

Augsburg Day Student Government Agenda

March 23, 2016
Marshall Room 6:00PM

 **Call to Order**:

6:02PM

 **Roll Call:** Pronouns; exciting thing you did over spring break.

**Members present**:

Duina Hernandez

Sheila Meh

Estephanie Romero-Rodriguez

Jesse Cervantes

Kevin Tran

B.K. Kormah

Lucy Sukar

Adirahman Ali

Julian Kritz

Sammy Coy

Nick Stewart-Bloch

Sammi Gyanfi

Maya Horton

Emmet Dysart

Jordan Parshall

Reies Romero

Mariam Fawzy

Zsolt Vinzce

Khadra Ibrahim

Elise Hinderliter

 **Members absent:** Keisha Bernard,Mahamoud Abdi, Madison Wedan, Adirahman Ali

**Advisors present**: Michael Grewe

 **Guests present**: Shawntera H.

1. **Share Puppy**

Jordan Parshall 🡪Nick Stewart-Bloch

1. **Adoption of the Agenda**
2. **Community Sharing:**
	1. Shawntera H. – Co-Founder of Civic Eagle
* *What is Civic Eagle:* An integrated platform that makes it easier for people to civically engage around the issues they care about and simultaneously equips civic leaders (municipalities and organizations) with the tools they need to be more effective.
* One can be engage by picking up the phone and downloading the app and providing any feedback that they have.
1. **Approval of Previous Minutes**
	1. 2-9-16 **Approved!** 6:29 PM
2. **Unfinished Business**
3. **New Business**
4. **Announcements**
	1. President:

**Choosing the advisor committee for Leadership Awards:**

* Meeting have to happened by next week
* Members interested:

**Day at the Capital:**

* April 6th (All day event) Two weeks from today-Wednesday
* Members interested: Jordan, Duina, BK, Reies

 **End of year celebration**

-April 20th: Please RSVP ASAP!

 **Leadership Award**

 -5-7 PM April 5th: Encourage everyone to be there

 **Next Meeting**

 -President will be attending meeting

 So make sure you are on time and dressed in your polos.

* 1. Vice President:
	2. **Finance Committee:**
* KAUG Radio and Concert Promotion

 Amount Requested: $16,500

 Paying for performer, equipment, printing

**We will debate and vote on it next week!**

**Commissioning Fund:** $18,367

**Chartering Fund:** $10,105.27

* 1. Students Concerns Committee:
	2. PR Committee:
	3. Chartering Committee:
	4. **Commissioning Committee:**

Society of Physic Students were not commissioned.

Tri-Beta Biological Honors Society were not commissioned either because they didn’t get 2/3 of votes.

* 1. **Elections Committee:**

Extended the deadline:

 Time for more petition to come in- Meeting with potential president and vice president tomorrow

Debate between president and vice president: Wednesday, March 30th 4:30-5:30pm

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

\*This Friday: Putting in 24 bike units in Anderson, 12 in Mort, 8 in Urness.

Creating official officer job to go along with the plan

\*Allyson Green: Proposing Community Garden behind Anderson: (More people wants to garden than there are spaces)

* 1. Community Service Committee
	2. College Committees
		1. **Academic Affairs: Lucy S.**

Latin Should be require: Now fit to fulfil language requirement

* + 1. UC Diversity & Inclusion: Duina H.
		2. Assessment: Julian K.
		3. University Council:
	1. Senators:
* **Nick:** SafePool: Augsburg standing in solidarity with them- There will be a meeting in OGC 200. One of their goal is to Increase minimum wage
* **Julian:** Next week from today, Augsburg was chosen to prescreen a movie with Morgan Freeman 7pm in Saturn.
	1. Executive Board:
* **Sammy**: Day at the Capital; recruit people, 10 spots are open

*\*When*: 9am-2pm.

\*RSVP for leadership award by tomorrow. End of year celebration, \*Smart is doing a clothing drive: please bring in clothe, tabling in Christensen Hall

* Sheila: KAUG: allocated
* **Reies**: Phife Dawg from the Tribe called Quest just died at age 45- huge loss in the hip hop community.
	1. Advisors:

**Michael:**

**\***Make sure Mahamoud knows that you all have asset based on commissioning and chartering

**\*Two more meetings left- Make sure you read and analyze (any and all) messages from the Finance Committee**

**\***Student leadership Committee: Make sure to meet and analyze the result for the Leadership Awards

1. Adjournment.

Meeting was adjourned at 7:18Pm