

Carroll University 102nd Student Senate

Full Board Meeting Agenda

Sunday, October 6th, 2019

- I. Call to Order (6:02pm)
- II. Roll Call
 - a. Hailey, Ed, Michael and Bridget absent from Full Board
 - b. Committee Absences: Michael
- III. Swearing in Rachel
- IV. Going live for the first 15 minutes of the meeting- introductions and fun fact!
- V. Approval of Minutes (September 29th, 2019)
 - a. Approved
- VI. Public Safety: Adam Rhode
 - a. Not present
- VII. Advisor Reports
 - a. EB
 - i. Not present
 - b. Dr. Stickles
 - i. Reminder that academic advising starts November 14th
 - ii. Remind freshmen that registration opens for them on November 15th
 - iii. Dr. Stickles has the registration schedule if we need it
- VIII. Officer Reports
 - a. President's Report
 - i. Dinner with the President – October 27th
 - ii. Homecoming Float – October 12th
 1. We have five names
 2. We want one more person, preferably a girl because Dr. Gnadinger wants someone in a cheerleading costume
 - iii. 175th Anniversary
 1. Any ideas that we could bring back to the committee?
 - a. Apparel
 - b. Giveaways
 - c. Potentially bring alumni back and have a dinner for them
 - i. They gave some names of alumni and individuals that could potentially be invited back for something like this
 - d. If you have any more ideas let Casey know
 2. Ideas that the committee currently has
 - a. Advertising
 - i. Local journals
 - ii. Nationwide journals

- iii. Spaghettios
- iv. Little events
- v. Replicate Main Hall burning down with a light show
- vi. Performance with the Carroll Players
- vii. Really big cake in MDR
- viii. Retro athletic jerseys
- ix. Reenact the first forward pass
- x. Sculpture and photo op
- xi. MDR recipes through the ages
- xii. Have the city call it Carroll Day

iv. Fall Fest – October 25th

- 1. Didn't get any responses so we won't participate

v. Table Cloth

- 1. Got a quote for \$185
- 2. The new logo will be on it
- 3. Question: is this a good quality table cloth?
 - a. Yes
- 4. Motion to move forward with the table cloth
 - a. Moved by Jose
 - b. Seconded by Tegan
 - c. Approved

b. Vice-President's Report

i. Focus Groups/Town Hall

- 1. Discussion
 - a. Structured on language and how people talk, less negativity
 - i. Important to avoid those issues if possible
 - b. We have to market well. Many students don't know who we are. Unless we get our name out there it won't be beneficial.
 - c. Free food and free stuff as an incentive
 - d. If it's this semester we'd have to market now
 - e. Should not be in the beginning or end of the semester. We should have one in the middle to get more people.
 - f. Potentially do this in place of a meeting because weekdays are hard for students to make
 - i. Instead of replacing am meeting we could do multiple sessions throughout a specific week.

ii. Constitution Fact

- 1. Statement of Responsibility reminder
 - a. Bonding and Senate sponsored events are mandatory

iii. Emily will be running the meeting next week. Let her know if you have anything for the agenda!

c. Treasurer's Report

i. \$85,465 in the One Fund

ii. We have allocated just over \$15K

1. This is about 18% of the \$85,465.00 that we have left

iii. If/when the \$100K rolls over we will have allocated about 7%

iv. Started thinking of how the position could expand as an extra check on orgs

1. We see everything that's not Chartwells, but Chartwells is generally the largest expense

a. Chartwells is able to pull directly from the budget but sometimes they pull from the wrong organization

2. Having food for closed events is one of the biggest violations

3. Someone used our budget and pulled a couple grand out. Josh is currently working on figuring that out.

v. Accountability with orgs is very important

IX. Take a photo at the president's dinner instead of today

a. Dress in accordance with the Senate Standing rules

X. Campus Committee Reports

a. Governance Committees

i. Standing Academic Committee

1. ASC – Paul

a. Are micro credentials and badges ASCs responsibility to approve?

i. They are not earned through Carroll, so there is no need to review this

b. Minor in Applied Business and Analytics was tabled

i. When do they want to add it?

1. Next year

c. Discussing an overhaul in music program next week

Wednesdays at 4:00pm

2. GCCEC – Kira

Thursdays at 4:00pm

a. CCE Self- Design

i. Designed for students who were in the military, PeaceCorp or binationals who have significant cultural experience

ii. People were trying to get vacations to count

1. Liability issues since Carroll is liable for what happens on a CCE

2. Should this option be removed?

3. Generally about 20+ applicants, 50% pass

4. The person who gets CCE applications will go through apps and pull out people who don't meet the qualifications for a self- design
 5. These are different than independent studies
 - a. Independent studies have to do way more work and are held to a higher standard
 - i. For some CCEs people seemingly just go and drink (Ireland). This holds some students to strict standards but some of them are way too relaxes which isn't fair.
 6. Kira to ask about the liability of the Carroll in CCEs.
 - b. The committee appreciated feedback about signature assignment
- ii. Standing Institutional Committee
 1. Planning and Budget Committee – Sarah, Jason, Luke
 - iii. Judicial Committee
 1. Student/Faculty Ethics Committee – Josh Williams, Hailey Von Dross, Jose Abreu
- b. Other Committees
 - i. Reservations Advisory Committee – Isaac, Michael
Twice a semester Tuesday at 1:00pm
 - ii. Bookstore Advisory Committee – Clara, Paul, Hannah
Twice a semester Wednesday at 11:00am
 - iii. Campus Services Advisory Committee – Michael
Twice a semester Thursday at 10:00am
 - iv. Dining Services Advisory Committee – Rob, Jose, Kyle
Twice a semester Wednesday at 12:00pm
 - v. Parking Appeals Committee – Ed, Rob, Sarah
 - c. College Departments
 - i. Arts and Sciences – Jason
 1. Meets tomorrow
First Monday of the month at 4:00pm
 - ii. Business – Keegan, Jose
 1. Has not been contacted - Casey to reach out
First Monday of the month at 4:00pm
 - iii. Health Sciences – Hannah
 1. Has not been contacted - Casey to reach out
First Monday of the month at 4:00pm

XI. Standing Committee Reports

- a. Senate Affairs
- b. Academic Affairs

- i. Meeting with the provost suggestions
 - 1. Positive: pre-med professors are really good
 - 2. Negative: PHY101 not standardized between classes
 - a. Free 100%s given on quizzes
 - i. Within two sections one professor gave 100% on the first quiz because they couldn't be there
 - ii. The second quiz was also awarded 100% because the professors dog ate the quizzes
 - b. This is meant to be Psychology not Physics. Complaint had a typo.
 - c. The other class isn't getting handouts
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- c. Student Affairs
 - i. More handicap accessibility
 - 1. Door at Kilgour has no button
 - 2. Pio Perk also doesn't have a button
 - ii. Student Concerns Box
 - 1. Lots of feedback
 - 2. Approved by Matt and Kevin
 - 3. Motion to buy this for \$97.99
 - a. Moved by Kira
 - b. Seconded by Tegan
 - i. Can we add a pen?
 - 1. Yes. There are lots of options for this.
 - ii. Can we see the other color (clear)?
 - 1. Does not look good.
 - iii. 90 percent positive rating
 - iv. Add a place on the slip of paper for students to add their contact info if they want follow up.
 - 1. This information will be on poster
 - 2. We will look into adding it on the sheets
 - 3. We should have the email tag (@pio.carrollu.edu) at the end so it's easier for students
 - v. We need to be specific when asking for the information
 - c. Motion approved
 - iii. Student Affairs filled out a survey for monthly meeting with Matt to schedule a time
 - iv. Student Complaint: Orientation event on the 5th wasn't where they said it would be
 - 1. It was actually Shattuck instead of Van Male
 - 2. Mistake with advertising
 - v. Student Complaint: Res life bucks are essentially useless
 - 1. Students photocopy them
 - 2. Kira to bring it up to ResLife
 - vi. What's the most common complaint?

1. There isn't one that is overwhelming besides parking, but common complaints are
 - a. Paper straws
 - i. Nothing we can change
 - b. Parking
 - c. Dining
 - i. Vegan options

d. Marketing

i. Budget

1. Trial period for first semester
 - a. Primarily for ads
 - i. Don't know how effective instagram ads will be
 - ii. Talked with head of Marketing at Carroll and she said they work
2. Proposed budget is \$175 for the semester
 - a. Will this come out of our Senate budget?
 - i. Yes
 - b. Can we get the price breakdowns?
 - i. Relatively cheap
 - ii. Three tabling times per semester with 20 dollar giveaway at each
 - iii. Facebook and Instagram ads range in price
 1. Carroll Marketing director pushed Instagram ads
 - c. Marketing will evaluate how effective these are at the end of the semester
 - d. Motion to approve the budget by Megan
 - i. Tegan second
 - ii. Approved
3. The group might be flagged as political by Instagram
 - a. Megan has looked into that she doesn't think it's an issue based on how many followers we have and our bio

ii. Marketing is visiting the winner of the gift card after next week's meeting

1. Lily King

iii. The livestream went well

1. 23 people total

2. Video is now posted on our Instagram story

e. Finance

- i. Nothing this week

XII. Technology reminder

- a. Please only use devices for necessary Senate related matters

XIII. Old Business

- a. None

XIV. New Business

- a. Help with the President's float on Tuesday at 4:00pm. Let Jose know if you can make it.

XV. Announcements

- a. Emily will send Adam an email with our questions/concerns for the week
 - i. Pio Perk doesn't have swipe access until 8am
 - ii. The front door to the Student Affairs house is locked from the inside
 - 1. Fire hazard
 - iii. Public Safety needs to reach out to administration themselves about the lighting at crosswalks
 - iv. Paving of commuter lot
 - 1. Railroad company owns the space behind tennis courts
 - v. Unlocking Gate 2
 - vi. Parking behind Sneedan is very dark
 - vii. Why are there doors that you can go in but not out?
 - 1. Send Emily specific door numbers
 - a. Steele/Swarth- Megan
 - b. Kilgour- Josh
 - c. Prairie- Hannah
 - d. Pio- Paul
 - e. Frontier- Jose or Casey
 - f. Carroll Street- Rachel
 - 2. If people had swipe access to more doors than less people would prop them open
 - a. Safety issue
- b. Paving behind Hilger
 - i. Casey to reach out to a man named Tom
- c. College meetings start tomorrow
 - i. Casey to follow up with deans of Health Sciences and Business
- d. Brainstorming session in a few weeks for Senate's big plans
- e. We have an opportunity to be more involved with the community
 - i. Donut Squad makes custom donuts for events
 - 1. They can be contacted via social media
 - ii. Highlight places that offer discounts with a Carroll ID
- f. We should have clear information for how orgs can bring ideas to us
- g. Voter registration for next year
 - i. Senate could have been involved in that
 - 1. Work with Republicans and Democrats
- h. We should add instructions to show people how to submit suggestions online

XVI. Adjournment (7:44pm)