

Wartburg College Student Senate

April 6th, 2017

11:30 am

WBC 214 Buckmaster



1. Roll Call/Attendance:
Question: What is your favorite part of Spring?
Joke: Q: Why couldn't the flower ride its bike?
A: It lost its petals.
2. Guest Speaker: N/A
3. Approval of Last Week's Minutes: 3/30/17
Vice President Elect-Alene: This will be moved onto a vote
Minutes stand approved

Vice President Elect-Alene: Motion to suspend the rules

President Elect-Jaeschke: Second

Rules are suspended

4. New Business
 - a. Resolution #47- Appointed Position, EAD
President Elect-Jaeschke: Motion to consider
Senator Gray: Second
President Elect-Jaeschke: We have selected Josh as the person for the EAD position.
Senator Voigt: My plan is to come up with ideas to try to improve diversity membership.
Vice President Elect-Alene: This will be moved onto a vote.
Abstain: President Elect-Jaeschke, Senator Voigt
Resolution #47 passes
 - b. Resolution #48- Appointed Position, PR Director
President Elect-Jaeschke: Motion to consider
President Vogel: Second
President Elect-Jaeschke: We have deliberated and feel that PR Director Pfab is a good candidate for this PR position.
PR Director Pfab: I applied for this position because am I am currently in it and love senate.
Hope to get more involvement.
Vice President Elect-Alene: This will be moved to a vote.
Abstain: PR Director Pfab
Resolution #48 Passes
 - c. Resolution #49- Appointed Position, Administrative Ombudsperson
President Elect-Jaeschke: Motion to consider
Senator Delibas: Second

President Elect-Jaeschke: We feel that Ashlee fits the criteria for this position.

Recorder Henderson: I really like being on the exec team and this position is a big role for student issues. I have a lot of ideas for this position with different organizations and projects.

Senator Meyers: What happened to Senator of the Month?

Vice President Creed: We just forgot.

President Vogel: That will be condensed into end of year banquet.

Vice President Elect-Alene: This will be moved onto a vote

Abstain: Recorder Henderson, President Vogel, Treasurer Seth Jobes-Ryan
Resolution #49 passes

d. Resolution #50- Appointed Position, Academic Ombudsperson

President Elect-Jaeschke: Motion to consider

Senator Gray: Second

President Elect-Jaeschke: Senator Link is ideal for position.

Senator Linkletter: I plan to finish out many of Ben's projects and ideas. I have a few ideas to implement and I will go to students for additional ideas.

Vice President Elect-Alene: Moved to vote

Abstain: President Elect-Jaeschke, Senator Linkletter, Treasurer Seth Jobes-Ryan, Recorder Elect-Brannaman, Recorder Henderson
Resolution #50 passes

Vice President Creed: Motion to reinstate the rules

Senator Keller: Second

Rules reinstated

5. Old Business

a. Resolution #41- Hall Improvement Projects, Administrative Ombudsperson Laudner

President Elect-Jaeschke: Motion to consider

Senator Primous: Second

President Elect-Jaeschke: There were many questions on what this project entails. To clarify, there is a contribution between maintenance and senate. There are three types of improvements. First, lighting will cost nothing, covered by maintenance. Second, whiteboards are 4ftx6ft and \$200 each. The table and chairs are preowned and those will be free. Artwork is owned by Wartbrug so this would only be a \$200 project. If we want to renovate it like Clinton, lighting is covered and \$560.62 is the price of a table. The chairs are \$416.50 each and are very durable. Artwork is still free.

Treasurer Jobes-Ryan: How many tables and chair are we getting?

President Elect-Jaeschke: Each table is 2x6ft so it depends on the space.

Senator Dalibas: Where are we going to put the table and chairs in Clinton?

President Elect-Jaeschke: These will be going into the Res study lounge.

Senator McMichael: Would the college replace the carpet?

President Elect-Jaeschke: Possible project down the road.

Senator McMichael: What about painting? The color in there is like bleak yellow.

President Elect-Jaeschke: We have looked into this. Wartburg owns lots of paints.

President Vogel: The college owns a lot of paint of one color and strictly has to match the tiling. There is a little pushback on that topic. Since we have identified this, it could be improved and put to action in the future.

Senator Meyer: What does the ventilation look like? Would that require professional workers?

President Vogel: That will be dealt with and discussed if the project does come up in the future.

Vice President Elect-Alene: This will be moved to a vote

Abstain: President Elect-Jaeschke

Resolution #41 passes

Senator McMichael: Which option will be completed?

President Elect-Jaeschke: Regardless of what option of the project we do it's going to be \$1500 from senate and it will be used for one of the three options.

Vice President Creed: Who is picking?

President Elect-Jaeschke: Based off of and decided by institutional funding.

- b. Resolution #44- Campus Improvement Project, TVs in Mensa, President Vogel

Voted on and passed last week

- c. Resolution #45-Campus Improvement Project, Grounds keeping, President Vogel

President Vogel: Motion to consider

Senator Voigt: Second

President Vogel: We sent out Hub improvements last week and talked about it in our exec meeting. We want to leave it up to you guys. There are two options First, \$1500 to grounds committee. Second, \$750 to grounds then the other \$750 given to improve the Hub area. Hopefully this can be something discussed next year. We could give \$750 to Ashley now for improvements made during May Term and in the summer. Only recommended if something can be done during May Term or in the summer.

Parliamentarian Zmudka: Option 1, no money right now and Option 2, money now. To put in simple terms.

Vice President Creed: If we vote to give \$750, will it still come back next year?

President Vogel: Up to future administration.

Senator Primous: Does this classify as a campus improvement project for this year or next year?

President Vogel: This is up to you guys. It would be best to put money forward now to get gears rolling. We didn't have enough time to have a fully laid out plan.

Senator Primous: When would it be done if the money is given?

President Vogel: Ashley said hopefully by May Term. Moving forward, she would like to gain more stake holders with this project.

Senator Meyer: Could you repeat the numbers?

President Vogel: \$750 to maintenance and \$750 to Ashley. The methods we are looking into is sustainable grounds which caused a smaller amount to be needed. I said just to split it since we have the funds set aside.

Treasurer Jobs-Ryan: When looking through project, we had conversations with Dr. Bechtel and found that you can do a lot with a little amount of money.

Senator Meyer: What is Bechtel's role on the project?

President Vogel: He is really interested in campus maintenance. He is a good point of contact to have.

Senator Trabue: Can we give all money to grounds then they give remaining amount to the Hub?

President Vogel: We allocate funds to a different department code. Makes more sense to divide up.

Senator McMichael: Would the funds be used more appropriately that way though?

Treasurer Jobs-Ryan: If we give the grounds \$1500 they are going to look for ways to spend it. We could go to them and give it to them but it would still be the transferring processes that slow things down.

President Vogel: Biggest issue would be the time table.

Senator Cannon: How far would the \$750 go in the Hub?

President Vogel: They would see what the students want. And yes, it would all be utilized.

Senator Meyer: The \$750 is like a jumpstart?

President Vogel: Yes, it is. We have a leg up on getting things approved and things get done faster that way.

Senator Meyer: If we show initiative it will show the administration our interest.

President Vogel: We will split into options and vote.

President Creed: Are we going 2/3 or 51% majority?

President Vogel: 51% majority. I think we should vote for what option we want then we can decline that.

Vice President Elect-Alene: This will be moved to a vote

Option A: 16

Option B: 30

President Vogel: Motion to amend Resolution #45 to \$750 for maintenance and \$750 for the Hub improvements

Senator Buckles: Second

Resolution Amended to \$750 for maintenance and \$750 to Hub improvements.

Vice President Elect-Alene: This amended resolution will be moved to a vote

Opposed: Senator Gray, Senator Brown, Senator Jacobs, Senator Cannon

Abstain: Vice President Creed, Treasurer Jobes-Ryan, Senator Geisemann, Senator Pederson, Senator Miller, President Vogel, Senator Bockarie, Senator Conteh

Resolution #45 passes

d. Resolution #46- Supplemental Request, Wartburg College Republicans

Treasurer Jobes-Ryan: Motion to consider

Senator Jeffery: Second

Treasurer Jobes-Ryan: Give the floor to Administrative Ombudsperson Laudner.

Administrative Ombudsperson Laudner: Hotel and lodging request for the speaker we had on Tuesday. We paid all transportation and speaker fees.

Treasurer Jobes-Ryan: The BRC met and discussed this request and as the BRC manual states there are 5 groups in which are eligible for supplemental funding, one of those being groups, which need financial assistance. The BRC determined that due to the WCR \$50,000 donation this organization does not have an immediate needs for funds. We amended it \$0.

Vice President Elect-Alene: This will be moved to a vote

Abstain: Treasurer Seth Jobes-Ryan

Resolution #46 Passes

6. Devotion: President Vogel & Vice President Creed

Tribute to new executive team

7. Student Issues

Senator Thompson: Josh was that guy in your photo Nick Cannon?

Senator Voigt: No, that was my brother.

Senator Jacobs: The stream causes tennis players to fall next to the courts. Could we look into some plywood to lay across there?

President Vogel: We will look into it. It's over \$30,000 to get a bridge across it.

Senator Jacobs: Even if we can't, I might make a makeshift bridge. Keep that in mind.

Senator Trabue: Is there any trees there and a tire swing that would cross?

President Vogel: That's definitely a good point.

Senator Buckles: The ply of the toilet paper has gotten less ply. Why did it get worse? Because I buy and use my own Cottonell now.

Administrative Ombudsperson Laudner: I can see if they are running out of stock.

Senator Gray: The cleaning lady for our floor (Grossman) takes over an hour and 15 minutes since she is on her phone. Make sure there is work efficiency being discussed and enforced.

Senator Greer: It's the opposite for us in Clinton. Our clean ladies take only several minutes to clean our bathroom. Maybe bring it up as a senate as a whole.

Senator Jacobs: If anyone has an unwanted loft, I will take it.

8. Dr. Kittle/Dr. Nolan Reports

Dr. Kittle: I would like to thank all executives and welcome all new executives.

Thompson: Does your CHAT stand for something?

Dr. Kittle: Yes, yes it does. It's intended to initiate respective dialogue.

9. President's Report.....Tyler Vogel

We need to identify ushers for commencement to help. It's on May 28th. If you are interested and have time, please let me know. Lastly, I have four questions:

1. When was Wartburg founded?
2. What is our sister city?
3. Where else has Wartburg been?
4. Name you name the three previous presidents of Wartburg College?

Senator Pederson wins the traditional object passed down from Tyler Vogel

Thank you for everything and it has been an amazing experience.

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

We are on pace to finish allocations with, at least, an 80% claim rate. Thanks for a great year!

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

Thanks for sending your emails. Hope you enjoyed all my jokes!

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

PR Director Pfab: One this day, April 6th 1862, the battle of Shiloh begins in Tennessee.

Academic Ombudsperson Pollack: Thank you to you all and especially Liz, she's done great things.

12. Administrative Ombudsperson's Report.....Emily Laudner

Thanks for a great year.

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

We have a sexual assault awareness week coming up next week. There will also be a diversity newsletter next week. It has been a very successful year for diversity committee. Thank you for all your support.

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

I want to recognize all seniors as it is our last meeting. Laser Tag is tomorrow at 5:30pm and you are still welcome to join.

15. Committee Reports
Senator Keller: May 8th dodgeball tournament 5-7pm. Registration will be back once we come back from break.

16. Liaison Reports

Senator Dalibas: I-club has elections going on.

President Vogel: Who is running?

Senator Dalibas: Those running include...

President and Vice President Candidates:

1- President: Sneha Mahapatra , Vice President: Abdulrahman Aldarwish

2- President: Alejandro Salazar, Vice President: Joshua Voigt

3- President: Adeboye R. Olaniyan, Vice President: Yvonne Wamala

Secretary Candidates:

1- Kyle Stewart - Computer Information Systems Major - 2nd Year

2- Kimberly Céspedes - Social Work Major - 1st Year

Treasurer Candidates:

1. Shahzeb Jadoon - Actuarial Sci. and Computer Sci. Majors- 2nd Year

Vice President Elect-Alene: If someone is not a member, can they still vote?

Senator Dalibas: Yes, we can add them onto the list.

17. Open Senate/Reminders

Senator Primous: SAFE is having a Color Run in May term.

Senator Singleton: There are band and choir concerts this weekend, be sure to support your fellow musicians.

President Vogel: We are going to be sending out a formal invitation for our Banquet on Tuesday April 18th from 7-9pm.

Senator Cannon: KVMO will be having a Cold Stone event. Keep an eye out for dates and times.

Treasurer Seth Jobs-Ryan: Complex lounge tonight for a Pie your RA event starting at 7pm. And there will be dogs to pet.

Academic Ombudsperson Pollack: Happy Masters everyone, golf tournament started today.

Senator Miller: It is Autism Awareness Month so please be aware of that.

Senator Sides: Wartburg Players is hosting a Cabaret in the chapel commons on April 18th 6:00 p.m.

Vice President Elect-Alene: May Term elections will be coming up and the application will be coming out soon.

18. Adjournment

Vice President Elect-Alene: Motion to adjourn

Vice President Creed: Second

Meeting adjourned at 12:43