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