

Cascadia Student Government



Minutes

May 27, 2015 – 10:02AM
Cascadia College, CC2 - 161

I. Call to Order – 10:02AM

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): 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. 4/0/0. Minutes are approved.

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

seconded the motion. 4/0/0. Agenda is approved.

V. Special Guests – N/A

Cascadia Student Government

Minutes

VI. Officer Reports –

a. President (Kimberley):

- ARC Identity Space Options –
 - Recommendations for the Identity Space for ARC include: drop in resources, student touch down and computer space, social justice related programs.
 - Will be overseen by UWB professional staff
 - Structure: MOU for one year, it will be revisited by two Cascadia deans in order to check on progress.
 - Two paid positions will be available to Cascadia Students.
 - Cascadia Commitment would be \$54,839. S&A Budget already approved \$47,087.24. The difference will be paid by international student funds.
- Survey on the Meditation Space – There were 72 responses. The vote on this agenda will be extended.

b. Vice President (Kira):

- Requests for CSG members to send agendas for the Club Council Meeting that will take place this Friday.

Cascadia Student Government

Minutes

c. Director of Budget and Finance (Christopher):

- Proposed the S&A Budget to the Board.
- Will discuss on the reallocation of the S&A Budget Reallocation.
- Chris motioned to reallocate \$30,000 of S&A Funds as follows:
\$13,000 to raise student life wages to \$10.83 an hour at 15 hours a week(\$11.09 for CSG President and CAB Chair at 19 hours a week),
\$12,000 to Student Life Operations, and \$5,000 to ARC Equipment.
- Kimberly motioned to approve the motion. Guillermo seconded the motion. 4/0/0. Motion is approved.

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

- Opinion Box – name is going to be opinion box.
- AMATYC – is receiving recommendations for math instructors that would be interested in this competition.

e. Director of Pluralism and Inclusion (Vacant):

f. Director of Government Relations (Guillermo):

- Coffee with CSG was successful and a good amount of surveys were collected related to the meditation room.

Cascadia Student Government

Minutes

VII. Advisor Reports (Becky Riopel) –

- In the past, CSG and ASUWB collaborated on providing treats for the finals week called the “Finals Stretch Week.” Becky accepts any proposals for the finals week.
- CSG will hand out treats for the finals week this year. The tentative time is June 14, 15, 10pm-midnight will be the time that CSG will hand out treats for the finals week. The products that will be purchased is yet to be decided upon.
- Chris, Guillermo, and Kira will collaborate on this project.

VIII. Committee Reports –

a. Special:

- i. Security Task Force – N/A

b. Standing:

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

Cascadia Student Government

Minutes

v. Information Security and Management Council – Ace will send an email to Terence about technical problems ongoing in some programming classes.

vi. ARC Committee – N/A

vii. Budget Council – N/A

viii. S&A Budget Committee – N/A

ix. Navigators – N/A

x. Board of Trustees (Student Representative) – N/A

IX. Old Business – N/A

X. New Business – N/A

XI. Open Forum / Announcements – Guillermo requested for any ideas for surveys.

XII. Adjournment – Chris motioned to adjourn the meeting. Guillermo seconded the motion. Meeting is adjourned at 11:19AM.