



Cascadia Student Government

Minutes

November 24th, 2014 – 11:02 AM
Cascadia College, CC2 - 261

I. Call to Order – 11:02 AM

II. Roll Call –

- a. President (Vacant):
- b. Vice President (Kimberley Dunlap): Present
- 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 is approved.

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

V. Special Guests –

VI. Officer Reports –

- a. President (Vacant):
- b. Vice President (Kimberley):
 - i. Region 3 Consortium Meeting
 - 1. Kim has decided that since CSG is so small at this point, it may not be beneficial for CSG to participate at this point. Lindsey agreed.
 - ii. Kim brought up the collection proposal form from Rotaract Club and Veteran's Community. The clubs are collaborating with one another to collect nonperishable food for an organization.

Cascadia Student Government

Minutes

- c. Director of Budget and Finance (Christopher):
 - i. Next meeting, Christopher will present a draft of the amended constitution.
 - d. Director of Public Relations and Technology (Kira):
 - i. Idea for new screen saver
 - 1. Advertising the empty positions.
 - e. Director of Pluralism and Inclusion (Lindsey):
 - i. Lindsey is collecting all of the surveys that CSG. If CSG has any other surveys, please give them to Lindsey.
 - ii. Table
 - 1. Lindsey presented the program proposal for CSG's foldable table. The amount proposed is \$75. CSG voted on the proposal. Christopher motioned to approve the proposal. Kira seconded the motion. All in favor 3/0/0. Motion is approved. The proposal is granted.
 - iii. What Do We Want Wednesday
 - 1. Lindsey asked what CSG wants to see surveyed for What do we want Wednesday. Questions regarding the ARC, parking, and Kody were suggested. Any ideas should be forwarded to Lindsey.
 - 2. Christopher did not agree with CSG asking about parking because based on the results of UWB's efforts, it would be redundant for CSG to ask about parking.
 - f. Director of Government Relations (Vacant):
- VII. Advisor Reports (Becky Riopel) –
- a. Weekly CSG Meetings for Winter quarter
 - i. 9am-11am on Wednesday
 - b. Priority List of Projects

Cascadia Student Government

Minutes

- i. All projects should be forwarded to Kira. She will compile a list to help create an action plan for CSG.
 - c. Legislative Reception
 - i. Tuesday, January 27th from 5:00pm-6:30pm in Olympia
 - 1. 5 Star Consortium and Bellevue College.
 - d. Pop-up banner
 - i. Kira will ask for CSG's opinions about buying a pop-up banner for marketing.
 - e. Marketing for the new positions
 - i. CEO's mobile marketing, Winter screen saver, social media. Kira and Becky will create a marketing plan during their next one-on-one.
- VIII. Committee Reports –
 - a. Special:
 - b. Standing:
 - i. Student Learning Council
 - ii. Commuter Services Task Force
 - iii. WACTCSA
 - iv. Pluralism Committee
 - v. Information Security and Management Council
 - 1. Meets tomorrow, November 25th, 2014 from 8:30am-10am
 - vi. ARC Committee
 - 1. Kim's Report
 - a. Talked about cement discs that would be placed in front of the building as seating. They also talked about key card access.

Cascadia Student Government

Minutes

vii. Budget Council

1. Voting for a funding request via email.

viii. S&A Fee Budget Committee

ix. Navigators

x. Club Council

xi. Board of Trustees (Student Representative)

1. Kim's Report

a. Talked a lot about integrated education and how the instructors are suppose to teach students. Learning community, hard-linked classes, database (internships).

IX. Old Business

X. New Business

XI. Open Forum / Announcements

a. CSG is not required to come in to office hours during finals week and break.

XII. Adjournment

a. Christopher motioned to approve adjournment of the meeting. Lindsey seconded the motion. All in favor 3/0/0. Motion is approved. Meeting is adjourned at 11:57am.