



ASA Minutes

9:00pm Haugo Room

2/13/2013

Attendance: (21) Absent: (5) Joe Meader, Megan Raposa, Leah Murfield, Taylor Lambert, Adult Learner

A&P Committee/CDF Requests/LDF Requests:

- A&P is going to start the process of creating the budgets for activity groups
- A&P wants to change the voting process for LDF and CDF funding requests to vote on requests when they arise or at certain dates during the semester
 - Kyle recommends changing it to a once-a-month vote so the Senate can vote on more than one at a time and on a regular basis

P&D Committee:

- Motion to elect Adam Kunkel as new senior senator to replace the vacant position left by Gentry Pletts. Nominated by P&D, seconded by Dillon Cathro, 21 yay 0 nay 5 abstained
- Last night had Viking Days interviews going with Emily Grandprey and Shelby Kontz
 - P&D motioned to appoint Emily and Shelby, seconded by Patrick Brende 20 yay, 0 nay, 6 abstained
- Feb. 13th had a meeting to discuss who will be next years UBG Head Governor
 - P&D appoints Patrick Brende, seconded by Sarah Larimer 21 yay, 0 nay, 5 abstained

Curriculum:

- Working on revamping the Faculty Recognition Award to gain more popularity and gain a more substantial meaning. Thinking about a week of faculty recognition. A thank-you week for the professors.
- Looking at advertising for research fellowship grants for students that has been set aside for students to do creative projects

Co-Curriculum Committee:

- Going to have a meeting with Corey about housing issues
- Met with Carrie Frank who gave contact numbers so all the clocks can align on campus
- Met with Dan Dranko about getting a printer in the Commons, trying to figure out the logistics of the computer
- Feb. 26th there will be a new dinning service survey

New Business:

- Initiation of the Leadership Council: a council set to enhance the leadership qualities in the Augustana student body. The council will bring in speakers, host seminars, workshops, etc. to promote lifelong success through leadership, growth, and development. It will help students bridge the gap between college and the career world. Emily Grandprey motions to add the group, Maren Engel seconds, 18 yay, 0 nay, 8 abstained
- Working on getting an Augie Ap for students containing student calendar, menu, etc.

Adjourn: Motion: Jesse Fonkert **Second:** Maren Engel **Result:** 21 yay 0 nay 5 abstained

| SENATOR | PRESENT | EXCUSED | UNEXCUSED |
|----------------------|---------|---------|-----------|
| Adult learner | | | X |
| Amanda Johnson | X | | |
| Crystal Ortbahn | X | | |
| Dillon Cathro | X | | |
| Emily Grandprey | X | | |
| Emily Weber | X | | |
| Adam Kunkel | X | | |
| Hanna Werling | X | | |
| Jesse Fonkert | X | | |
| Jesse Nelson | X | | |
| Jessica Johnson | X | | |
| Joe Meader | | X | |
| Katherine Van Gerpen | X | | |
| Krista Youngberg | X | | |
| Leah Murfield | | X | |

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|------------------|---|---|--|
| Maren Engel | X | | |
| Matthew Bell | X | | |
| Megan Raposa | | X | |
| Molly Kokesh | X | | |
| Morgan McAlpin | X | | |
| Naras Prameswari | X | | |
| Patrick Brende | X | | |
| Sarah Larimer | X | | |
| Scot Missling | X | | |
| Seth Vogelsang | X | | |
| Taylor Lambert | | X | |