Saint Ben’s and Saint John’s Student Senate – Joint Meeting

Monday, January 29th, 2024

7:30 p.m. Quad 264

1. ***Call to Order –7:34***
   1. Land Acknowledgment – Jurek
   2. Blessing – O’Connor
   3. Roll Call – Lund
2. ***Approval of the Agenda – 7:44***
   1. ***Motion to strike letter G - Passed***

1. ***Approval of the Minutes-7:45***

1. ***Special Orders- 7:45***
   1. Open Forum - 7:45
   2. Strategic Plan Update – Kolomitz, Bacon, Geller –7:45
      1. Kolomitz discussed the strategic plan and what would it entail
      2. Senator D. Forbes asks some questions about inclusion aspects of the project
      3. Senator Sherman mentions that the senates should be more informed besides updates
      4. Chairperson Otte asks some questions about KPIs
      5. Senator Jurek asks if there is a plan to reduce tuition for the two institutions
      6. Senator Haubenschild asks about the transparency of the plan
      7. Senator Bugbee asks what the senate will do in this process
         1. Kolomitz responded to all the questions after they were asked
   3. College Tour Premiere – Voth, SLE – 8:18
      1. Associate Provost Geller presents on the College Tour Premiere
         1. February 8th – Premiere Watch Party in the BAC at 7PM
         2. First 50 Students get VIP Bags
         3. IPad Door Prize to be awarded by drawing
         4. Budget for event is around $6,500
         5. Geller asks for $3,500 from each Senate
   4. Newspaper Renewal – Hamak, Kirchner – 8:28
      1. Vice-President Hamak Presents about renewing subscriptions for newspapers
         1. Requests up to $6,000 per senate ($12,000). Each paper is around $2,000.
         2. Trustee Mattson asks about paper copies of the Newspapers-Paper copies would cost more. Also asks if there is a different way to fund it besides the Senate.
   5. PRP Spring Semester Funding – PRP - 8:39
      1. PRP is asking for around $5,285.67 from each Senate
      2. Questions were asked by senators of both senates, and they were answered by PRP
   6. Walk a Mile in Her Shoes – CERTS – 9:03
      1. Walk is one April 30th 6PM SJU Campus
      2. Asking for a combined total of $989- To be split in half, by both senates?
   7. Call to Action Renewal – Sherman, Acuna –9:24
      1. Go through actions of the Senate and amend them as needed. -Passed
2. ***Board Reports***
   1. President Report – Kirchner
      1. First time President Kirchner has felt excited at Remer House and bowling at start of new year.
   2. President Report – Moonen
      1. Talks about Blood Drive coming up.
      2. Special Elections for CSB Senate to happen
      3. Expresses her Gratitude for the Senators
   3. Vice President Report – Belisle
      1. Belisle- This was my final retreat and my final Vice-President's Report. After today, i will be resigning from the Saint John’s Senate as Vice-President.
         1. A lot was said and will not be in the minutes due to confidentiality.

Motion to Adjourn Meeting by Senator Sherman and was Seconded- Motion was passed unanimously.

**Meeting Adjourned at 9:51PM.**

* 1. Vice President Report – Hamak
  2. Treasurer Report – Sanchez-Romero
  3. Treasurer Report - Smith
  4. CFB Update – Otte

1. ***Announcement***
   1. General Announcements
   2. Next SJS Meeting: Monday February 5th at 7:30 PM
   3. Next CSB Senate Meeting, Wednesday February7th at 7:30 PM
2. ***Adjournment***