

Student Government Meeting Minutes

Wednesday November 10th, 2010

- I. Call to order 3:05pm
- II. Roll call and establishment of Quorum

*Chair recognizes Joyce at 3:07pm

- III. Approval of Agenda
- IV. Approval of Minutes
- V. Student Open Floor and Guest Speakers
- VI. Executive Board Reports
 - a. President (David)
 - i. Smoking
 - 1. If anyone has something to say about the smoking policy, see David
 - b. Float
 - i. In years past we were part of the Anoka Halloween Parade; only had a few weeks this time and couldn't get in it
 - ii. In this semester and next we should put together a committee to get an idea/plan together for a float for next year; we should do that this semester
 - 1. Suggested we try to get other students involved in this like we did for the Rev Fund project; want this to be as inclusive as possible
 - iii. If anyone is going to be here next year and is interested let us know; seeing if we can involve alumni as well
 - c. Article
 - i. Marie wrote and excellent article in the Rampage paper
 - d. MSCSA
 - i. Next board meeting is at Lake Superior College Dec 3rd – 5th
 - 1. Deadline is Nov 19th to let David know if you want to go; put your name on the board
 - 2. There is another conference in Jan 7th – 9th ; takes place the weekend before classes start
 - ii. James Askew, the PR Coordinator for MSCSA, is no longer a member of the MSCSA; David has decided to campaign for and run for the position; if he gets that position he is required to step down from his current position; if anyone is interested David has lots of information on it; the position is paid as well

*Chair recognizes Shannon and Kyle at 3:07pm

*Chair recognizes Alex Chaddock and Denis at 3:09pm

e. Vice President (Shannon)

i. Club application

1. Amnesty International; want to start this on campus; Amnesty International is a worldwide organization focusing on human rights; would also like to involve the Cambridge campus
2. Motion to approve the provisional club application for Amnesty International Cory – Vicky
 - a. There is a \$50 yearly fee to be affiliated with Amnesty International; we have their constitution
 - b. It would be good to have this kind of group on campus
 - c. This club could take over the Book Series and Movie Series that is usually done by Marcellus since he is looking for someone to take over these projects
 - d. Also trying to get speakers from the Human Rights Movement to speak
 - e. Motion carries

ii. Sweatshirts

1. Will start to be ordered this week
 - a. Will come in 2 weeks from when they're officially ordered

iii. Blain Lemke

1. Really wants to ramp up our Books for Africa thing
 - a. He will match all the book donations we get with the cost of shipping; trying to get faculty and staff in
 - b. Will go until April, but wanted to present as soon as possible

iv. Programming Board

1. Called old improv. Troop and their standard rate is \$5500 for an hour but is willing to make a second price and work with us on that
2. Robert (PTK advisor) really wants to talk to Joyce about splitting the cost of bringing a comedian in
3. Improv club has had time getting going, but might like to pitch in
4. We would still need to figure out where we would hold this comedian visit and when

5. The most we would typically spend on someone to come in is \$1000; last year we did raise her budget specifically so we could raise the quality of the performers
 6. Motion to approve up to \$500 to bring in an entertainer Cory – Zach
 - a. This person does artistic director or Chanhassen Theater
 - b. First person to get a degree in Comedy Science
 - c. People in the meeting said that he we would like him
 - f. Director of Communications (Vicky)
 - i. Website
 1. Waiting to hear back from the PR of the school for approval
 - a. Once we have approval I'll be bringing the 3 best choices for us to vote on what we want to use
 - g. Director of Public Relations (Aida)
 - i. Bio
 1. Only have gotten a few bios so far; reminding people to write their bio for our Get To Know You campaign
 - h. Legislative Director (Jake)
 - i. Club Coordinator (Zach)
 - i. New Club
 1. Amnesty International is now provisional status
 - ii. Inventory
 1. Just need to talk to David or Cory after the meeting about Astronomy Club stuff, but he doesn't really need any help with it
 - j. Technology Liaison (Cory)
 - i. D2L
 1. All students have been added now and should have access to the page
 - ii. I drive
 1. Don't see any reason as to why we would need access to student IDs on there; we should take them off
 2. Joyce always has access to them, so if we need them we can go to her
- VII. Advisor Report
- a. Last weekend of the play is this weekend
 - b. Immunization Clinic next week Tuesday and Wednesday
- VIII. Committee Reports
- a. Constitution Committee

- i. Will meet next week on Wednesdays
 - ii. 9-10am Wed for Constitution; 8-9am Wed for Platform
 - b. Budget Committee
 - i. Tuition consultation is the most important thing we do here, so we always want to be present for that; it's very important that everyone is here because we represent students on that
 - ii. It doesn't look like we'll be too short depending on what happens, but it looks like we won't have to lay off anyone; projected tuition increase of 0%; there's already a 2.6% increase that we can't control, but as of now we don't foresee anyone other increase
- IX. Unfinished Business
 - a. MSDNA
 - i. For those who get discounts connected to their emails as being a student; will be up to the discretion of each teacher; there are programs where you can get major programs (Windows, etc.) for free
 - b. Wii component cable
 - i. Looked at the set-up for the stage and it doesn't look like we'll need to component cable; if we need one we'll address it later
 - c. Survey standards
 - i. Executive board talked about chunks of time you'll have to select from for doing surveys for students; we sat down and tried to find fair times to get even results for surveying
 - 1. 8:45-9:10am, 9:45-10:10am, 11:45-12:10pm, 1:45-2:10pm, 2:45-3:10pm, 5:50-6:30pm
 - ii. Every time you did a survey you'd have to do a set number of surveys in each area
 - 1. 3 in the Bulge, 2 in the Athletics, 1 in SC, 1 in VAC, 1 in Computer Lab
 - iii. Our minimum number to get to complete a survey is 5% of our student body or 350 surveys
 - iv. This set-up seemed the fairest due to student traffic
 - v. Possibly there are other ways for us to conduct the surveys other than bribing people with food
 - 1. Email survey that was done via email got a lot of responses, but we know there were people who took that multiple times
 - vi. Have agreed in the past to spend no more than \$150 per survey
 - vii. If we have a pressing issue we should keep the questions to a minimum that people would actually answer

- viii. Every school that uses D2L in the system you can take a survey and isn't
- ix. We think we should make these standards part of the constitution, but we'll talk about it in the Constitution Committee
- x. Orders of the Day Called
- d. Markers
 - i. Aida needs markers
 - 1. We need large ones to do posters and projects
 - 2. We have office supply funds
- X. New Business
 - a. Stress free week
 - i. During programming board talked about this; week before finals we'll have events going on and we need to approve funding for that
 - ii. Will have massages and possibly bingo
 - 1. Zach wants an Oxygen bar
 - iii. Found a student who wants to do something related to Art Club
 - 1. Also found someone to play piano
 - iv. We usually spend \$500 on massages plus prizes for bingo and such
 - v. Motion to approve up to \$1000 for stress free week for prizes for bingo, food and massages Cory – Cora
 - 1. Probably won't spend whole amount, but this prevents up from having to ask for more in the
 - 2. Motion carries
 - b. Senators in contests
 - i. Want to see how people feel about senators who participate in contests; should we be able to win?
 - 1. Marty is not present, but said if this is a skill contest that you shouldn't give it back but if it's a drawing we should be excluded
 - ii. We are students too and just because we're part of student government we should be able to participate; if you win, you win
 - 1. If we legitimately advertise it and it's skill, why should we not be able to participate
 - iii. Suggested that if you're going to participate that you abstain for voting for funding for that contest
 - iv. It's more a personal choice; if you're not proctoring it and you want to participate you could go for it; it's about ethics
 - v. General consensus: we will keep going as we have been with this issue

*Chair excuses Aida, Nick, Simon at 4:02

XI. Other

- a. Office max called
 - i. Have new name plates in; hopefully will be here by next week
 - b. Joyce and Cory looked at 7 games that people would go to: have 150 tickets for games for next season
- XII. Good of the Order
- XIII. Announcements
- a. Girls basketball won their game last night by 80 points
- XIV. Adjournment 4:05pm