



Cascadia Student Government

Minutes

January 25, 2016, 2016 – 3:30PM
Cascadia College, ARC-210

- I. Call to Order – 3:32pm
- 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): Absent
 - g. Director of Student Life (Becky Riopel): Excused
- III. Approval of Minutes – McKenna motioned to approve; Mingyou seconded the motion to approve. 5/0/0 – Approved.
- IV. Approval of Agenda – Mingyou motioned to approve; McKenna seconded the motion to approve. 5/0/0 – Approved.
- V. Special Guests/Funding Requests –
 - a. Swing Club: to pay instructor Ben White \$1200.00 for instruction during Fall quarter. McKenna motioned to approve the full amount (\$1200.00); Elise seconded the motion. 5/0/0 – Approved.

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VI. Officer Reports –

- a. President (Elise): Continuing conversations about microwave purchase with ASUWB. Emailing Tom Lundberg (Dean of Student Learning) due to SLC meeting. Continued doing security course (required).
- b. Vice President (McKenna): Out sick last week. Today – spoke with clubs about meeting up with them (individually) to learn more about their respective club. This week - meeting with Shandy about S&A fees and Club Council funding request.
- c. Director of Budget and Finance (Ziqi): Working on student discount program and catching up with emails. Updating financial codes.
- d. Director of Public Relations and Technology (Eric): Finishing newsletter and Club Council Minutes updates on website.
- e. Director of Pluralism and Inclusion (Mingyou): Meeting this Thursday with Special Olympics representative and continuing with Tent City 4 initiatives.
- f. Director of Government Relations (Anna): Absent.

VII. Advisor Reports (Becky Riopel) – Excused.

VIII. Committee Reports –

- a. Special:
 - i. Security Task Force – Eric – Report finishing then disbandment of taskforce. Final notice of disbandment TBD.

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- ii. Tent City 4 – Mingyou – Have not heard any updates from Meagan Walker – no meeting projected.

b. Standing:

- i. Student Learning Council – McKenna: Meeting every other Wednesday, starting this Wednesday.
- ii. Commuter Services Task Force – Anna – Absent.
- iii. WACTCSA – Anna – Absent.
- iv. Information Security and Management Council – Eric – Have not met and no projected meeting.
- v. ARC/SFAC Committee – Elise – Discussed ARC event cost during non-instructional days. Discussed survey for ARC space continuing through this week.
- vi. Budget Council – Ziqi – no meeting yet.
- vii. S&A Budget Committee – Ziqi – no meeting yet.
- viii. Navigators – Elise – Conflicts with CSG meeting, trying to find alternative representative to stand in for CSG (possibly a CAB member).
- ix. Board of Trustees – Elise – Meeting last Wednesday. Spoke about CSG goals and events.

ix. Old Business

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- a. Microwave w/ ASUWB
 - i. Cost: \$271.96- \$135.98 (1/2) – Requesting to split the cost of the microwave that will be placed in Food for Thought.
 - b. Goals
 - i. 1:1s with another member of CSG to discuss respective goals (to stay accountable and active in goal(s) achievement).
- x. New Business
- a. Group project (Christopher Knudson)
 - i. Discuss possible inclusion in Mr. Knudson's (UWB) group project.
More specifics of CSG involvement coming soon.
- xi. Open Forum / Announcements
- a. Office Hours – All CSG members need to update Elise with Posted office hours.
 - b. Coffee w/ CSG- Reminder: Wednesday 8:30-10:30am.
- xii. Adjournment
- McKenna motioned to adjourn the meeting; Ziqi seconded the motion.
- 4/0/0 – Approved. Meeting adjourned at 4:29pm