

Student Government Meeting Minutes

Wednesday January 12th, 2011

- I. Call to order 3:02pm
- II. Roll call and establishment of Quorum
- III. Approval of Agenda
 - a. Cory motioned to change month, date and year on agenda; Zach second; approved
 - b. Josh motion to move Meeting from New Business to Open Floor; Cora second; approved
- IV. Approval of Minutes
 - a. Approved by general consent
- V. Student Open Floor and Guest Speakers
 - a. Running Club
 - i. Cory motion to approved provisional club application; Zach second
 1. Would like to create a running club to gather together those who were runners in high school and those who like running in general; running in a group is much preferable to running alone
 2. Have not decided what events they would be doing, but events would be encouraged; would have a time trial at the beginning and end of the semester for members
 3. Don't have a set running time right now, but would figure that out once more members joined
 4. Motion carries
 5. There is a club fair Jan 26th and 27th that they could participate in
 - b. Margaret
 - i. Would like to see an AA or NA group, but is not sure if it would be a clubs matter or a facilities matter; would be a good place for students and faculty alike to come for support
 - ii. Zach motions to sponsor Margaret to make this club; Cora second
 1. Cory thinks we should support this; they don't need an advisor and it's a self-sustaining club; would not need club status or anything; tried in previous years and it just never got going
 2. Would just need to fill out a bumpf with meeting time and place
 3. Zach will work with Margaret about this
 4. Motion carries
 - c. Meeting
 - i. Josh would like to talk about moving the meetings to Friday or Saturday

- ii. Zach strongly discourages moving to a Saturday since we'd probably lose most of the senate members
- iii. Cora says it seems like a good idea, but this meeting time works for a lot of people and they planned for this time when they made their schedules
- iv. Alex Chaddock asked if handing in our schedules again would help determine a better fitted time
 - 1. Shannon countered that senators did vote to keep this meeting time
- v. Josh suggested that we use the schedule forms to investigate different meetings times; for now we'll keep this time

VI. Executive Board Reports

a. President (Shannon)

i. Election information

1. We have President, PR, Legislative Director and 3 Student-at-Large positions open
2. Zach asked if it should be first come, first serve or if we should vote; Shannon feels we should have an election
3. Cora would like to be PRC
4. Cory makes a motion to open the election floor by general consent; approved
5. Cory nominates Cora Fox; Cora accepts
6. Josh nominates No Confidence
7. By general consent the nomination floor is now closed
8. Successful election: Cora Fox is now PRC
9. By general consent, the election floor is closed
10. Student-at-Large positions
 - a. Nick
 - i. Cory motion to approve Nick as a Student-at-Large; Cora seconds
 - ii. Cory said Nick does a great job and puts a lot towards student government and would be good to have him in this position
 - iii. Cora said Nick is a good guy and doesn't see him stopping his dedication
 - iv. Motion carries
 - b. David
 - i. Cory motion to approved David as a Student-at-Large; Zach seconds

1. Joyce will send emails to advisors tomorrow; it's Wed the 26th and Thurs the 27th of Jan; around 10am-1pm; in the Bulge; kind of like the fall kickoff
 - *Chair excuses Cora, Heidi, and Josh at 3:53
 - *Josh proxies his vote to Zach

g. Technology Liaison (Cory)

i. Print Cap

1. Now have a print cap in place; 666 impressions/\$20
2. This is a soft cap and if you do run out go to IT and they'll add more

ii. Student Life

1. We're starting this process up; we'll have 2 open meetings in the beginning; after that it will be closed meetings

iii. Computer Lab Access

1. With the print cap, there are students that come in who use the lab when they're no longer students here; right now people can do this while they don't pay fees
2. Want to find out if this is an issue by talking to IT and put a policy in place if need be

iv. DC Trip

1. MSCSA will be going on a DC trip in March; It's \$310 at quad rate; we plan for this in our budget last year; we should decide either this week or next week and decide who's going; the sooner we decide that

v. Rev Fund

1. Decided on an architect and will be meeting and moving forward; a design team is meeting weekly; the original plan will be revisited to make sure all needs are addressed and we're getting the most for our money

VII. Advisor Report

a. Campus Programming Board

- i. 2nd and 4th Tuesday of the month; 2pm in the staff lounge

b. Club inventory

- i. Will get from Zach

c. Committees

- i. Checked to see who was on what committee

VIII. Committee Reports

IX. Unfinished Business

X. New Business

a. Rally Day

- i. Our biggest day of the semester
- ii. Feb 16th; we have been challenged to bring at least 50 students to the capitol
- iii. Will be driving from here to St. Paul College to the capitol; from 10am-3pm; we will be sending emails out to faculty about getting students out of class
- iv. Vicky will be working with Shannon to figure out who we will be meeting with for Legislators
- v. We did get \$100 from MSCSA to get a bus in need be
- vi. Shannon will look into prices for a bus
- vii. Cora has some ideas for people to come with us to the capitol; she will make some posters and such; for tabling we could give popcorn to students who sign a letter to legislators; trying to show students support our legislative agenda; we will need a lot of people tabling

b. TAHER reply to student government requests

- i. Wanted a pizza oven in the coffee shop downstairs and they said NO
- ii. Green vending machines on campus; motion sensors; they also said NO; would be too expensive to remove the ones we have
- iii. They gave us some ideas
 1. Coffee mug discount: any mug
 2. Compostable flatware is available, but it's 4 times more expensive
 3. Reducing waste of plates/plastic ware; encouraging students/faculty to bring their own silverware/flatware
- iv. Cory suggests credit card readers for vending machines

c. Discussion board on D2L

- i. There are topics set up and if student want more, let Vicky know
- ii. Zach noticed that the smoking policy has actually been followed pretty well

d. Leasing parking spots

- i. Cory: we talked about this end of last term and beginning of last term; we were thinking leasing spots where we could take the front row or certain spots to lease out; If you paid \$400 or so per term you'd always have a spot; this would be open to faculty/staff as well; it is being talked about

XI. Other

XII. Good of the Order

XIII. Announcements

a. Free water bottle drawings at end of the week; stop by the bookstore

XIV. Adjournment Zach motion to adjourn; Vicky second; adjourned at 4:18pm