



# Cascadia Student Government

# Minutes

February 8, 2016, 2016 – 3:30PM  
*Cascadia College, ARC-210*

- I. Call to Order – at 3:33 pm
- II. Roll Call –
  - a. President (Elise Saracino): Present
  - b. Vice President (McKenna Groeneveld): Absent
  - 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
    - i. Graduation pens
- III. Approval of Minutes – Mingyou Motioned to approve; Ziqi seconded the motion.  
5/0/0 – Approved.
- IV. Approval of Agenda – Elise motioned to change agenda (added club council discussion point under Advisor reports); Anna seconded changes. 5/0/0 – Approved.
- V. Special Guests/Funding Requests –

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- a. Angel from CAB – UWBCCEB and SJO and CAB event in spring “Taking down Rape Culture” with Laci Green. CAB Wants to bring Ms. Green’s presentation back to Cascadia because of her previous influence on the students. Ms. Green’s cost is \$15,000. CAB will be requesting that clubs and committees donate to meet Ms. Green’s price. CAB asked CSG to donate whatever possible (no set number). Angel requests an estimated amount from CSG by February 29<sup>th</sup>, 2016. If funding allows, Ms. Green is available 25<sup>th</sup> – 29<sup>th</sup> of April 2016 to present to Cascadia. The topic will not be the same as last year’s event.
- b. Debate Club – Debate tournament on Feb 19<sup>th</sup> at Tacoma Community College, Tacoma, WA. Four students and one faculty will attend. Debate club requested \$120 for registration fees, gas, and meals costs. Anna motioned to approve the full amount (\$120); Mingyou seconded the motion. 5/0/0 – Approved the full amount of \$120.

### vi. Officer Reports –

- a. President (Elise):
  - i. Board report – Submitted report to Board of trustees on Wednesday of last week.
  - ii. Newsletter (Ziqi) – Next month (March 2016) Ziqi requested a section on the CSG newsletter outlining students options to save

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money financially. Eric agreed and will allocate the space into the March CSG newsletter. Elise worked on agenda this morning.

Meeting on Thursday with Dr. Murray to discuss TC4.

- b. Vice President (McKenna): Absent.
  - c. Director of Budget and Finance (Ziqi): Student discounts updates. Worked on goals (financial resources and text book issues). Budget updating.
  - d. Director of Public Relations and Technology (Eric): Working on website club council minutes update and designing the March CSG Newsletter.
  - e. Director of Pluralism and Inclusion (Mingyou):
    - i. Tent City 4 – report for Board of Trustees, working on how to present the report.
    - ii. Special Olympics – Received more info about how to get Special Olympics events and awareness to Cascadia. Still reviewing the information.
  - f. Director of Government Relations (Anna): Last week worked on Coffee with CSG stickers and advertising materials. Survey about ARC returned an “overwhelming amount” of people who did not have a definitive stance on what the ARC hours were/are going to be on the weekend.
- vii. Advisor Reports (Becky Riopel) –

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- a. Graduation pens – Discussed the possibility of giving pens to graduating members of Cascadia (occurred in prior years).
- b. Club Council – Discussed the customs and courtesies of club council and how feedback (during the meeting) is conducted.
- c. Paperwork processing – Make sure all student submitted paperwork (clubs) is routed and filed properly (not misplaced).

### VIII. Committee Reports –

- a. Special:
  - i. Security Task Force – Eric – No meeting.
  - ii. Tent City 4 – Mingyou – Meeting next week.
  - iii. Alternative Services Committee – Anna – 2<sup>nd</sup> meeting last week:
    1. Alternative transportation options - New app called “Trip Pool” - carpooling app that reimburses the driver for trip costs (but not enough to profit from; to encourage carpooling).
- b. Standing:
  - i. Student Learning Council – McKenna – Absent.
  - ii. Commuter Services Task Force – Anna – Meeting last Friday; talked about budget for upcoming FY. Discussed service parking lot construction progress, UPass (ORCA card) and Parking permits.

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Talked about cutting two parking enforcement (part time) officers in lieu of one full time officer.

- iii. WACTCSA – Anna – Discussed House bill 2796; which would make failure to Provide students with the costs of required course materials during registration illegal. The intent is to help students make more informed financial decisions prior to class registration.
- iv. Information Security and Management Council – Eric – No meeting.
- v. ARC/SFAC Committee – Elise – Worked on next FY's budget for required expense forecasting. Discussed digital signage and shelves for the ARC bathrooms.
  - 1. "Communitree" – UWB senior project requested using an area in the ARC for a couple of days to showcase their project (placed in a high traffic area to gain more interaction with the project, which is required for project success).
- vi. Budget Council – Ziqi – No meeting yet.
- vii. S&A Budget Committee – Ziqi – No meeting: Projected April.
- viii. Navigators – Elise – Willie from CAB attended meeting, will update when debriefed.
- ix. Board of Trustees – Elise – Meeting next week.

ix. Old Business

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### x. New Business

- a. CSG Springfest event – Cab sent out email asking if CSG wanted to host the petting zoo again or host a similar event during Springfest.
- b. Financial Code – Updates and changes to financial code. CSG needs to review the Financial code (provided by Becky) before next meeting (Feb 22, 2016).
- c. Vendor awareness – Discussing recommending vendors to clubs (formally) as a way to help them decide on a vendor for their event based on past feedback from other clubs.

### xi. Open Forum / Announcements

- a. Registration open NOW so go sign up for classes!
- b. Campus closed President's Day, Monday, February 15, 2016: No meeting
- c. On Thursday, 11 Feb @ 1:15 in the ARC showing the film "Documented" by Jose Vargas. Then discussion
- d. On Tuesday the 16<sup>th</sup> @ 4pm in Mobius. Jose Vargas will be speaking at Cascadia.

### xii. Adjournment

Anna motioned to adjourn; Mingyou seconded the motion. 5/0/0 – Approved.

Meeting adjourned at 5:07 pm.

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10:33 club council.