

Associated Students of GFC-MSU

Meeting Minutes

April 10, 2013

- Call to Order
  - Charlie called the meeting to order at 4:30pm
- Roll Call
  - Officers: Charlie Brown, Dustin Spivey, Joshua Archey
  - Senators: Jared Anderson, Andrew Gould, Brandon Gould, Brittany Douglas, Jacob Firman, Cody Hocker, Chad Ledbetter, Nadine Lucke-Poupa, Cody Pardue, Kathleen Pipinich, Timothy Reese, James Ryan Jr., Michael Thom, Erin Withrow, Nikole Pierce, Bennington Ward, Bevin Chippewa, Diana Olson
  - Excused: Kat O'Brien, Ember Hunter,
  - Unexcused: Alex Sonnemaker, Damian Carolan, Devan Resler, Sarah McDaniel, Julia Standley, Patrick Broadhurst
  - Advisors: Kirsten Bryson, Pat Schoenen
  - Visitors: Dr. Camille Consolvo
- Approval of Last Meeting Minutes
  - Andrew moved to approved to the minutes as written
    - Jared seconded
    - Motion passed unanimously
- Officer Reports
  - Charlie- answered e-mails, attended executive meeting, checked voicemails, and ordered food for the meeting, coordinated food for the spring picnic, attended the open forum, got a pie in the face.
  - Kat- created the agenda, handled SEAP request, purchased beverages for the spring picnic, conducted the open forum, has continued organizing elections, attended the executive meeting
  - Joshua- collected SEAP jars, met with accountants, attended the forum, distributed many of the gift cards to the faculty and staff, attended the executive meeting, met with Camille Consolvo, and met with the advisors
  - Dustin- helped set up for the Spring Picnic, checked and answered e-mails and phone calls, typed minutes, received and filed paperwork, attended executive meeting, helped set up and attended Phi Theta Kappa Luncheon, attended open forum
- Committee Reports
  - WAC
    - Met to review senator journals
      - 14 senators were approved for \$50 each totaling \$700
      - 4 committee chairs were approved for \$75 each totaling \$300
      - 1 senator was approved \$25 for lack of involvement totaling \$25
      - 19 total people were approved for pay

- Decorations
  - Did not meet last week because all of the decorations were made
  - Decorated for the spring picnic
- Maintenance
  - Cleaned up the office and the area underneath the coffee end table
  - They found some old food containers and they ask that people take their stuff home
  - If the stuff isn't removed by Friday it will be thrown away
- Publications
  - Talked with a company to get a new sign above our office door
  - Put up signs for the spring picnic
- S.A.R.C.
  - Met on Thursday
  - Met Charlie to pick up the grills to be raffled
  - Talked about having a band come and will discuss that later
  - Discussed getting a mini-park
  - Talked about using Dragon Dictation software to help accommodate some students
  - Spoke more about getting a TV in the commons area
  - They have all of the entries for the furniture raffle but are unsure how they want it divvied out
    - Each person drawn will get pick of furniture in order of which their name was picked
  - The drawing for the grills will be done later in the meeting
- Old Business
  - Spring Picnic Debrief
    - Seemed to go really well
    - Clean up was quick
    - People were thrown off a bit by the food
    - The food seemed like it was thrown in at
    - All the meat sandwiches went really quick and only peanut butter and jelly sandwiches were left

- There should have been more kid friendly type foods there such as macaroni and cheese and chicken strips
- We didn't seem to get as much for what we spent as we did when we had Café Rio cater last year.
- Elections
  - Next Tuesday from 8am-8pm
  - There are no absentee ballots, you must get online to vote
  - Kat will be contacting all nominees with election results
  - The forum went great
  - Everyone vote and tell your classes to vote
  - We need people to staff the voting table
    - There is a sign-up sheet in the office
- Relay for Life
  - June 21<sup>st</sup>
  - It is 4.9 miles
  - Charlie would like to have shirts made for the team
  - Katie will get ahold of a couple companies to look at the cost of getting some team shirts
- Katie P- Planners
  - We need to decide on how many we need to make
  - Enrollment has gone up so we may need more of them
  - Katie is going to see if any graphic design students would like to create a cover
  - She is also going to make sure there are pictures of the newly elected officers and various photos of important events are included in the planner
  - 1,500-1,700 were made last year
  - Most importantly we need pictures of the students in the student planner
  - We need to take out pages that are of no use to our students
  - Before photos are used make sure that there are release forms filled out by each student in the pictures being used
  - Katie does not know the time line but she will get one from Julie Freshly and post it in the office
  - Charlie asks Katie to reduce the number of planners purchased from last year by 10%
- Microwaves

- Josh needs whoever had got the microwave quotes to meet with him so we can get them purchased
- New Business
  - Josh Archey- Staff position
    - By the end of this fiscal student government year we will have roughly \$55,000
    - Josh feels that this position is beneficial and provide sustainability and work specifically with student government, student involvement, and student events
    - James asks what can be afforded for this position
      - This semester we took in \$46,000
    - If we are able to allocate \$20,000 to this position a year James asks whether the rest will be able to be covered
    - James moved to allocated 17,500 towards the hiring of an ASGFC MSU Advisor and Student Activities Coordinator
      - Andrew seconded
      - 18 for
      - 1 against
      - Motion passed
  - S.A.R.C.- monetary request
    - April 26<sup>th</sup>
    - Electric City Mafia
    - Roughly \$2100 total for the band, food,
    - They would play rock music
    - They expect 200 people to attend
    - 5:00pm-9:00pm
    - Concerns are expressed of the noise that may interrupt class time
    - Charlie asks how we will handle any security issues and also make sure that only current students are attending
    - Brandon moved to approve \$2100 for a concert in Heritage Hall April 26<sup>th</sup> from 5:00pm-9:00pm
      - James seconded
      - Josh is concerned about being able to enforce the 200 capacity limit
        - Katie suggested the breakout area for any overflow

- Josh had concerns about the food that would be provided
      - Jared said that it would just be snack food and such not meals
    - Kirsten stated that
    - 12 for
    - 3 opposed
    - 2 abstained
  - James moved to allocate up to \$1000 for security for concert in Heritage Hall April 26<sup>th</sup> from 5:00pm-9:00pm featuring Electric City Mafia
    - Cody seconded
    - 10 for
    - 3 opposed
    - 4 abstentions
    - Motion passes
  - As it stand you have the funds and the go ahead to hold the event, however security is a main priority and must be set in place before our next meeting and before any contracts are signed. If this is not done Charlie will veto this motion at the next meeting
- Open Discussion
    - Grill Raffle
      - Katie Conners
      - George Meavors
    - Furniture Raffle
      - There is one set and three individual pieces
      - Winners will choose which they like in the order that they were drawn
        - Ian Mile Jaqua
        - Bri Scott
        - Trevor Kelly
        - Pamela Niemiec
      - Bennington – campus beautification
        - Fixing the cow path
          - Quotes are coming soon and will bring more information later
          - They would like to match the architecture of the building with pavers of sort

- Looking at putting in an outdoor park
  - Would like to install outdoor BBQ grills and windbreakers
- A running/jogging trail around the school
- Smoke Shack
  - They need to be a sign to have people clean up after themselves
  - They would like better roofing
  - They would like some smoking benches in the sun
- Furniture for the learning center
  - All of the furniture in the learning center is left over and not very efficient for their needs
- Money has been allocated to the book store, the learning center, and the library for student appreciation week and or finals week
- Katie will make a sign that says provided to you by student government for these weeks
- Adjournment
  - Dustin moved to adjourn the meeting at 5:55pm
    - Brittany seconded
    - Motion passed unanimously