

Cascadia Student Government



Minutes

June 3rd, 2015 – 10:04 AM
Cascadia College, CC2 - 161

I. Call to Order – 10:04 AM

II. Roll Call –

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

III. Approval of Minutes – Chris motioned to approve the minutes with changes.

Guillermo seconded the motion. 3/0/0. Minutes are approved.

IV. Approval of Agenda – Chris motioned to approve the agenda. Guillermo

seconded the motion. 3/0/0. Agenda is approved.

V. Special Guests – Danielle (Veteran's Community)

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- Program Proposal – “End of the School Year Celebration” on June 10th 12:30pm. The event will take place in the Veteran’s Community, The Center, and the International Center. The event will be in collaboration with the International Center and the Center. Requests \$550 for food.
- Chris motioned to approve the funding request in full contingent on the following updates to all marketing materials relating to the event: “Veteran’s Center” must be replaced by “Veteran’s Club.” Guillermo seconded the motion. 4/1/0. Motion is approved.
- Student Government discussed concerns that the funds appeared to serve the Veteran’s Center rather than the Veterans’ Club. In discussing the distinction between the two, our consensus was that the Veteran’s Club requested funds to participate in a celebration, and that their participation in the celebration would take place in the Veteran’s Center. Student Government further recognizes that the Veteran’s Center and the Veterans’ Club are inherently linked and that the recent establishment of Veteran’s Center was largely supported by the Club. Finally, we recognize that because the Veteran’s Center is relatively new, a period of time is necessary to make adjustments to how various events are organized, marketed, and funded. Student Government suggests the Veteran’s Center

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request S&A fee funds during next year's S&A fee budget process to cover future end-of-year celebrations.

- For historical perspective, Student Government also approved the same request for the end-of-year celebration in 2014.

VI. Officer Reports –

a. President (Kimberley):

- Legacy Files – Submit them to Becky or Kimberley on June 25th.
- Smoke-free Campus – Is in progress of discussion.
- Tent City 4 – Send Kimberley any feedback for Tent City 4.

b. Vice President (Kira):

- Club Council Meetings – Clubs requested to have weekly meetings. Discussed about moving the Club Council Meeting Time to 10am.

c. Director of Budget and Finance (Christopher):

- STF Budget Approval
- 2015 - 2016 Student Technology Fee Request

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- Guillermo motioned to approve the 2015-2016 Student Technology Fee. Kira seconded the motion. 4/0/0. Proposal is approved.

Description	One Time	Ongoing	Total Request	Allocated
Mobius Lamp Replacements	\$10,500.00		\$10,500.00	\$5,200.00
Library Desktop Computers	\$8,158.26		\$8,158.26	\$8,158.26
Library Laptop Computers	\$4,985.09		\$4,985.09	\$4,985.09
Who's Next Software	\$16,968.75	\$2,250.00	\$19,218.75	
ARC Equipment	\$72,932.66		\$72,932.66	\$90,472.47
		Total	\$72,932.66	\$108,815.82
		Available to allocate:	\$115,794.76	\$356,319.71

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

e. Director of Pluralism and Inclusion (Vacant):

f. Director of Government Relations (Guillermo):

- There will be two more Coffee with CSGs.
- Is conducting surveys on various events that need the opinions of students.
- The Student Discount Program one sheet to hand to shops that might participate in the program is completed.

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- Is accepting any ideas for treats that will be handed out during the finals week.

VII. Advisor Reports (Becky Riopel) –

- CSG Storage – requests for approval to send approximately \$100 to purchase storage bins.
- Chris motioned to approve up to \$100 in purchasing storage bins. Guillermo seconded the motion. 5/0/0. Motion is approved.
- The new CSG members will be present at today's Recognition Night.

VIII. Committee Reports –

a. Special:

- i. Security Task Force – Chris heard a rumor that UWB might be moving forward with transitioning to a commissioned security force.

b. Standing:

- i. Student Learning Council – N/A
- ii. Commuter Services Task Force – N/A
- iii. WACTCSA – N/A
- iv. Pluralism Committee – N/A

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v. Information Security and Management Council – N/A

vi. ARC Committee – Did not approve the meditation room space.

Students are discussing that they want more access to class resources. Voted to allocate 66% of the student excess fees to operations.

vii. Budget Council – N/A

viii. S&A Budget Committee – N/A

ix. Navigators – N/A

x. Board of Trustees (Student Representative) – Kimberley will voice student opinions about Tent City 4 during the meeting.

IX. Old Business – N/A

X. New Business – N/A

XI. Open Forum / Announcements – N/A

XII. Adjournment – motioned to adjourn the meeting. seconded the motion. 4/0/0.

Meeting is adjourned at 11:40am.