

Augsburg Day Student Government Agenda

March 25, 2015
Marshall Room 6:00 PM

**Exec Board Present:**  Elise Hinderliter, Brad St.Aubin, Vincent Henry,Reies Romero, Heath Anderson

**Senators Present (9/16):** Lyle Nyberg, Nancy Lor, Nazih Safi, Abdirhman Dahir, April Johnson, Emily James, Ashley Parent, Julian Kritz, Cuong Nguyen, Liban Elmi

**Advisors Present:** Mike Grewe

**Guests Present:**Nancy Guilbeault, Kim Chism, Amanda (VP of St. Paul College), Sarah Griesse, Anne Garvey

1. Call to Order
	1. Name, position, pronoun, favorite break memory
2. Roll Call
3. Share Puppy
	1. Marquell
4. Adoption of the Agenda
5. Soapbox
	1. Nancy Guilbeault – Center for Wellness and Counseling
		1. Purpose of speaking to ADSG is to gain perspectives on improving CWC.
		2. Work towards serving the diverse community
			1. Bringing in specialists/making community partners
			2. Have met with ASAA and CLUES
		3. Increasing resources for prevention and outreach
			1. Have a peer education program now (alcohol education)
			2. Potentially screenings for mood (depression), healthy relationships, dietary
			3. Stress reduction programs (meditation, tai chi, etc.)
		4. Convocation ideas -> “resilience in the face of trauma”

Nazih – Could have speaker for CAO.

Nancy – It evolved away from that. We had that for 25 years.

Reies – Prevention: detect warning signs (possible workshop). Some stigma for going to CWC.

Nancy – That’s why we are working on having the meditation center. Also, want to work on having healthy snacks there.

Julian – Putting faces to the organization (willing testimonials) would help rebrand the CWC. Using Step Up in the prevention workshops would help->more effective from student to student.

Heath – Athletic demographic would benefit from a program specific to them. What can we learn from other college’s wellness centers?

Nancy – 40% of incoming freshman are athletes. Would like to have specific programs tailored to them. Many other centers have outreach and are around stress management.

Contact at guilbeau@augsburg.edu or 612-330-1169

1. Approval of Previous Minutes
2. Unfinished Business
3. New Business
4. Announcements
	1. President:
	2. Vice President:
		1. Move to commit Carbon-Reduction Fee towards LED lights
			1. For: 9 Against:0 Abstain: 0
		2. All Exec and Committee Chairs need to write a report by April 8th.
		3. Sexual assault awareness week soon. Meeting at 7 in Student Lounge tonight.
	3. Finance Committee:
		1. Chartered: $0
		2. Commissioned: $820
		3. Travel: $0
	4. Chartering and Commissioning Committee:
	5. Students Concerns Committee:
		1. Have 6 pages of data in rough draft form. Final rough draft will be ready next student gov meeting. Presentation (invite heads of departments) is April 15th.
	6. PR Committee:
	7. Elections Committee:
		1. Julian and Duina (Reies is running as VP) are running for President.
	8. Constitution Committee:
		1. Finance Policy Amendment – Move to remove Article 6 Section 6 Clause 5 a) about stipends.
			1. Would put the decision in hands of Finance Committee for a year-to-year decision-making process.

Julian – It seems weird to remove this clause without replacing it with something.

Vincent – Before we didn’t have this, it was just the Finance Committee that would be doing this.

Mike – It removes this from the bylaws so that we can decide on a year-to-year basis but position equity would still remain the same.

* + - 1. For: 8 Against: 1 Abstain: 0
	1. Community Service Committee:
	2. Resolutions Committee:
	3. College Committees
		1. Academic Affairs Committee
		2. Assessment Committee – Lyle emailed Amy Gort to come present to ADSG.
		3. College Resource Committee
	4. Senators:

Cuong – ASAC is recruiting new board members. Auggie Olympics and Spring Fling (Tues April 7th in the East Commons) coming up.

April – Backpack (any gently used bags) drive for Nicaragua.

* 1. Executive Board:

Reies – Augsburg Powwow this Saturday.

* 1. Advisers:

Mike – Coming up is approving stipends, next years budget, etc. -> keep up the momentum. April 1st is deadline to nominate someone for LGBTQIA scholarships.

1. Adjournment. 6:55pm