



Cascadia Student Government

Minutes

April 8th, 2015, 2015 – 10:03 am
Cascadia College, CC2 - 161

I. Call to Order – 10:03 am

II. Roll Call –

- a. President (Kimberley Dunlap): Present
- b. Vice President (Kira Luchau): Present
- c. Director of Budget and Finance (Christopher Knudson): Present
- d. Director of Public Relations and Technology (Ace Lee): Excused Absence
- e. Director of Pluralism and Inclusion (Vacant):
- f. Director of Government Relations (Guillermo Condemarin): Present
- g. Director of Student Life (Becky Riopel): Excused Absence

III. Approval of Minutes – Guillermo motioned to approve the minutes. Christopher seconded the motion. All in favor 3/0/0. Motion passes. Minutes are approved.

IV. Approval of Agenda – Christopher motioned to approve the agenda. Guillermo seconded the motion. All in favor 3/0/0. Motion passes. Agenda is approved.

V. Special Guests –

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a. Danielle (Veteran's Community)

i. Program Proposal

1. NightFest - Requesting \$75 for candy and prizes for their trivia game.

2. Christopher motions to approve the proposal in full. Guillermo seconded the motion. All in favor 3/0/0. Motion passes.

Program proposal is approved.

VI. Officer Reports –

a. President (Kimberley):

i. Presented a sign up sheet for CSG and CAB to attend College 101 classes to talk about Student Life. The sign up is available via email from Nicole, linked to a GoogleDoc. Kim would like everyone to sign up by tomorrow, April 9th.

ii. Christopher is now the "manager" of the student discount program. CSG members will continued their previously agreed upon tasks.

iii. Student Government feels that the Ad Hoc Committee should continue to be a job shadow position to prepare prospective

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student government leaders for taking on student government in the future.

iv. Finals week - TABLED

v. ARC Recognition Wall - UWB will include their Alumni, CSG started to brainstorm what to include on the wall. CSG decided on including award plaques. Christopher suggested that the Alumni wall should be reserved for the UWB campus specifically instead of the ARC building.

b. Vice President (Kira):

I. Assign a due date for program proposals

a. Monday will be a test date. If Monday does not work, then CSG will reevaluate.

II. Program Proposal

a. Swing Club - NightFest. Requesting \$155 for film and props for a photo booth.

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- b. Christopher motioned to approve the Proposal in full.

Guillermo seconded the motion. All in favor 3/0/0. Motion passes. Program Proposal is approved.

III. LinuxFest Review

- a. Kira will follow up with Shandy about their Travel forms.

IV. CSG agreed that they will have a further discussion regarding on Program Proposal form.

- c. Director of Budget and Finance (Christopher):

- i. S&A Budget Council will hold times for requests to appeal their proposal. A letter is being drafted to include the Math and Writing Services, Council Services, and Language Services in the Operating Budget instead of Student Fees.

- d. Director of Public Relations and Technology (Ace):

- e. Director of Pluralism and Inclusion (Vacant):

- f. Director of Government Relations (Guillermo):

- i. Coffee with CSG is going well. First Coffee is CSG in Spring will happen tomorrow from 10am-12pm.

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- ii. Kim and Guillermo will talk about Commuter Services Task Force later.

VII. Advisor Reports (Becky Riopel) –

- a. Kim presented Becky's report.
- b. CSG will talk about Spring Speed Friending at the next meeting.
- c. NightFest is next Wednesday in Mobius
- d. Animal Encounters - Becky suggested that we add one hour to the proposal to allow time for set up.
 - i. Christopher motioned to approve \$215 extra to the previous Animal Encounters proposal. Guillermo seconded. All in favor 3/0/0. Motion passes. Additional money is approved.
- e. Becky opened the applications for CSG next year early to allow time for applicants to job shadow current CSG members.
- f. CSG will follow up with Ad Hoc Committee applicants
- g. CSG members should come up with a priority list for the rest of the year
- h. Sign up for one on ones with Becky and office hours

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VIII. Committee Reports –

a. Special:

i. Security Task Force

1. Met for the second time on Monday. The task force is dealing with the cultural and budget aspects of having armed security guards. The unanimous opinion, primarily from students, is that they do not see an importance in armed security guards.

b. Standing:

i. Student Learning Council

1. Meets today from 3:30pm.

ii. Commuter Services Task Force

iii. WACTCSA

1. The bill to have EBT on campus made it to the Senate

iv. Pluralism Committee

v. Information Security and Management Council

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1. Still working on FERPA compliancy

vi. ARC Committee

1. Going into furniture. James and Kim will bring up the beam to sign. Also looking into flooring.

vii. Budget Council

viii. S&A Budget Committee

ix. Navigators

x. Board of Trustees (Student Representative)

IX. Old Business

a. GSA Program Proposal (voted on at an unofficial CSG meeting on March 13th, 2015)

i. Proposal – Requests for the budget to purchase female condoms, lubricants, bracelets, condoms, and a cupcake cake to give out during the Night Fest. The products can raise awareness on LGBTQ.

ii. \$573.61

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iii. Approval of Proposal: Chris motioned to approve the proposal. Kira seconded the proposal. 3/0/1. Proposal is approved.

b. Business Cards

i. Kim will follow up with Becky for business cards for Voice Academy

X. New Business

XI. Open Forum / Announcements

XII. Adjournment

a. Christopher motioned to approve adjournment. Guillermo seconded the motion. All in favor 3/0/0. Motion passes. Meeting is adjourned at 11:44am.