

Wartburg College Student Senate

March 23rd, 2017

11:30 am

WBC 214 Buckmaster

WARTBURG

STUDENT

SENATE



1. Roll Call/Attendance
Joke: Why are the guards around Big Ben always so tired?
A: Because they work around the clock

Q: What has been your favorite class you've taken so far, or a class you would really like to take?
2. Guest Speaker: Bill Withers and Kristin Teig Torres
Dean Kittle: The Focus on the Future task forces are up and running. Two are here today. Each committee has a co-chair. Kristin Teig Torres is a chair of a one committee. Bill Withers is the chair of Experiential Learning and Creative Endeavors.
Withers: Today we will ask for your input on these task forces. Ask yourself if this is a matter related to the mission, could this serve current students better, could this bring more students to Wartburg? We are early in the process. The task forces will look over your responses from today. We think that the students should have their voices heard in person in the fall so that can be looked forward to. Dr. Kittle is a great person to talk about more things related to the task forces.
Dean Kittle: The Board of Regents and task force chairs met recently and have their own timelines. In the fall, each task force will be asked to present their suggestions to the Board. Most task forces will be meeting in a month or two. Many groups are split into subgroups. I'm not sure how much I'll
Torres: My task force, Regional Partnerships is moving quickly as well.
Small groups discussed questions to give feedback for these task forces.
3. Devotion: President Vogel
Recap of successful trip to Peru with Dr. Bechtel to implement bat housing structures for bats that would help decrease harmful insect populations.
Wings of the night – Peru trip video
Devotion for next week: **Senator Primous**
4. Approval of Last Week's Minutes: 3/16/17
Vice President Creed: This will be moved to a vote
Minutes stand approved
5. New Business
 - a. Resolution #42- Supplemental Request, Kim Schlesinger & Britni Cohen-Wichner
Vice President Creed: This is not a conference. The previous request was for just Kim but this request is updated with an additional attendee.
Primous: Will this sit for another two weeks?
Vice President Creed: This will sit in BRC for one week.

- b. Resolution #43- Supplemental Request, Knight Vision, Calyn Thompson
Vice President Creed: This will sit in BRC for one week.
- c. Resolution #44- Campus Improvement Project, TVs in Mensa, President Vogel
Vice President Creed: This will sit in committees for one week
Treasurer Jobes-Ryan: One of the TVs is for the Den
President Vogel: One of the requests is for paying for the tvs. The other is to financially aid the committees that deal with grounds maintenance. We would be building an invested interest by contributing money. Tire swing was approved.
- d. Resolution #45-Campus Improvement Project, Grounds keeping, President Vogel
Vice President Creed: This will sit in committees for one week

6. Old Business

- a. Resolution #38- Supplemental Request, Blake Shipman
Treasurer Jobes Ryan: Motion to consider
Senator Brown: Second
Senator Delibas: The LSAB went with the library committee to visit two different colleges and their libraries. We talked to their librarians to learn about how they do things and share best practices. There were 5 people in attendance. They made some great exchange of information and hope to present this in the library committee as the new head comes in soon.
Treasurer Jobes Ryan: The BRC met and discussed this request and decided it was a very good request as it helps benefit all students at Wartburg by benefiting our library and the resources that are available to students. Due to these reasons the BRC recommends this be amended to \$154.04 in application of the 80% rule.
Creed: This will be moved to a vote.
Abstained: Senator Delibas, Senator Zheng
Resolution #38 passes
- b. Resolution #39- Supplemental Request, I-Club
Treasurer Jobes-Ryan: Motion to consider
Senator Brown: Second
Senator Delibas: There was a misunderstanding that I-Club actually does not need the money because the funds will be coming from a different office instead of I-Club.
Treasurer Jobes-Ryan: The BRC met and discussed this request and made the determination to amend this request to \$0 due to the fact that I-Club asked for \$1870 for allocations in the Spring of 2016 and was awarded \$1000 at that same time, due to the this reason and their lack of fundraising efforts, the BRC recommends \$0.
Vice President Creed: This will be moved to a vote
Abstained: Senator Delibas, Senator Zheng
Resolution #39 passes
- c. Resolution #40- Supplemental Request, Kim Schlesinger
Treasurer Jobes-Ryan: Motion to consider
Senator Brown: Second
Treasurer Jobes-Ryan: This request was submitted last week for Kim Schlesinger. Because there is another student taking part of this trip and requesting funding they were asked to submit a resolution for the two of them. The dual request is the one that will be considered by Senate so I motion to table this indefinitely.

Senator Singleton: Second
Resolution #40 is tabled indefinitely

- d. Resolution #41- Hall Improvement Projects, Administrative Ombudsperson Laudner
Administrative Ombudsperson Lauder: Motion to consider

Senator Singleton: Second

President Vogel: This is a good time to start discussion with your constituents about these projects and to get their feedback.

Administrative Ombudsperson Lauder: The card reader box will cost over \$6,000, the most we would be paying this year is \$2,000. Motion to amend the card reader to be \$2,000.

Senator Jacobs: Second

Resolution #41 is amended to \$2,000.

Senator Jacobs: If we will only pay \$2,000 this year, will the rest be covered by the school?

Administrative Ombudsperson Lauder: It was planned that we would plan through the years for future administrations to continue this effort. President-Elect Jaeschke got more information from Garry Wipperman that maintenance could contribute also and finish that this summer.

Senator Delibas: How many will there be? Just one card reader?

Administrative Ombudsperson Lauder: \$6,000 is the cost of one card reader.

President Elect-Jaeschke: That is for one card reader. A new technology would allow you to have more at less cost.

Vice President Creed: This request has always come up but don't have enough money so hopefully this will help.

President Vogel: Hopefully we can work to get something tangible.

Senator Delibas: Can we give keys to everyone living in manors? Wouldn't that be a cheaper option?

President-Elect Jaeschke: The temporary black box is cheaper. It wouldn't be logical to distribute keys.

Senator Primous: When will the key holder be put in?

Administrative Ombudsperson Lauder: May term hopefully.

Senator McMichael: Separate keys sounds like the better option. Having the key in the box holder sounds like it will be lost quickly.

Vice President Creed: The exec team talked about using a cord to tether it so that it wouldn't be lost.

Senator Greer: As an RA, Keys are a hassle regardless. That would be 200 more keys to hand out and keep track. Keys are very temporary and we need a permanent solution.

Senator Gray: What will be the protocol so the key cannot be duplicated?

Vice President Creed: That's why res halls don't have keys.

President Vogel: This is temporary fix. Because this is open facility, we need a more sustainable fix.

Senator Greer: Every time it scans your card, it tracks where you are going and what time you entered. Vandalism is more trackable with a card reader.

Senator Delibas: There are card readers to get into Hebron but even then, I could go from Hebron to Vollmer and they don't know where I have gone.

Senator Voigt: We are waiting for word from Scott, we foresee the total cost to be \$400. This will cover the filter and two spares. Motion to amend the total to \$400? Can we wait to talk to Scott?

President Vogel: They have found a cheaper option that is why.
Senator Voigt: This was the easiest way. Next year would need to allocate the same amount for maintenance of these filters.
President Vogel: Did they check to see that the sinks have the longer spigots?
Senator Voigt: Yes
Vice President Creed: We will wait until next week for this then.
President Elect-Jaeschke: We went on our tour and saw a lot of thing need to be fixed. Best case scenario would cost \$6,000.
Senator McMichael: Where is the money going?
President Elect-Jaeschke: The bulk is for 4 tables \$1,600 total, then chairs. This could be reduced to two tables and half as many chairs. We will email the breakdown out after the meeting. I said show me the nicest chairs. They are like the ones in Clinton, rigid mobile.
Senator McMichael: We could go for the medium option, couldn't we?
President Elect-Jaeschke: That would all depend on institutional contribution.
President Vogel: How adaptive is this with Res Life? How are they working with us on the price?
President Elect-Jaeschke: The partnership cost is still in the gray. Entirely up to what the students want.
Administrative Ombudsperson: Motion to table for one week
PR Director Pfab: Second
 Resolution #41 is tabled for one week

7. Student Issues

Senator McMichael: Nathan Keck, who wanted his name to be known, mentioned in regards to Konditorei hours. Meal transfers only go until 11:30am and he gets out of class at 11:45. His meals have been thrown away often. How do they determine the hours?
Senator Gray: Meal transfers give you have 20 minutes before and after your time slot to pick up your meal. If here are any hardships, it is on the student. That would be something to talk to Dr. Empie about.
Senator Zheng: Can we extend it to 30 minutes?
Senator Gray: Again, that is something to talk to Dr. Empie about. We just follow the rules that are given to us.
Administrative Ombudsperson Laudner: It may be because the Den is only allowed to let food sit for 20 minutes according to code, it could be a matter of consistency.
Senator Gray: The food is not prepared in K-Dit, we just follow the guidelines given.
Senator Jacobs: The trouble with adding extra times deals with student employment in dining services.
Senator Gray: We rely on the Zesty, and dining services overall is down on employment. We can only can do so much

8. Dr. Kittle/Dr. Nolan Reports

9. President's Report..... Tyler Vogel
 8. Treasurer's Report..... Seth Jobes-Ryan
 Last night of allocation tonight!

10. Recorder's Report.....Ashlee Henderson

11. Academic Ombudsperson's Report.....Benjamin Pollack

On this day March 23, 1775 Patrick Henry gave his famous speech at the house of burgesses where he says "give me liberty or give me death".

- 12. Administrative Ombudsperson's Report.....Emily Laudner
- 13. Executive Assistant for Diversity's Report.....Naomi Alene

The Peace Dialogue will be next week. Culture show is tomorrow night at 8pm in Neumann!

- 14. Vice-President's Report.....Hannah Creed
The end of the year banquet is coming up. Look forward to a laser tag and pizza event coming soon. Just waiting on the pricing. We will not be meeting on April 15th. The last meeting will be April 6. Vice President Elect-Alene will lead the next meetings.

- 15. Committee Reports

- 16. Liaison Reports

Senator Delibas: The faculty panel as a part of Culture Week will be at 7pm tonight in Buckmaster and will focus on intercultural understanding. Culture Show 8pm Friday night!

- 17. Open Senate/Reminders
Senator Singleton: KWAR will be starting 90 straight hours of broadcasting next week on the 30th. So, tune in!
President Elect-Jaeschke: We will be postponing the due date for appointed position applications one week.
Senator Sides: Wartburg Players presents *Rabbit Show* at 7:30pm next Friday, Saturday, and Sunday.

- 18. Adjournment
Vice President Creed: I motion to adjourn for the last time.
Senator Gray: Second
Adjourned 12:45pm