



# Cascadia Student Government

# Minutes

January 28, 2015 – 9:03 am  
Cascadia College, CC2 - 261

I. Call to Order – 9:03 am

II. Roll Call –

- a. President (Vacant):
- b. Vice President (Kimberley Dunlap): Excused Absence
- c. Director of Budget and Finance (Christopher Knudson): Present
- d. Director of Public Relations and Technology (Kira Luchau): Present
- e. Director of Pluralism and Inclusion (Lindsey Thomle): Present
- f. Director of Government Relations (Vacant):
- g. Director of Student Life (Becky Riopel): Present

III. Approval of Minutes – Lindsey motioned to approve the minutes. Kira seconded the motion. All in favor 3/0/0. Motion passes. Minutes are approved.

IV. Approval of Agenda – Lindsey motioned to approve the agenda. Kira seconded the motion. All in favor 3/0/0. Motion passes. Agenda is approved.

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V. Special Guests –

VI. Officer Reports –

a. President (Vacant):

b. Vice President (Kimberley):

c. Director of Budget and Finance (Christopher):

- i. Christopher received an email about ACLU regarding an info session and possibly gathering students for a rally. Christopher will keep CSG updated.

d. Director of Public Relations and Technology (Kira):

i. Legislative Reception

- 1. Fun experience. Kira suggested that student representatives should have a little more insight as to what the event entails to encourage a more comfortable environment. Thank you cards - possibly.

e. Director of Pluralism and Inclusion (Lindsey):

- i. Lindsey put in her two weeks. Her last day will be February 12th, 2015.

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- f. Director of Government Relations (Vacant):
- VII. Advisor Reports (Becky Riopel) –
- a. Tours
    - i. There is a sign-up sheet in the CEO office. Student Government should look at the sheet and sign up for the tours that they are able to do. Becky said that the tours are secondary to CSG work.
    - ii. Jumpstart is April 1st (second Wednesday of Cascadia's Spring Break)
    - iii. If applicants are having trouble with their recommendation, let them know that they can write who they sent their recommendation to, and turn in the application.
    - iv. Next week under New Business will be the application review.
    - v. Becky will work on fitting CSG into Rosemary's schedule.
    - vi. Next quarter, CSG needs to start advertising for positions next year. Becky suggested that the Ad Hoc committee should be part of the campus wide committees. Becky and Christopher suggested

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that the Director of Government Relations positions oversees the  
Ad Hoc Committee.

## VIII. Committee Reports –

a. Special:

b. Standing:

i. Student Learning Council

ii. Commuter Services Task Force

1. Kim will connect with Christopher to inform him of what is happening as far as the Commuter Services Task Force and her meeting with UWB IT.

iii. WACTCSA

iv. Pluralism Committee

v. Information Security and Management Council

vi. ARC Committee

1. ARC Forum

a. Signing the beam

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- i. Students of the ARC Committee suggested that the beam signed by students should be visible at the end of construction. Becky suggested that the beam should be a rafter beam.

vii. Budget Council

viii. S&A Fee Budget Committee

ix. Navigators

x. Board of Trustees (Student Representative)

1. School superintendents came in and discussed various topics such as changing class start times. They started conversations to allow students to set their schedule, similar to how college schedules are set up.

### IX. Old Business

a. CSG Salary

- i. Christopher suggested that the President should receive \$.30-\$.50 more than the rest of the CSG positions. Becky stated that Christopher should start the description for the proposal. CSG

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ultimately decided that the budget proposal should propose \$10 for CSG positions excluding President, then \$10.30 for the President with an increase of hours to 15-19 hours. Then the following year, the proposal should propose \$10.30 for CSG positions excluding President, and \$10.60 for the President.

### X. New Business

#### a. Swing Club funding requests (two)

- i. Winter funding request - \$1600 for 8 weeks at 1.5 hours each which estimates to about \$133 per hour for two instructors
  1. Lindsey motioned to approve the funding request in full. Kira seconded the motion. All in favor 3/0/0. Motion passes.  
Funding request is approved.
- ii. Spring funding request - \$2000 for 10 weeks at 1.5 hours each which estimates to about \$133.33 per hour for two instructors
  1. Lindsey motioned to approve the funding request in full. Kira seconded the motion. All in favor 3/0/0. Motion passes.  
Funding request is approved.

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- iii. Becky's opinion that since Swing Club is an active club with many programs and participants, CSG should approve the requests.
- iv. Christopher mentioned that CSG should approve requests contingent on receiving the marketing for the program that was voted upon. Becky and the rest of CSG agreed.

### XI. Open Forum / Announcements

#### b. ARC TOWN HALL MEETING March 3rd 1pm Food for Thought

- ii. Becky stated that Ralph (CEO graphic designer) is collaborating to create a poster series to market the ARC.

#### c. DONUTS AND DIALOGUE February 17th 1pm Food for Thought and March 11th 1pm Food for Thought

- i. Student security information session.
- c. As far of Club Fair, Becky and Shandy suggested that Club Fair is a CSG-sponsored event.

### XII. Adjournment

- a. Lindsey motioned to adjourn the meeting. Kira seconded the motion. All in favor 3/0/0. Motion passes. Meeting is adjourned at 10:01 am.