

Carroll University 102nd Student Senate

Full Board Meeting Agenda

Sunday, September 15th, 2019

- I. Call to Order (6:04pm)
- II. Roll Call
 - a. Edward missing from Full Board
 - b. Committee Absences
 - i. Academic Affairs: Paul and Edward
- III. Approval of Minutes (April 28th, 2019, and September 8th, 2019)
 - a. April 28: Moved by Jose, Seconded by Luke
 - b. September 8: Moved by Hailey, Seconded by Emily
- IV. Public Safety (Adam Rhode)
 - a. Grad parking at Hillcrest Park if other lots are full
 - b. Lot 5n (Steele/Swarthout) will be overflow parking along with residential parking
 - c. There are only 65 parking spots left in overflow
 - i. Over 500 commuter parking passes were handed out
 - d. If you are parking in overflow make sure to check your car, and note who you are parking next to there have been increases in hit and run accidents
 - i. More cameras and surveillance will be happening soon
 - ii. Thinking of adding speed bumps
 - e. Laflin St. on the south side of South Berg, due to cars not moving in the winter, the city has revoked city parking between November 1st-April 1st
 - f. If people park in the parking garage on Wisconsin ave, Public Safety has a pass and can enter to pick up students
 - g. Education hall parking spots that are not crossed off are open spots for students to park in -if they have the correct parking pass.
 - h. September 13th, at 10pm, parking permits went into effect
 - i. There will be more faculty/staff parking spots added to Lot 1- this should not affect the number of student parking spots.
 - j. Parking appeals committee is always looking for more people to join.
 - i. Meetings will most likely be happening on Mondays
 - ii. More information to come soon
 - k. Recent power outage
 - i. Clara asked about residence hall exterior doors locking- Is there a procedure in place to not have officers running back and forth between buildings, as RAs might not be on campus?
 1. Card readers are supposed to run on backup battery when the power goes out.
 - a. During this power outage, it was determined which buildings did not have this backup battery (Hartwells and Frontier). ITS is working on this.
 2. Tegan- Can parking spots be drawn on Wright St?

- a. Adam doesn't think that the street is wide enough to mark parking spots. It can be a question asked of the city.

V. Advisor Reports

a. EB

i. Lower level of the Campus Center

1. The old bookstore along with the Ratzow room is proposed to be converted to a lounge space for students with seating and entertainment center
 - a. The ultimate goal is to remove the dividing wall in the PIT
 - b. The name of the space is Pete's Den
 - c. Will most likely be asking for input for what the space should look like
 - d. This was funded by Student Senate

b. Dr. Stickles

- i. Unable to attend due to illness.

VI. Officer Reports

a. President's Report

i. Strategic Plan

1. President Gnadginer will be attending our next meeting to give a presentation on the next two years of the Master plan
 - a. Dress professionally, according to stipulations outlined in the Dress Code

ii. Skills Accelerator

1. Casey sent an email to senators previously about meeting times
 - a. He only received one response, and asked if anyone was able to make this. No one was able to, so he will reach back out to the committee to try and find a different day of the week.

iii. Request for Funding Report

1. Casey asked if there were any questions on the handout from last week. No questions.

iv. Tabling

1. Casey asked to see if anyone is available to table for elections
 - a. Hailey to send out a google doc for people to sign up for tabling times

b. Vice-President's Report

i. Elections

1. Packets are due on September 20th
 - a. Elections will be September 25-27th
2. We have not received any applications thus far
 - a. Emily will be sending out an email reminder
3. Margaret has resigned, so we have 6 seats available for full board

ii. Senate Constitution Reminder

1. "Once the meeting has met the one hour and fifty-minute mark, the meeting will continue as necessary by attendance will be optional."

c. Treasurer's Report

- i. About \$120,000 has yet to roll over, we should have the money by the end of September or the beginning of October

VII. Campus Committee Reports

a. Governance Committees

i. Standing Academic Committee

1. ASC – Paul

Wednesdays at 4:00pm

2. GCCEC – Kira

Thursdays at 4:00pm

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, Kira

First Monday of the month at 4:00pm

ii. Business – Keegan

First Monday of the month at 4:00pm

iii. Health Sciences – Hannah

First Monday of the month at 4:00pm

VIII. Standing Committee Reports

a. Senate Affairs

i. Six people have signed up to volunteer on September 21st for Pioneers Volunteer Day

1. If you are interested, refer to the email Hailey sent with instructions on how to sign up

ii. Hailey is working on Senate Apparel and bonding

iii. If you are interested in being a mentor to a new senator this year, please let Hailey know ASAP

b. Academic Affairs

i. Hannah will have a meeting with the Provost this coming Wednesday

1. Is there anything that we would like her to bring up at this meeting?
 - a. Adjunct professor turnover
 - b. Differences in difficulty for class sections

- c. Professors putting in incorrect books or access codes
 - d. Professors utilizing canvas
 - e. Student concern from concern box: Concert choir should be two credits for the amount of time that students spend there
 - f. Emily: Could the Provost be a potential Are You Smarter Than a Pioneer participant?
 - g. Tegan- Can we discuss interaction the Provost has with students? Not many people know who he is...
 - i. Michael- He has coffee in the PIT for students. He had a meeting with the Peer Advisors. Maybe this isn't advertised enough?
 - h. What would he like his involvement with Senate to be?
- c. Student Affairs
- i. Kira reached out to Matt Sirinek about water filters in Res Halls, and hasn't received a response yet. Clara saw a water filter in North Berg, and thus assumes that water filters are being installed
 - ii. Talked about the feedback box
 - 1. Committee is working on creating a new, larger box
 - iii. Student Affairs is working on a calendar and job description for the Committee
 - iv. Feedback box
 - 1. Honors program should have more perks
 - a. Priority parking was suggested
 - b. Tegan- They have priority registration
 - i. Michael- As a peer advisor I can attest to the registration being a perk
 - c. Emily- There is enough contention about parking on campus, I do not think that our campus has this ability without mutiny
 - d. EB- Perks should be related to academics or the honors program
 - i. EB- This is an academic affairs issue. There is a new Honors director- Dr. Rondolino that we could reach out to
 - ii. There is also an Honors Council board of students that we could reach out to
 - 2. The housing requirement for three years
 - a. Student Affairs to reach out to Matt to ask about this and also to ask if he would be able to attend a meeting
 - 3. There was feedback that Senate does not really do anything and we do not listen to feedback
 - a. Could we post a story on social media every Monday that show what we talked about during Senate? The story would answer the questions we receive:
 - i. We could do a Q&A session on social media
 - ii. Perhaps asking for email addresses from students who submit concerns so that we can reach out directly to them with the answer to their question?

- iii. Can we type up the questions and post the answers in the bulletin board? Or maybe post some of the answered questions next to the box?
 - 1. Michael volunteered to take on this responsibility each week, should we decided to run with it
 - 2. If there is not an answer we can list that there is a pending answer
- iv. Josh- Thinks it would be beneficial for a paragraph or two to be written each week about what Senate does?
 - 1. Hailey volunteered to type up these paragraphs, should we decide to run with it
- v. Clara- Students are also welcome to attend meetings
 - 1. Emily- should we have arrows up on campus on Sunday nights leading to the Boardroom?
 - 2. Tegan- Offer a free meal swipe to interact with the board?

Marketing to discuss these ideas week and update full board next week

d. Marketing

- i. Display case
 - 1. Will be updated ASAP.
 - 2. QR code posted for the elections?
- ii. Posting on social media about elections tonight
- iii. Adam contacted Megan to post about the grad center parking on our social media
 - 1. How do we feel about posting these public safety updates? Should we post each and everyone of these?
 - a. Hailey- there is a lot of contention about parking, these updates should be communicated at this time. Maybe through a story instead of a post?
 - b. Public Safety is not using their FaceBook, they need to be.
 - c. We can be sharing their posts, but we should NOT be creating social media content for them
 - i. Casey communicated that it has been hard for Public Safety to get social media accounts approved
 - 1. Students feel that they will get in trouble for posts that Public Safety sees
- iv. Marketing is doing throwback Thursdays bi-weekly
 - 1. Guess the Senator based on the picture
 - 2. Send your baby pictures to Marketing Committee

e. Finance

IX. Old Business

- a. Photo Org Budget-\$1000
 - i. Photo Org's missing cameras are with Student Activities
 - 1. Has this been communicated to the Organization?

ii. A budget request form was not submitted.

1. Motion to table until the request is received. APPROVED

X. New Business

a. Lounge Creation – Diversity Equity Inclusion- \$19,541

i. To be voted on next week

ii. Would like to revamp their lounge space

b. Portrait Project – Gender Identity and Sexual Orientation Advocacy Committee- \$3,600

i. To be voted on next week

c. 2019 Civil 3D Workshop- \$256.95 APPROVED

i. Amended to fit allocation guidelines

d. Call Item

i. “To organize the governing document in an efficient manner.”

1. This would allow for changes to be made whenever, and would not be as tedious as an update to the constitution.

2. Meeting Date and Times

3. Rules and Regulations

4. Dress Code

a. This document will need to be voted in by this years senators, as a document was not created and the dress code was not put into writing last year.

i. Amendment, “Violations will be administered by the Senate Affairs Chair. Appeals will be made to and decided by Senate Affairs.” APPROVED

ii. Amendment, removal of the line stating that shoes must be closed-toed. APPROVED.

iii. Amendment, change dress code to be mandatory only when outside guests are present APPROVED

iv. Amendment, addition of khakis pants and shorts for males APPROVED

v. Amendment, number of violations before consequences APPROVED

1. amended, and approved, dress code reads: “Senators are required to attend meetings in a dress code compliant with a business casual standard minimum, upon visitation from outside guest(s), with the exception of regular visitors, including Public Safety. This dress code will consist of collared shirts, button ups, knit shirts, polos, quarter zips, blazers, suits, blouses, dress pants, dress shirts, khaki pants, khaki shorts, jeans, and appropriate length skirts and dresses. Exclusions will include hats, clothing with cutouts, pants with rips, yoga pants, and sweatpants. Shoes cannot be sneakers or tennis shoes. Religious garments are always permissible. The first violation of the terms above will

result in a warning via email. The second infraction will result in a paper absence; every violation thereafter will count as a repeat of the second offense for the duration of the semester. Violations will be administered by the Senate Affairs Chair. Appeals will be made to and decided by Senate Affairs.”

- XI. Announcements
- XII. Adjournment