

Associated Students of GFC-MSU

Meeting Minutes

April 17, 2013

- Call to Order
  - Charlie called the meeting to order at 4:32pm
- Roll Call
  - Officers outgoing: Charlie Brown, Dustin Spivey, Joshua Archey
  - Officers incoming: Tim Reese, Chad Ledbetter, Katie Pipinich, Bennington Ward
  - 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, Bennington Ward, Diana Olson
  - Excused: Erin Withrow, Katherine O'Brien, Dustin Spivey, Nikole Pierce
  - Unexcused: Alex Sonnemaker, Damian Carolan, Devan Resler, Sarah McDaniel, Julia Standley, Patrick Broadhurst, Bevin Chippewa, Jordan Cundiff, Bevin Chippewa
  - Advisors: Kirsten Bryson, Pat Schoenen
  - Visitors: Dr. Camille Consolvo, Dr. Susan Wolff
- Approval of Last Meeting Minutes
  - Brandon moved to approve the minutes with the corrections of the food seemed to be thrown in at, to the food seemed to be thrown together at the last moment.
  - Andrew seconded
  - Motion passed unanimously
- Officer Reports
  - Charlie- answered phone calls and emails, got the transition ready for Tim to take over the Presidential position, ordered food, bought gift certificates, and attended the executive meeting.
  - Kat- held office hours, created the agenda, organized the elections, notified winners, got the transition ready for Chad to take over the Vice Presidential position, attended executive meeting.
  - Joshua- meet with accountants/ turned in the books, collected the SEAP jars, meet with the advisors, continued to distributed gift cards, attended executive meeting
  - Dustin- typed up the minutes, prepared the transition for Katie.
- Committee Reports
  - Sarc
  - Met Thursday
    - Went over food choices for the concert
    - Decided on 60 pizzas from Little Caesars, 36 cases of water, 4 cases of water
    - Bought raffle prizes

- Spoke with the band manager
  - Got flyers posted
  - Discussed having the food/clothing drive.
- Publication
  - Fixed concert posters, just waiting for them to be signed and dated
  - Katie is looking for a replacement Chairman, sense she has been elected
  - Met with faculty members to discuss having a memorial for Colleen Hazen
  - Finished welcome sign, gave it to Jacob to be printed and put up.
  - Charlie suggested Jacob to get an invoice for payment.
- Maintenance
  - Cleaned up the office
  - Check the bus stops
  - Cleaned the microwave
- Decorations
  - Did not meet this week
  - Probably finished for the rest of the semester
- Wac
  - Met on Wednesday
  - Went over journals
  - Charlie for went his final pay, but then was forced to take accept it
  - Kat failed to submit her journal, it will be held until her journal is approved
  - Both Dustin and Josh were approved for the amount of \$120 each
- Old Business
  - Dr. Wolff congratulated the new executives
    - Dr. Wolff congratulated the new executives and thanked the exiting executives
    - She presented the senate with some extra Bobcat scrimmage tickets
    - Discussed further on hiring a permanent advisor
    - James asked Dr. Wolff if student government pays for the position if the school will take over.
    - Dr. Wolff stated she would like to see the school take over the payment for the position
    - She also stated that this position would help future senators and advisors.

- Charlie stated the way the budget is set up that the new cabinet would be the ones allocating the money for this paid position.
- Josh commented the position would put us at around 45,000 to 46,000 thousand, which total around 91,000
- James brought up the concern that this may drain our reserve
- Charlie also pointed out this position is a one year contract.
- Jared asked is it feasible to give \$10,000 dollars.
- Josh asked if the budget is finalized
- Dr. Wolff stated the budget is going through the process of being finalized.
- She also said we should have a better idea of what the budget looks like at the end of April
- Dr. Wolff commented there is no pressure to decide.
- James suggested we ask the students how much they would want a permanent advisor.
- Wolff explained that the permanent advisor would be there to help all the students, not just the student government.
- Charlie motioned to table the payment for the permanent advisor until next week
- Bennington Seconded
- Motion passed
- Concert
  - The concert is next Friday from 5 to 9
  - There will be pizza, soda, and water
  - Its free for all students, please bring an ID to enter the raffle
  - Four security guards will be present
  - Prizes have been purchased
  - Jared asked for help with the concert because SARC is spread thin
  - He needs help manning the pizza and drinks
  - Charlie asked if people are able to show up at 4:30 to help
- Campus Beautifcation
  - Last week Chad and Bennington brought allocating to the Learning Center for furniture
  - Chad was quoted eight tables that are forty-two inches round for \$1,232
  - Twelve basic computer chairs for \$32.16
  - Eight trapezoid tables for \$1,112
  - Sixty-four, four legged classroom chairs for \$2048

- All together totally \$7,608
  - James asked what was wrong with The Student Learning tables
  - He also stated there has been numerous complaints about the chairs
  - It also has been brought up the idea of extending the wall to make The Learning Center bigger and more private
  - Chad stated that we are looking at these improvements right now for because these are fast and quick improvements.
  - Josh pointed out that the shipping cost was not included in the quote.
  - Chad will get the shipping quotes and present it to the senate.
  - Charlie pointed out that the funds for campus beautification were allocated at the beginning of this year
  - Diana stated that the current chairs do injure the students
  - She also asked if these tables are smaller than the current ones
  - Chad thinks they are the same size as the current ones
  - Brittany asked how much do we have in the beautification fund
  - Josh answered \$14,000
  - Rebecca would like to see the school have a quiet place for studying.
  - She also stated there is no place in school where there is reassured minimal and brief conversations
  - Nadine pointed out the private study rooms we have in the library
  - Nadine asked if anyone has looked into repair options.
  - Diana suggested that we ask exactly why she wants new chairs/tables, whether its quality or looks
  - James moved to table this discussion until a better prepared proposition
  - Andrew seconded
  - Motion passed
- Relay for Life
    - Charlie- stated there is a team and signup sheets will be in the Student Government room and in the faculty room
    - Quotes are coming soon and will bring more information later
- Planners

Katie- quotes have been sent out. A cover is being made by a graphic designer

○ New Business

- Constitution and Bylaws
- Chad stated that this idea needs to be presented this weeks for voting
- Andrew brought up the fact that the current constitution is severely out dated
- The constitution drafted by Bennington Ward, Brandon Gould, Andrew Gould, and Chad Ledbetter has three branches with checks and balances
- The constitution and bylaws mimic MSU Billing's constitution and bylaws
- Andrew pointed out there may be flaws that we did not see and asks the senate to review the constitution and bylaws
- The new constitution will shut down a lot of loop polls
- Charlie pointed out in the four years he has been here; he likes this constitution the most.
- Andrew stated the biggest change is the supreme court which is formally known as WAC
- Brandon pointed out another big change is formal grievance process that wasn't formally addressed
- The new grievance policy is more geared towards the students
- Andrew pointed they have added more definition to committees, senator qualifications and how many credits you have to have to join the association
- Andrew stated the biggest problem right now is the qualifications to vote
- Right now if the student isn't full time, but are actively enrolled can't vote
- Kirsten suggested if you change the qualifications to one credit, you also should include fee paying
- Another qualification change would be how many terms the senator must serve before running for an executive position
- Tim suggests senators take home copies and review them to make changes
- Diana suggests making the supreme court positions elected
- Katie suggests writing on the copy where the changes need to be made
- Open Discussion
- Katie is working with the library staff and faculty to have a student run memorial for Colleen Hazen

- Adjournment
  - Charlie moved to adjourn the meeting at 5:40pm
    - Brittany seconded
    - Motion passed unanimously