

Associated Students of MSUGF-COT

Weekly Minutes 2-13-2013

- Call to order
 - Kat called the meeting to order at 4:40pm
- Roll Call
 - Officers: Kat O'Brien, Joshua Archey, Dustin Spivey
 - Senators: Casey Anderson, Jared Anderson, Patrick Broadhurst, Bevin Chippewa, Andrew Gould, Brandon Gould, Brittany Douglas, Jacob Firman, Cody Hocker, Ember Hunter, Chad Ledbetter, Nadine Lucke-Poupa, Cody Pardue, Nikole Pierce, Kathleen Pipinich, Timothy Reese, James Ryan Jr., ~~Alex Sonnemaker~~, Michael Thom, Bennington Ward, Erin Withrow.
 - Excused: Charlie Brown, Diana Olson, Jordan Cundiff
 - Unexcused: **Alex Sonnemaker**, Julia Standley, Sarah McDaniel, Devan Resler, Damian Carolan
 - Advisors: Kirsten Bryson, Pat Schoenen
 - Visitors:
- Approval of Last Meeting Minutes
 - Pat moved to approve the last meeting minutes with the changes of Nikole's name
 - Andrew seconded
 - Motion passed unanimously
- Officer Reports
 - Charlie- Will report next week
 - Kat- Held office hours, created agenda, attended executive meeting, answered e-mails, meet with various senators, met with S.E.A.P. advisors, met with advisors, attended Senator Retreat, and attended executive meeting after senator retreat
 - Joshua- Had office hours, attended executive meeting, attended Senator Retreat, attended executive meeting after senator retreat, checked and answered e-mails and phone calls, filed receipts, worked on the budget, met with advisors, and Deposited \$409.00 from SEAP Jars
 - Dustin- checked and answered e-mails and phone calls, typed minutes, received and filed paperwork, attended Senator Retreat, and attended executive meeting after senator retreat, booked rooms for BOR, got vehicles reserved for BOR, and met with advisors.
- Committee Reports
 - W.A.C.-
 - Will report next week
 - Went over nothing relevant
 - Decorations-
 - Did not meet
 - Worked on "Warm Fuzzies"

- Decorated the box and put up posters
 - Maintenance-
 - Cleaned the microwave
 - Will check the bus stops tonight
 - Publications-
 - Finalized the “Welcome” poster
 - Made a poster for “Warm and Fuzzies” and had it posted to D2L
 - Obtained a flash drive
 - S.A.R.C.
 - Discussed an event they would like to host
 - Curriculum Committee
 - Didn’t meet
 - Still down one student
- Old Business
 - Spring Picnic
 - Decorations committee is unsure as to what is going on due to the fact that the meeting was cancelled
 - Diana had reported to Senators that she would make the game purchases with Charlie
 - Publications need to meet with Decorations to see what is needed for advertising
 - Inner Child Theme
 - James suggests that whoever is doing decorations get with faculty and staff and get childhood photos to match them with their current photos
 - James suggests allocating more money for the spring picnic
 - Maintenance should get with decorations on whether they need to gather supplies from the shed or not.
 - Spring Event/ Money Idea
 - Open Forum for ideas
 - Chad and Andrew met with Dennis Devine on renovating a part of the school for somewhat of a recreation area or building.
 - Dennis would like some solid facts and figures before he will bring it up to the administration
 - Andrew expresses the concern of completely sound proof areas not having proper ventilation and it possibly stinking

- Possible bus fare coverage for students
 - Brandon will meet with the officers as to how to move forward
 - Could also explore bus fare booklet with a limited number for students
 - Andrew entertains the idea of having bus vouchers and having public transit bill us per voucher at the end of each month
- James wants to know what could even be built in the range of \$18,000
 - Chad said that a few ideas were to:
 - Build a quiet study area outside of the learning center.
 - Build a recreation area in the south court
 - Build a veterans memorial
- Smokers do not care for the smoking huts during the snowy or rainy season and entertain the idea of a more closed off smoke shack or possibly even a heater.
 - Pat will pursue further options
- Nadine has been approached about the lack of lockers in the school.
- Chad went over the future building planning and school expansion.
- Kat advised everyone to pursue all of their ideas further.
- Pool table
 - Needs to be re-felted
 - \$500 option
 - \$300 option
 - Pool table budget is \$100
 - Some has been spent
 - Brandon moved to allot ~~\$300~~ \$500 update and maintain the pool table.
 - Erin seconded
 - Jacob stated that the felt has been heavily used and quite worn and that it would be beneficial to have it re-felted
 - Pat Schoenen recommends that we have adjustable feet put on to the pool table
 - James asks that we table discussion until next week

