

## Associated Students of GFC MSU

### Weekly Minutes 2-06-2013

- Call to order
  - Charlie called the meeting to order at 4:33pm
- Roll Call
  - Officers: Charlie Brown, Kat O'Brien, Joshua Archey, Dustin Spivey
  - Senators: Casey Anderson, Jared Anderson, Patrick Broadhurst, Damian Carolan, Jordan Cundiff, Andrew Gould, Brandon Gould, Brittany Douglas, Cody Hocker, Ember Hunter, Chad Ledbetter, Diana Olson, Cody Pardue, Nikole Pierce, Kathleen Pipinich, Timothy Reese, Devan Resler, James Ryan Jr., Michael Thom, Bennington Ward, Erin Withrow, Jacob Firman
  - Excused: Bevin Chippewa
  - Unexcused: Alex Sonnemaker, Julia Standley
  - Advisors: Kirsten Bryson, Pat Schoenen
  - Visitors: Kelli Johnson (PTA), Sarah McDaniel, Jamie Ewing, Nadine Lucke-Poupa, Liz Higgins (AmeriCorps Vista)
- Approval of Last Meeting Minutes
  - Diana moved to approve the minutes from 31<sup>st</sup> January 2013 with the changes of adding Jacob the spelling error and the addition of a zero at the end of 1500 and 1800.
    - Chad seconded
    - Motion passed unanimously
- Officer Reports
  - Charlie- answered e-mails, attended executive meeting, purchased food for the meeting, Went shopping with Diana, met with advisors, attended higher education proclamation
  - Kat- Held office hours, created agenda, attended executive meeting, answered e-mails, created the agenda for the Senator retreat, ensured proper paperwork of various student organizations, and monetary requests, put up the calendars in the office, research microwaves, attended and participated in the higher learning event, met with various senators, helped Maintenance committee organize the student government office.
  - Joshua-Had office hours, attended executive meeting, attended higher education proclamation, filled out proper paperwork for food for senator retreat, checked and answered e-mails and phone calls, filed receipts, worked on the budget, met with advisors
  - Dustin- checked and answered e-mails and phone calls, typed minutes, received and filed paperwork, attended executive meeting, attended higher education proclamation, met with advisors.
- Committee Reports
  - W.A.C.-

- Discussed food option for the Spring Picnic
  - Voted to change the pay periods for Charlie from 5 pay periods to 3 pay periods.
  - Updated the W.A.C. binder.
  - The \$4,000.00 budget for the spring picnic is for the entirety of the event not solely the food.
  - Any senator can come up with food options and bring it to W.A.C. for presentation.
- Decorations-
  - Went over game ideas.
  - Julia had the idea of making the whole room look like Candy Land
  - Diana will look into purchasing board games.
  - “Warm fuzzies” for Valentine’s Day have been purchased.
  - Daffodils need to be done by next Friday.
- Maintenance-
  - Had their first meeting.
  - Will continue their routine maintenance
  - Helped Kat rearrange the office.
  - Charlie will check with Dennis as to whether the new garbage cans at the bus stops are placed safely.
- Publications-
  - Kathleen was appointed chair
  - Will collaborate with decorations on what they are doing so they can make proper signage.
  - They would like agenda’s to be posted before the meetings so that people are aware of what will be happening in the meeting as to spark interest.
    - Kat stated that the agenda isn’t really finalized until the day before the meeting and feels that it would be pointless to release something sooner as it may change multiple times.
    - James asks whether we could make a Student Government Facebook page.
  - Brandon would like to get a flash drive for publications
  - Charlie will gladly take care of all shopping needs on Saturday.
    - If you find something on-line please send a link to Charlie.
  - Mike is concerned with spending the maintenance budget on the pool table.
    - The pool table has its own budget
- S.A.R.C.
  - Chad was appointed chair
  - They want to have an event in February and March
  - February they will work with decorations and have a raffle going for valentine’s day gift baskets
    - March – they would like to do a joint event with Anime club during spring break

- Curriculum-
  - Catalog is set to be out by April 1<sup>st</sup>
  - Modified the Pharmacy Tech program
    - Removed Pharm 140
    - Added Pharm 180
  - Associate degree in Nursing
    - 20 spots in the RN program will be left open for students from the LPN program to encourage students to stay in the state.
    - The program will no longer be a Great Falls College program but rather a Northern program taught here on campus
- Old Business
  - Kathleen Pipinich – Posters
    - Presented a nominations poster
    - Presented a welcome sign
    - Recommendations were given and Kathleen will bring back more finalized versions in the near future.
  - Senator Drive Up-date
    - Thanks for all the hard work
    - Great turn out
  - Spring Picnic
    - April 10<sup>th</sup>
    - Required event
    - We need ideas for gifts for the Faculty and Staff
      - We need to know how many people are included in faculty and staff.
  - James Ryan – Concert
    - Andrew moved to rescind the motion made by Brittany last week to allocate an additional \$8000 to the concert for our students and the proceeds going to the children's benefit home because there is no such organization in Great Falls Montana
      - Nikole seconded
      - 20 for
      - 2 abstentions
      - Passed unanimously
    - Fees
      - Air \$900.00
      - Music fee \$5,000.00
      - Rooms and food \$600.00
      - Sound \$2000.00
      - Rental Hall, Tickets, Staff, Security \$7000.00
      - \$17500.00 total
    - Kate Pipinich is giving her vote by proxy to Chad Ledbetter

- Andrew Gould and Brandon Gould have both left their vote by Proxy to ~~Nicole~~ **Nikole** Pierce
- James moved to move forward with an \$18,000.00 budget, to throw a concert on April 20<sup>th</sup> or there about, featuring Everlast as the main act; with the monies earned being donated to the Children's Receiving Home here in Great Falls, Montana.
  - Chad seconded
    - It was asked whether students would get in free and whether we would be able to recoup any of our fees.
      - Students will get in free
      - Public will pay
      - Proceeds will go to the Children's Receiving Home
      - Student Government is unable to recoup any funds
      - Rebecca reminded us that we are subject to audits if we do not spend student government fees.
      - Diana stated that although James worked very hard on this, there are a multitude of events or projects that we can do and this event doesn't have to be the event.
      - This event is for student first and foremost but just happens to benefit the community as well
  - 9 for
  - 14 against
  - 1 abstention
  - Motion dropped
- New Business
  - Julia Standley– Event Ideas
    - An outdoor study area
    - Carnival
    - The Green house that was proposed to us previously
    - Would like a better parking situation and things such as better lighting and call boxes to increase safety on campus.
  - Student Organization Recognition
    - Rad-Tech
      - Executives approved Radiology Technology as a program of study
    - Lambda Beta
      - Nationwide organization: Great Falls College Montana State University Chapter
      - Honors society for Respiratory Care Students

- Erin moved to recognize Lambda Beta as a student organization.
      - Diana seconded
      - Passed unanimously
  - Monetary Requests
    - S.A.R.C.
      - Diana moved to allocate \$200.00 to S.A.R.C. for their committee budget
        - Jared seconded
        - 1 abstention
        - Motion passed unanimously
    - E.A.T.-I.N. Food Pantry
      - During the executive meeting it was decided that we should only approve amounts on a semester-by-semester basis, that generic business cards were preferred, and that T-shirts were not viewed as necessary.
      - Chad moved to allocate \$820.00 for the Food Pantry
        - Nikole seconded
        - 1 Abstention
        - Motion passed unanimously
- Open Discussion
  - Pool Table
    - Has a tear and people are getting quotes
    - Will be revisited on New Business next week
  - Board of Regents
    - March 6<sup>th</sup>-8<sup>th</sup>
    - Ember asked whether a person was able to stay with someone they know in the BOR location rather than staying in a hotel room.
      - You can absolutely stay with someone else just be sure that you attend all meetings.
- Adjournment
  - Chad moved to adjourn the meeting at 6:02pm
    - Diana seconded
    - Motion passed unanimously
    - Meeting adjourned