Attendance: (22) Absent: (4) Morgan McAlpin, Sarah Larimer, Kyle Mielke, Maren Engel

A&P Committee/CDF Requests/LDF Requests:
Committee established a better timeline for the budget process that is approaching quickly. If students want a budget for next year they MUST attend a mandatory informational meeting on April 10th. They are starting to establish time slots to meet with the groups April 13th and April 20th. They are going to send out expense reports so both the P&D committee and groups can be looking at the same information.

P&D Committee:
Senate reelection email will be sent out next week. Dance marathon applications will be available soon and interviews will be held tentatively April 17th.
P&D is working on the donor appreciation video and taping.

Curriculum:
Curriculum is still discussing the faculty recognition award. They will have more details within the next week.
The General Education faculty work groups are over. They crafted out ideas and they will be sent out to curriculum counsel. (Compass)
First year experience decided on a comprehensive program that will include multiple Gen Ed. courses and take place over two semesters. It will be an 8 credit course.

Co-Curriculum Committee:
The housing process is in full swing. Co-Curr is working on getting the student calendar up and running. Housing selection is on Monday some students received the emails for the wrong students and some students did not get numbers for housing. Sophomores are complaining that they cannot get off-campus, frustrated that the sophomore class is being punished for small freshman class size.
Received a follow-up email on the clocks...still working on it.
New Business:
Leadership stipends for next year, A&P recommends that stipends should remain with the exception of the web person, which should be transferred to the secretary. Committee chairs should not receive stipends they should donate their time.
Molly Kokesh believes that the committee chairs should receive some stipend. Taylor Lambert agrees with Molly, but the chairs should be voted on and elected by the Senate. Argument is that if make position paid, chairs may prioritize Senate over other activities.
Megan believes that there are many positions around campus that are unpaid and they donate their time. A lot of work goes into positions, but not everyone needs to be paid. The chairs should make Senate a priority without monetary compensation.

Emily Weber motions to allocate $0 to ASA senate committee chairs for their services, Scot Missling seconds
18 yay 4 nay 4 abstained
Nay: Amanda Johnson, Jessica Johnson, Taylor Lambert, and Molly Kokesh

ASA wants to increase communication.
Emily Weber has eloquently come up with 5 different options:

1. The Mirror website/twitter
   a. Have the Mirror report daily on breaking stories
   b. Set up weekly meetings between Mirror Reporters and Admin.
   c. Link Mirror Stories to contact ASA senators
      i. Questions/Concerns:
         1. Mirror decides what’s important
         2. Student use it?
         3. Money and Staff (8 staff members)
         4. Time Issue?

2. ASA website /Twitter
   a. Have “Breaking News” Alerts for news event though Twitter
   b. Linked stories on our new website with facts
   c. Message system to ask questions on site
      i. Questions/concerns
         1. Who would be responsible for updating?
         2. Would students use it?
         3. Making too much information Public?

3. Blogs by Administration
   a. Who: Rob Oliver, Sue Hassler, Thad, and Jim Bies
      i. Questions/concerns
         1. How often?
         2. Would Students use it?
4. Twitter account for Rob Oliver
   i. Questions/concerns
      1. Ghost writer-worth it?
      2. Appropriate channel for students to discuss issues?

5. Public Forum For students with Rob Oliver and various VP
   a. Opening speech made by President and/or VP addressing issues on campus
   b. Open Question session with students
      i. Questions/concerns
         1. Very difficult to plan ahead with schedules
         2. Difficult to know topics to discuss
         3. Can become disrespectful

Krista Youngberg motions to combine secretary and webmaster funds and to rename the position, possibly Sec Master?
21 yay, 1 nay (Patrick Brende), 4 abstained

Augustana is lacking in campus wide sustainability. President Thad Titze lays out a proposal to ask the President of Augustana College establish a Sustainability Committee that will report to the President. A motion is to establish committee to address environmental needs and sustainability on campus. Senate thinks this is a great idea.
Patrick Brende motions to pass the resolution, Jessica Johnson seconds the motion
22 yay, 0 nay, 4 abstained

A lot of new capstones are currently in the works. Also, there are going to be various civitas classes that are offered for capstone.

Thad and Matt want committees to come up with a preliminary list and set of guidelines for what the committee stands for so committees continue to be productive.

Kitchen Cabinet (Dining Services Task Force) is continuing to reconvene and work on meal plan. Sodexo is looking to expand dining options on campus wither it be a new location or new menu options. Senate mentioned extending dinning hours or having a once a month late night dining option.

ASA service project: serve at the banquet or another option- to be discussed later

**Adjourn: Motion:** Amanda Johnson  **Second:** Jessie Fonkert  **Result:**
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DATE 3/20/13 MOTION #

REGARDING:

Motion to allocate $________ to ASA Senate Committee chairs for their services

MOVED: SECONDED:

FURTHER ACTION:

Thad Titze
ASA PRESIDENT

VOTING RESULTS:

AYE 18 NAY 4 ABSTENTION 4
DATE 3/20/13

REGARDING:

Motion to allocate $________ to ASA Senate Committee chairs for their services.

Motion to combine secretary and web master position.

MOVED: [Signature]

SECONDED: [Signature]

FURTHER ACTION: [Signature]

Thad Titze
ASA PRESIDENT

VOTING RESULTS:

AYE 21
NAY 1
ABSTENTION 4
REGARDING:
The ASA Senate requests that the President of the College establish and appoint members to a Sustainability Committee. The committee should include key stakeholders in campus sustainability efforts including students, faculty, and administrators. Sustainability issues to be addressed should include, but are not limited to, energy consumption, food composting, impact of facilities, impact of maintenance, community engagement, and integration into curricular and co-curricular experiences. The committee should also assess the need for a sustainability coordinator staff position on campus. The committee will craft a sustainability plan for the campus with clear objectives that support the plan.

MOVED: [Signature]
SECONDED: [Signature]

FURTHER ACTION:

Thad Titze
ASA PRESIDENT

VOTING RESULTS:
AYE 22
NAY 0
ABSTENTION 4