



Cascadia Student Government

Minutes

October 13, 2014 – 11:21 AM
Cascadia College, CC2 - 261

I. Call to Order – 11:21 am

II. Roll Call –

- a. President (Jae Yu): Present
- b. Vice President (Kimberley Dunlap): Present
- c. Director of Budget and Finance (Vacant):
- d. Director of Public Relations and Technology (Kira Luchau): Present
- e. Director of Pluralism and Inclusion (Lindsey Thomle): Present
- f. Director of Government Relations (Christopher Knudson): Present
- g. Director of Student Life (Becky Riopel): Present

III. Approval of Minutes – Christopher motioned to approve the minutes with amendments. Kim seconded. All in favor 4/0/0. Motioned passed.

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

V. Special Guests –

- a. Brian Culver (Director of Information Technology)
 - i. The digital screens in CC3 and the floor level of CC1 have touchscreen capability.
 - ii. Current digital signage stations are not being utilized to full capacity. Some stations allow video and audio output. Students were not given the ability to utilize the screens.
 - iii. There is a lack of student feedback whether or not students would be interested in something more interactive or not.

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- iv. The project is having difficulty in fixing the formatting (resolution) problem in the current system. An update will be given to determine the length of fixing the formatting problem.
 1. The interactive map has the potential to be displayed now, it is only a matter of functionality that is delaying the process.
 2. Brian is not suspecting that fixing the problem will take longer than the quarter.

VI. Officer Reports –

a. President (Jae):

i. Town Hall meeting (partnering with Lindsey)

1. Near end of quarter
2. Online forum

a. No further details.

ii. Legacy topics

1. President's meeting.

iii. Faculty and "Group work" discussion

1. No new updates

iv. Digital Map

1. Discussed with Brian (special guest).

v. ARC committee

1. In the process of selecting furniture. Rough draft for events manager position created.
2. Operations committee is also a subcommittee for ARC. Discuss policies, procedures, etc. Opportunities for student jobs.
3. Events manager position is more than a 40 hour a week job. In the process of refining job description.

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a. Events manger will be a part of Cascadia staff.

4. Any suggestions or student body feedback should be presented to Jae.

vi. Intercollegiate Activities

1. Will be tabled until next week due to no updates.

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

3. Awaiting to set up a good meeting time

vii. Delegated topics

1. Thank you cards

a. Lindsey presented different styles and suggested that we use a stamp to indicate the card comes from CSG.

2. Committee of Representatives

3. Parking Open forum

a. Served to educate frustrated students, however, Christopher feels that there was no forward progression for fixing parking problems. There was a lot of student turn out. Christopher feels that there is no good way to gage the extent of parking problems.

b. Vice President (Kimberley):

i. Updates to Ad-Hoc Committee

ii. Talking to night classes

1. Kim will focus on this now that her schedule is more free.

iii. Club Council Meeting

1. Utilize resources in the room to regulate discussions.

2. Overall, the meeting went well.

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3. The process of recognizing clubs was looked at. Since the meetings are biweekly, time is limited in making a decision.
 - a. Discussions can be tabled.
 - c. Director of Budget and Finance (Vacant):
 - d. Director of Public Relations and Technology (Kira):
 - i. Speed Friending debrief
 1. Over 50 people showed up. Kira will make revisions for the next event to help it run more smoothly.
 - e. Director of Pluralism and Inclusion (Lindsey):
 - i. Coffee with CSG debrief
 1. Lindsey is learning to delegate.
 2. Over 30 people showed up.
 3. Make sure that the dates for the food is checked to keep the food as long as possible to stay within budget.
 - f. Director of Government Relations (Christopher):
 - i. Four (4) applications for committees so far.
 - ii. Proposed an informational sheet to let Cascadia Students know what is available to them.
 1. Example: Intramural sports, digital board, Coffee with CSG, etc.
- VII. Advisor Reports (Becky Riopel) –
- b. Oohlala software
 - ii. Jae attended an online demonstration.
 - iii. Many beneficial features:
 1. Interactive campus map, campus feed, class schedules.

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- iv. Designed for students to utilize along with applications they already use.
 - v. Jae said that the app ran smoothly and the integration of different applications was relatively easy.
 - vi. Temporary application unless student feedback is overall positive.
 - c. Canvas
 - i. Brandy Long will create an online classroom for Cascadia Student Gov.
 - d. Out of the Office October 21 – 28th
 - i. Will have email access.
 - d. Visual identity
 - i. Give feedback to Jae about the visual identity to bring with him to President meetings.
- VIII. Committee Reports –
- a. Special:
 - b. Standing:
 - i. Student Learning Council
 - ii. Commuter Services Task Force
 - iii. WACTCSA
 - iv. Pluralism Committee
 - 1. Human Rights Week coming up in January.
 - v. Information Security and Management Council
 - vi. ARC Committee
 - vii. Budget Council
 - viii. Navigators Committee

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ix. Board of Trustees (Student Representative)

x. Dr. Murray Meetings

IX. Old Business

a. Budget

i. Process for CSG Budget

ii. Process for Club Council Funding Requests

b. Business Cards

X. New Business

a. CEO / CSG meetings

b. Donations & student discount with local vendors

i. Previous list?

c. Monthly ASUWB / CSG Presidents meeting

i. Collaborative effort.

d. Project List update

i. Create a list of projects/committees that you are involved in directly and sent to Jae to help delegating.

XI. Open Forum / Announcements

a. Christopher congratulated Kira and Lindsey for their successful events.

XII. Adjournment

a. Christopher motioned to adjourn the meeting. Lindsey seconded the motion. All in favor 4/0/0. Motioned approved. Meeting adjourned at 1:02 pm.