



Cascadia Student Government

Minutes

December 1st, 2014 – 11:03 AM
Cascadia College, CC2 - 261

I. Call to Order – 11:03 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 – Christopher motioned to approve the minutes. Lindsey seconded. All in favor 3/0/0. Motion is approved.

IV. Approval of Agenda – Christopher motioned to approve the agenda with the corrected date. Kim seconded. All in favor 4/0/0. Motion is approved.

V. Special Guests –

VI. Officer Reports –

- a. President (Vacant):
- b. Vice President (Kimberley):
 - i. Security escorting project
 - 1. Has been speaking to James. Have a meeting with Security to encourage escorting and help market. Kim does not think that it is necessary to have an entire peer group/club, but is open to the idea. Becky thinks that it is a good idea to have the meeting with Lieutenant Terry before creating a club or something similar. Kira and Kim will attend this meeting.
 - ii. UWB Olympia trip

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1. The trip is in regards of the issue of raising tuition. UWB asked about involvement from student government (Director of Government Relations). There is a separate date for community colleges (Thursday, February 5th). Becky thinks that it is a good idea for someone to reach out now to keep the momentum of Cascadia students who signed up to attend the rally. Becky clarified that it is a good to connect with the Cascadia students who signed up because we are their representatives. Christopher offered to take this on when the time comes.
- iii. Sexual Assault Awareness Project
 1. Lindsey is interested in participating in this project, depending on the time commitment. Becky said that it is a good idea to have someone at least sitting in at the meeting to remain involved.
- iv. Student Discount project
 1. Kim has been calling business to see who still honor the student discount. Lindsey offered to go with Kim to reach out to talk to them. Becky recommended that they bring a "one-sheet" to show current stats on discounts, contact information and about the campus. Becky recommended that we include Lake Forest Park to see what businesses include the discount.
- v. Ad Hoc Committee
 1. Created the final draft, but Kim will change the amount of hours asked in the application. Kim will also change some other wording before debuting the application. The application will be provided at the next Involvement Fair. CSG created bullets to show how the position is appealing.
- c. Director of Budget and Finance (Christopher):
 - i. Changes to the Constitution
 1. Original excerpt of Article V, Section 5 of the Constitution:

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- a. Each club or organization will designate one representative to attend CSG Club Council meetings. This representative will not have a vote in CSG decisions on legislative actions; however they may voice their opinions on matters at hand. Club representatives will have a vote to determine funding requests under \$500. Club representatives must have the necessary training, as provided by a member of the CSG Executive Board, the Director of Student Life, or the Student Life Advisor. Additional club members may attend the meetings with no voting privileges. The club representative present may not be a current member of the CSG Executive Board.
2. Article V, Section 5 of the Constitution with changes amended by student government:
 - a. Each club or organization shall designate one (1) representative to attend CSG Club Council meetings. Club representatives will have one (1) vote to recognize prospective clubs and to approve or deny club funding requests under \$500. Club funding requests over \$500 will be decided by CSG at their weekly CSG Executive Board meeting. CSG shall establish a deadline for submission of such funding requests, and may require the attendance of a club representative at the weekly CSG Executive Board meeting. Club representatives must have the necessary training, as provided by a member of the CSG Executive Board, the Director of Student Life, or the Student Life Advisor. Additional club members may attend the meetings with no voting privileges. The club representative present may not be a current member of the CSG Executive Board.
3. Kim motioned to approve the constitutional change of Article V, Section 5. Lindsey seconded. All in favor 3/0/0. Motion is approved.
4. Original excerpt from Article VIII, Section 5 of the bylaws:
 - a. A representative from each recognized club, with the necessary training, must be present at CSG Club Council meetings. Representatives shall adhere to the same attendance policy as the CSG. If a club fails to abide by the attendance policy of the CSG, club recognition status will be revoked until the following quarter. If a club representative is unable to attend a scheduled meeting, a replacement may be sent in his/her place. If no representative is able to attend, the club must request an excused absence from the CSG Executive Board at least twenty four (24) hours prior to the club meeting being missed. The CSG Executive Board will consider whether the request will be

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approved or denied at their next CSG Executive Board meeting. If the next CSG Executive Board meeting falls after the CSG Club Council meeting, an excused absence may still be granted ex post facto.

5. Article VIII, Section 5 of the bylaws with Christopher's changes:

- a. A representative from each recognized club, with the necessary training, must be present at CSG Club Council meetings. If a club representative is unable to attend a scheduled meeting, a replacement may be sent in his/her place. If no representative is able to attend, the club must request an excused absence from the CSG Executive Board at least twenty four (24) hours prior to the club meeting being missed. The Vice President, in consultation with the TBD, may grant excusals at their discretion. Upon a first unexcused absence, a club will be placed on probation for the remainder of the quarter. Upon a second unexcused absence within the same quarter, the club's recognition status will be revoked until the following quarter.

6. Article VIII, Section 5 of the bylaws with additional changes from student government:

- a. A representative from each recognized club, with the necessary training, must be present at CSG Club Council meetings. If a club representative is unable to attend a scheduled meeting, a replacement may be sent in his/her place. If no representative is able to attend, the club must request an excused absence from the CSG Executive Board at least twenty four (24) hours prior to the club meeting being missed. The Vice President, in consultation with the Director of Student Life, may grant excusals at their discretion. Upon a first unexcused absence, a club will be notified via electronic communication that they are on probation for the remainder of the quarter. Upon a second unexcused absence within the same quarter, the club's recognition status will be revoked until the following quarter after which the club may reapply for recognition status.

7. Lindsey motioned to approve the constitutional amendment with the changes discussed to Article 8, Section 5 of the bylaws. Kim seconded the motion. All in favor 4/0/0. Motion is approved.

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

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vii. Budget Council

1. There was one request. The council is still in the process of collecting votes. For International Human Rights Week for an artist to come, display his art, and speak.

viii. S&A Fee Budget Committee

1. Will be rescheduled.

ix. Navigators

x. Club Council

1. Kim asked if anyone wanted to add to the Agenda for the next Club Council meeting.

xi. Board of Trustees (Student Representative)

IX. Old Business

a. Banner opinions

- i. CSG agreed to purchase the banner.

X. New Business

a. Priority List

- i. Becky will put together a master list so that CSG can make a plan.

XI. Open Forum / Announcements

XII. Adjournment

- a. Christopher motioned to approve adjournment. Lindsey seconded the motion. All in favor 3/0/0. Motion is approved. Meeting is adjourned at 12:37pm.