ADSG 10/15 Minutes

Members Present: Banna Kidane, Vincent Henry, Michael LeRoy, Heath Anderson, Amber Nguyen, Reies Romero, Ahmed Musallam, Adrian Lowe, Jabril Bonini, Elise Hinderliter, Liban Elmi, Danny Polaschek, Cuong Nguyen, Cristian Baca-Perez, Julian Kritz, Nancy Lor, Hannah Thiry, Christine Tang, Mohammed Safi, Ashley Parent, Lyle Nyberg, Thomas Kukowski

Members Absent: Emily James, Winnie Godi, Dan Medin, Vision Bagonza, Mike Grewe and Joanne Reeck

Others in attendance: Marissa Stewart

Call to Order: 610

Roll Call: Favorite Halloween Candy

Share Puppy: Reies ->Nazih. Took lots of courage to stand up in front of us last week.

Adoption of the Agenda: no changes, agenda adopted.

Soapbox: None

Previous Minutes: Approved

Unfinished Business: none

New Business:

* Swearing in of First-year Senator, Marissa Stewart

Announcements:

* President:
	+ Make sure discussion is germane.
	+ Expectations, meetings start at 610. Be a little early not walking in at 610.
	+ Retreat is Saturday, Common Table at 10a.m.-5.pm. Meet Vincent at 9:30 if you don’t know where the Common table is. Dinner afterwards is optional.
		- Julian: Attire? Wear polo’s as you have them.
		- Count for dinner: 15 people
	+ ONLINE TRAVEL FORM!!! Groups must fill it out online now. 6 groups did not for earlier retreats. Paper copies are not acceptable this year. SERIOUS!
	+ I’ve been working on carbon reduction fee projects.
		- LED Lights outside for safety
		- Charging Stations
		- Recycling Bins
	+ Constitution, Finance Policy, Bylaws. Read over them before the Retreat so we only have to answer questions.
* Vice President:
	+ Exec Board Meeting, includes chairs of committee’s
	+ Resolution Workshop at retreat. Come with idea for a resolution.
		- Nazih: Explain what a resolution is?
			* Vincent: A claim that ADSG supports, to let Augsburg officials know how we feel.
	+ Danny: Where can Constitution, Finance Policy, Bylaws be found?
		- Vincent: We’ll send them out.
	+ Investigation Report: speak up for your words. The report was compiled by our comments, when someone refuted parts of it, you need to stand up.
	+ No phones!
* Finance
	+ Budgets
		- Charter Fun: $14,116.23
		- Commissioned Fund: $6,000
		- Travel Fund: $186.24
	+ Grants
		- K-Aug $3,000 for Halloween Bash
			* $2,250
			* Lyle: Where is money going specifically?
			* Michael: The money is going to the artists
			* Lyle: Research into artist?
			* Cuong: The artist is very similar to All-nighter artist which ASAC did lots of research for. So yes
			* Hannah: Did the barter cost?
				+ Michael: $3,000 is very cheap for two artists.
			* Ahmed: **ASKED A QUESTION**
				+ Cuong: **GAVE AN ANSWER**
			* Nancy :Where?
				+ Michael: East Commons as well as the stairwell and hallway leading up to it.
			* Vote: For-15,Against- 0, Abstain-0
				+ Pass.
* Student Concerns
	+ Meeting today
		- Finalized issues with survey’s
		- Finalized dates. (Nov 10-14) tentative. Electronic
		- Appointed members to talk to departments
		- Meeting with Ann Garvey to get approval of survey
	+ Questions:
		- Thomas: Why is it only for a few days?
			* To collect solid numbers.
		- Nazih: Statistically, data is more credible over shorter periods. And time limit creates action.
		- Me: Is it possible to submit a concern after?
			* Yes, contact ADSG member
		- Nancy: There is a concern form on student government website.
			* Ahmed: That is out of date. We can set up a new concern form.
* PR Committee:
	+ Still shooting the video Friday at 1:15. Committee members come by as you are able.
		- Nazih: What is the video?
			* Promotional video to let the body know what we do as a student government. Right now we are filming people’s responses to the questions of “What do you think we do?”
* Elections Committee: nothing
* Constitution Committee:
	+ Lyle: Changing chartering process. Committee met last Thursday and Michael is writing a draft.
		- Michael: Lays out specific criteria on which the chartering committee, as well as senators, will base their determination on.
	+ Lyle: Set up student appeal. Michael said it is in there.
* Chartering Commissioning Committee: nothing
* Community Servo: Meeting 9a.m. Tomorrow.
* Announcements
	+ Senators:
		- Lyle: Conflicting Messages regarding asking questions about work done in committees. Can we set up a report about the item being presented for student government members
			* Ahmed: Last year we were sent the grant request. Pulled up on the screen. Beneficial to see details.
			* Heath: Why did this take two months to say this doesn’t work? Would’ve appreciated feedback earlier.
		- Cuong: Pumpkin Carving Tuesday 21st! Bring tools as we have limited supply! Come participate with friends or by yourself! Top 3 will be displayed
			* Nazih: Who Judges? ASAC Board
		- Nancy: Congrats to Marissa. Second Lyle’s comment.
		- Julian: SSI bringing Israeli Consul General (Midwest). Monday Nov 10th. East Commons. Come and ask questions. Working on building a coalition of groups to raise awareness about the event.
		- SRJ: Movie night! Next Monday “In whose honor”.
		- Cuong: Movie Night 29th. Double Feature Shaun of the Dead /Dawn of the Dead. SCI123.
	+ Exec Board
		- Michael: Attend K-Aug Creepshow. Oct 30th 7p.m. East Commons
		- Reies: Nov 3rd 6p.m. East Commons. Save the Kids is showing the documentary “Story of the Wu-tang Clan”. Voice chat with director afterwards.
		- Banna: Marissa talk to me after meeting.
		- Vincent: Reiterate attendance. 605 is best. Stricter after retreat. Show up to office hours, and committee meetings as well.
		- Ahmed: Eid event. Next Friday.
			* Nazih: how do you sign-up? Banna : if on email list you get an email. Otherwise they will be tabling
			* Liban: Sign-up sheet after the meeting.
	+ Advisors: None
* Adjourned