



Cascadia Student Government

Minutes

February 18, 2015 – 9:05
Cascadia College, CC2 - 161

I. Call to Order – 9:05 am

II. Roll Call –

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

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

IV. Approval of Agenda – Christopher 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 – Eli – Creative Arts Club

- a. CSG asked why the price of the movie itself was \$401.00. Eli said that they have to outsource the movie to get the rights to show the movie in a public place. Shandy helped them in getting the quote for the movie. Eli showed the quote to Chris. Kim asked about a marketing plan. He will draft a poster and contact Shandy to put the poster on the TP Times. He also has plans to place the posters on A-Frames across campus. The program proposal also asked for \$100 for food and refreshments, making the proposal a total of \$501.00.
- b. Christopher motions to approve the Program Proposal contingent on the receipt of a marketing plan by Tuesday the 24th. Kira seconded the motion. All in favor 3/0/0. Motion passes. Program Proposal is approved for \$501.00.

VI. Officer Reports –

- a. President (Kimberley):
 - i. Donuts and Dialogue had a good first turn out. Looking forward to the next event next month. Next month will be talking about what

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to do while on campus in the event of an earthquake or volcanic eruption.

- b. Vice President (Kira):
 - i. Updated Charles Wesley and James Anderson about the feedback about parking and other parking concerns.
 - ii. Distributed one-sheets about student discounts to local businesses in Bothell.
 - c. Director of Budget and Finance (Christopher):
 - i. The person could not present from ACLU, so he is still working on collaborating with them to bring them on campus.
 - ii. Presented a budget request draft for CSG budget next year. Asking for \$20,000. After presenting, Chris will add some points and turn it in to Becky this Friday.
 - d. Director of Public Relations and Technology (Vacant):
 - e. Director of Pluralism and Inclusion (Vacant):
 - f. Director of Government Relations (Vacant):
- VII. Advisor Reports (Becky Riopel) –

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VIII. Committee Reports –

a. Special:

i. Safety Committee

1. So far, based on the information that Terrance has gathered, the campus is not leaning toward an armed campus.

b. Standing:

i. Student Learning Council

1. In discussing a conversation Kim had with Dr. Murray, he asked if there are any committees or councils that a student should sit on, Student Learning Council was considered. Chris and Kira expressed reasons as to why a student should still sit on this committee. Kim will forward the feedback to Dr. Murray at their first meeting.

ii. Commuter Services Task Force

1. Report

iii. WACTCSA

1. Still working on EBT on campus bill

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iv. Pluralism Committee

v. Information Security and Management Council

vi. ARC Committee

1. Special guest will come in this Friday to talk about student employment. Thinking about hiring a third party to take over employment during the summer and other times students are not on campus.

vii. Budget Council

1. Talked about ways to frame Budget Council to show its usefulness

viii. S&A Budget Committee

ix. Navigators

x. Board of Trustees (Student Representative)

IX. Old Business

a. Business Cards

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- i. Chris, Kim, and Kira decided that they would prefer a real Cascadia Student Government business card, using the Cascadia College business card template. CSG talked about setting up position-specific emails to be put on the business cards, so they can be used in the future as well as now.
- ii. Christopher motions to approve \$300 to be used for business cards, pending the implementation of generic position-specific emails. Kira seconded the motion. All in favor 3/0/0. Motion passes.

X. New Business

XI. Open Forum / Announcements

XII. Adjournment

- a. Chris motioned to approve adjournment. Kira seconded the motion. All in favor 3/0/0. Motion passes. Meeting is adjourned at 9:56 am.