

Associated Students of MSUGF-COT

Weekly Minutes 2-27-2013

- Call to order
 - Charlie called the meeting to order at 4:30
- Roll Call
 - Officers: Charlie Brown, 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, Diana Olson, Cody Pardue, Kathleen Pipinich, Timothy Reese, James Ryan Jr., Julia Standley, Michael Thom
 - Excused: Kat O'Brien, Jordan Cundiff, Nikole Pierce, Bennington Ward, Erin Withrow
 - Unexcused: Alex Sonnemaker, Damian Carolan, Devan Resler, Sarah McDaniel
 - Advisors: Kirsten Bryson, Pat Schoenen
 - Visitors: Camille Consolvo, Dr. Wolff, Liz Higgins, Deirdre Coe (SPTAA)
- Approval of Last Meeting Minutes
 - Jared moved to approve the minutes as written
 - Chad seconded
 - Motion passed unanimously
- Dr. Wolff
 - Introduced Camille Consolvo new Associate Dean of Student Services
 - Camille has a lot of experience with student organizations and Dr. Wolff feels she will be able to help us continue moving our organization in a positive direction.
 - Dr. Wolff would like to in the future have somewhat of a student activities advisor working at the school in order to help run and coordinate student activities
 - She would like to see the Constitution and by-laws done before the end of this semester so that they speak to each other well and represent us well
 - She tasked Andrew Gould and Brandon Gould with updating the constitution and By-Laws
- Officer Reports
 - Charlie- answered e-mails, attended executive meeting, checked voicemails, and ordered food for the meeting.
 - Kat- Held office hours, created and updated the agenda, attended the executive meeting, and answered emails
 - Joshua- answered e-mails, met with the advisors, met with accountants, filed receipts, worked on the budget, attended executive meeting, submitted executive journal, and collected S.E.A.P. jars
 - Dustin- checked and answered e-mails and phone calls, typed minutes, received and filed paperwork, attended executive meeting, worked with chad to book rooms for

S.A.R.C. event, submitted executive journal, spoke with book store as to recycling cans and told Andrew to get with them about how to make it work.

- Committee Reports
 - W.A.C.-
 - Met and approved executive journals
 - Charlie was approved for \$200 for 1st pay of the semester and \$200 for 2nd pay of the semester totaling \$400
 - Kat was approved for \$170 for 2nd pay of the semester
 - Joshua was approved for \$120 for 2nd pay of the semester
 - Dustin was approved for \$120 for 2nd pay of the semester
 - Kat will not be at any more of the meetings due to evening clinicals
 - They have results for food for the Spring Picnic and will share later in the meeting.
 - Decorations-
 - Met last Friday
 - Drew up a layout for Heritage Hall
 - Jacob will talk to the print shop for access to the large rolls of paper
 - Would like an interactive “hand tracing” wall with paper for guest to trace their names and sign
 - Maintenance had concerns with the Play-Doh
 - Have not met with faculty and staff for pictures but Dr. Wolff will send out asking for pictures from them to match a childhood photo with their adult photo
 - Executives will further discuss the gifts for faculty and staff
 - Maintenance-
 - They will do their regular cleaning
 - They are meeting after our meeting
 - Publications-
 - Met on Tuesday
 - Printed and posted Nominations flyers
 - Made a poster for Lambda
 - Made recycling posters
 - Curriculum-
 - Did not meet
 - S.A.R.C.
 - Met this weekend
 - Will compile a list for Charlie to purchase what is needed
 - B135,B137,and B139
- Old Business
 - Spring Picnic- Food Vote

- James presented many food options with different combinations of services from Ryans Cash & Carry, Good Eats, Subway, Penny's, and Albertsons.
 - Penny's, Ryans, and Albertsons = \$3525
 - Good Eats, Ryans, and Albertsons = \$2525
 - Subway (w/out cookies), Ryans and Albertson = \$2705
 - Subway (w/cookies), Ryans and Albertson = \$2717
 - Andrew moved to approve \$355 for drinks from Ryans Cash and Carry
 - Diana seconded
 - Motion passed unanimously
 - Patrick moved to approve \$170 for cookies from Albertson's
 - Brittany seconded
 - 14 for
 - 2 opposed
 - 1 abstention
 - Motion passed
 - Andrew moved to have Penny's cater the Spring Picnic at the cost of \$3000
 - 13 for
 - 1 opposed
 - 3 abstentions
 - Motion passed
 - Chad Ledbetter- Vote on proposed pay increase
 - We have \$9000 allotted for pay each year
 - Chad reminded the senate of the each person's current pay scale and the amounts in which he had informed us of in the previous meeting as to what he is proposing the pay scales to be increased to
 - James wonders why pay increases are being proposed when the money can be spent on other events or committees
 - Chad feels there needs to be less of a pay gap between the executive positions.
 - Charlie feels that the other three executives do a large amount of work and should be better compensated and that our senate also does amazing work and that the incentives should be increased for them as well.

- James said that we have been tasked with ideas for our money but we are still only putting on an event or two a semester.
 - Dr. Wolff stated that when a change is made to the Constitution and By-Laws that she needs to suspend the current constitution before the new one can take place
 - Andrew moved to definitely table this topic until the new constitution and by-laws are approved
 - James seconded
 - 2 abstentions
 - Motion passed unanimously
 - If people are interested in helping with revision to the constitution and By-Laws they need to correspond with Andrew and Brandon
- New Business
 - Charlie strikes the sub-section “Constitution Update Committee”
 - ~~Constitution update Committee~~
 - Liz Higgins- Community garden
 - The purpose of the garden would be to reduce hunger and promote good health
 - They would like to integrate gardening and nutrition with the childcare development center.
 - Would like to work with local organizations such as Garbage to Gardens for composting
 - Nadine asks whether any studies have been done to express interest
 - A survey was done last year that resulted in students expressing great student interest.
 - Jarod expressed concern to spend student fees on this then charge students for plots
 - Charlie would like discussion on this to move to a later date
 - They will gather more information to help answer any questions that were asked and present any new information at a later date.
- Open Discussion
 - Josh was presented with a monetary request from the Dental Assistant Program
 - They ask for \$300.00 to provide free teeth sealants for children between the ages of 5-17

- Pat moved to approve \$300.00 to the Dental Assistant Program to provide free teeth sealants for children between the ages of 5-17
 - Casey seconded
 - Motion passed unanimously
 - Katie
 - UGF would like to do some sort of game between the two schools such as Humans Vs. Zombies
 - Katie will stay in contact with them as to how to get something going.
 - PTA
 - Thanked us for helping to send them to the PTA conference in California last semester
 - Massage clinic will be March 19th-20th and 26th-28th
 - Room A213
 - 4pm-6pm (lunch time appointments are available)
 - \$8 for 15 minutes with an additional fee for extended periods of time
 - Vemma Verve!
 - Spoke to the senate about Verve! and how students can promote and sell this product
 - It is a healthy energy drink that students here on campus can sell
 - Kirsten
 - eLearning is still looking for students to serve on the Appfest planning committee Tuesday mornings at 9:00am
 - Kat would like to see S.A.R.C. team up with them as they are the student events committee and it would be a perfect thing for them to be a part of.
 - If you intend on participating in Relay for Life please speak with Julia
 - Get with Josh or Chad to see when vehicles are leaving for BOR
 - Rotunda day is an opportunity for students to speak with our politicians
 - It will be in Helena during BOR
 - Speak with Charlie for more information if you are interested
 - The poster in favor of the non-discrimination policy change is ready to be approved and will be put in the office for us to sign
- Adjournment
 - Tim moved to adjourn the meeting at 5:34
 - Brittany seconded
 - Motion passed unanimously