 19th, 2017

11:30 am

WBC 214 Buckmaster



1. Roll Call/Attendance

Question: If you were to pick a vacation destination, where would you go?

Q: Why did the baseball player go to the car dealer?

A: He wanted a sales pitch.

2. Devotion: Amy Isvik

The story of David Hilmers, Iowa native and astronaut. "Never too late to live out your dreams"

November 2<sup>nd</sup>: **Recorder Brannaman**

3. Approval of Last Week's Minutes: 10/12/17

**Vice President Henderson:** If there are no questions or corrections this will be moved to a vote.

*Minutes stand approved*

4. New Business

a. Resolution #9 – Supplemental Request, Emma Evans-Peck

**Vice President Henderson:** If there are no questions this will be moved to BRC for one week.

b. Resolution # 10 – Public Relations Director and Executive Assistance to Diversity Position Revisions

**Vice President Henderson:** If there are no questions this will sit in committees for two weeks.

5.

a. Resolution #11 – New Organization Request: Rosenchor, Administrative Ombudsperson Guertler

**Vice President Henderson:** If there are no questions this will sit in SRC for two weeks.

b. Resolution #12 - Senate Review Committee placements, VP Henderson

**Vice President Henderson:** Motion to suspend the rules.

**Treasurer Jobes-Ryan:** Second

*Rules suspended*

**Vice President Henderson:** The Senate members appointed to Senate Review Committee include Trygve Anderson, Jordan Flaherty, Kierstin Keller, Queensley Odei, and Wyatt Hintermeister. We need amend the resolution by adding Sam McMichael to the list.

Motion to amend the resolution to include Senator McMichael.

**EAD Voigt:** Second

*Abstian: Senator McMichael*

*Resolution #12 Amended*

**Senator Odei:** What does this committee do?

**Vice President Henderson:** This committee will meet to review attendance and participation of Senators. Moved to vote

*Abstain: Senator Flaherty, Senator Keller, Senator Odei, Senator Hintermeister, Senator McMichael*

*Resolution #12 Passes*

**Administrative Ombudsperson Guertler:** Motion to reinstate the rules

**Treasurer Jobes-Ryan:** Second

*Rules reinstated*

6. Old Business

a. Resolution #5 - Supplemental Request, Brooke Klostermann

**Treasurer Jobes-Ryan:** Motion to consider

**Senator Gray:** Second

**Treasurer Jobes-Ryan:** The BRC met and discussed this request and felt that this as a good use of Senates funding as it allows members of the Wartburg NSTA to meet, network, and learn from members in their field. Due to this we felt it would be appropriate to grant NSTA 50% of their request as they have the funds as an organization to cover the rest while still assisting them as an organization. With this being said we recommend this be ammended to \$400.

**Vice President Henderson:** Moved to a vote

*Resolution #5 passes*

b. Resolution #6 - Supplemental Request, Stephanie Dunbar

**Treasurer Jobes-Ryan:** Consider

**Senator Brown:** Second

**Treasurer Jobes-Ryan:** Met with the members of students UKnight for shuttling to the Beat Luther game. Will not be doing the event do to low time and planning. The request is withdrawn. Recommend to amend it to \$0 dollars as the event will no longer be happening.

**Senator Odei:** Will they be coming back for a request like this?

**Treasurer Jobes-Ryan:** We really liked the idea as all Fall games against Luther were in Decorah.

**PR Director Pfab:** I am a member of the organization and due to the timeline we weren't able to get the word out well before the event occured. There is a great change of proposing this again with just a longer time frame.

**Senator Buckwalter:** Know that we give student athletes goodiebags for their trips to Luther. Be sure to go out and support your teams.

**Vice President Henderson:** Moved to a vote

*Resolution #6 passes*

7. Student Issues

**Senator Burma:** I wanted to metion the email that President Colson sent out about tuition increase. Since the email came out earlier today, students have been talking about how students are expected to come up with money for that additional cost.

Unfortunately, the pay for on-campus jobs does not increase nor does scholarship amounts. It would be a good topic to bring up in Senate to get more information on and know why this increase is occurring.

8. Dr. Kittle/Dr. Boss Reports

**Dr. Kittle:** Table talks for the Reformation event are coming up so be sure to sign up ASAP. The Wartburg CHATS happened a few days ago and I had 6-7 students in attendance. I found it very valuable and the conversation was very worth while.

**Dr. Boss:** Congraulations on successful Homecoming and Outfly events. Faculty and staff are are relieved that Outfly is done. Keep up the hard work!

9. President's Report.....Naomi Alene

**President Alene:** Thank you for all your hard work with Outfly, your time is VERY much appreciated! We do have a new senator since Amanda is now an excutive team member. Trygve Anderson will be sworn in now and he will serve Grossmann 3 South. Be sure to sign up for Reformation table talks, lunch will be provided.The Deligate Innitiative was started last year so I will be emailing out your faculty, or staff pairs soon, as I am still working on the list.

8. Treasurer's Report.....Seth Jobes-Ryan

**Treasurer Jobes-Ryan:** Budget Presentation: contact Treasurer Jobes-Ryan with any questions

10. Recorder's Report.....Jenna Brannaman

**Recorder Brannaman:** Be sure to send out your emails to all consitutents. Several lists are still sitting outside the Senate office. Please include me in your weekly emails as I will be keeping track of your email record. If need of any assistance sendin gout your emails, please let me know!

11. Academic Ombudsperson's Report.....Andrew Linkletter

12. Administrative Ombudsperson's Report.....Amanda Guertler

**Administrative Ombudsperson Guertler:** Bulletin boards will hopefully be done by the end of Fall Break. Students are requesting getting the NY Times back on campus so I will be looking into the different options available. SRC committee is meeting tonight at 8:00pm in WBC 217.

13. Executive Assistant for Diversity's Report.....Joshua Voigt

**EAD Voigt:** Tonight at 7:00pm in the Lyceum there is a Transgender Public Forum.

14. Vice-President's Report.....Ashlee Henderson

**Vice President Henderson:** There are a few Outfly shirts left but we do have a sign up for those interested in a second order. We are going to ask for Senator of the Month recommendations, but we want to open that to other Senators so please recommend them to the Executive team.

15. Committee Reports

16. Liaison Reports

**Senator Buckwalter:** Thank you for being flexible during Homecoming Weekend. We had a great turnout despite the weather. Thank you again!

17. Open Senate/Reminders

**Treasurer Jobes-Ryan:** FCA is having a huddle tonight at 8:30pm in the W Classrooms.

18. Adjournment

**Vice President Henderson:** Motion to adjourn

**Senator Primous:** Second

*Adjourn at 12:17*