**Augsburg Day Student Government**

**Weekend & Evening College Student Senate**

**Fall Semester 2013 Joint Meeting Minutes**

December 11, 2013  
Marshall Room 6:00 PM

Day Student Government members present:

Executive board: Riley Hunter, Ibrahim Al-Hajiby, Lobar Tursunova, Ahmed Musallam, Brad St. Aubin, Duina Hernandez, Amber Nguyen, Michael Fetting

Senate: Nancy Lor, Mohamed Safi, Julia Laden, Lyle Nyberg, Cuong Nguyen, Nicole Krenz, Michael Leroy, Elise Hinderliter, Muna Ahmed, Thomas Kukowski, Bram Oosterlee, Amineh Safi, Tyler Ellefson, Kennedy Yang, Vincent Henry

Day Student Government members absent: Maly Thao, Yussuf Abdulle

Guests: Michael Grewe, Joanne, WEC Senate - Rob DeLoach, Nina Robinson, and Kimberly Chisholm

1. Call to Order
2. Roll Call – Name, position, if you could own a company what would it be?
3. Share Puppy- Amber 🡪 Bram
4. Adoption of the Agenda
5. Amineh moves to approve to suspend the rules to make the meeting longer, Nicole seconds it, the motion has been approved everyone in favor, 0 opposed,0abstained.
6. Soapbox
   1. Jesse Cashman: Director of Public Safety and Risk Management

* Fall 2013 crime trend, “Apple Picking”, Student/campus targeting, reducing crimes of opportunities
* Increasing light on campus (technology), change to LED lighting
* Training the officers more consistently is on the DPS agenda
* If students have concerns and questions, please contact Jesse directly or the supervisor, address the issue right away
* Invite Jesse to SCC meeting to discuss the details
  1. Ann Garvey: Vice President of Student Affairs (Student Activity Fee) – is not able to come
* Michael Grew: enrollment has been falling, so the student activity fee will not be increased.
* Think about how to allocate travel funds, most of the money is used for off campus events, rethink that.
  1. DeVante Jackson: Junior Senator Position (effective Spring 2014) – is not able to come

1. Approval of Previous Minutes
   1. Day Student Government minutes from December 4, 2013
   2. WEC Senate minutes from December 5, 2013
2. Unfinished Business
3. New Business
   1. Election of Day Student Senator NA
4. Announcements
   1. Day President

* Thanks for the questions directed to Jesse Cashman
* Amineh’s email it is not likely we will change the time of our meeting
  1. WEC President
* Thanks for this meeting!
* Working together in the future should be considered
* New form – inclusive
  1. Day Vice President
* This is the last meeting of this semester
* Joe Underhill will be invited to our first meeting of the next semester
  1. WEC Vice President - none
  2. Day Finance Committee
     1. Pan-Afrikan Student Union
* African week – in Marriott Hotel and on campus, 200 participants, Recommended is $2000, Amber moves to withdraw this motion, because this is an off campus event?
  + 1. Mindfulness Club for Students
* Recommended $1075, 15+ participants, yoga sessions, Amber moves to approve this grant request, the motion has been approved 14 in favor, 1 abstained, 0 opposed.
  1. WEC Treasurer
     1. CCHP Health Fair
  2. Day Students Concerns Committee
     1. 95 Theses – big plans for the future
     2. Creating the survey, evaluate them and then present it to the higher administration
  3. Day PR Committee - none
  4. Day Elections Committee - none
     1. Additional Vacancies – come up! 3 open seats in the senate
  5. Day Constitution Committee
* Discuss the roles, more to come
  1. Day Chartering and Commissioning Committee
     1. Augsburg Against Gender Violence
     2. Commissioning process is starting soon
  2. Day & WEC Senators
* Thank you, WEC Government for coming!
  1. Day & WEC Executive Board
  2. Day & WEC Advisors
* Elections committee find vacancies
* Contact Ann Garvey if you have questions
* Next meeting is on Wednesday January 15th
* ASAC holiday cookie decorating
* Monday night- late night breakfast – free for all the students
* GOOD LUCK on finals

1. Adjournment

7:29 pm