

Augsburg Day Student Government Agenda

January 27, 2016
Marshall Room 6:00PM

 **Call to Order**:

6:04PM

 **Roll Call:** Pronouns; one thing you want to change about Augsburg.

**Members present**:

Duina Hernandez

Sheila Meh

Estephanie Romero-Rodriguez

Jesse Cervantes

Kevin Tran

B.K. Kormah

Lucy Sukar

Elise Hinderliter

Sammy Coy

Nick Stewart-Bloch

Sammi Gyanfi

Maya Horton

Reies Romero

Mariam Fawzy

Mahamoud Abdi

Aisha Barre

Keisha Barnard

Khadra Ibrahim

Madison Wedan

 **Members absent:** Julian Kritz,

**Advisors present**: Michael Grewe,

 **Guests present**: Ann Garvey, Ahmed B, Jordan P, Mary W, Abdullah A, Zsolt V, Fatta H,

1. **Share Puppy**

Mariam F 🡪 Duina Hernandez

1. **Adoption of the Agenda**

 **-*Duina Motion*: Swearing of New Senators**

 **Second:** Maya Horton

 **-Grant Request from ALAS**

1. **Community Sharing:**
2. **Approval of Previous Minutes**
	1. 1-20-16 **Approved** 6:16PM.
3. **Unfinished Business**
4. **New Business**

-New Senators

* 1. Jordan P.
* Happy to be a student at Augsburg. As a political guy, I am hoping to join my fellow Auggies to be a voice in the community.
	1. Ahmed B.
* I am open to new things. I want to be the voice for people that don’t have one.
	1. Zsolt V.
* I have experience for advocating for those that are not able to advocate for themselves.
	1. Abdullah A.
* Augsburg is a great place, however, there’s always room for improvement.

**Duina Motion**: To appoint Zsolt and Jordan as first year class senator, Ahmed as sophomore class senator and Abdullah as junior class senator.

 **Second:** Khadra Ibrahim.

**Reies:** All in favor of appoint Zsolt and Jordan as first year class senator, Ahmed as sophomore class senator and Abdullah as junior class senator.

 **Voted For:** 10 **Opposed:** 0 **Asbtained:** 0 **Passed!**

1. **Announcements**
	1. **Meeting with President:**
* The President met with Universal Council and their latest
* Chartering process Februay 27, 2016. 8am-6pm.
* Remodeling of new office
* Schedule a time we can bust? in the cafeteria at 5:15-5:30pm Feb. 3rd
* Co-ed soccer game tomorrow (1/28/2016).
	1. Vice President:

 Topic: **Leadership Institute**

* February 6 Deadline Feb 3rd
* 3 members are needed – development of your leadership and using it to effectively make an impact on your campus

Topic: **Conference Feb. 13 at St. Thomas Campus**

 -Conversation between private colleges and universities

* 1. Finance Committee:
* **Grant ALAS $3,276.50**
1. For retreat in Chicago, Illinois on March 12. 25 people: includes students and 2 required staff chaperones. Each person are paying $150 for other necessities.

**Sheila Motion:** To grant ALAS request

Reies: All in favor of granting ALAS $3,276.50

 **Voted For:** 13 **Opposed:** 1 **Abstained: 1**

Chartering Fund: $13,559.60

Commissioning Fund: $13, 367.00

Travel Fund: $9,048.69

Total if grant approved in Travel Fund: $5,772.19

* 1. Students Concerns Committee:
* Meets after this meeting
	1. PR Committee:
* All new member see Mariam
	1. Chartering Committee
* Still need new members-

 **Augsburg Urban Connection wants to be chartered, no annual budget.**

* + - **Plans: Mentor inner city kids. Help youth make a smooth transition into college**

 **Duina Motions:** To postpone the chartered of Urban Connection to next week

 **Second:** Kevin Tran

 **Voted For:** 14 **Opposed:** 0 **Abstained:** 1 **Passed!**

* 1. Commissioning Committee

Meets once: Feb 27, 9am-6pm. biggest decision making process of the year.

 **Duina Motion:** To appoint Jordan, Zsolt, Kevin, Emit, Reies, Sam, Elise, Abdullah, Nick, Sheila, Duina

 **Second:** Maya Horton

 **Voted For:** 14 **Opposed:** 0 **Abstained:** 0 **Passed!**

* 1. Elections Committee
	2. Constitution Committee:

 **Meet at the end of meeting**

* 1. Resolutions Committee:

 **In the process of creating a structure to follow up on resolutions**

* 1. Environmental Action Committee
	2. Community Service Committee:

 **Meeting 1pm Wednesday in the Auggie nest room**

* 1. Accessibility committee:

 **Given $22,000 to make Augsburg accessible: For more info, contact Sammi**

* 1. Senators:
* Mohamoud:

**Asac:** Movie Night, Avengers, Age of Otron is coming up

**Jesse AASA:** Men Fashion show- Models are encouraged to show off their talents

**Jordan:** Learn how to caucus at the UofM- For more information contact Jordan.

**Maya**: PASU is planning on having an African week (All is invited)-for more Info contact Maya

* 1. Executive Board:
* **Sammy**: Attendance is very important. Also, please sign up for office hours.
* **Name**: Info
	1. Michael:

 **March 9 at 8pm- There will be an appeal hearing for commissioning here in the Marshall room.**

 **-You are responsible for ordering your key**

 **-Permanent session on Agenda: Academic Affairs, Assessment, University Council, Diversity and Inclusion**

 **-Augsburg is bringing in Dark Matter 18 tickets left. Contact Michael for more info.**

1. Adjournment.

Meeting was adjourned at 7:35PM.