

**ASA Minutes**  
**9:00pm Halverson Room**  
**February 27, 2008**

**Open Mic:** Angela and BryAnn came to discuss the honor code. The honor code was made to just implement integrity within Augustana students. Matt Lind brought up the idea of having students on the board because it went against the student handbook and confidentiality. Discussion followed on ways to get around that. Other comments can be taken to Kayla and then brought to the task force.

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

**Approval of the Minutes:** Motion to approve minutes from February 13 by Crissman, second Rogers. Motion passes.

Motion to approve minutes from November 28 by Held, second Barthelman. Motion passes.

**Reports:**

**Treasurer:** Account Balances:  
Executive: \$1324.47  
Senate: \$2217.44  
CDF: \$7016.08  
General: \$5837.19

**A&P:**

*CDF Requests:* National Women's Day is coming up and Augie Women's Association, along with other groups on campus, wants to hold a special day for it by showing movies from women who inspire us and will also work on making recycling more visible on campus. They will also make picketing signs that will allow women to have their voices be heard, in collaboration with ACSJ. They also will be doing a serving project coordinated by SALT. They are asking for \$70 for recycling, \$100 for the picketing signs, \$50 for pedicure supplies, \$50 for henna paint, \$180 for massages, \$75 for snacks, \$200 for dance instructions, and \$100 for the dance. This will be held Saturday March 8. The total they are asking for is \$825. Motion to allocate \$650, Lind second Graber. Motion fails by vote of 6 to 10. Motion to allocate \$400 Bloch, second Dehnert. Motion passes.

The Augustana Women's Association is appealing the denial of funding (\$600) for belly dancing that was requested on February 13, 2008. Motion to send this appeal to A&P by Bloch, second Timms. Motion passes.

American Chemical Society is requesting \$510 for students going to the National Meeting of the American Chemical Society. The students are receiving two awards for their research. This would be for up to six people at \$65 for registration. Motion to allocate \$510 Lind, second Crissman. Motion to amend the previous motion to \$382 which is 75% Bloch, second Held. Motion passes.

A&P discussed the \$12 increase in the student activity fee. Motion to recommend that there would be a \$12 increase in the student activity fee Andersen, second Crissman. Motion passes.

A&P would like to amend the constitution by changing Article 2 Section 5 Clause 4, Part C. They would like it to now say, "Requests will be evaluated based on their contribution to the Augustana Community as a whole and to the leadership and personal growth on campus." Next full senate meeting we will vote on this.

**Co-Curr:** Continued discussion with the Augie Discount Card. They created a plan of action which includes sending a letter to the places they are looking into. They will then try to set up meetings to negotiate with the business and finally create the card. This will be implemented September 1, 2008.

**Curr:** They are having another coffee with the Prof which will be March 10. Dr. O'hara will be there.

**P&D:** They currently looked at Clarissa Thompson for UBG Head Governor. Graber makes a motion that the Augustana Student Association Senate recommend that the college consider an honor system proposal to be in effect in the fall of 2008. Furthermore, the senate supports the basic structure and philosophy of the policy proposed on February 27, 2008. The senate requires their representative to the task force to present any new drafts from the final recommendation before going to the faculty. Second Tims. Motion passes.

**Pres/VP:** Pres: Next week we will have a representative talk with us about the newspaper program we may be a part of next year.

**Old/New Business:** Tedmon recommends that we discuss fundraising with the Augustana Women's Association.

Lind gave us a library update.

**Adjourn:** Motion to adjourn Held, second Bloch. Motion passes.