

December 2, 2015, 2015 – 8:30am Cascadia College, ARC-210

- Call to Order (Time) 8:32am
- II. Roll Call
 - a. President (Elise Saracino): Present
 - b. Vice President (McKenna Groeneveld): Present
 - c. Director of Budget and Finance (Zigi 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 Anna motioned to approve; Mingyou seconded. 6/0/0
 - Sec. 5 Art. B Revised to show McKenna motioned to approve NGIT Club event funding.
- IV. Approval of Agenda Elise motioned to approve; Mingyou seconded. 6/0/0
- v. Special Guests/Funding Requests -
 - a. Creative Arts Club McKenna motioned to approve full amount (\$115);
 Elise seconded. 6/0/0

- Requested to reallocate funds from calligraphy event to Christmas ornament event. Requested \$115 for event in addition to the (currently approved) amount of \$60 for a total of \$175.
- Event will take place Friday, Dec 11 from 1-4pm in the ARC building.
- \$175 will be used for snacks, ornaments and paints.

vi. Officer Reports -

- a. President (Elise):
 - Continue working with MLK committee on day of service event;
 collaborating ULC and the ART committees. 522 Transit program
 with Anna. Talking/working on goals. Rescheduled meeting with Dr.
 Murray to take place after jumpstart orientation. Ordered swag
 (see Old Business).
- b. Vice President (McKenna):
 - Wellness Awareness: Worked on poster to give out at Coffee with CSG. Helping with Creative Arts Club. Sent out emails to various clubs in regards to approval or disapproval of their respective events. Meeting with Shandy today to talk about leadership and clubs issues.

- c. Director of Budget and Finance (Ziqi):
 - Went to MLK committee, working on Cascadia marketing. Working on a follow-up meeting with Cascadia Vice President. Recently put on new committee – Global education committee. Updating budget forms.
- d. Director of Public Relations and Technology (Eric):
 - Gained computer network access today. Requested CSG send
 information in regard to Newsletter. Projected newsletter update
 and release: TBD. Plan to include Coffee with CSG, WACTCSA, Tent
 City 4, highlighted club (recent Debate Club achievement), info on
 starting a club, student discounts on newsletter.
- e. Director of Pluralism and Inclusion (Mingyou):
 - Met with Megan Walker (Tent City 4). Setting up new schedule next quarter. Working on info sheet regarding Tent City 4.
- f. Director of Government Relations (Anna):
 - Started End Of Quarter (EOQ) report. Caught up on emails. Set up
 WACTCSA meeting for tomorrow, 3 Dec 15.
- VII. Advisor Reports (Becky Riopel) (5 minutes)
 - Setting up 1:1 meetings with CSG. Created feedback form for ARC
 ILO room.

vIII.Committee Reports – (5 minutes)

- a. Special:
 - Security Task Force (Eric) No update. Next meeting: TBD.
 - Tent City 4 (Mingyou) Met with Megan walker yesterday, plan to set up student forum on Dec 10 (time and location TBD). Two time slots for CSG volunteering available. Plan to have 3 iPads with survey. Volunteers: McKenna and Zigi.
- b. Standing:
 - Student Learning Council (McKenna): No meeting
 - Commuter Services Task Force (Anna): Meeting next Friday.
 - WACTCSA (Anna): Meeting tomorrow.
 - Information Security and Management Council (Eric):
 - Met on Monday. Spoke about IT incident reports. Spoke about Information Services Security and Compliance training to be completed by faculty and staff by NLT end of summer.
 - ARC/SFAC Committee (Elise):
 - 1. Meeting on Friday. Working on '16-'17 budget.
 - Budget Council Ziqi: No meeting.
 - S&A Budget Committee Ziqi: No meeting.

- Navigators (Elise): Meeting next Monday.
- Board of Trustees (Elise): No meeting this month due to retreat.
 Tentative Jan meeting.

IX. Old Business

- a. Swag:
 - Agreed to 500 sticky notes, 500 pens, and 500 cups. Sticky notes and pens purchased. 250 cups purchased due to monetary restrictions.
- b. Activities board: decided on quarter zip sweaters.
- c. CSG: decided on quarter zip sweaters (Gray).
- d. MLK day of service (DOS) partnership:
 - Elise talking with MLK about partnerships. DOS taking place mid-January.
- e. Legislative Academy: Discussed pros/cons of event.
- f. Goals: Discussed goal updates.

x. New Business

- a. Winter CSG meeting: Tentatively Thursdays from 11am-1pm.
- b. CSG Photographs: During Next week's meeting 9 Dec
- xi. Open Forum / Announcements
 - a. Team dinner: 12/11/15 at 5:30Pm McKenna's residence.

- b. Fall EOQ reports due Friday, 12/18/15 Emailed OK
- c. Pixels 12/3/15: 5pm-8PM at ARC Overlook
- d. Winter greeter table signups -1/4/16 1/7/16
- e. IS security and Compliance Training Completed by end of January 2016
- f. End-of-quarter party December 16th, 2015
- XII. Adjournment. Motion to adjourn meeting by Eric. Elise Seconded. 6/0/0.

Adjourned at 10:27 am.