Student Government Meeting Agenda

Wednesday September 22th, 2010

I. Call to order 3:01pm
II. Roll call and establishment of Quorum
III. Approval of Agenda
    - Dennis recognized at 3:04
IV. Approval of Minutes
V. Student Open Floor and Guest Speakers
    a. Art Club
        i. Ally is president; usually operated separately from other clubs and kept own budget; trying to get funding assistance for a trip to Chicago for COFA Nov 5th-8th ; usually money generated from art sales covers trip, but an overwhelming number of students are interested this year; looking to be declared a club from senate and will proceed from there; constitution was found for club and Appendix F form; club has to show up to programming board once a month, held every other Tuesday; amount requested is about 10% of the total club budget set aside every year; money would need to be approved as soon as possible since the sooner the date comes the higher the prices are; will have a list of committed members by Oct. 1st; students prepared to pay out of pocket; rooms are $120 a night, show is $12 each and bus is $800; last year students paid for bus ticket out of pocket; next art club meeting at Oct 6th at noon; have received request for $2200 from student government for trip; estimated around $1000 would be approved
        ii. Motion to postpone funding request for art club to next meeting Cory – Jennifer
        iii. Motion approved
VI. Executive Board Reports
    a. President (David)
        i. MSCSA
            1. Kid in claw machine
                a. A child was logged in the claw game at the hotel we were staying at; our executive director jumped in to coax the kid out; there is a youtube video out
            2. One of the things we're changing is no longer doing "aye; same sign"; saying "nay" is a clear opposing vote

3. We should use action items; we should vote on whether action needs to be taken on something and then charge someone with acting upon the item; it will give others a change to take action
4. Vicky was voted to be part of the Steering Committee; committee looks over and revises working documents of MSCSA
5. Stopped at the Spam museum
6. PR Meeting
    a. Talked about created an editorial board; Jaymes Askew PRC was leading the meeting
7. History Project
    a. Bruce Humphrey Treasurer for MSCSA; collecting items from MSCSA history
8. Platform documents
    a. Went over on the meeting on Sunday; anyone who wants to come to the leadership summit should read those
9. Star Campus
    a. Every campus is vying for this and must meet certain goals to be a start campus; each campus needs a total of 10 points; we think everyone (except Cambridge) should be able to get this; program is a way to reward campus and get them more involved in the organization
10. GC
    a. Voted PRC to sit on PR Committee
11. Workshops
    a. MNSCUA policy training, running and effective meeting, GOTV training

ii. Student leadership summit
1. October 21st-24th in Bloomington
    a. One of the biggest events MSCSA holds each year; over 200 students there; learn many things about what happens across the state and at other campuses; we have 8 votes as a school there and need at least that many to attend meeting to get the Star Campus point; trying coordinate things with Cambridge more; weekend is over MEA and won't be missing classes if you attend; layout of meeting weekend has changed from previous years; if you get Travis Johnson President to say "Fall GA" he'll donate $20 to the scholarship fund; sign up on corner of board if

you want to attend; final call for sign up will be next Wednesday

iii. Rev Fund

1. Minutes from meeting handed out from yesterday's meeting; had good student showing; discussed various timelines; have lots of student support behind this project; spreadsheet in packet: prioritization list for gym equipment – everything on there is day 1 ready; technology priority list: required for whole area on day 1 – were hoping for 9 TVs to be ready day 1; every area in the building that needs a sound system will be ready on day 1; total cost to students: $6 million, $4.25 fee – trying to get out of double dipping situation for fee; even if this is revenue generating project you have to build and show you can maintain it without revenue; $9.75 million is total cost - difference from total cost and student cost is made up by the school; if bid comes in low we'll be able to add, if high we'll have to cut back; equipment and technology list was looked over by Cory and Joyce to prioritize what's needed if things have to be cut out; some materials have been emailed about Rev Fund; suggested to info is posted somewhere for general students to look at
2. Still looking for a business student to be involved; suggested going to business professors or turning this into a service learning project;
3. Motion to charge a member of student government to speak business department and talk about what was discussed here

   Kyle – Jen

   a. Motion passed
   b. Jennifer nominated for position; Kyle nominated for position
   c. Kyle is charged with task
4. Usage agreement
   a. Worry has been raised that this will be built and won't be used; building of this will solve the limited operating times caused by current workout area; prospective 24-hour access to wellness center when it's build; will also generate new work study opportunities due to extended hours
5. Letter

            a. Letter needs to be drafted to state that students have had a voice in this project and have been heard concerning this project; right now the only thing needing to be approved is the shell of the building; mid Nov is when first phase D&D when finer details will be discussed
        6. Brief synopsis of Rev Fund and process given; approaching this project right now is because costs for building and construction is low due to the economy; each student is currently being charged the fee for the rev fund – no changes will be seen between this and next year; MNSCU says we cannot release projected revenue since we cannot depend on the building for revenue – looking at the ice house revenue gives us an idea of revenue of $90,000; student government, budget committee and student surveys have all showed lots of positive views toward rev fund project
        7. Orders of the day called
        8. Drawing general consensus for all those in favor of letter of resolution letter project
            a. Resolution passes; 2 Nays
    iv. GOTV (all day tomorrow!!)
        1. Senators did very well collecting all the registration cards so far
        2. Patrick will be here tomorrow to help with GOTV; he will be here tomorrow morning and into the afternoon
    v. Duty sheets
        1. Will continue with hour of GOTV in place of office hour; executive board will also need to be in office to do strictly their office duty during their time; if people continue to not do office duties people will be stripped on voting rights and possibly even their position
            a. Suggested that a list be made for senators to do if needed; pointed out that executive board has their assigned duties to do
        2. Every hour you do for GOTV you will get one entry into winning an iPod touch through MSCSA; we as a senate will also be doing our own little competition
b. Vice President (Shannon)
    i. Sweatshirts
        1. Need 12 names altogether to get an order; $25 if you want your name on the hoodie
        2. Motion to approve $500 for sweatshirts Cory – Zach

a. Motion approved

c. Director of Communications (Vicky)
   i. Vicky was voted in for the Steering Committee; committee has not met yet; will probably be meeting during leadership summit in October
d. Director of Public Relations (Aida)
   i. Aida is working on poster to be put in the Bulge
   ii. Newspaper blurb has not been made yet
      1. Motion to charge Shannon with writing newspaper article with Cora writing a second article in case something goes wrong
         Kyle – Jennifer
e. Legislative Director (Jake)
   i. 2 member who were supposed to come out for a talk and has been confirmed; there has not been any help with bringing people to the school
   ii. Motion to charge Kyle with GOTV forum upcoming and further GOTV responsibilities Cory – Shannon
      1. Motion passed
f. Club Coordinator (Zach)
g. Technology Liaison (Cory)
   i. Pie eating contest prizes; would like suggestions for Tournament Tuesday prizes after the meeting

VII. Advisor Report
   a. Programming board
      i. SC278 2pm on Tuesday
      ii. Asked if D2L access for all and website update be done

VIII. Committee Reports
   a. Art committee
      i. In the process of finally meeting; looking through all art shows meetings this year
      *Joyce excused at 4:23pm

IX. Unfinished Business
   a. Candidate forum
      i. Looking to make forum inviting to students; candidate forum brings candidates from local races to come and speak and answer questions and engage with students; forum will be held in the cafeteria
      ii. Motion to set aside $400 to support candidate forum Cory – Kyle
         1. Call to question Shannon – Cory
            a. Approved

2. Motion approved

X. New Business

a. New senators

i. Motion to make Sabe a senator Sara – Cory

ii. Motion approved

b. Taher (coming next week)

i. Will be here next week

ii. Asking for big issues with Taher at next meeting

XI. Other

XII. Good of the Order

a. Suggested to restrict debate on subjects on issues like Rev Fund to limit debate time; debate over whether time should be spent more during or out of meetings for large issues like Rev Fund; suggested a time cap on debate for issues in meetings

XIII. Announcements

XIV. Adjournment 4:30pm