



# Cascadia Student Government

# Agenda

January 15, 2016, 2016 – 7:00am  
Cascadia College, ARC-210

- I. Call to Order – 7:09am
- II. Roll Call –
  - a. President (Elise Saracino): Present
  - b. Vice President (McKenna Groeneveld): Present
  - c. Director of Budget and Finance (Ziqi Liu): Present
  - d. Director of Public Relations and Technology (Eric Ammons): Present
  - e. Director of Pluralism and Inclusion (Mingyou Yang): Present
  - f. Director of Government Relations (Anna Podany): Present
  - g. Director of Student Life (Becky Riopel): Present
- III. Approval of Minutes – Mingyou motioned to approve; McKenna Seconded. 6/0/0  
- Approved
- IV. Approval of Agenda – McKenna motioned to amend section V (add d. and e.),  
Becky amend section VII (add d.); Mingyou Seconded. 6/0/0 - Approved
- v. Special Guests/Funding Requests –
  - a. Contingency request from Student Life – Becky requested \$2,135.32 to  
compensate for original allocated fund for Student Life due to state  
mandated 3% salary increase in COLA (Cost Of Living Allowance).

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McKenna motioned to approve full amount of \$2, 135.32; Anna seconded.

6/0/0 – Approved.

- b. Coffee w/ CSG – Anna requested \$430.00 to cover coffee and snacks for winter quarter. McKenna motioned to approve the full amount of \$430.00; Elise seconded. 5/0/1 – Approved.
- c. Coffee w/ IP – Mingyou requested \$120.00 to cover snacks for the projected three Coffee w/ IP events. Anna motioned to approve the full amount of \$120.00; McKenna seconded. 5/0/1 – Approved.
- d. Debate club – Requested \$2518.50 to cover debate at Pacific University. The cost includes a contingent amount to cover room and board in the case of an additional night's stay due to the debate running late (occurred in recent debate). Eric motioned to approve the full amount of \$2,518.50; Mingyou seconded. 5/0/1 – Approved.
- e. Dianne Fruit – Requested \$24.90 from the Contingency fund to cover reimbursement for costs incurred during the Sugar Skulls event on October 16, 21, and 22 of 2015. Ms. Fruit purchased (out-of-pocket) the sugar and decorations for the event. McKenna motioned to approve the full amount of \$24.90; Anna seconded. 6/0/0 – Approved.

vi. Officer Reports –

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- a. President (Elise): Working on responding to emails, developing and prioritizing goals, and coordinating the CSG meeting time. New meeting time for CSG has been set as every workable Monday from 3:30 – 5:45pm.
- b. Vice President (McKenna): Updating CSG office hours and working on Club Council tasks; coordinating with applicable Cascadia clubs to verify their continued participation. Tenti Gathering has confirmed they still want to participate as a club.
- c. Director of Budget and Finance (Ziqi): Finished MLK marketing committee. Working on updating financial codes and updating student discounts information.
- d. Director of Public Relations and Technology (Eric): Working on organizing and uploading all Club Council and CSG meeting minutes for upload onto Cascadia website. Working on newsletter.
- e. Director of Pluralism and Inclusion (Mingyou): Coordinating with Angel from Cascadia Activities Board to introduce Tent City 4 topic during “Real Change” event on January 29, 2016. Reached out to Kristen Hoy (representing Special Olympics) to offer CSG/Cascadia assistance for upcoming Polar Plunge event held by Special Olympics.

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- f. Director of Government Relations (Anna): Created coffee sleeve labels to represent CSG. Updating office hours. Setting up future meeting with a representative from city transportation group to discuss student transportation topics.
- vii. Advisor Reports (Becky Riopel) –
  - a. Timesheet – Due today (Friday, Jan 15, 2016 by 5pm).
  - b. Vacation until 2/1/16 – Will still be partially reachable by email. Refer to Shandy for further needs.
  - c. Campus wide committee – Application deadline set for Jan 22, 2016. May extend deadline.
  - d. Update to Fund Balance – Reminder to CSG that during summer 2014, SVAC agreed to allocate \$280,000 from Cascadia Fund Balance to pay ARC contractors for ARC furniture, fixtures, and equipment. Be aware that the amount will be deducted.
- viii. Committee Reports –
  - a. Special:
    - i. Security Task Force – Eric: Next meeting on Wednesday, Jan 20, 2016. Will be discussing information provided by the Seattle FBI office.
    - ii. Tent City 4 – Mingyou: Meeting next week.

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### b. Standing:

- i. Student Learning Council – McKenna: Elise attended meeting.  
Spent meeting reviewing/correcting grammar on faculty forms.
- ii. Commuter Services Task Force – Anna: Meeting next week.
- iii. WACTCSA – Anna: No meeting planned. Anna will reach out to coordinator to retrieve projected meeting schedule.
- iv. Information Security and Management Council – Eric: No meeting planned. Eric will reach out to coordinator to retrieve projected meeting schedule.
- v. ARC/SFAC Committee – Elise: Meeting later today. Plan to discuss budget.
- vi. Budget Council – Ziqi: No meeting planned.
- vii. S&A Budget Committee – Ziqi: No meeting planned.
- viii. Navigators – Elise: discussed sex offender attendance notification procedures at Cascadia.
- ix. Board of Trustees – Elise: Meeting next week.

### ix. Old Business

- a. Goals blueprint - winter quarter
  - i. On newsletter:

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1. "clarify to students the purpose and allocation of fees",  
"address parking and assist in finding a solution to the  
problem", "be the voice of the greater student community at  
Cascadia College"
  2. Re-evaluate above goals and verify planned continual  
engagement. Eric needs to submit goals.
- x. New Business
- a. January Newsletter: Eric reminded everyone to submit their information  
for the newsletter by COB today. Eric will have a draft January newsletter  
emailed to CSG on Monday.
  - b. Dispersing swag: Eric proposed to handout more expensive swag during  
Coffee with CSG as a token of appreciation for filling out some sort of  
form (to get feedback from the student populous).
  - c. Update: Reflection Space: Two permanent spaces provided in UW-1 and  
CC3 buildings.
  - d. SFAC feedback requests
    - i. Food for Thought – Space lease is coming up (end of year).  
Reminder to discuss this topic as it moves closer to lease  
expiration.

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- ii. Non-student events in ARC – Discussed the need/option to rent out ARC space for non-student events. Will discuss further at a later time.
  - iii. Computers in ARC – Discussed option of installing new computers in the ARC for student utilization. Agreed to a (1ea) printer and terminal. Will continue discussion at later time.
  - iv. ARC hours (upcoming year) – Tabled for next meeting.
  - v. Rate proposal for ARC – Discussed the current rate for ARC space rental for non-students. Discussed the option of raising the rate. Will discuss further at a later time.
- xi. Open Forum / Announcements
- a. College closed **Monday, January 18<sup>th</sup>** (MLK Day)
  - b. No classes **Tuesday, January 19<sup>th</sup>** (no meetings should be going on)
  - c. Jose Antonio Vargas February 16<sup>th</sup> 4pm Mobius Hall
- xii. Adjournment. Anna motioned to approve adjournment; Eric seconded. 5/0/0 (Ziqi departed early) – Approved. Adjourned at 8:59am.