Student Government Meeting Agenda

Wednesday September 29th, 2010

I. Call to order 3:03
II. Roll call and establishment of Quorum
III. Approval of Agenda
IV. Approval of Minutes
V. Student Open Floor and Guest Speakers
    a. Funding requests
        i. Art club
            1. Motion to approve art club request for $2200 for art show Cory – Zach
                a. Total expense $3296, requested $2200 from student senate
                b. Purpose is to allow students to attend art show in Chicago
                c. 26 people are interested in going; people are paying for bus ticket and their room fees; $1096 is coming from art club reserves
                d. Student government decides if we want to dip into the earmarked budget for money
                e. If students pay in a little more, the amount allotted by student government could be smaller
                f. Hotel cost, bus tickets and SOFA show tickets are covered by this amount; $312 is the amount of the tickets
                g. Proposed amount represents all expenses paid without students paying in
            2. Motion to amend motion to charge students with paying $50 a piece, reducing the requested amount to $900 Cory – Sara
            3. Motion to amend the amendment to read $1000 will be approved on the condition that each student pay a minimum of $50 Jacob – Cory
                a. Amendment carries
            4. Original amendment
                a. Amendment carries
            5. Original motion
                a. Funding has been approved
        ii. Motion to discuss voting privileges before further funding requests Cory – Jen

1. Call to question Shannon – Cory
    a. Motion carries
2. Motion dies

iii. ASA

1. $4712 initial amount, $3552 requested from CSG for civil rights history trip; purpose is to gain knowledge and bring back to ARCC
2. Motion to $3552 to go on civil rights history trip Cory – Zach
3. $500 is being asked of from Joyce
4. 15 people attending; purpose is to learn more about African American culture and history on society; trip would take place March 14th-18th, 2011; presentation from ASA members was given
5. $160 total will be provided by students for tickets for combo museum, and any miscellaneous costs would be provided by students; $1000 is coming from Office of Diversity;
6. Pointed out of the importance made from previous motion that senators made a point to have students pay $50 per student and it would seem fair to raise the amount
    a. $10 per student seems unethical in terms of fairness
7. Motion to amend motion to read that each ASA member going on this trip will pay $50 out of pocket, bringing the motion to $2952
    Shannon - Cory
8. Total club budget is $2700 and there is$ 4000 earmarked
9. Suggested that a set guideline for club funding be added in the future student government constitution and clubs guide
10. Call to question on amendment Ach – Aida
    a. Call to questions approved
11. Amendment of motion
    a. Amendment carries
12. Motion
    a. Video camera will be brought to historical places; during driving there would be discussions about information learned
    b. Call to question
        i. Approved
    c. Motion carries

    *Simon excused 3:52

    *Hamdi excused 3:53

    *Nick excused 3:53

Proxy vote to Zach

b. Taher
    i. Some student complaints found on consistency between upstairs and downstairs locations; Taher will be working with student workers on this
    ii. Food under heat warmer lamps have been found to be cold; temperature will be turned up on the lamps
    iii. Asked what it would take for silverware use to be reduced; charges are being made due to those people wanting silverware who makes no purchase; anyone who purchases food is free to take silverware; preventing excess use
        1. Some colleges have allotted money from student life budgets to deal with this situation
        2. Suggested to look into this at a future time
    iv. Microwaves have been out of order; Taher is working with facilities to get them working and possibly getting a new one; suggested that microwaves also be cleaned more regularly; Taher asks that CSG ask to do their part to keep the areas clean and Taher will be doing their best to clean
    v. Orders of the Day called
c. Zach and constitution
    i. Mandate of mandatory participation of GOTV with repercussion of losing their vote seems opposed to the outlines of our Constitution and unfair
    ii. Pointed out that there is a tendency to do homework rather than an hour of office work
    iii. Suggested that an alternate list of duties that can be done by senators
    iv. The hour per week that is required of senators was allotted and GOTV would take its place of the hour work in the office
    v. Doing GOTV does not strictly have to be done at the table in the Bulge; can be done anywhere, as long as that hour is being done somewhere for GOTV
    vi. Orders of the day called
    vii. Motion to add a 20 GOTV registered votes for those who cannot sit down at the table or tabulate their worked GOTV hour Kyle – Tim
        1. Discussed that the constitution should be amended to give senators a choice to do an office hour or given a different job
        2. Shannon will be making a list of duties to be done around the office

3. Executive board members have their office duties to do weekly and it was questioned why they would have to do the additional hour of GOTV work
4. Call to question
    a. Motion carried
5. Motion
    a. Motion dies
6. Motion made to have additional duties available for senators to do during their office hour Mary – Hamdi
    a. Motion carries

viii. Motion to postpone most of agenda excluding New Study Room and Committee update and Contact Info until next week Zach – Vicky
1. Motion carries

*Alex excused at 4:06
*Aida excused at 4:07
*Shannon excused at 4:17
*Marty excused at 4:17

VI. Executive Board Reports
a. President (David)
b. Vice President (Shannon)
    i. Platform committee
    ii. Constitution committee
    iii. Sweatshirts
    iv. Mail box
    v. Foundation board
    vi. Art committee
    vii. Polar bear plunge
c. Director of Communications (Vicky)
d. Director of Public Relations (Aida)
e. Legislative Director (Jake)
f. Club Coordinator (Zach)
g. Technology Liaison (Cory)
    i. Update on D2L
        1. Students should be able to self-register for D2L
    ii. TAC
        1. Over sum $1000 of Max computers was purchased and they are just sitting there because there is no lab to put them in

2. $150,000 for technology cost was approved for health and wellness center

iii. Print policy

1. Will turn on Equitrax, tracking system for printing; will be able to do 600 prints (300 if double sided because of toner); you will be able to go negative since this is an interim policy; will help gauge how big the number should be after trial is done
2. Question whether students taking English courses would get a higher allotted amount of pages; working on working that out
3. Spring is the estimated time for policy to be set up
4. Website should be updated by the end of today

VII. Advisor Report

VIII. Committee Reports

IX. Unfinished Business

X. New Business

a. New senators

b. Appendix F

i. Motion to add line for clubs and organizations guide to write their name and day and time they'd like to meet Zach – Muhaba

1. Motion carries

c. Contact info

i. Missing some student information on office; student IDs and phone numbers and etc.

d. New study room

i. New study rooms would like to be seen in the future; example being a fishbowl room with a whole wall of whiteboards; the ASC have spacing issues and become frustrating; designated rooms would be appreciated; students can talk to workers in the tutoring center for help

ii. Facilities would be the next step in study areas

XI. Other

XII. Good of the Order

XIII. Announcements

a. Open house is Oct 14th; talk to Joyce if you want a table there

b. Executive board members should meet with David to talk about duty rosters

c. MN leadership conference is coming up; let David know as quickly as possible if you are going; by Friday have your name on the board

XIV. Adjournment Cory – Zach 4:30