



# Cascadia Student Government

## Minutes

May 25, 2016, 2016 – 5:30PM  
Cascadia College, ARC-110

- I. Call to Order – (Time) @ 5:36 pm
- 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): Present
  - g. Director of Student Life (Becky Riopel): Present
- III. Approval of Minutes – McKenna motioned to approve the Minutes; Mingyou seconded the motion. 4/0/2 – Approved.
- IV. Approval of Agenda – Elise motioned to add CSG gift as Sec: X item: c.;  
Ziqi added text book survey under old business and Student Technology Fee report under her report tab. Eric motioned to approve the agenda as amended;  
Ziqi seconded the motion. 6/0/0 – Approved.
- V. Special Guests/Funding Requests –

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- a. Evan Carman – ARC usage update: ARC headcount discussion (usage of ARC facility). Headcount is based on people in general with no respect to affiliation. Largest headcount taken (in intervals by counting heads in each room on an hourly basis) in one day to date is 1644 persons. Over the week the ARC is regularly occupied and during the weekends the gym is the most frequently utilized area of the ARC.
- vi. Officer Reports –
- a. President (Elise): (5 mins): Attended two student panels for permanent ARC director position. Going through emails and completing agenda. Helping with Spring Fest tomorrow.
  - b. Vice President (McKenna): (5 mins): Met with Shandy this morning to talk about club recognition. Plan to provide misc. food and beverages during recognition ceremony. Will be holding event on ARC 2<sup>nd</sup> floor. Worked with Ziqi on textbook survey.
  - c. Director of Budget and Finance (Ziqi): (5 mins)
    - i. Budget update: Current balance: 1938.89 (15% remaining). Still have a few final expenses to be updated in the budget.
    - ii. Student Tech Fee report: approved wireless license, Microsoft campus agreement, student hourly positions (part time for tech students), and printing fee, classroom computer replacements, ARC

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meeting room technology, 2 replacement scanners in the library, library accessibility software (due to disabilities), replace 7 computers in library, replace one collaboration monitors library.

- d. Director of Public Relations and Technology (Eric): (5 mins) Working on newsletter for June 1.
  - e. Director of Pluralism and Inclusion (Mingyou): (5 mins) Helping Anna with Spring Fest. Waiting for emails from Regina (at HR). Attended Group interview for Student life positions.
  - f. Director of Government Relations (Anna): (5 mins): Coffee with CSG today (Amnesty International participated). Preparing for Spring Fest.
- vii. Advisor Reports (Becky Riopel) – (5 mins)
- a. College closed – Monday, May 30<sup>th</sup> (NO MEETINGS/OFFICE HOURS!)
  - b. Timesheets due – Wednesday, June 1<sup>st</sup> @ 10:00am!
  - c. Student Life interviews – one on one interviews and group process are complete.
  - d. Student Life end of year recognition – June 9<sup>th</sup> @ 6:00PM: save the date!
- viii. Committee Reports –
- a. Special:
    - i. Tent City 4 – Mingyou (5 mins): Nothing to report until June 6<sup>th</sup>.
  - b. Standing:

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- i. Student Learning Council – McKenna (5 mins): Nothing to report.
  - ii. Commuter Services Task Force – Anna (5 mins): Meeting this Friday.
  - iii. WACTCSA – Anna (5 mins): Nothing to report.
  - iv. Information Security and Management Council – Eric (5 mins): Nothing to report.
  - v. ARC/SFAC Committee – Elise (5 mins): Still looking at finishing safe sex packs for the restrooms. The construction company for the ARC came in to discuss building costs. Discussed creating a day-pay fee to rent ARC space for an entire day.
  - vi. Budget Council – Elise (5 mins): Board of Trustees meeting decided to not vote on the budget since there were few members present (Next meeting on June 15<sup>th</sup>).
  - vii. S&A Budget Committee – Ziqi (5 mins): Nothing to report.
  - viii. Navigators – Elise (5 mins): Next Monday June 6<sup>th</sup>.
  - ix. Board of Trustees – Elise (5 mins): Next meeting June 15<sup>th</sup>. Last meeting Cascadia's budget was presented as well as student budget and Tent City 4. Nothing was voted due to minimal board members present.
- ix. Old Business

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- a. Spring Fest: plan to make a sheet on how to make Italian Sodas. Discuss setup and process of event. Wear shirt and nametag.
  - b. Text book survey: discuss student results handout.
- x. New Business
- a. Finals stretch? Who wants to participate or help coordinate?
  - b. Club Council awards: Advisor of the year, Club member of the year, Club of the year, Program of the year.
  - c. Gift to the campus using S&A money: Discuss possible items under \$2,000
  - d. Allocation of \$100 in coffee with CSG budget for premium snack. McKenna motioned to allocate \$100; Elise seconded the motion. 5/0/1 – Approved.
- xi. Open Forum / Announcements
- a. Spring Fest – TOMORROW, May 26<sup>th</sup> @ noon-5PM
    - i. Sign up on duties list if available
  - b. Honors and Leadership Award ceremony – tomorrow, May 26<sup>th</sup> @ 7PM
  - c. College closed – Monday, May 30<sup>th</sup> (NO MEETINGS/OFFICE HOURS!)
  - d. Timesheets due – Wednesday, June 1<sup>st</sup> @ 10:00am!
  - e. Student Life end of year recognition – June 9<sup>th</sup> @ 6:00PM: save the date!
- xii. Adjournment @ 7:27 pm