



Cascadia Student Government

Minutes

October 27, 2014 – 11:03 AM
Cascadia College, CC2 - 261

I. Call to Order – 11:03 AM

II. Roll Call –

- a. President (Jae Yu): Present
- 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): Excused Absence

III. Approval of Minutes – Lindsey motioned to approve the minutes with changes. Christopher seconded the motion. All in favor 4/0/0. Motion is passed

IV. Approval of Agenda – Christopher motioned to approve the agenda. Lindsey seconded. All in favor 4/0/0. Motioned is passed.

V. Special Guests –

VI. Officer Reports –

- a. President (Jae):
 - i. Town Hall meeting (Partnering with Lindsey)
 - 1. Week of November 17th
 - a. All members of CSG messaged Jae about availability
 - 2. The length will be 10-12 pm
 - 3. Jae will look into a specific date based on CSG availability

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- a. Had the discussion about availability and Wednesday, November 19th is decided upon.

4. Online Forum

- a. Christopher provided some insight into the CANVAS classroom.
- b. When Becky returns, this discussion will continue for more clarification.
- c. Christopher suggested that we market ASAP

5. Lindsey will email Becky to reserve a table on the ground floor of CC1 (Entrance)

6. Kira will email CEOs the date and time for the event to prepare for marketing

7. Jae will create a basic structure as to what the Town Hall Meeting will cover and how it will run.

ii. Legacy topics

1. TABLED

iii. Faculty and "Group work" discussion

1. TABLED

iv. Digital Map

1. TABLED

v. ARC Committee

vi. Intercollegiate Activities

1. Contact with Shoreline CC for potential Knowledge Bowl or sports activity

- a. Any ideas should be forwarded to Jae concerning possible collaborative events.

2. November 4th @ 6:30 PM

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- a. Kim and Jae will attend. Christopher and Lindsey will get back to Jae on availability. Kira cannot attend due to class.
- vii. Delegated Topics
 - 1. Parking Open Forum
 - a. Jae is receiving formal parking complaints.
 - b. Christopher will look into where the complaints should be forwarded and will get back to Jae.
 - i. He suggested Kodiak Corner and Commuter Services.
 - b. Vice President (Kimberley):
 - i. Program proposal
 - 1. Swing Club emailed the program proposal late.
 - a. Christopher motioned to table the discussion pending an invite to a representative to gain more information. Kira seconded. All in favor 4/0/0. Motion is approved.
 - 2. CSG discussed the issue with late proposals.
 - a. Jae stated the importance of timeliness with the proposals being tuned in.
 - i. Jae shared his thoughts and opinions; however, stressed the fact that the ultimate decision is up to Kim, who chairs the council.
 - b. Christopher mentioned to make the deadline earlier to allow time to prepare before the CSG Exec. Meeting
 - i. The deadline is Thursday at 3 pm.
 - ii. Christopher went on to suggest that we invite a representative from the club who submitted the program proposal form.

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1. CSG members agree and began the discussion to make this a requirement.
 - c. Program Proposal Form is available online.
 - i. Kim will forward the link to the clubs.
 - d. CSG will come together and talk to Becky about the format of Program Proposal Form
 - e. Christopher was delegated to bring up the topic of changing the Program Proposal Form to Becky.
 - f. CSG will also take a look at the Bylaws.
- ii. Evening Classes
1. Christopher and Lindsey will talk to a class tonight. Kira and Kim will also attend a class tonight.
 2. Kim will email out points to cover during the class presentation to CSG members.
 3. Lindsey suggested that we send thank you cards to teachers who allowed CSG/CAB to present in their class
- iii. SLC Council Update
1. Moved to committee reports
- c. Director of Budget and Finance (Christopher):
- i. Christopher began looking into Budget criteria for both CSG and Club Council.
 1. He suggested that looking into the Club Council Budget may be of more importance than the CSG Budget.
 2. Christopher mentioned that the process of creating these budget criteria will be a long process.
- d. Director of Public Relations and Technology (Kira):
- i. Website is updated

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- e. Director of Pluralism and Inclusion (Lindsey):
 - i. What do we want Wednesday is next Wednesday
 - ii. Lindsey will create signs indicating that Coffee with CSG is primarily for Cascadia students.
 - f. Director of Government Relations (Vacant):
- VII. Advisor Reports (Becky Riopel) –
- VIII. Committee Reports –
- a. Special:
 - b. Standing:
 - i. Student Learning Council
 - 1. Kim's Report
 - a. Looking at the integration of the new 4 year degree.
 - ii. Commuter Services Task Force
 - 1. Christopher's Report
 - a. He discussed that the committee is co-chaired.
 - b. Talked about the Parking Open Forum.
 - i. Students are looking for places to vent their frustration.
 - c. The communication between Commuter Services and students is weak.
 - iii. WACTCSA
 - iv. Pluralism Committee
 - v. Information Security and Management Council
 - vi. ARC Committee

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1. Jae suggested that if interested, members of CSG and other students can attend the committee.

- vii. Budget Council

- viii. Navigators

1. No updates

- ix. Board of Trustees (Student Representative)

IX. Old Business

- a. Budget

- i. Process for CSG Budget

- ii. Process for Club Council Funding Requests

1. Jae mentioned that clubs should co-sponsor events and collaborate with other clubs.

2. Christopher feels that the clubs should do whatever they like. CSG has the say in the budget, not what they do.

- b. Business Cards

- i. Becky's Email

1. Jae has permission for Dr. Murray to use whatever branding we want to put on the business card.

2. Jae suggested that CSG Members sketch out a potential design, front and back, for the card.

X. New Business

- a. Donations and student discount with local vendors

- i. Previous list?

- ii. TABLED

XI. Open Forum / Announcements

XII. Adjournment

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- a. Christopher motioned to adjourn the meeting. Lindsey seconded. All in favor 4/0/0. Motion is passed. Meeting adjourned at 12:46 PM.