

Wartburg College Student Senate

September, 29, 2016
11:30 am
WBC 214 Buckmaster



1. Roll Call/Attendance
Attendance Question: What is something you are good/bad at?
Joke Q: When does it rain money?
A: When there is change in the weather.
2. Guest Speaker: N/A
3. Devotion: Vice President Creed

Thank you to everyone helping with flood relief. It means a lot to see the Wartburg community come together.

Devotion for next week: **Senator French**

4. Approval of Last Weeks Minutes: N/A
5. New Business
 - a. **Resolution #1**- Committee Chair Appointments

President Vogel: Motion to suspend the rules

Second: Senator Matthew

The rules have been suspended.

President Vogel: In meetings we follow Roberts Rules of Order which guide us through voting and suspending the rules of order. Part of Robert's Rules is that you raise your hand to get called on and votes must pass by at least two-thirds. This Resolutions will sit in committees for two weeks. And where things need to be done or passed right away we will suspend the rules.

This Resolution is for the appointment of committee chairs. Kierstin Keller: Political Action Committee; Amanda Guertler: Student Relations Committee; Liz Buckwalter: Academic Policies Committee.

Vice President Creed: We will ask for a vote and for those who oppose it and move this resolution to a vote.

Abstained: President Vogel, Senator Keller, Senator Guertler, Senator Buckwalter.

Resolution #1 passes

b. **Resolution #2-** Hall Council Chair Appointments, President Vogel

President Vogel: Hall councils meet less regularly than committees. The executive team decided to appoint the following senators as hall council chairs: Joshua Voigt: Complex; Karl Jaeschke: Grossman/Lohe/Residence; Anna Rehberg: Clinton/Founders, Alex Gheysens: Knights Village/Manors/Off Campus.

Vice President Creed: We will move this to a vote.

Abstained: Senator Voigt, Senator Jaeschke, Senator Rehberg, Senator Gheysens, President Vogel.

Resolution #2 passes.

c. **Resolution #3-** Representative Clause

President Vogel: Because one side of the third floor of the Residence has no residents we propose a Clausal Statement which allows us to keep senators without changing the bylaws and so that no senators represent a floor with no residents. This will expire at the end of this year. The senator that once represented that floor of the Residence will now represent Off-Campus.

Vice President Creed: Move to a vote

Abstained: President Vogel.

Resolution #3 passes.

Academic Ombudsperson Pollack: Motion to reinstate the rules.

Second: Treasurer Jobes-Ryan

The rules are reinstated.

6. Old Business

a. None

7. President's Report.....Tyler Vogel

Robert's Rules can be long and detailed but feel free to ask questions. We are doing a new delegate program for students with second year standing or higher. Those senators will be paired with a staff or administrator. Senators will meet with these administrators bi-weekly.

New Senators not able to attend Orientation are sworn in.

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

My job is to cover the budget which is made of two accounts, the readership fund and the general fund. I also take care of supplemental requests and allocations. Allocations are done at the end of the year as refunds. The Budget Review Manual will be mentioned a lot because it guides us in all of our activities. The 80% rule is a common rule implemented for supplemental requests stating that when a student applies for reimbursement for an academic or college event, Wartburg can only reimburse that student up to 80%. We meet once per week and bring our decisions to full Senate to vote. We also visit with the organizations to determine as a committee what the best course of action is.

Senator Milius: Where can a person get supplemental request forms?

Treasurer Jobes-Ryan: Student Senate Info.Wartburg.edu.

9. Recorder’s Report.....Ashlee Henderson

I keep track of attendance and emailing. Members of Senate are allowed a total of five excused and/or unexcused absences per semester. Three instances of tardiness will constitute an absence. A Senator will receive a warning at the mark of three absences and than five total absences per semester shall be grounds for a Senator to meet with the Senate Review Committee. The use of technology is prohibited during meetings. Email lists are being prepared and you can pick them up from the Senate office.

President Vogel: Those absences compile from all committees, hall councils, and Senate events.

10. Academic Ombudsperson’s Report.....Benjamin Pollack

On APC we will be working with the honor code and academic policy. Keep your eyes out for a couple new majors: Music Therapy Graduate program and Public Health major. This day in history in 1619, John D Rockefeller became the first millionaire.

11. Administrative Ombudsperson’s Report.....Emily Laudner

Emailing is typically under the role of the Academic Ombudsperson but is now being passed on the the recorder. I you do not have your email list, stop by the office. Make sure to send your emails along with the minutes, and newsletters.

Treasurer Jobes-Ryan: Where can I get the email list?

Administrative Ombudsperson Laudner: Outside the Senate office.

Senator Matthew: Could you go over how to make a list serve?

Administrative Ombudsperson Laudner: When you access your email, there is a contact icon in the lower left corner where you can add all of your constituents. When you name it, you can easily type that name in for a new email and they will all

pop up. If you have problems with that you can contact me or the Senate account. Hall councils are committees formed by the senators in your living complex. The senator of the month vest is very coveted. This year senator of the month will be elected by everyone submitting nominations the second to last week of the month stating a name and why you are nominating them. The winner will be announced the following week and will receive the vest. Senator of the month does not have to dress business when wearing the vest to meetings. Email lists will have your name on the top if you represent a floor you don't live on. When you send out your emails, CC Ashlee.Henderson@wartburg.edu so you can be marked off.

12. Executive Assistant for Diversity's Report.....Naomi Alene

We have begun the Diversity Coalition which is a group of people from more diverse background.

Abdul, IR major first year represents I club, along with 4th year Arta. Jeanie Dees represents BSU. Ian Coon, 1st year will be representing Alliance.

We are doing a monthly newsletter that will be sent out with the weekly minutes and newsletter. The newsletter will include things about a featured person's cultural background. About me and the position, this position's purpose is to promote diversity and involvement in diverse events around campus.

13. Vice-President's Report.....Hannah Creed

Committee Placements – Chair*

Academic Policies Committee: Liz Buckwalter*, Tyler French, John Krull, Amy Isvik, Michelle Hahn, Nathan Trabue, Jorge Tapia, Sarah Ashar, Cal Tauber, Nicole Geisemann, Calyn Thompson.

Student Relations Committee: Amanda Guertler*, Caleb Milius, Travone Gray, Rebecca Miller, Trygve Anderson, Joshua Voigt, Karl Jaeschke, Jenna Brannaman, Abram Hernandez, Anna Rehberg, Alex Gheysens, Sam Phab, Emmett Buckles.

Political Action Committee: Kierstin Keller*, Colin Jacobs, Trevor Hurd, Emma Mauck, Megan Hill, Ian Coon, Haley Cannon, Andrew Linkletter, Blake Kozak, Sam McMichael, Abu bakarr, Conteh.

Diversity Committee: Molly Astarita, Will Myers, Lily Zheng, Saffa Bockarie, Nora Brown, Joseph Mokondo.

Budget Review Committee: Alec Matthew, Abby Singleton, Eva Murguet, Colton Brown, Molly Zmudka, Shazeb Jadoon, Mark Schulz, Megan Andrus.

Nomination of Parliamentarian:

Molly Zmudka, Accept

Abby Singleton, Accept

Colin Jacobs Vice President Creed: Colin is unable to be at this meeting but he accepts.

Trygve Anderson, Accept

Senator Rehberg: What is this position?

Vice President Creed: The Parliamentarian calls point of order when protocol is not followed correctly, such as when motioning things, suspending the rules, passing a resolution.

Senator Matthew: They also have to read the whole book of Robert's Rules.

Hand vote taken: Parliamentarian elected, **Senator Zmudka.**

Vice President Creed: In terms of emailing, for the first time introduce yourselves to your constituents, overview the events highlighted on newsletter and diversity newsletter. Lastly, as of Senators' duties, attendance to all things Senate is required, communicate constituents' concerns, conduct yourself responsibly.

14. Committee Reports

Vice President Creed: This is where committees like BRC or APC or PAC can give updates on their committees.

15. Dr. Kittle/Dr. Nolan
None

16. Liaison Reports

Vice President Creed: This is when anyone from a different organization can speak such as I-club, NSU, Alliance, etc.

17. Student Issues

Vice President Creed: This is where constituent concerns can be brought up and addressed. The purpose of this period is to be constructive and not for minor complaints.

Administrative Ombudsperson Laudner: This is for things brought up by a lot of students and not complaints. Student Issues like Ice on the side walks is a good example of an appropriate issue. If there are more individual issues, contact the Senate email address first or Emily Laudner.

Vice President Creed: If you feel that your issues will be impact a lot of students

then full meeting is the right place to bring it up. Otherwise as student senators we are leader and should try to take care of these things first.

President Vogel: People have asked why we don't have trash cans on campus lawn. I am currently contacting people looking into it. Also, retention-wise, we are up around 70 students for enrollment.

18. Open Senate/Reminders

Vice President Creed: This is for event reminders or general Senate comments.

Senator Buckwalter: Homecoming parade committee is providing supplies for the parade! If you have questions contact E.Buckwalter@wartburg.edu.

Senator Astarita: Global connections is an organization that pairs international students with domestic students and we have a couple new openings. If you are interested contact Molly Astarita.

Administrative Ombudsperson Laudner: Today is the first day you can submit your absentee ballot. We are able to vote on campus. With questions, contact Kierstin Keller, Ashlee Henderson, or Colin Jacobs.

Parliamentarian Zmudka: Dance marathon is on the 25th of March. Dance Marathon is a 12-hour event to raise money for the Iowa Children's Hospital. There is dancing, games, and food throughout the day. Sign up by 5pm Thursday for \$5 off with access code Kickoff2016.

Senator Isvik: Last year's campus improvement project was chapel commons and is pretty much done so check it out.

Artah: I-Club is having there first meeting on Friday the 30th in Buckmaster at 6:30. There will be snacks!

Vice President Creed: All students are welcome to Senate meetings. We are technically scheduled 12:45 so you can bring your meal transfer. If you do have to leave early email the senate account or the Recorder, Ashlee Henderson.

19. Adjournment

President Vogel: Motion to Adjourn

Second: **Senator Singleton**

Meeting Adjourned 12:34pm