



ASA Minutes

9:00pm Haugo Room

4/17/2013

Attendance: (25) Absent: (2) Joe Meader, Adult Leader

Treasurer's Report:

General	\$0
Senate	\$0
Executive	\$325
CDF	\$1,116
LDF	\$500

A&P Committee/CDF Requests/LDF Requests:

- Request from the Math Club for incitation dinner, A&P recommends funding \$500
 - Emily Weber motions to allocate \$500, Emily Grandprey seconds
 - 25 yay, 0 nay, 2 abstained
- Budget hearings went well this week, student groups have done excellent this year
- Will have a preliminary budget prepared next Wednesday

P&D Committee:

- Tonight had dance marathon interviews, would like to nominate Leah Murfield as next years Dance Marathon
 - Amanda Johnson motions, Jessica Johnson seconds
 - 25 yay, 0 nay, 2 abstained
- Tomorrow have elections for all senatorial positions, goes until Friday at midnight

Curriculum:

- The senators sitting in the commons has been successful, we have received a positive response to the faculty recognition award-> next week committee will review the ballots and narrow it down from there
- Next year NSS is going to be topic based with no common reading, have study skills added in to the course
- Faculty is going to discuss online courses over J-term

Co-Curriculum Committee:

- No new news
- There is going to be a Joy Run this Sunday at 2:26 in honor of the tragedy that occurred at the Boston Marathon

New Business:

- Morgan McAlpin presented UBG second semester 2013 report and presented 2013-2014 plan and budget
 - Looking at getting computerized boards all over campus to display activities
- Mobile App for Augustana is in progress, it is looking really good, submitted all of Augie information to Google for the campus map. Has links for dining, Mirror, Moodle, weather, MyAugie, emergency number, calendar, etc.)
- Reviewed Committee mission statements: see below attached document
- Constitutional amendment to change Secretary position to Director of Communications: see below attached document
 - Megan Raposa motions to pass amendment, Adam Kunkel seconds
 - 25 yay, 0 nay, 2 abstained
- Went around the room and shared one thing that we are proud of that we accomplished at ASA and one thing we would like to change

Adjourn: Motion: Crystal **Second:** Naras **Result:** 16 yay, 0 nay, 11 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	
Kat Van Gerpen	X		
Krista Youngberg	X		
Leah Murfield	X		
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		



SENATE MEETING MOTION SHEET
FILED BY ASA SECRETARY ERIN SCHOENBECK

DATE 4/17/13 MOTION # _____

REGARDING:

Math Club requests funding for their Induction Ceremony. It will compromise of a presentation, dinner and installation ceremony. There will be a presentation given by Dr. John Frohlinger, our chapter liaison and speaker. Dinner and an installation ceremony will follow. The charter members will be inducted into Pi Mu Epsilon, the Mathematics Honor Society.

motion to allocate \$500

MOVED: *Erin W*

SECONDED: *Erin W*

FURTHER ACTION:

Thad Titze

Thad Titze
ASA PRESIDENT

VOTING RESULTS:

AYE 25 NAY 0 ABSTENTION 2



SENATE MEETING MOTION SHEET
FILED BY ASA SECRETARY ERIN SCHOENBECK

DATE 4/17/13 MOTION # _____

REGARDING:

Amending the Constitutional position of Secretary to Director of Communications and all the responsibilities that follow. See attached documents for full Constitutional amendment.

MOVED: [Signature] SECONDED: [Signature]
FURTHER ACTION: _____

[Signature]
Thad Titze
ASA PRESIDENT

VOTING RESULTS:
AYE 25 NAY 0 ABSTENTION 2

COMMENTS: _____



SENATE MEETING MOTION SHEET
FILED BY ASA SECRETARY ERIN SCHOENBECK

DATE 4/17

MOTION #

REGARDING:

Motion to elect Leah Murfield
as Dance Marathon chair

MOVED:

Amber Jehu

SECONDED:

Jessie Ann
Thad Titze

FURTHER ACTION:

Thad Titze
ASA PRESIDENT

VOTING RESULTS:

AYE

25

NAY

0

ABSTENTION

2

April 2013 Constitutional Revisions

Article IV, Section 5: Succession

Clause 1. Upon a removal or resignation of the President, the Vice President shall assume the office of President until the term ends. In the event that both president and vice president positions are vacated, ~~the Secretary will act as temporary the Senate's presiding office and, as ASA Election Commissioner, will call for a special election within two (2) weeks to elect a new President and Vice President.~~ the Director of Communications will act as temporary the Senate's presiding office, and as ASA Election Commissioner, will call for a special election within (2) weeks to elect a new President and Vice President.

Article IV, Section 9: Qualifications, duties and responsibilities of the ASA Secretary Director of Communications.

Clause 1. The ~~Secretary~~ Director of Communications shall be appointed by the Executive branch.

~~Clause 2. The Secretary shall be a member of the ASA.~~

Clause 3. The ~~Secretary~~ Director of Communications shall have and maintain a GPA of ~~2.0~~ 2.5 throughout his or her term.

Clause 4. The ~~Secretary~~ Director of Communications shall serve as a non-voting, ex-officio member.

Clause 5. The ~~Secretary~~ Director of Communications shall record the minutes of all meetings of the ASA Student Senate and to maintain records of the status of all motions and resolutions presented to the ASA Student Senate.

Clause 6. The ~~Secretary~~ Director of Communications shall publicize activity of the ASA Student Senate as delegated by the Executive Branch and the Personnel and Development committee.

Clause 7. The ~~Secretary~~ Director of Communications shall serve as the Election Commissioner for the spring semester ASA elections.

Clause 8. The Director of Communications shall maintain the ASA Senate web page and other social media outlets.

A&P Mission Statement

A&P is responsible for the ASA budget. ASA has a budget of over \$200,000 to operate and distribute and this is only possible if there are a group of individuals who can monitor the monies coming in and going out of ASA.

Responsibilities include:

1. Meet with the owner of the individual of the CDF/LDF request to determine the goal of the event and get an expense breakdown of the event to determine the amount necessary in order for the requested event to be successful. This opinion of the A&P gets recommended to the senate.
2. Meet occasionally with Luanne in the business office to keep updated numbers and hear of any concerns from the Augustana Administration on student spending.
3. Organize and carryout spring budget hearings. Make a determination and recommendation on the master budget and propose this budget to the senate for approval.
4. If absolutely necessary, create and propose any changes to the constitution/by-laws. Any changes or proposals from other senate members should be submitted to the A&P.

P&D Mission Statement

The Personnel and Development committee is dedicated to imparting impartial judgment and recommendations in the decisions of Augustana leaders such as student groups like New Student Orientation, Viking Days, Union Board of Governors, and Dance Marathon. We are committed to electing the student leaders in an unbiased, fair way through a group consensus. We are also committed to regulating and upholding Augustana Student Association election guidelines during the fall and spring elections for ASA. Besides monitoring electoral processes, the personnel and development committee is devoted to promoting and aiding events and/or activities that advance Augustana's altruistic aims to develop student experiences (this year, we arranged and oversaw the Bone Marrow Registry as well as committed ourselves to creating a student appreciation video for Augustana donors).

Co-Curr Mission Statement

Overall function

- The co-curriculum council is responsible for responding to student concerns and making sure students have a voice in campus life outside of the academic realm.

Specific things to focus on each year

- Housing
- Dining
- Miscellaneous concerns (e.g. clocks in Humanities, outlets in the Huddle, printer in Siverson, etc.)
- Serving on faculty/administrative committees regarding topics outside of academics (e.g. kitchen cabinet, potential housing committee)

Curriculum Committee Mission Statement

The ASA Curriculum Committee's mission is to think critically and creatively about how to improve Augustana's Curriculum and better the academic lives of Augustana students. The committee will often act as a liaison between faculty and students concerning academic matters and ensure that students are informed about curriculum developments and concerns.

1. The Curriculum Committee will delegate two members (typically the committee chair and an additional committee member) to sit on the Curriculum Council as student and ASA representatives. Members of the committee are go-to student representatives for many faculty committees on campus.
2. In the spring semester, the Curriculum Committee is responsible for choosing a recipient for the Faculty Recognition Award. Nominations will come from the student body and the final decision will be made by the Curriculum Committee. In addition to choosing a recipient for the FRA, the Curriculum Committee is also responsible for coordinating with the Development Office and those involved in the Senior Celebration and Last Lecture.
3. The Curriculum Council is responsible for making students aware of scholarship opportunities, grants available, and academic events happening on campus and in the community.