



# ASA Fall Retreat Minutes

## 8:30 pm President's Residence

### 9/25/2013

**Attendance: (29) Absent: (1)**

#### **New Business:**

- Communication
  - New communication system for senate: 605-789-5559 @ddc006
  - Communication in Senate
    - Please respond to emails as soon as possible to ensure efficient communication. This is especially for important announcements and approval of the minutes.
  - On off weeks, meet with committees and other weeks meet as full senate for 1 hr (sometimes longer).
  - Binders are used for meetings and you can take notes and store them in there. Bring comments and suggestions from people around campus so we can have a good connection with the student body. Staying connected through FB and Twitter (big priority this year).
  - Signing up for office hours, everyone must sign up for one hour per week. ☺ time works, :/ if time might work, ☹ if time doesn't work
    - Office log: when you are in there if people have questions just write it down in the office while you there. Just write a few words on what happened during your office hour.
    - Office hours are a great way to be visible to the student body
    - Every Senator has office access. Additionally, the voting procedure involves a motion, a second, and a discussion before the vote. Can vote yay, nay, or abstain if you feel there is a bias/conflicting interest.

- Leadership Development Fund: A group wants to go somewhere to participate in an activity to enhance their group and then bring knowledge back to the Augustana community
- CDF: Community Development Request: Bringing someone to Augustana to enhance the college atmosphere
- LDF from Ultimate Frisbee
  - Tournament at St. Olaf, 32 teams. Good leadership and team experience.
  - Recommendation to fund is 150.00 since there are 14 members participating, each person can pitch in ten dollars toward gas to go to MN
  - Amanda Johnson Motions, Jesse Fonkert Seconds
  - Approved
- Allocation of Funds
  - Enrollment fluctuating, Seth will have final totals by the next meeting. A lot of groups want to know amount of funds so direct them to Seth with questions.
- Committee Breakoff
- Friendly Competition
  - A&P Wins Committee Cane!

**Old Business:**

**Adjourn: Motion: Naras Second: Matt Result: Pass**

SENATOR	PRESENT	EXCUSED	UNEXCUSED
Amanda Johnson	x		
Brittany Dardis	x		
Elliot Blue	x		
Emily Grandprey	x		
Emily Weber	x		
Hanna Werling		x	
Jesse Fonkert	x		
Jessica Johnson	x		
Joel Hermann	x		
Katherine Van Gerpen	x		
Leah Murfield	x		
Matthew Bell	x		
Naras Prameswari	x		
Taylor Lambert	x		
Dan Schmidtman	x		
Javier Darce	x		
Katelyn Johnson	x		
Kaitlin Romano	x		
Ray Asmah	x		
Crystal Ortbahn	x		
Kirsten Titze	x		
Scot Missling	x		

Sam Hoskins	x		
Maggie Dally	x		
Kale Merrel	x		

OFFICER	PRESENT	EXCUSED	UNEXCUSED
Matt Anderson	X		
Krista Youngberg	X		
Seth Vogelsang	X		
Aimee Fisher	X		

ADVISOR	PRESENT	EXCUSED	UNEXCUSED
Jim Bies	X		



SENATE MEETING MOTION SHEET  
FILED BY ASA DIRECTOR OF COMMUNICATIONS AIMÉE FISHER

DATE 9/25/13 MOTION # 1

**REGARDING:**

The Ultimate Club will be participating in Exit 69, hosted by St. Olaf College. We will be competing against 31 other teams in a two-day tournament.

What Students and the Community Gain from the Activity:

Everyone will get the chance to participate in a fast-paced, highly competitive sport. Because ultimate is a team sport, everyone will learn valuable skills including communication, quick decision-making, and general athleticism.

Motion for \$ 150

MOVED: [Signature] SECONDED: [Signature]

FURTHER ACTION: [Signature]

[Signature]  
[Signature]

Matt Anderson  
ASA PRESIDENT

**VOTING RESULTS:**

AYE 20 NAY 1 ABSTENTION 1

**COMMENTS:**

Kat abstained