

Augsburg Day Student Government Agenda

February 3rd 2016
Marshall Room 6:00PM

 **Call to Order**:

6:01PM

 **Roll Call:** Pronouns, an album you would listen to when you are stranded.

Duina Hernandez

Sheila Meh

Estephanie Romero-Rodriguez

Jesse Cervantes

Kevin Tran

B.K. Kormah

Lucy Sukar

**Members present**:

Reies Romero

Mariam Fawzy

Mahamoud Abdi

Keisha Barnard

Khadra Ibrahim

Madison Wedan

Abduraman Ali

Elise Hinderliter

Julian Kritz

Sammy Coy

Nick Stewart-Bloch

Sammi Gyanfi

Emmett Dysart

Zsolt Vince

Maya Horton

 **Members absent:** Khadra Ibrahim,

**Advisors present**: Michael Grewe,

 **Guests present**: None

1. **Share Puppy**

Duina Hernandez 🡪Michael Grewe 🡪Emmett Dysart

1. **Adoption of the Agenda**
2. **Community Sharing**
3. **Approval of Previous Minutes**
	1. 1-27-16 **Adopted!**
4. **Unfinished Business**

Voting on Augsburg Urban Connections Club:

 **Mahamoud Motions**: to Charter Urban Connections Club

Reies: All in favor of chartering Urban Connections Club

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

1. **New Business**
	1. Augsburg Leadership Awards Advisor Selection Committee
* Zsolt Vince- Chairman

 **Duina Motions**: Zsolt as Chairman and Maya, Kevin, Sammy, Mariam and Keisha as active members.

 **Voted For:** All **Opposed:** None **Abstained:** None **Passed!**

* 1. Two senators position open- Position is open to all. Let’s try to fill it.
1. **Announcements**
	1. President:

**Board of Region Meeting:**

 **🡪**Great opportunity to build leadership

 **🡪**Recommended people to go: Julian, Khadra, Mariam, Duina, Reies, Elise, Kevin, Estephanie, Mahamoud, Sammy,

**Minnesota’s Private Colleges and Universities**

 🡪 Cultivating a conversation for student leaders. We will need 3 members to attend.

**When:** Saturday, February 13, 2016 10:00 a.m. 4:00-6:30 p.m.

**Where:** University of St. Thomas, St. Paul, Minnesota- Owens Science Hall (South Campus)

**Bussing went well today**.

 🡪We will try to do it at least once a month.

**Executive board check in after meeting**

* 1. Vice President:

 **University Council Resource Committee**

 🡪Highlighted topics:

* New building will cost about 72.8 million dollars
* There will be a continuous modest tuition increase-
* Re-growing programs to help graduation rates, music programs and etc.
* Intentional hiring faculties of color
	1. Finance Committee:
* **PASU: Off campus spring break learning trip**

 🡪Requesting $4,000 for trip

 -$1,200 for Ground Transportation & $2,800 for lodging

**Sheila Motions:** to request PASU’s grant

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

 Travel Fund Total: $5772.29

* 1. Students Concerns Committee:
* **Rachel F from SAC will be at meeting so we can collaborate**-

 🡪We are also planning on having a member in their group so we have instant communication

 🡪We want to help and show support to their group.

* 1. PR Committee:
	2. Chartering Committee
	3. Commissioning Committee
	4. Elections Committee:

**Spring Elections are coming for 2016-2017**

🡪Partitions due March 11, 2016 at 5PM (Christensen Center, Room 1C)

🡪Mandatory Campaign Rules Meeting: March 21st at 3:30pm (Auggie’s Nest)

🡪Campaigning Allowed: March 22nd through April 1st

🡪Online Elections open: April 4th (7:00 a.m.) through April 11th (11:59 p.m)

🡪Candidates Notified of Results: April 12th

$25 dollar gift card from A’viands for most people recruited

* 1. Constitution Committee
	2. Resolutions Committee
	3. Environmental Action Committee

 **Meeting this Friday at 4:30pm**

 🡪Carl H: Will be doing a survey of how people can utilize bikes

 🡪Light Sensor for buildings

* 1. Community Service Committee

-**Throwing athletic oriented events with elementary kids-**

 m. Accessibility Committee:

 **Meeting on Feb. 26th with Michael, Joane, Ann and etc- to lay out plan.**

1. College Committees:
2. **Academic Affairs: Lucy S.**

🡪Graphic Design mayor. There are four courses that are pass/fail (a concern) - Configuring ways to enhance the mayor

🡪 Incorporating study abroad options

🡪Number for classes don’t go in order- Might confuse students 🡪Majority of time was spent focusing on concerns and minor issues

 **Next meeting on Monday**

1. **UC Diversity and Inclusion:**

🡪Meeting got canceled due to weather- However, our next meeting is Feb. 17

1. Assessment:

🡪Meeting was canceled, meeting again next week.

1. University Council: Nazih S

 🡪Developing more ways to help students

 🡪Increasing more extracurricular activities

 🡪Create more engaging classes

* 1. Senators:
* **Julian:** Intramural soccer: 9:10PM in the dome tomorrow. Come and play with us!
* **Mahamoud:** ASAC: SNOW show this Saturday.
	1. Executive Board:
* **Sammy**: Come and get your keys.

 Jack S. - give him a shout out for helping out- (he helped me set up willingly.

* **Julian:** MINNE (memory in Norwegian) Fellows program will select one Augsburg student for a free 10-day fellowship in Israel from May 2-13, 2016. Students must be sophomore or above with a 3.0+ GPA.
* **Keisha:** SRJ student body are planning on hosting a (panel) so they can talk about their personal experience
	1. Advisor: **Michael Grewe**

**: Leadership Awards April 5th 5-7pm in Chapel**

**Queer cavalcade:** Next Wednesday (Feb. 10, 2016) at 7pm- upstairs in the Marshall room

1. Adjournment.

Meeting was adjourned at **7:15PM**