

# Cascadia Student Government

## Minutes



February 25<sup>th</sup>, 2015 – 9:05 am  
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 (Ace Lee): Present
- e. Director of Pluralism and Inclusion (Vacant):
- f. Director of Government Relations (Guillermo Condemarin): Tardy
- g. Director of Student Life (Becky Riopel):

III. Approval of Minutes – Christopher motioned to approve the minutes. 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.

V. Special Guests –

VI. Officer Reports –

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### a. President (Kimberley):

#### i. Student Discount Program

1. Wanted to find a time for everyone to go to local businesses to distribute student discount information sheet again. Wants to distribute in Woodinville, around 2 pm. Christopher, Ace, and Kim will go at 2 pm. Kira and Guillermo may join them around 3 pm after their class.
2. Kim will talk to Ralph, the graphic designer, to design a poster to show students what businesses provide a student discount.

#### ii. Kim received the marketing outline from Creative Arts Club.

### b. Vice President (Kira):

#### i. Next Generation IT Club Program Proposal

1. Requesting \$2470.86 for Linux Fest. Kira needs to contact Next Gen because CSG needs more detail about the schedule of the day, per diem rates, transportation details (reimbursement, campus car), rater per room, needs more than 10 posters around campus. Ryan, the president of the

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club, will need to provide this information at the next CSG meeting.

### ii. Any additions to Club Council Agenda

1. Kim will remind them about Donuts and Dialogue, the theme will be ARC Forum.
2. Last meeting of the quarter is March 13th.
3. Chris will talk about itemizing
4. Advisor report: NightFest

### iii. New position bios & headshot

1. Kira will remain Ace and Guillermo information about the bios. Headshots will be taken next week.

### iv. New CSG photo

1. The photo will be taken next week.

### c. Director of Budget and Finance (Christopher):

- i. Will have someone coming from ACLU to present on campus next quarter. He will contact UWB to possibly collaborate. Becky suggested that Chris includes Guillermo.

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

e. Director of Pluralism and Inclusion (Vacant):

f. Director of Government Relations (Guillermo):

### VII. Advisor Reports (Becky Riopel) –

a. SpringFest

- i. Has been decided on May 13th. CSG will host the petting zoo again this year.

### VIII. Committee Reports –

a. Special:

b. Standing:

i. Student Learning Council

1. Meets today at 3:30

ii. Commuter Services Task Force

1. Guillermo is the new representative at this committee

iii. WACTCSA

iv. Pluralism Committee

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### v. Information Security and Management Council

1. Contact Terrance and Brian Culver to let the council know that Ace is the new student representative

### vi. ARC Committee

1. Working on proposal for S&A Budget Committee. There is an open forum on Tuesday, March 3rd from 1-2pm to inform students on the ARC.

### vii. Budget Council

### viii. S&A Budget Committee

1. Has the breakdown of how much is requested. About \$1,000,000 is requested, and about half is allowed to be allocated.

### ix. Navigators

### x. Board of Trustees (Student Representative)

## IX. Old Business

- a. Business card

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- i. Position-specific Cascadia branded card. There is some difficulty in created position-specific emails. Becky will ask about the emails and report back to CSG.

### X. New Business

### XI. Open Forum / Announcements

- a. Becky will bring four dozen donuts for Coffee with CSG tomorrow.

### XII. Adjournment

- a. Christopher motioned to adjourn the meeting. Kira seconded the motion.  
All in favor 4/0/0. Motion is approved. Meeting is adjourned at 10:00 am.