



# Cascadia Student Government

# Minutes

November 17, 2014 – 11:04 AM  
Cascadia College, CC2 - 261

I. Call to Order – 11:04 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 – Kim motioned to approve the minutes. Lindsey seconded. All in favor 4/0/0. Motion passed.

IV. Approval of Agenda – Lindsey motioned to approve the agenda with Jae's addition to Announcements. Lindsey seconded. All in favor 4/0/0. Motion passed.

V. Special Guests –

- a. Swing Club representative
- b. They have a couple bands in mind, but they do not know if the bands are booked. So far, Swing Club will not have any events this year. Swing Club wanted to collaborate with Veteran's Club to generate more interest in the two clubs.

VI. Officer Reports –

- a. President (Jae):
  - i. Town Hall Meeting
    - 1. Week of Nov 17th
      - a. Wednesday the 19th

# Cascadia Student Government

## Minutes

- b. Kira will rent an A-Board from the CEOs and the black sandwich boards from CAB
- c. Lindsey will pursue buying cookies for the event.

### 2. Online Forum

- a. Have sign in sheet at the Town Hall Meeting for students to opt into the Online Forum on CANVAS

ii. Legacy - TABLED

iii. Faculty topics - TABLED

iv. Faculty and Group work discussion - TABLED

v. Digital Map - TABLED

vi. ARC committee

1. Jae mentioned that members of CSG are welcome to join the subgroups of the committee

vii. Intercollegiate Activities

1. Contact with Shoreline CC for potential Knowledge Bowl or Sports Activity

- a. Region 3 Consortium

2. November 4<sup>th</sup> @ 6:30 PM

- a. There will be a follow up meeting.

b. Vice President (Kimberley):

- i. First draft of the Ad Hoc Committee application

1. Has not been verified with Becky yet

2. Kim modeled this application after the CSG officer applications

3. Any suggestions should be forwarded to Kim.

# Cascadia Student Government

## Minutes

- ii. Lindsey asked when the Club Council Meetings are for Winter quarter. She does not know when they are, but will clarify with Becky and will let CSG know.
  - iii. Program proposal: Swing Club and Veteran's Club are collaborating and presenting vintage swing dance culture.
    - 1. Jae mentioned that we should request a detailed proposal as far as the budget.
    - 2. Christopher motioned to approve the program proposal contingent on the approval of a detailed marketing plan that will be produced by December 1st. Kira seconded the motion. All in favor 4/0/0. Motion is approved.
  - c. Director of Budget and Finance (Christopher):
    - i. Emailed Jae about where to forward parking complaints.
    - ii. Still working on budget with Clubs. Wants to meet with the Director of Budget and Finance at UWB for guidance.
    - iii. CSG cannot use S&A Fees to send gifts.
  - d. Director of Public Relations and Technology (Kira):
  - e. Director of Pluralism and Inclusion (Lindsey):
  - f. Director of Government Relations (Vacant):
- VII. Advisor Reports (Becky Riopel) –
- VIII. Committee Reports –
- a. Special:
  - b. Standing:
    - i. Student Learning Council
      - 1. Kim stated that they have finished the COGS for the new degree program. A couple teachers collaborate for the first reads, but one presents it. The first reads were approved, but there is nothing that is publicized yet.

# Cascadia Student Government

## Minutes

ii. Commuter Services Task Force

iii. WACTCSA

iv. Pluralism Committee

1. Talked about micro-aggressions. Starting a campaign to spread awareness, beginning with faculty.

v. Information Security and Management Council

vi. ARC Committee

1. Will have an extended meeting this Friday. Any student suggestions should be forwarded to Becky. Christopher mentioned having Sleep Pods in the ARC numerous times throughout the meeting.

vii. Budget Council

viii. S&A Fee Budget Committee

1. Had their first meeting. Will be looking over proposals for next year. Mentioned that there are not a lot of groups that know about the proposals, the ones that do are the ones that benefit from it.

ix. Navigators

x. Board of Trustees (Student Representative)

IX. Old Business

X. New Business

XI. Open Forum / Announcements

a. Jae

- i. Effective end of the business day today, Jae is resigning his position as President. Kim will step up as President.

XII. Adjournment

# **Cascadia Student Government**

# **Minutes**

- a. Christopher motioned to Adjourn the meeting. Lindsey Seconded. All in favor 4/0/0. Meeting is adjourned at 12:09 PM.