

**ASA Minutes**  
**9:00pm Halverson Room**  
**April 30, 2008**

**Open Mic:** Elyse Trujillo came to talk about the possibility of ASA funding some pots and pans in the residence halls. The Women's Association is also wondering if there would be a place that ASA could store the Women's Association's items such as pots, pans, fondue set, etc. until the next school year.

**Roll Call:** Barthelman, Bloch, Bryant, Carter, Crissman, Dehnert, Graber, Hasche, Held, Jensen, Johnson, Kusters, Lind, Lockhart, Mueller, Remmerde, Rogers, Stobb, Tims, VanBockern, Yde?  
Excused: McCluskey  
Unexcused: Tedmon  
*Others: Maisenbach, Vogt, Kuhlman, Andersen, Bies*

**Approval of the Minutes:** Motion to approve the minutes Bloch, second Crissman. Motion passes.

**Reports:**

**Treasurer:** Account Balances  
Senate: \$447.73  
Executive: \$1324.47  
General: \$0  
CDF: \$2917.08

**A&P:** The 2008-2009 budget allocations were discussed. Motion to approve the budget allocations for 2008-2009 Tims, second Rogers. Motion passes.

**Co-Curr:** The Augie Advantage cards are still in progress. They are still receiving letters. They also got rid of the blue recycling bins that were in the Tuve basement.

**Curr:** They have been working on the Senior Speaker applications. Three people presented the final speech; Sara Mason, Kelsey Aakre, and Kristen Wilcox. Kristen Wilcox was chosen to give the speech at Commencement. They are also working on the Faculty Recognition Award and that has been decided and will be given out at the Senior Celebration this Sunday. There were five individuals nominated.

**P&D:** The Honor Code is going to faculty approval next Wednesday. T-shirts have been ordered for the Senate members that want them.

**Pres/VP:** The Board of Trustees meeting was held last weekend and discussion was held on the members who attended them. Jesson and John attended the Student Life meeting. There are some plans in motion about new housing developments on campus. The football field will not be completed for next year.

Dane went to Institutional Resources meeting. They talked about a new website and the designs that are possible. There is going to be an influx of international students in the future. Augustana wants to diversify. They want to recruit more, especially through the internet (website). There the possibility of starting Friends of Augustana groups throughout the United States.

Jenny Lockhart went to the Financial Management meeting. Rob Oliver talked about retention and how it is decreasing.

Jon Carter went to the Academic Affairs meeting. Augustana is up for Accreditation in 2010 and there are some professors that are up for tenure.

Kelly Johnson and Nick Bryant went to the Curriculum meeting. They discussed the idea of Augustana partnering with SDSU in a military program on campus.

There have been some students re-assessing the Sexual Harassment policies and procedures. Hopefully by the next senate meeting there will be something in writing to present and make a recommendation on.

Summer storage will be sponsored by ASA again this summer.

The Readership Program coordinator wants to meet with the senate again to discuss what our feelings on the program are and how we can alter or change it for next year.

Motion to have a senate meeting to discuss the Readership Program on May 7 at 9pm by Mueller, second Hasche. Motion passes.

**Old/New Business:**

There is a food service committee that has been meeting and if anyone is interested in joining a task force for that they can talk to Jenny Lockhart.

The spring primary election was held April 28 and Jon Held, Ben Jensen, Heather Barthelman, and Dane Bloch are the two tickets that will move on to the spring election.

There will be a debate tomorrow in the dining room with the two tickets running for President and Vice President. The debate will be at 5:30 pm.

The spring election will be held May 5.

The ASA website is up and running, if there are any suggestions or changes let Jesson know.

Tyler Crissman met with Rick Tupper about safety and he wants to come in and discuss safety for next year with the senate. We will be getting an emergency alert system as well as emergency boxes.

The library renovation is underway. It will be operational in February of 2009.

There is a task force for the idea of purchasing kitchen utensils for the residence halls, if interested talk to John.

**Adjourn:** Motion to adjourn Rogers, second Held.