

Augsburg Day Student Government Minutes

September 4, 2013

Marshall Room 6:00 PM

Day Student Government members present: Michael Leroy, Ahmed Musallam, Lobar Tursunova, Brad St. Aubin, Ibrahim Al-Hajiby, Riley Hunter, Duina Hernandez, Amber Nguyen, Michael Fetting, Bram Oosterlee, Vincent Henry, Matthew Schirber.

Guests: Laura Roller, Michael Grewe, Bee

1. Call to order
2. Roll Call – Name, Position, What you did over the summer?
3. Share Puppy - Brad St. Aubin 🡪 Amber Nguyen
4. Adoption of the agenda
5. Soapbox:
	1. Laura Roller (Minnesota Senate Higher Education Committee visit)
* Day at the Capitol (annual event) – April 3, 2014
* A free day-long trip to the Minnesota State Capitol for Augsburg Students
* Meet with your state representative
* An opportunity to become a part of a legislative session and political process

 Motion from Bram 🡪 add ALAS to the soapbox. The motion was approved 9 in favor, 0 opposed, 0 abstained.

* 1. ALAS:
* Fall Leadership retreat – 70 students (mostly Freshmen)
* September - Hispanic heritage month, 2 dancers
1. Approval of Previous Minutes
2. Unfinished Business:
	1. Swearing-in all of the Student Senate
* The following senators were sworn in: Michael Leroy, Matthew Schirber, Vincent Henry, Bram Oosterlee
	1. Conformation of remaining Executive Board:
* Riley and Ibrahim nominated Ahmed Musallam as a web-master designer. Vincent Henry moved to approve this appointment; the motion was approved 4 in favor, 0 opposed, 0 abstained.
* Ahmed Musallam was sworn in.
1. New Business:
	1. Augsburg Cheer Team
	2. Augsburg College Dance Team
* Riley reads the bylaws of the Chartering Committee.
Riley nominates Michael Leroy as the head of committee; the motion was approved 3 in favor, 0 opposed, 0 abstained.
* Motion from Vincent Henry: table this new business until next week – discuss in the Chartering Committee; the motion was approved 4 in favor, 0 opposed, 0 abstained.
	1. Dance Team Grant Request

Moved to discuss in the Finance committee

1. Announcements:
	1. President
		* Fireworks and ADSG support of Homecoming – cut off $1000
		* Assign homecoming planning meeting attendees – on Tuesday and Thursdays (late mornings), the members are encouraged to participate
		* Office hours sign-up reminder
		* Elections – soon!
	2. Vice President
		* Brief review of Robert's Rules
		* Welcome back, new year – full agenda for the year
		* Vincent Henry worked on renovating the steps over the summer
	3. Finance Committee
		* Introduction of Finance Committee
		* Review of early grant requests – approved 8 out of 9
		* Augsburg Future Educator – chartered group - $100 granted
		* PASU – movie night - $100 granted
		* AASA – Fall Leadership Retreat - $3000, not yet granted
		* Amber moves to approve AASA’s request; the motion was approved 4 in favor, 0 opposed, 0 abstained.
		* Travel Fund = $3000
		* ALAS request - $1100; the motion was approved 4 in favor, 0 opposed, 0 abstained.
		* ISO Retreat - $2000 – Michael Fetting moves to approve this request, the motion was approved 3 in favor, 0 opposed, 1 abstained.
		* MSA first meeting - $1000; Amber moves to grant $700, the motion was approved 4 in favor, 0 opposed, 1 abstained.
		* ALAS - $11000; Amber moves to grant $6000, Michael Fetting – table this until next week, because the request is more than $10000
	4. Students Concerns Committee
* Fridays – 11am meetings
	1. PR Committee
* Ahmed discussed about advertising Minnesota higher state education with Riley
	1. Elections Committee
		+ Appoint Elections Committee Chair and Members
		+ Riley moves to appoint Ahmed as a chair of the Elections Committee, the motion was approved 4 in favor, 0 opposed, 0 abstained.
	2. Constitution Committee - None
	3. Chartering and Commissioning Committee – Michael Leroy - chair
	4. Senators:
		+ Happy first day of classes!
		+ City Council – Volunteering – contact Matthew Schirber
		+ Nobel peace prize forum participants say that Ibrahim was an amazing volunteer
	5. Executive Board:
* Thanks to Riley for being consistent and transparent, engaging in the Finance Committee
	1. Advisers:
* We have high standards as a student body
* Schedule one on one meetings with executive board members
* Emergent Leaders Programs – application due, already have 70 people
* Student Involvement Fair – commissioned and chartered organizations
* Residence Life Fair – the same day
1. Adjournment