

Augsburg Day Student Government Agenda

March 4, 2015
Marshall Room 6:00 PM

**Exec Board Present:** Adrian Lowe, **Ahmed Mosallam,** Elise Hinderliter, Brad St.Aubin, Vincent Henry, **Banna Kidane,** Reies Romero, Heath Anderson,Amber Nguyen

**Senators Present (16/16):** Lyle Nyberg, Nancy Lor, Nazih Safi, Abdirhman Dahir, April Johnson, Emily James, Ashley Parent, Habiib Hassan, Angela Hernandez, Marquell Moore,Julian Kritz, Cuong Nguyen, Cristian Baca-Perez, Nattacia Bailey, Liban Elmi, Daniel Polaschek

**Advisors Present:** Mike Grewe, Joanne Reeck

**Guests Present:** Kim Chism

1. Call to Order
2. Roll Call
	1. name, pronoun, favorite restaurant in Minneapolis/St. Paul
3. Share Puppy
	1. Cuong->Vincent
4. Adoption of the Agenda
5. Soapbox
6. Approval of Previous Minutes
7. Unfinished Business
8. New Business
	1. Voting on Long-Term Project Fund Options
		1. three options for students to choose from on elections:
			1. charger stations
			2. accessibility improvements (elevators, ramps, etc.)
			3. subsidizing DPS escorts to allow for more hours
	2. Voting on Surplus Fund Options
		1. three options for students to choose from on elections:
			1. beautification of campus
			2. charger stations
			3. student organization programming
	3. Nazih - Motion to replace charger station option on Surplus Fund with a different option because it is under both Funds.
		1. Vincent - Next runner up is painting walls.
		2. Julian & Reies - Painting is redundant with beautification.
		3. Vote For: 0 Against: 12 Abstain: 4
	4. April - Motion to replace charger station option on Long Term Fund with a different option because it is under both Funds.
		1. Vote For: 16 Against: 0 Abstain: 0
	5. Vincent - Next runner up is upgrading Urness Lab. Motion to replace charger stations with upgrading Urness Lab.
		1. Vote For: 16 Against: 0 Abstain: 0
9. Announcements
	1. President:
	2. Vice President:
		1. Approval of Appeals Committee Members
			1. Appoint: Hai Thao, Tina Manje, Roman Khadka, Adrian Lowe, Muna Mohamed, Cody Cameron, Lia Jacobson, Wren Warpula, Anil Gherau
			2. Vote For: 16 Against: 0 Abstain: 0
		2. Dennis Stucke will come in soon to talk about the improvements to the lighting
		3. Banna and Vincent are meeting with Beth to talk about designs for Student Lounge
	3. Finance Committee:
		1. Charter Fund: $0
		2. Travel: $0
		3. Commission: $820
	4. Chartering and Commissioning Committee:
	5. Students Concerns Committee:
		1. 4:30-6:30 pm in Riverside Room on Friday to work on draft of report
		2. going to Wellness Center next SCC meeting
	6. PR Committee:
	7. Elections Committee:
		1. more tabling next week
		2. petitions are due next Wednesday at 4:30pm to Student Gov. Office
	8. Constitution Committee:
	9. Community Service Committee:
	10. Resolutions Committee:
		1. working on process to follow up on resolutions
	11. College Committees
		1. Academic Affairs Committee
		2. Assessment Committee
		3. College Resource Committee
	12. Senators:
		1. Cuong - Auggie Olympics, April 18, is coming up and there is money prizes
		2. Danny - Friday 10pm - Ultimate Frisbee
	13. Executive Board:
		1. Mike - Nominate people for the Augsburg Leadership Awards.
	14. Advisers:
		1. Kim - Need volunteers for Noble Peace Prize Forum, counts as Community Service commitment.
10. Adjournment. 6:55pm