

April 6, 2016, 2016 – *5:30PM Cascadia College, ARC-110*

- Call to Order (Time) 5:35pm
- 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 –McKenna motioned to approve the minutes; Anna seconded the motion. 6/0/0 Approved.
- IV. Approval of Agenda Mingyou motioned to approve the Agenda; McKenna seconded the motion. 6/0/0 – Approved.
- v. Special Guests/Funding Requests -
 - a. Coffee w/ CSG (10 min) Anna requested \$450 for supplies for Coffee with CSG. Eric motioned to approve the full amount of \$450; Ziqi seconded the motion. 4/0/2 Approved for \$450.

b. 522 Transit Now! (10 min) – 522 Transit Now! Representatives want to come to Cascadia College to speak about the initiative and thus inform students. Event would be held at CC-1 lower lobby on Apr 21, 2016. Anna requested \$30 for candy to pass out during event. McKenna motioned to approve the full amount of \$30; Mingyou seconded the motion. 4/0/2 – Approved for \$30.

VI. Officer Reports -

- a. President (Elise): (5 min) Worked on setting up 1:1 meeting with Dr. Murray for Spring Quarter. Worked on Race and Equality conference details, which will be held next Friday in CC3. Worked on navigator times and reviewed content. Finalized office hours. Participated in S&A budget proposal today.
- b. Vice President (McKenna): (5 min) Attended S&A budget report today.
 Sent out email about two clubs which will no longer be considered clubs
 (Creative Arts Club and ASL) due to unforeseen issues. Two clubs up for recognition during next club council. Sent out emails about clubs overspending their allotted funding during events and activities. Finalized office hours.
- c. Director of Budget and Finance (Ziqi): (5 min) Worked on S&A committee details. Worked on budget updates.

- i. Fund Balance update: Dance Dance Revolution event: spent \$8,500. ARC spent \$295,500. Subsequence Fund balance: \$564,930.84
- d. Director of Public Relations and Technology (Eric): (5 min) Newsletter is complete. Worked on minutes for website and spreading information about open Student Life employment positions.
- e. Director of Pluralism and Inclusion (Mingyou): (5 min) Met with Becky
 (1:1), had idea about CSG end-of-year class visits to gauge how CSG
 influenced the environment (good and bad) and to advertise the Student
 Life employment positions.
 - i. International Gathering (IG) event: Will have meeting about details tomorrow. Mingyou requested the rest of CSG bring up the IG event during club council.
- f. Director of Government Relations (Anna): (5 min) Worked on Coffee with CSG details. Worked on preparing for next week. Shandy reached out to Anna for another voter registration event. Worked with 522 Transit Now! Initiative. Worked on Italian soda bar formal funding proposal.
- VII. Advisor Reports (Becky Riopel) (5 min)
 - a. Out of office Wednesday afternoon for quarterly community college meeting in Spokane, WA. Will be back Monday morning (will not attend

CSG meeting). Sent CSG appointment for ULC. Reminder: tomorrow night, comedian will be at Mobius Hall @ 6pm – joint event between UWB and Cascadia.

VIII. Committee Reports -

- a. Special:
 - i. Tent City 4 Mingyou (5 min) Nothing to report.
- b. Standing:
 - i. Student Learning Council McKenna (5 min) Nothing to report.
 - ii. Commuter Services Task Force Anna (5 min) Meeting in two weeks.
 - iii. WACTCSA Anna (5 min) Nothing to report.
 - iv. Information Security and Management Council Eric (5 min)Nothing to report.
 - v. ARC/SFAC Committee Elise (5 min) Bulletin boards and White boards have been installed in ARC. Spoke about Snack Shack (revenue was \$50 for 1st week). Marketing was poor, which probably led to poor turnout. Update: Work in ARC lower level (drainage upgrade) finalized Friday. Worked on budget for next year.

- vi. Budget Council Ziqi (5 min) Ziqi cannot attend and is still looking for someone to attend every meeting. Possibly covered by Elise.
- vii. S&A Budget Committee Ziqi (5 min) finished final presentation on cutting funding requests. Need to cut over \$200,000 in funding requests to meet standard.
- viii. Navigators Elise (5 min) had meeting on Monday, spoke aboutTent City 4 feasibility. No new information on a decision.Committee is still reviewing and will make decision during May's meeting.
- ix. Board of Trustees Elise (5 min): Nothing to report. Meeting in May.

IX. Old Business

- a. Earth Day co-sponsorship (5 min): Cost of stickers was covered. Still need approximately \$500 for refreshments and food. UWB is requesting
 Cascadia cover the cost of the refreshments and food. Elise motioned to approve \$300 for Earth Day co-sponsorship event; McKenna seconded the motion. 6/0/0 Approved for \$300.
- b. Goals (10 min)

 Narrow and focus: Becky handed out Goals worksheet. The worksheet is to help CSG focus on achieving their goals. Return by next Wednesday, 13th 2016.

x. New Business

- a. Voice Academy (5 min): discussed CSG attendance at Voice Academy.

 Anna felt the content last year looked similar to this year and was not very productive (disorganized). Elise and McKenna felt last year's Friday session was a good leadership workshop, but the Saturday session was not beneficial to the interests of Cascadia College. Anna motioned to approve Voice Academy for \$0, McKenna seconded the motion. 5/0/1 Approved for \$0.
- b. 522 Transit Now! (5 min): Nothing to report.
- XI. Open Forum / Announcements (5 min)
 - a. Office Hours need to be finalized by Friday
 - b. Club Fair: Next Tuesday from 11:45-1:45pm.
- XII. Adjournment: Meeting adjourned at 6:52pm.