

Congress Agenda
February 24th, 2015
LSBE 135

- 1. Call to Order**
- 2. Roll Call**
- 3. Dr. Erwin**
- 4. Approval of the Minutes; Approved**
- 5. Approval of the Agenda; Approved**
- 6. Old Business**
 - a. Open Positions
 - i. Representative at Large (7)
 - ii. SFA Senator (1)
 - iii. LSBE Senator (1)
- 7. New Business**
 - a. Jacob Froelich moves FAC resolution; Erin Gustafson seconds; Approved
 - b. Ava Heinrich moves FAC resolution to the floor; Chelsea Cansino seconds
 - i. Allocated a total of \$5,200 to several on campus clubs/groups
 - ii. Approved 26-0-2
- 8. Executive Reports**
 - a. Vice President of Student Life – Kyle Peterson
 - i. Respond to the Spring Retreat email you received today
 - b. Vice President of Academic Affairs – Nathan Ernst
 - i. Keeping in touch with the deans
 - ii. Continuing with the kick off event (March 30th)
 1. dealing with advising problems
 2. also working with the peer advisors
 - iii. Dean meeting on March 9th
 - c. Vice President of Administration and Finance – Ava Heinrich
 - i. Budget update (see attached presentation)
 1. Had a large carry forward going into this year
 - d. Vice President of External Affairs – Rose Lindquist
 - i. Bulldog Lobby Day: March 11th
 - e. Rep. to the Board of Regents – Hannah Keil
 - i. February meetings with Regents
 - ii. Committee meetings



1. Audit, Office of Management and Budget, Internal of audit Insurance, Governance and trends, Facilities and operations, Budget amendments, Long range planning, Sustainability and operations, Faculty and scholars committee, diversity of faculty, finance, enterprise system upgrade
- f. Freshman President – Polycap Nyakundi
 - i. Booked the gym for the dodgeball tournament
 - ii. Assessment committee tomorrow
 - g. President – Jacob Froelich
 - i. **5 campus governance committee spots open- see facebook page**
 - ii. Working on a resolution with UofM- Twine Cities for sexual assault violence
 1. video chat tonight
 2. draft/report on it next week
 - iii. Make sure to help/ volunteer with the Public Relations committee to table for Student Association (check email)
 - iv. If interested in positions for next year, start talking to people with those positions now
 - v. Bulldog Lobby and Spring Retreat ARE MANDATORY
- 9. Director and Professional Student Personnel Reports**
- a. Bulldog Taxi – Jeffrey McVay
 - i. SSF presentation
 - ii. Promotional events now throughout the year to get more people signed up
 - iii. Shuttle to canal, mall, and spirit
 - b. Better Neighbors – Mia Johnson
 - c. MAC – Alandra Golden
 - i. Research study after meal plan project
 - ii. Meal plan project
 1. Tabling next week to get opinion of future UMD meal plan
 2. Outside the DC (Monday March 2-3, 10-11am)
 - d. Rules and Elections – Daniel Hoff
 - e. Senate Director – Nick Dalton
 - f. Legislative Certificate Program – Matthew Barvels
 - i. Bulldog Lobby Day!!!! March 11th
 - g. Graphic Designer –
 - h. Chief of Staff – Rachel Heiber
 - i. Systems Administrator – Sam Anderson
 - j. Public Relations – Chelsea Cansino
 - i. Meeting with MARC for a survey
 - ii. Set a date for elections



- iii. Requirements for Grill & Chill meeting coming up
- iv. Tabling Monday and Tuesday of Bulldog Lobby Day week
 - 1. FILL OUT DOODLE THAT WAS EMAILED TO YOU**
- v. SA alumni 'where are they now' coming soon

10. Balla Award

- a. Chelsea Cansino

11. Advisor's Minute

- a. Summit on Equity and Diversity tomorrow February 24th in and around the Ballroom (all day)
- b. Student Services Fee Committee- presentations from 24 organizations
 - i. Requests were reasonable
 - ii. Proposing the requests to Dr. Erwin on March 6th
- c. Dining Services looking for new Director
 - i. already have a few applicants from Minnesota and nationwide!

12. Chair's Corner

13. Open Announcements

14. Adjourn; 6:54

