### **Student Government Meeting Minutes**

# Wednesday December 8<sup>th</sup>, 2010

- 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. Passing of the gavel
    - i. David was elected as the PRC for MSCSA this last weekend; he stepped down from his position as President and passed the gavel to Shannon
  - b. Provisional Club application
    - i. Pre Vet/Pre Med club
      - 1. Cory motions to approve the club application; Vicky seconds
        - a. Rep for the club talked about the club intent; will give students an opportunity to see what is required to be in the field and help them find what area of med they're interested in; job shadowing and mentoring will be offered; research projects could also be a possibility for the club
        - b. Jennifer A amends the motion to extend provisional status for the club to the end of February; Cory seconds
          - i. Motion is approved
        - c. Full motion
          - i. Motion is approved
  - c. Funding Request
    - i. Cory motions to approve funding for \$1800 for Astronomy Club; Zach seconds
      - Cory yielded his time to David; money will be to fund a Science Night; date will be late in Feb; have other science clubs together working together; will bring out the Explorer Dome planetarium
      - Marie mentioned that the basketball team might be part of a basketball tournament during that time
      - 3. Cory called to question; Zach seconds
        - a. Approved
      - 4. Motion to approve funding
        - a. Motion is approved
    - ii. Cory motions to approve funding for \$1500 for CRU; Zach seconds

- Alex Chaddock spoke; CRU will be taking part in a TCX conference for community outreach that is nationally held; will be at the Hilton; \$200 per person, but they think it'd be best for each student to pay half of their price; high of around 16 people but they know for sure of 6 that will be going
  - David motions to amend the motion so that every student will pay at least \$100 for their own cost; Jennifer A. seconds
- 2. There was some question on the timing of the request
  - a. Motion to amend the motion to "pending their follow-up and an advisor signature"
  - b. Motion carries
- 3. David called to question; Zach seconded
  - a. Approved
- 4. Motion
  - a. Motion is approved
- VI. Executive Board Reports
  - a. President (David)
  - b. Vice President (Shannon)
    - i. Intends to run for the Presidency at the beginning of the semester; planning some great things
  - c. Director of Communications (Vicky)
    - i. Steering Committee
      - 1. Was elected vice chair for the committee
  - d. Director of Public Relations (Aida)
    - i. Posters for today's pizza party sort of got lost in the mix
    - ii. Question to whether the posters for Books for Africa got done; will be worked on
  - e. Legislative Director
  - f. Club Coordinator (Zach)
    - i. Swing dance went well Friday; had about 50 people show up;
      performance team has some issues with timing; the majority of the people who showed up were students
    - ii. Engineering club started their Nerf gun project today; will be working on them over break
    - iii. RFP decided on 3 candidates; Hagemeister, RTL and TDK are the possible choices for our architect for the Wellness Center; will be able to tell us next semester who our architect is

- g. Technology Liaison (Cory)
  - Still waiting on getting the CC fixed; issue because we went with Comcast and not Direct TV; the current cable boxes cannot block channels out; working on fixing that by beginning of next term
  - ii. Have a cell phone booster going in over break; MOST cell phones should work in the CC; the campus solution to get coverage for the whole campus would cost many thousands of dollars, so just the CC was approved for now; a mass solution is still in the works
    - Zach said that the main reason we don't get cell phone reception because the college was shielded from the radio tower from WCCO
  - iii. Print policy will hopefully be turned on for spring term; Vicky and Aida are working on advertising this for students; will have ads in the computer lab about the policy on how many prints they have; this is only a trial run, so if they run out they won't get charged; chose 600 pages for the trial run; possibility of certain classes, like English, having passes allowing them to print more pages due to class requirements

#### VII. Advisor Report

- a. Student leadership stipends applications are next Friday
- b. Bingo seemed to go well; the money allotted to the prizes seemed to attract more people; discussed having more smaller prizes than bigger prizes
- c. Advertisement for stress free week has seemed to gotten lost
  - i. Cory emails: all ARCC emails are going to the junk mail folder; they're working on the issue; even your teachers' emails
- d. Hot chocolate is tonight from 5:30-6:30pm; ACR Homes is giving out cookies tomorrow
- e. Zach motions to make Pre Med/Pre Vet club a full club; Cory seconds
  - i. Funding is only \$100 for this term
  - ii. They have all their papers in and are on top of their game
    - 1. Motion is approved
- VIII. Committee Reports
- IX. Unfinished Business
- X. New Business
  - a. Qualities of a President
    - i. David Cory an David sat in on the group for presidential search; we sent in our list to them on what we want to see in a president: open door policy, physical presence on campus, communication, encourages PSEO enrolment, interact with community; if you have any ideas let the exec

board know in the office; David is the student rep on the Hiring Committee; athletics and student like involvement is also a criteria was that brought up

- b. Problems with Financial Aid, Admission, etc.
  - i. David meeting with someone who works with staff tomorrow and find out what's working right/wrong with this; we know about the bookstore and financial aid concerns; if you have any concerns David needs to know by noon tomorrow

### c. MSCSA trip - Dec

 Was really exciting trip; a lot of our exec board has positions within MSCSA as well; Patrick loved his hoody; went over the MSCSA legislative agenda; we changed our region bylaws which haven't been updated since 2005

#### d. MSCSA trip - Jan

i. Jan 6-8 at the Bloomington Hilton Thursday through Saturday; sign-up will be in the office; will need to know by Thursday of next week if you want to go or not; we're trying to have the most students from our campus out of all the campuses; the dinner is open for friends/family; there is a silent auction

#### e. Donation Calls

- i. David bookstore is having a great sale on clothing and such; Heidi and Cora will be helping with this
- ii. Recess was called for eating food

#### f. Spring meeting time

 i. General consent is the tentatively keep our meetings on at the same time/day

#### XI. Other

- a. Cory Next term attendance will be a bigger issue; if you aren't going to be here; after 2 non-excused absences you will no longer be a senator
- b. Joyce asked for advice on a different room for us to use for our meetings; ideas of the cafeteria or the meetings rooms were brought forth; would be interesting to have our first meeting in a rather public place to try to draw people in
- c. Shannon got an email from the head coach of special Olympics and they need coaches for basketball; starts Jan 8<sup>th</sup>
- d. Shannon will be doing Polar Bear Plunge; anyone who wants to partake, let Shannon know; if we were to do it as a group we'd need to know now; it is \$75 per plunger; it will be Feb 6<sup>th</sup>

#### XII. Good of the Order

## XIII. Announcements

a. We have chair massages tomorrow from 10am-12pm in the  $\operatorname{CC}$ 

# XIV. Adjournment

- a. Zach motions to adjourn; Cora seconds
  - i. Meeting is adjourned