

Augsburg Day Student Government Agenda

February 24, 2016
Marshall Room 6:00PM

 **Call to Order**:

6:02PM

 **Roll Call:** Pronouns; a highlight moment

Reies Romero

Mariam Fawzy

Mahamoud Abdi

Madison Wedan

Zsolt Vinzce

Keisha Bernard

Khadra Ibrahim

Elise Hinderliter

Estephanie Romero-Rodriguez

**Members present**:

Julian Kritz

Sammy Coy

Nick Stewart-Bloch

Sammi Gyanfi

Maya Horton

Emmet Dysart

Mahamoud Abdi

Cora Witherfold

Duina Hernandez

Sheila Meh

Jesse Cervantes

Kevin Tran

B.K. Kormah

Lucy Sukar

Adirahman Ali

Madison Wedan

 **Members absent:** Jordan Parshall

**Advisors present**: Michael Grewe

 **Guests present**:

1. **Share Puppy**

Bk Kormah 🡪 *Honorable Mention*: Mahamoud Abdi 🡪 Madison Wedan

1. **Adoption of the Agenda**
2. **Community Sharing:** Mike G.
	1. **Michael Grewe** – Leadership Award
* 310 people showed up. With that being said, next year we might need a bigger space.
* I want feedback if we should move it to a nearby space (or keep it on Campus), if we should do it during the weekday or weekend; should the start time stay the same or be change?

Discussion

**Lucy:** 5-7pm seemed better

**Nick:** we could do it in the gym

**Julian:** It would be nice to have an outside leader from the community speak about leadership.

**Reies:** We should keep it on campus because it’s an opportunity for family to get to know the school better

**Maya:** We can get more people involve- like student athlete

**Lucy:** Maybe we could change the time to 6-8pm for the sake of traffic

**Madison:** Assigned seating would be helpful- for example, groups could sit together and families could sit together.

**Sheila:** Assigned seating sounds good, but it would be inconvenient especially for some family that didn’t RSVP.

1. **Approval of Previous Minutes**
	1. 3-30-16 **Approved!** 6:31PM
2. **Unfinished Business**
3. **New Business**
4. **Announcements**
	1. President:

**University Council:**

**Duina Motions**: To appoint Khadra as a member of the University Council next year

 **Second**: Kevin

 **Reies Motions:** All in favor of appointing Khadra as a member of the University Council

 **Voted:** 15 **Opposed:** 0 **Abstained:** 2 Motion **Approved!**

**Dinner**

* April 20th at 8PM
* We will meet an hour or half an hour early so we can catch the light rail together
	1. Vice President:
	2. Finance Committee:
* **Chartering Fund**: $8,060.97
* **Travel Fund:** $1,772.19
* **Commissioning Fund:** $3,867.00

 Discussion:

🡪**Madison Motion:** to use $100 for office supplies from the Chartering Fund

**Second:** Nick

**Reies Motions:** All in favor of using $100 for office supplies from the Chartering Fund

**Madison withdrew motion**

**Duina Motions:** To obtain $2,000 for used of office supplies and equipment

**Julian Motions**: For discussion to be max 10 mins

**Second:** Nick

**Voted For:** 16 **Opposed:** 0 **Abstained:** 1 Motion **Approved!**

 Discussion

**Keisha:** Khadra idea about prayer space was fantastic so we should try to allocate most of that money to that project- since it’s an issue here on campus

**Elise:** We should allocate money to put a sign up downstairs in Christensen so people can know where we are.

**Julian Motions:** To take out $1500 for office use

**Reies Motions:** All in favor of allocating $1500 dollars for office supplies and the rest to the student body

**Voted For:** 15 **Opposed:** 0 Abstained: 2 Motion **Approved!**

* 1. **Students Concerns Committee:**
* Last Meeting tomorrow at Chapel time: To write a petition to Jackie DeVries
	1. PR Committee
	2. Chartering Committee
	3. Commissioning Committee
	4. **Election Committee:**

 **251 students** have voted so far- let’s keep encouraging our peers to vote!

Result will be on Friday, and we will pass the gabble next week!

* 1. **Constitution Committee:**

By-Law Amendment

**Madison Motions:** To amending the bylaws

 **Voted For:** 14 **Opposed:** 0 **Abstained:** 2 Motion **Approved!**

1. Addition of the Judicial Board to Student Government:
2. Reviews decisions of the Senate and Executive Board,
3. Makes sure everything is in accordance with the Constitution and Bylaws
4. Sits in on the Senate meetings as a permanent, non-voting position
5. Chairs the Constitution Committee
6. Includes a Head Justice and four Justices.
7. President appoints the Head Justice
8. President nominates the four Justices, and the Senate votes on the nominees
9. The Head of Staff now recruits people for open positions, including the Judicial Board.
10. President, Vice President, and Head Justice are responsible for notifying the Head of Staff of their respective responsibilities (Senate, Executive Board, and Judicial Board respectively).
11. Addition of the Environmental Action Committee (EAC) and Officer
12. EAC is responsible for intentionally allocating the Green Fee Funds
13. The officer is responsible for:
14. Reporting, allocating, and monitoring of Green Fee. They will update the Senate on any Green Fee Changes

 Other changes for next year: Changing voting days from 4 day to 2 days

* 1. Resolutions Committee
	2. **Environmental Action Committee**
		1. Bike Storage Program
1. College is already moving to a “Green by 2019 plan”
2. 100 parking spaces will be taken away because of the Hagfors building

 **Proposal:** 28 bike rack for Mort, 27 for Anderson and 16 for Urness

Would be implemented within 1 day between August 6-10

* + 1. Recycling Grant
		2. LED Lights
1. Energy saving
2. More LED light 🡪safer campus

 **Nick Motions:** Allocating fund to the proposal

 **Voted For:** 14 **Opposed:** 0 **Abstained:** 2 Motions **Approved!**

* 1. **Community Service Committee:**

**Elise:** Community Garden: Our goal is to make the Garden more appealing- we will starting the project on Friday- Shoot Alyson Green an email if you are interested.

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

🡪They are putting in more online courses

🡪Incorporating new classes that will fit specific majors

🡪Accuracy within the grading system- For instance- a student can get 3.7 or 2.8 instead of 2.0, 3.0, 3.5, and 4.0

ii. UC Diversity & Inclusion: Duina H.

iii. Assessment: Julian K.

iv. University Council:

* 1. Senators:
* **Mahamoud:** Star War Movie night tomorrow in the student lounge
* **Maya:** SRJ will be putting on a lowkey high T event
* **Kevin:** April 10 is the Normandale concert- come and hear me SING ☺
* **Jullian:** Going to Gustavus for the leadership retreat
* **Nick:** Next Monday at 5:30 in this room: Step Up will talk about their experience- they want to share their experience and there will be speakers
* **Khadra:** African Night for PASU Next Friday at 7PM
* **Julian:** Student supporting Israel will meet next Thursday at 4:30pm in this room
	1. Executive Board:
* **Duina**: Seeking 500 ideas to improve diversity and inclusion April 20th at 6pm
* **Sammy**: RSVP for the official head count – we will be meeting in the Auggie nest- SMART- hosting clothing drive- bring clothes to donate
	1. Advisors:

 **Mike**

🡪Next week is pride week

 Will be honoring LBQTYA members and students

🡪Next week is last meeting- and it will be half meeting- transfer of position

1. Adjournment.

Meeting was adjourned at 7:52PM