

Augsburg Day Student Government Minutes

February 26th, 2014
Marshall Room 6:15 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, Nicole Krenz, Elise Hinderliter, Thomas Kukowski, Vincent Henry, Koal Williams, Reies Romero,Vision Bagonza, Cristian Baca, Hannah Thiry, Dan Medin, Michael LeRoy, Amineh Safi, Bram Oosterlee

Day Student Government members absent: Tyler Ellefson, Dua Saleh

Guests: Michael Grewe, Kim Chisholm, Joanne Reeck-Irby, Banna Kidane

1. Call to Order
2. Roll Call – name, position, If you wrote a book, what would you write about?
3. Share Puppy – Reies🡪Cristian Baca
4. Adoption of the Agenda
5. Soapbox
6. Approval of Previous Minutes
7. Unfinished Business
8. New Business
	1. Voting on surplus referendum options
	2. Riley: one item added to the list last year: subsidized the light rail tickets/busses, but it failed because there was a problem in the wording
	3. We want to come up with a precise and clear referendum options, voting using tallied voting
	4. First!Vincent: putting the funds toward the student groups grant request.
	5. Koal: how much is the surplus?
	6. Mike: $15000
	7. Second!Elise: renovating the Urness computer Lab
	8. Third!Dan: towards the CSBR
	9. Fourth!Lyle: campus landscaping and beautification
	10. Fifth!Koal: ramps/accessibility for elevators
	11. Sixth!Thomas: student lounge furniture renovation and new equipment
	12. Seventh!Michael: increasing the selection of library items(books and DVDs)
	13. Ibrahim: we take the budget into account and we are only deciding on the options
	14. Riley: Michael and m Joanne make the final decision
	15. Eighth! Lyle: add the carbon reduction to the restricted fund
	16. Ninth!Duina: investing into campus kitchen(food shelter and gardening)
	17. Tenth! Vincent: having a REDBOX on campus
	18. Eleventh! Vision: Installing AC’s and improving heaters in Urness/Mortensen towers
9. Announcements
	1. President:
* exec board meeting after this meeting
	1. Vice President:
* Our meetings will start at 6:15pm effective today
	1. Finance Committee:
* Chartered Fund: ~$5258

 Commissioned Fund: ~$3107

* 1. Students Concerns Committee:
* 95 theses – everyone’s signatures are required – you get a bow tie only if you attend the nailing of the banner
* Riley: this is a sign for the administration that students have so many concerns, meeting Jesse Cashman showed that he is willing to take actions on improving. Same with Josh Ahrens (Aviand’s), very slow improvements and negotiations
* Mike: recording a video of this whole week about student’s concerns. If you have video suggestions please get back to Mike

Results of Voting on surplus referendum options:
Top 4 options:

First - putting the funds toward the student groups grant request. Second - renovating the Urness computer Lab

Fifth - ramps/accessibility for elevators

Sixth - student lounge furniture renovation and new equipment

* 1. PR Committee:
	2. Elections Committee:
* Campaigning next week
* Voting in 2 weeks
* 4 positions for each of the classes
* Meeting tomorrow at 11:30
	1. Constitution Committee: no updates
	2. Chartering and Commissioning Committee:
* Commissioning Process: voting on committee recommendations
* New groups applying for charter status
* Michael moves to approve PASU as a commissioned organization, the motion has been approved 14 in favor, 0 opposed, 2 abstained
* Michael moves to approve ISO as a commissioned organization, the motion has been approved 15 in favor, 0 opposed, 1 abstained
* Michael moves to approve QSU as a commissioned organization, the motion has been approved 12 in favor, 0 opposed, 4 abstained
* Michael moves to approve KAUG as a commissioned organization, the motion has been approved 15 in favor, 0 opposed, 1 abstained
* Michael moves to approve MSA as a commissioned organization, (requires 2/3 majority) the motion has been approved 14 in favor, 1 opposed, 1 abstained
* Michael moves to approve ALAS,AASA,Murphy Square, ASAC,AISA,Tri-Beta,ABO,SPS as commissioned organizations, the motion has been approved 16 in favor, 0 opposed, 0 abstained
* Michael moves to approve the ECHO as a commissioned organization with sanctions
* Hannah makes a motion to amend the motion, commission ECHO without sanctions, the motion has failed, 5 in favor, 10 opposed, 1 abstained
* Michael moves to approve the ECHO as a commissioned organization with sanctions the motion has been approved 13 in favor,1 opposed, 2 abstained
* Lyle makes a motion to commission campus ministry, Thomas seconded, the motion has failed 4 in favor, 7 opposed, 5 abstained
* Koal makes a motion to commission the Art Club with sanctions, Bram seconded, the motion has failed 3 in favor, 2 abstained, 11 opposed
	1. Senators:
* Amineh: thank you for moving the time of the meeting to be inclusive and accommodating to Muslim students, it is nice to see the acknowledgment, thank you.
* Bram: you all are invited to the ISO Alumni Networking Event
* Reies: save the kids radio on Friday: special guests Banna and Karina
* Thomas: Gamers United meeting tomorrow
* Cristian: good luck to everyone who is running for the senate next year
	1. Executive Board:
* Amber: Good job everyone on everything that we have done this year so far! Tomorrow night, ASAC game night, all welcome to join!
* Duina: SRJ workshop tomorrow
	1. Advisers:
* Mike: good job and great conversation on the commissioning process!
* Augsburg leadership awards nominations are up
* Sign up for the focus group!!!
* Sign the theses right after the meeting
* Chairs talk to Ibrahim
1. Adjournment – 8:36pm