Student Government Meeting Agenda

Wednesday, March 28, 2012

I. Call to order
II. Roll call and establishment of Quorum
III. Approval of Agenda
IV. Approval of Minutes
V. Student Open Floor and Guest Speakers
    a. Budget meeting 3:30pm
    b. Senator of the year
        i. Paper Ballot in meeting. Candidates Nick, Cora, and Andrew were nominated in a previous meeting. Successful Election and Nick is the Senator of the Year!
    c. Funding Request
        i. The deadline for funding requests was last Wednesday. However, a group did get their funds in after the meeting on Wednesday March 21st. CAM club wants an aromatherapy day and workshop. This club has been coming to the programming board meeting and doing follow-up. Motion made by Brittany and seconded by Simon. This is for $300. -APPROVED.
        ii. Running Club wants T-shirts and they are requesting $84 from the $167.40. This was put in after the deadline and they do not show up for Campus Programming Board. Motion put forward by Brittany and seconded by Alex. Nick made the idea that this club is primarily made up of younger/new students and they may not know the guidelines from clubs. Shannon reminded group that the President is the same. - FAILED.
    d. Election Process
        i. Proposing that the election rules detailed in the constitution be lifted pertaining to the amount of time between the deadline of applications and the actual election in order to register for the April conference. This went to a roll call vote. –APPROVED.
        Reminder applications are due on Friday for the positions
VI. Executive Board Reports
    a. President
        i. Student Life Rep – Looking for a student government representative to meet Fridays at 8:30 in the Mississippi Room. Cora said she could make this meeting and was voted in as the Student Life Representative.

ii. Student Life Rep – AT LARGE application. Moved to pending resulting to seeing what is in Lisa Harris's box.
iii. Feed my Starving Children *March 30th 12-2pm* - Conversation was brought up in the meeting and six senators (Simon, Damien, Brittany, Amanda, Nick, and Bee(?)). Cora may once she talks with her boss.

b. Vice President
c. Director of Communications
d. Director of Public Relations
e. Legislative Director
f. Club Coordinator
g. Technology Liaison

VII. Advisor Report

a. "Can I Kiss you?" Will be holding sessions on Monday April 16th. This teach students about sexual harassment, support survivors, intervene during violent situations, and promote green dot training.
b. Programming Board will not meet next week but the week after. (2nd and 4th)
c. No leadership stipends due to new student senate vote.
d. Twins Tickets
e. Student Appreciation day where students are given ice cream cups.

VIII. Committee Reports

a. Health and Wellness Fee – Heather
    i. Removal of the Rock Wall from the building plan and raising the price of the student fee from $5 to $5.25. Heather explained that they will be leaving the Rockwall space empty for students to use until the time where there is money available to build the Rockwall. The added 25 cents is a precautionary addition just in case this first year in business does not make the money they had projected. This is a buffer and if it is not needed, the funds go back into the savings.
    ii. No other fee committees have come up with a set fee as of yet.
b. Textbook Committee Table Sign-up
    i. Looking at getting out information called "Best Practices" site that gives students alternative ways they can get their books. He also explained the Table sheet up in the office. Wants senators to get students of the college to sign this petition, or to enter in their text book stories, or even to enter in with the "What makes your education exciting?!" at the MSCSA's website. Be sure to write your name and the time frame you tabled during this campaign.

IX. Unfinished Business

X. New Business
XI. Other
XII. Good of the Order
XIII. Announcements
    a. Nominations due Friday!!!!!!!!!!!!!!!!!
    b. EX. Board meeting Saturday @ Key's café on 47 by Northtown at 11
    c. Questions for Shannon?
XIV. Adjournment
XV. Budget Meeting