

## Student Government Meeting Minutes

Friday, October 08, 2010

- I. Call to order 3:04pm
- II. Roll call and establishment of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Student Open Floor and Guest Speakers
  - a. Dave Alto
    - i. Moved to October 13th
  - b. Marilyn Smith
    - i. Oversees bookstore; here to see how fall semester experience has been going; seeing how to get students in the door a little earlier at the beginning of the semester; areas they can improve on
      1. Let people standing in line know that they can order their books on the internet
      2. When there are long lines, there were few people working; these times are when the other staff are doing things related to filing and shelf stocking
      3. For fall semester, students can start buying their books at the end of July; possibly put out a mass email letting students know when they can start purchasing books and alternatives to physically coming and buying them
      4. Tickets seemed to not do too well
      5. Possibly a subject rotation outside the store for charge purchases; worried about consistency and tracking; if students need other books they'd still have to go in the store anyway
      6. Student volunteers would be possible around busy times
      7. Incentives for students to purchase books early; student government could help sponsor this; first few weeks there would be a drawing for large item (iPod touch), later week(s) would be smaller prizes
      8. Had problems with book availability; students would go to the bookstore and find their book(s) was not there multiple times
      9. Publish store hours for new students, possibly during orientation
      10. A bypass system for students who have come in for their books and they are not in stock to just get their book quickly

11. Senate members can talk to other students at the coming Student Leadership Summit to see how their schools have been dealing with this
12. Looking to find a way to buy books separate from manuals/solutions books; students just have to call the bookstore and ask the purchase it separately

c. New Senators

- i. Motion to nominate Salah to be a senator pending Joyce's approval  
Sara – Cory
  1. Motion is carried
- ii. Motion to nominate Peter to be a senator Sara – Cory
  1. Motion is carried
- iii. Motion to nominate Yeleng to be a senator Sara – Cory
  1. Motion is carried

d. Formation of ad-hoc committee for business plan

- i. Motion for the formation of business plan committee to assist Kyle in the formation of a business plan for the Rev Fund Project to be chaired by 5 people with Kyle as the chair Cory – Josh
  1. This will serve as their office work and their committee position
  2. Josh, Nick, and Jennifer have been nominated for the positions by Kyle
  3. Shannon nominated for 5<sup>th</sup> spot on committee
  4. Committee would be in charge of gathering information for the person/people who will be actually creating the business plan; committee will be doing research for the business plan
  5. Motion carries

VI. Executive Board Reports

a. President (David)

- i. College advisory board meeting
  1. School is in a good place financially; there was a little hiccup with the health and wellness center; it seems like the voice from the city for the building of the wellness center was not voiced to the students
  2. MSCSA attendees are confirmed
  3. 8 candidates were at the meet & greet and went well
  4. Class raps are going pretty well; managed to get 34 in one day from 5 visits; still would like to see more; would like to see 100 in the last few days of this campaign

- b. Vice President (Shannon)
  - i. Platform committee
    - 1. Sign-up sheet passed around
  - ii. Constitution committee
    - 1. Sign-up sheet passed around
  - iii. Sweatshirts
    - 1. Feel we have at least 12 so we can order them; sheet passed around for sign-up \$25 for hoodie and \$5 extra for name; get money to Shannon next week; \$500 was put aside to cover 16 sweatshirts
    - 2. Sizes are a little big
  - iv. Mail box
    - 1. If there's something you need to tell Shannon, use her mailbox
  - v. Foundation board
    - 1. Went well; met with some prestigious people who wanted to know what we were doing as students; talked about GOTV; talked about a fundraiser for a scholarship for students on campus
  - vi. Art committee
    - 1. Meeting during student government meetings; will be talking to a student worker to go
  - vii. Polar bear plunge
    - 1. Funding forms were lost twice by Cindy Nutter; would like for us as a group to do this this year; possibly look at fundraising; Feb 5<sup>th</sup> in Maple Grove is the closest one
- c. Director of Communications (Vicky)
  - i. Smoking policy meeting
    - 1. Meeting went well; was a continuation of last year's task force; new policy will be enforced for the new semester
    - 2. Allowed smoking area boundary will begin once you cross the road (college drive) that is immediately in front of the campus; policy will begin the first day of the Spring semester in January; a mass email will be sent to all students and staff in November notifying them of the change in the policy
    - 3. If policy isn't working, safety and security will re-evaluate the policy and make changes accordingly
- d. Director of Public Relations (Aida)
  - i. Aida and Vicky are to chair the PR committee and have them discuss a newsletter or update for students; sent out a weekly

update/email/newsletter to all students; weekly is a good idea, but might be overkill over time; possibly make a Facebook page, though Carla would have to be involved; problems with mass emails have been slightly problematic in the past, but it's possible to do; possibly use the D2L page instead of facebook or email

\*Nick excused at 3:58

e. Legislative Director (Jake)

- i. (David) reminder the executive members need to do their assigned jobs
- ii. Executive board meetings should be scheduled regularly

\*Aida excused at 3:59

f. Club Coordinator (Zach)

i. Club Poster Guide

1. Will be working with Amanda to make a poster to post around the school for how to make a club; will be making a motion next week to add guide to club form

g. Technology Liaison (Cory)

- i. D2L is being worked on; Vicky is keeping it up to do
- ii. 1800 students are registered for the student government tab; self-registration should be out in a week

VII. Advisor Report

- a. Those going to Student Leadership Summit, get 3 forms to Joyce today

VIII. Committee Reports

a. TAC

- i. Salena interim ICO is leaving as of October 14<sup>th</sup>, is heading to the UofM

IX. Unfinished Business

X. New Business

a. Funding Request

- i. Motion to approve \$800 for a fall swing dance      Zach – Cory
  1. Fall swing dance to be held on 12/03/10
  2. This would push them \$300 over their earmark for the year
  3. Was really successful last year; gym was pretty much filled; small gym will be reserved; free for any ARCC students; can bring a friend but will probably cost a few bucks to get them in; swing dancing lessons will be held beforehand from professional teacher; Swing Cats will do a professional performance
  4. Possibly a half-time show during the basketball game being held that day

- ii. Motion to amend motion to have a cashbox and someone to tend to the cashbox      Cory – Sara
  - 1. Amendment is approved
- iii. Original motion
  - 1. If money is earned from this event, the extra money would go back into the Clubs account
  - 2. Call to Question      Cory – Zach
    - a. Approved
  - 3. Motion is approved
- b. Bookstore Initiative
  - i. Just there to say the student government should put an effort to advertise the alternatives to books purchase and let them know the timeline of when they can first purchase books
- c. Student ID on student government forms
  - i. Motion to require student government forms to have a line for Student ID      Zach – Vicky
    - 1. Motion is approved

XI. Other

- a. There has been talk of banning Facebook from all school computers; could be used on personal computers, but could not be accessed from school computers; should be banned from teachers' computers as well; open lab should remain an open lab, but should be looked at for continuity; people don't seem to like that people don't like Facebook being used in the labs; it wouldn't cost anything to ban the website; Cory will bring the idea to TAC committee and will report back; ask around how fellow students feel

XII. Good of the Order

XIII. Announcements

XIV. Adjournment      Zach – Sara      4:20