Student Government Meeting Minutes

04/20/11

- I. Call to order 3:04
- II. Roll call and establishment of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Student Open Floor and Guest Speakers
 - a. Funding request- CSCI
 - i. Cory motions to approve, \$100 for T-shirts for Computer Science Club Cora seconds. Cory- they are paying half, so it's a fair deal, Chris- they have already used there \$500, Joyce- that's why they are here. Speaker from CSCI we have other projects going on and are moving along nicely with them. Cory- they are asking for them because they went to conference and want to show the connection. Speaker- follows up not done yet, but we are working on them. Cory- amendment to approve but wait till follow up is finished, Chris seconds. Amendment approved.
 (Follow up-picture with them wearing shirts.) Vote 1 Motion approved.
 - b. Ping Pong Table proposal
 - i. Cora motion to approve getting a ping pong table, Mel seconds. Corathey are fun and other colleges have them, Joyce -money for it? John-Versions of the table makes them to fit on pool table, Corathe ones on pool tables fold up and are easy to store. Ivan money? Maybe we could put it in the fitness area when built. Cory amend motion we will further research what we want for the ping pong table, Zach seconds. Location for it is a big deal too-Joyce, Cory we will be looking into it. (Motion to investigate) amendment Passed. We will look into the ping pong table. Called to question Zach, Cory seconds. Motion Passes.
 - c. SLB Recommendation –Cindy Nutter
 - i. Handout (Student Life Budget FY 2012)
 - ii. Recommendation on the table to approve the student life budget for FY 2012 as follows:
 - 1. Proposing to raise student life fee, to \$6.75
 - SL Committee recommended an "ear marked cap" of \$2000 for clubs budget money over that is student government's decision. Voting on amendment.

- 3. Includes Supplemental requests reviewed by the Student Life Budget Committee. Half of all Theater and Music request to be paid by the School.
- 4. Increase Amanda's position by .8
- 5. SLB recommended splitting the fee for athletics and student life. This is not changing any fees only showing what amount goes towards athletics and the rest to Student Life.
 - a. Discussion Motion to amend the recommendation from \$6.75 to read \$6.75 for one year's time and to approve the budget explained. Moved by Cory, Second Zach
 - i. Cory explained what all the fees meant and that with the limbo of the \$1.50 from parking that raising it for one year is only proper, as we don't know what budgets might need money next year so Student Life will start out at \$6.00 and it will be up to the SL budget committee to raise or cut out waste if needed.
 - 1. Motion to amend passed.
- 6. Main Motion Which reads: Approve the Student Life Budget as proposed which raises the Student Life Fee for only one year to \$6.75.
 - a. Passed by majority vote, one Nah.
- iii. Question asked what happens if the carry forward isn't accurate
 - 1. Cindy- Student Government will be consulted on next fall if it is an issue.
- iv. Ivan motioned set a hard cap of \$2500 per fiscal year for clubs, Cory seconds. Cory- \$2500 seconded for discussion. Zach amendment from \$2500-\$2000, Mel seconds. Chris- having an exact limit is a bad idea. John looking down the road, things bought for student use down the road with money now, it won't be good to not have that anymore. Zach hard cap; there is a soft cap of \$500. Chris-clubs need an even playing field. Cory against this, student government should make the call. We should vote no and redo this it's too limiting to clubs. Tom- we can put this on other students for the future years. Chris- takes away the ability for a club to budget well. Call to question Cory, Chris seconds. Passed. Approve the amendment, show of hands, Passes 6 nays, \$2000 cap, Cory still opposed, Zach out of state —only employees not students, nothing is permeate here, they can change this next year. Chris too limiting. Ivan

- votes yes that amount is enough call to question (Cory, Chris) Passed. Voting on motion. 10 nays motion fails.
- v. Cory motions that a student in any club can only travel out of state once a year with clubs funding money. Zach seconds. John- how will it be tracked? Through the paper work that they must turn in. Tom- this is fair. Marie- this will make a lot of head aces for us. Alex- budget for trips, limit just traveling, Ivan this isn't any good, there are exemptions, Zach-PTK and student government and sports are separate. Chris this will make student make the chose between the more important trips. Cory called to question Zach second, passes. Voting on one trip out of state per student, 7 nays. Passes.
- vi. Orders of the day have been called by Cory.

VI. Executive Board Reports

- a. President (Shannon)
 - i. Bowling Tournament May 25th from 4-6:30-one lane holds 6 people for \$160. Money is for scholarships.
 - ii. Sweatshirts- collecting money today
 - iii. Open house tomorrow from 6-8. Tabling there counts as your office hour for next week. Tom-great opportunity to bring students in!
 - iv. June trans we need students working on that
 - v. We have been awarded Star campus status!!
 - vi. End of year approaching we should do something special. We have Awards to give out.
 - vii. Flowers for Vicky! She's doing better.
- b. Vice President (Open Position)
- c. Director of Communications (Heidi)
 - i. GA Update
 - ii. Regional Representative
- d. Director of Public Relations (Cora)
 - i. GA Update
 - ii. Public Relations meeting
- e. Legislative Director (Chris)
 - i. GA Update
 - ii. Alt for Platform Committee
 - iii. Public Relations meeting
 - iv. Grand opening of art center.
 - v. Shannon- council meetings and talking point for talking
- f. Club Coordinator (Zach)

- i. GA Update
- ii. Alumni meeting (how to get alumni involved in MSCSA)
- iii. Engineering had a presentation, tom- can we get things o the activities calendar online?
- g. Technology Liaison (Cory)
 - i. GA Update
 - 1. All members got to vote
 - 2. Nominated to treasure
 - 3. metro north region reached goal
 - 4. recognized for committee in evolvement
 - 5. Improve conferences meeting with Simon
 - 6. Star Campus award
 - ii. Geoff President
 - iii. Darleen VP
 - iv. David PRC
 - v. Alex Treasure

VII. Advisor Report

- a. Spring picnic out side –clubs need to request tables
- b. Twins tickets in book store, sold to student only right now
- c. Saint tickets will be on sale soon
- d. Programming board meets for the last time next week
- e. Play is at 7:30-Book of Days

VIII. Committee Reports

- a. TAC meeting during GC, had meeting on phone, approved money for spending, we are getting a set of clickers, smart classrooms next year, cell phone booster not passed, Shannon can over turn that.
- b. Health and Wellness
- IX. Unfinished Business
- X. New Business
 - a. Policies- wait for next week, so read it!
- XI. Other
- XII. Good of the Order
 - a. Talk more to motions
- XIII. Announcements
 - a. Medallion find
 - b. Visual Art Center Grand Opening Tomorrow!
- XIV. Adjournment Chris, Jennifer 4:30