General Session of the Saint John’s Senate

Monday, February 12th, 2024

7:30 p.m. Sexton 200

1. ***Call to Order – 7:30 PM***
	1. Land Acknowledgment – Jurek
	2. Blessing – McIntyre
	3. Roll Call – Lund
2. ***Approval of the Agenda - 7:34***

1. ***Approval of the Minutes 7:35***
2. ***Board Reports-7:35***
	1. President Report – Kirchner
	2. Advisor Report – Erdman Budget
	3. Treasurer Report – Sanchez-Romero - Budget **$156,215.86**
	4. CFB Update – Otte
	5. CSB Senate Update – **Announces new CSB Reps from Special Election held on February 9th**
3. ***Special Orders 7:38***
	1. Open Forum
	2. Biology Conference – Keanu Henry – **Requests $1,000 dollars for National Biology Conference that happens on April 7th-12****th . Romero Requested that Henry comes back to present how his presentation went after it happens.**
	3. JDI MIA Trip – Sherman – **Requests $390 dollars from SJS to help cover cost of the trip. Questions were asked about the signup. It is first come first serve basis through a sign-up form that will be released soon.**
	4. Northern Warfare ROTC – ROTC **Requesting 471.81 for sweatshirts. Northern warfare is the hardest race in ROTC. It is a 17-mile race that will be held in La Crosse, WI. The event is already funded. 12 Johnnie Cadets will be attending this event.**
	5. PRP Spring Break Trip – PRP – **Ozark Adventure Trip in Arizona to happen over Spring Break from March 2-7 at the Ozark National Forest. The cost is 12 people for six days. Total would be 3,815, but it is split into thirds. One third will be paid by Outdoor U. $1,190.60 is requested. Cost will cover the student costs, excluding a $30 cost to the students.**
	6. SJU Athletics Request – Mattson- **Lots of work has been done to improve athletic facilities, but money is being requested.**

**Sound Systems- $3,00**

**Spectrum - $2,000 (Has been reusing football sound system)**

**Golf Room-New Screens $1,450, $725 each.**

**Request for students to help with branding in the fitness center. The plan is to keep a**  **fitness center, not a wellness center, but plans could change in the near future. Budget**  **is $2,500.**

**Training Room- $4,000 for Stainless Steel Ice Bathtub. $3,000 for a new whirlpool**  **motor for ice therapy.** **Tub can be used from 1-3:30 by any student Monday through**  **Friday.**

**Bible Study with Coach Justin started two years ago and is open to all sports teams.**  **They provide $200 each week for pizza. They are asking for $2,200 for bible study pizza**  **expenses.**

**Total cost - $17,650 is being requested**

**General Questions were asked.**

* 1. Kids Fighting Hunger – SAAC

**March 17th, 2024. This is an event to do food packing for kids in hunger around the world. Last year’s request for the event was $3,500. $4,500 is requested for this year’s event. Their goal for this year is to make 100,000 meals.**

**A question was asked about if there would ever be an online spot to donate.**

***New Business – 8:27***

* 1. *Motion to allocate $2,000 for Biology Conference – Mattson*

***Call To Amend to $1,000 19:0:0 Motion Passes***

***Chairperson Otte expresses his skepticism***

***Chair McMahon and Treasure Romero share their thoughts.***

***$460 per person is the guideline.***

***Cooper Expresses that it is rare that students come in and ask for money.***

***Call to Amend to $460 19:0:0 Motion Passes***

***Call to Vote; Vote passes 19:0:0***

* 1. *Motion to allocate $390 for JDI MIA Trip – Sherman*
		1. ***Call to Vote 18:0:1 Motion passes***
	2. *Motion to allocate $471.81 for ROTC – Mattson*
		1. ***Call to Vote: 19:0:0 Motion Passes Unanimously***
	3. *Motion to allocate $983.30 for PRP Trip – Mattson*
		1. ***Call to Amend to 1,190.60 19:0:0 Motion Passes unanimously***
		2. ***Call to Vote 19:0:0 Motion passes Unanimously***
	4. *Motion to allocate $4,500 for Kid’s Fighting Hunger – Mattson*
		1. ***Mattson: Let’s support this cause and give full funding.***
		2. ***Call to Vote: 19:0:0 Motion passes unanimously***
	5. *Motion to allocate $17,650 for Athletics Request - Mattson*

 **Mattson: Motion to table**

**Senator Jurek does not think tabling is a smart idea after what has happened**

**Senator Cooper strikes Jurek’s opinion and favors to table**

**Senator Sherman – Thinks funding pizza would be good to fund and the rest to table.**

**Call to Question: 19:0:0 Motion Passes**

**Call to Table 11:8:0 Motion Passes**

1. ***Old Business 8:49***
	1. *Motion to allocate $6,000 for Newspaper Renewal – Kirchner*
		1. ***Passed Gavel to McMahon and was accepted***
		2. ***Kirchner expresses favor of the motion***
		3. ***Call to Vote 19:0:0 Motion passes***
	2. *Motion to allocate $5,285.67 PRP Spring Semester Funding – Mattson*
		1. ***Mattson is in favor and says good opportunity for students***
		2. ***Call to Vote: 19:0:0 Motion Passes***
	3. *Motion to allocate $494.50 for Walk a Mile in Her Shoes – Haubenschild*

**Call to Vote: 19:0:0 Motion Passes**

1. ***Announcement 8:54***
	1. General Announcements – **To be announced in Teams Chat**
	2. Next SJS Meeting: Monday February 19th at 7:30 PM
	3. Next CSB Senate Meeting, Wednesday February 14th at 7:30 PM **Senator Sherman will attend.**
2. ***Closed Session***
	1. 15 Minute Recess
	2. Vice Presidential Election
3. ***Adjournment***