

April 28, 2020, Student Senate Meeting

Call to Order

Meeting was called to order by President Patrick Laughlin at 7:01 p.m. via Zoom.

Prayer

Lead by Patrick Laughlin

Members Present

Patrick Laughlin, Isiah Lippert, Joseph Schauf, Enitan Onayiga, Nicole Noreen, Angel Sacata Espinoza, AnnMarie McMahon, David French, Yohanan Urbina, Gabby Pederson, Clare Bath, Mary Furlong, Robbie Sobczak, Noah Xing, Cerdane Abel, Marcos Pedroza, Stephany Beck, Jonathon Krull, Lyanna Novak

Members Absent

Sophia O'Neil, Yani Yakob, Sydney Woerly, Tara Nicholich

Discussion Items

Bylaw Amendments

Article 1: Section 1: A, i

- The Student Senate Executive Assistant or other Executive Board member will notify all Student Senate members of this dress code change to the dress code no less than 24 hours in advance of the Student Senate meeting when sending out the upcoming meeting's agenda.
- Motion to pass made by Isaiah Lippert, seconded by Jonathon Krull.
- Motion passes unanimously.

Article 2: Section 1: B

- The first Student Senate meeting of the year shall be held on the Tuesday of the fourth week of classes during the fall semester or at the discretion of the Student Senate advisor in collaboration with all Executive Board members.
- Motion to add "Student Senate Advisor who will consult with the Executive Board members."
- Jonathon Krull made a motion to add this, seconded by David French.
- Motion passes.

Article 2: Section 2: B

- Leave the bylaw the same; motioned by Isaiah Lippert, seconded by Jonathon Krull.
- Motion passes.

Article 2: Section 2: C

- Once approved, the Student Senate meeting agendas shall be sent out to the Saint Mary's University of Minnesota undergraduate campus via email from the Student Senate Executive Assistant **or another member of the Executive Board**, using the Student Senate email account, no later than 24 hours prior to the Student Senate meeting.
- Motion to pass made by Joseph Schleif, seconded by Jonathon Krull.
- Motion passes.

Article 2: Section 4: B, iii

- When a Student Senator abstains from voting on a motion, the vote does not count against the motion. It is instead **considered** as though the Student Senator's vote on that motion does not count at all.
- Motion to pass by Jonathon Krull, second by Isaiah Lippert.
- Motion passes.

Article 3: Section 1: C and H

- All dates are subject to change at the discretion of the Student Senate Advisor in collaboration with all Executive Board members.
- Add "All dates are subject to change at the discretion of the Student Senate Advisor in collaboration with ... "
- Motion for fall and spring election by Jonathon Krull, seconded by David French.
- Motion passes.

Article 3: Section 3: a-b

- 7 a.m. to 7 p.m. if the election is run using electronic ballots.
- Student Senate members must be present at tables in the Toner Student Center throughout the day and must encourage students to vote online.
- Motion to pass made by Isaiah Lippert, seconded by David French.
- Motion passes.

Article 3: Section 3: F

- The Student Senate Vice President for Media and Communications shall notify the student body and all campus media outlets of the election results after all candidates have been notified.
- Motion to pass made by Jonathan Krull, seconded by Clare Bath.
- Motion passes.

Article 3: Section 7: Ethics Committee A, a; B,b; B,c

- The Ethics Committee's purpose is to regulate and evaluate any issues pertaining to the Student Senate as a body, individual senators, and/or its subcommittees and the members of those committees.
- Add Student Senate.
- Motion to pass made by Jonathon Krull, seconded by David French.

- Motion passes.

Article 7, Section 1, A

- Add VP of Financial Affairs.
- Motion to pass made by Jonathon Krull, seconded by Isaiah Krull.
- Motion passes.

Article 7, Section 1, D

- Delete Director of SAC.
- Motion to pass made by David French, seconded by Jonathon Krull.
- Motion passes.

Article 8, Section 1, D

- Add recommend and -ing.
- Motion to pass made by Jonathon Krull, seconded by Joseph Schauf.
- Motion passes.

Article 8, Section B, b,c,ii

- Replace requested with suggested.
- Add “as decided upon by the finance committee.”
- Replace requested by suggested.
- Motion to pass made by Isaiah Lippert, seconded by Jonathon Krull.
- Motion passes.

Article 8, section B, c

- Add “any other platform approved by the Director of Student Activities and the Student Senate VP Financial Affairs.”
- Motion to pass by Joseph Schauf, seconded by Jonathon Krull.

Article 8, section B, c, iii

- Replace requested with suggested.
- Motion to pass made by Jonathon Krull, seconded by Joseph Schauf.
- Motion passes.

Article 8, section D, a

- Vote to remove ii.
- Motion to pass made by Jonathon Krull, seconded by Isaiah Lippert.
- Motion passes.

Article 9, section A, iv, v

- Delete Big and Little Pals, Future Alumni Committee.
- Motion to pass by Jonathon Krull, seconded by Joseph Schauf.
- Motion passes.

Article 9, E, a

- Current cost for stamps ~ inflation rates.
- Motion to pass by David French, seconded by Isaiah Lippert.
- Motion passes.

E-Board Reports

Patrick Laughlin, President

- General thank you!

Angel Sacta Espinosa, VP for Campus Affairs

- Nothing to report.

Nicole Noreen, VP for Financial Affairs

- Nothing to report.

Yani Yakob, VP for Multicultural Affairs

- Nothing to report.

Mary Furlong, VP for Academic Affairs

- Nothing to report.

Yohanan Urbina, VP for Student Life

- Nothing to report.

Marcos Pedrosa, VP for Public Affairs

- Nothing to report.

Stephany Beck, VP of Media and Communications

- Nothing to report.

Senator Concerns

- Nothing.

Adjourn

Motion to adjourn the meeting by Jonathon Krull to adjourn at 7:54 p.m., seconded by Joseph Schauf.