Student Government Meeting Minutes

Wednesday October 13, 2010

I. Call to order 3:03 pm
II. Roll call and establishment of Quorum
III. Approval of Agenda Approved with additions to Open Floor
IV. Approval of Minutes Approved
V. Student Open Floor and Guest Speakers
    a. Dave Alto
        i. Looking for help out of funding for wall mats for gymnasium; school will kick in 25% of the cost if student government will cover the rest
            1. Right now from where the walls ends to the court there's 3-4 feet of space there's open space; there are no mats covering outside of the basket, which is a safety hazard; not sure why this hasn't been done before
            2. Would extend from end of one sideline to the other to be able to cover the whole wall; in the middle there would be the school mascot logo and information
            3. Also asking for funding help for scorer's table; right now there's 6-8 people sitting at a table made for 3; table would also have school logo; table could also be used as a table for general meetings for the entire school
            4. Information packet was provided by Dave Alto to the senate
            5. Wall mats seem to be a priority for something we would need; scorer's table could possibly be something to be done later
            6. The money would come from the contingency fund; right now there's around $500,000 in the fund that is not allocated with $450,000 that is pledged for the Rev Fund project if it is needed in case certain things from our priority list try to get cut out
            7. Motion to send a letter to Cindy Nutter a letter to ask for coverage of the wall mats with $10,000 from the contingency fund with our portion being 75% of the total cost Cory – Vicky
                a. Think we should approve mats based on safety; scorer tables could be something that could be requested at a late date through the student life fund
                b. There are 3 tournaments that are going to be held this year
                c. Men's/women's tournament December 17-18

            i. 10 days later is another men's/women's tournament Dec 27-28
            ii. Men's state tournament at the end of Feb 25-26
        d. Once bid is received the mats could be installed just as soon as it would be received
        e. Gym would not be destroyed once wellness center is built, so mats would still be used
        f. Roll Call vote
            i. Motion is passed
        g. Question of whether we could table the idea of purchasing scorer tables
        h. Orders of the day
    ii. Ram logo
        1. Looking to see if we will keep the name Golden Rams; now that we have the nickname and new colors, athletics is looking to update the mascot; right now it's the copy of the St. Louise Rams logo
        2. Examples of logo was handed out by Dave Alto
        3. Suggested that it would be more appropriate for students to choose the logo than just the student government
        4. PR took it upon themselves to redesign the logo, but there was no student input; along the lines of the "A" logo for the school
        5. Motion to accept marketing's redesign decision Marty – Jake
            a. Call to question
                i. Approved
            b. Motion carries
b. New Senators
    i. Motion to approve Dimitri as Student-at-Large pending Joyce's approval Jennifer – Kyle
        1. Motion carries
c. Funding Request
    i. Biology Club
        1. Raptor center visit; Raptor center would come to the school for everyone to see
            a. $425 is the requested amount
        2. Will be on display for an hour
        3. Motion to approve $425 for Biology Club Cory – Zach

a. Intent is to get people out here; has been hugely popular in the past; usually is only done in the spring
b. Last semester is was by the river plaza a bald eagle was brought out
c. Call to question Jake – Vicky
    i. Approved
d. Motion
    i. Motion approved

VI. Executive Board Reports
a. President
    i. GOTV has been completed; pretty good showing on the last day; thank you to those who were able to help and all those that helped during this campaign
    ii. Executive board meeting has been established; will be emailed about meeting time/place
    iii. Meeting with Cambridge president this Friday
b. Vice President
c. Director of Communications
d. Director of Public Relations
    i. Newsletter
        1. Right now is being handled by Jayme and Vicky; next newsletter and all other will be handled by PR Committee
    ii. Next newspaper article; idea to take picture of senate members and put it in the school paper
        1. Motion to take picture next Wednesday before meeting Cory – Vicky
            a. Motion carries
            b. Division
                i. Motion stands
e. Legislative Director
    i. Has dropped the ball recently; has been dealing with pneumonia; hasn't done anything with GOTV
    ii. Have been trying to find out candidate info and will hopefully be done with that by next Wednesday; most of Sherbern County is done and Anoka County is in the works and other counties are being researched; table with website info candidates will be set out; will bring info to student government Wednesday
    iii. Little display on voter rights will be out the week before elections

iv. Will be doing some general tabling

f. Club Coordinator
   i. Survey standards
      1. Think that we should standardize the way we conduct surveys for students and what areas they're conducted in; right now we could be getting skewed results; we should set down a guideline; if anyone is interested in that talk to Zach
   ii. Clubs Guide
      1. Programming Board
      2. Appendix F
         a. Should have the programming board on there; sign a contract saying they will attend meetings once a month so they will fulfill their duties as a club

g. Technology Liaison
   i. Went to first MNSCU for IMS advisory committee (D2L); contract in D2L is up in the near future and are deciding whether to stick with it or not, but there are 2 new chancellors in recently and issue has been put on hold; will be looked at within set timeline, though
   ii. Email switchover
      1. They don't think this was publicized enough; central services thinks we should wait due to lack of advertisement
      2. Rollout date will be soon

VII. Advisor Report

a. GA
   i. Need 3 forms
      1. Liability does not be need to be filled out every time, but other 2 need to be filled out; need to get those to Joyce soon

b. Designer selection/ RFP
   i. There will be discussion at upper levels on who should sit on this committee; need to decide who from the students will be on it; want a student from athletics as well; need to know by the end of this week
   ii. Will be between Nov 3rd 2pm, Nov 17th 4:30pm, Dec 1st ½ day, Dec 8th ½ day, and other days needed
   iii. Will get up to 50 proposals and a variety of people will look at them and prioritize them and rank them and forward them to Vice President who will probably be the final decision; will be along the lines of a hiring committee
   iv. This is just to find a designer and hire them for the D&D

v. Zach and Cory are both interested in the position; can be discussed after meeting who will go to the meetings

VIII. Committee Reports

a. Committee under Kyle

i. Looked at the possibility of a day care; determined it was not feesible

b. Alignment proposal

i. Anoka Tech and ARCC are thinking of aligning; would have one President and some administration by everything else would be separate

ii. 95% feedback has been ; middle next week decision will be made; seeing if President that will be hired will be

IX. Unfinished Business

X. New Business

a. Office behavior

i. Be respectful of each other and office; be mindful of noise, chatter, food

b. Office door

i. Office *cannot* be unattended

c. Food by computers

i. NO food by computers

ii. We don't want our computers being nasty; it's also inconsiderate if there's a spill or a mess; you can be asked to leave student government or banned from office is this persists

d. Stars Club

i. Motion to approve Stars Club as an official club

1. Have received all info and forms from the club
2. Motion approved

XI. Other

a. Marty thanks everyone for attending the blood drive; 75 pints were collected

XII. Good of the Order

XIII. Announcements

a. Open house tomorrow

i. Any club that wants to attend talk to your advisor

ii. Looking for someone to be at the student government table

1. 6pm-8pm

XIV. Adjournment Jennifer – Zach 4:08pm