

# Student Government Association Minutes

12-05-2007

## **Roll Call**

- Absent: Lindsey James, Ryan Holland

## **Approval of Minutes**

- **Move: Felicia**
- **Second: Loren**

## **Approval of Agenda**

- Dylan: Move to Strike the senate reports from agenda
- Felicia – move to approve the agenda

## **Forum Guest Speaker**

### **Special Topics**

### **Advisor Report**

### **Advisory Reports**

- Chris Clarke – Intramurals – Opportunity for students and staff to participate in activities such as basketball and Frisbee. Able to meet new people, join a new team and to mostly have fun. Has 13 employees that run the activities. 12 activities are new this year, and you are able to get a t-shirt and a photo in the top. If you have any ideas for new ideas, meet Chris in the office downstairs.
- Ryan Holland – WP – Not Present
- Alex Stigall – President – Apologize for showing up late. Bulletin boards are due today. Results from the status survey will be out next week. Next week we will be having a get together. Guthrie and Felicia will volunteer to make cookies. Bring a white elephant gift to the next meeting.
- Guthrie Lowe – VP Internal – The date has been set for the spring retreat. It will be Saturday the 19 of January. Mark on the calendar and there will be an email sent out. Exact times have not been set.
- Megan Johnson – VP External – Went over the grant for the construction. Handed out surveys to take to one class for the new student union. This survey is asking the students what they want for this school. Please keep them open minded, encourage feedback and what they think. Points addressed are a bar, sports, meeting area, pool table, ping-pong, fireplace. Outdoor space, coffee shop.

- Dave – who is going to have the final say for the union?
- Megan – what is the most feasible. Gary do you have any thing to add?
- Gary – it will be a collaborative process that will come down to cost and budget. We are projecting 65,000 square feet with 26 million to work with. I would encourage everyone to approach this with an open mind. Understand that there will be a give and take.
- Megan – There is a possibility for an atrium, mailroom, etc. The more feedback the better.
- Gary – Is Shelley working with you?
- Megan – Yes, on the evening of the 18<sup>th</sup> and morning of the 19<sup>th</sup>, the architects and the construction company are going to be meeting with the student body and get ideas about what we would want for we wouldn't want. I know that this is on finals.
- Alex - SGA's opportunity is on Wednesday the 19ths. I sat on an advisory board and they were continually saying that they were dining the hall to be included. They are definitely concerned with all of the amenities, but they do understand that this is a union. They would like to hear the student voice and they are listening.
- Guthrie – going down the list for questions
- Raquel – will this raise student fees?
- Laura- it did last year.
- Alex – this went into play last year with the new student union bond.
- Guthrie – is that all?
- Dan – when is the meeting time?
- Alex – 11-12. I will definitely send out a verification email.
- Raquel – they can check as many things as they want right? (Regarding the Survey)
- Megan – yes I want to get the most feedback. I need these back by next Wednesday please.
- Lindsey James – Secretary – Not present

- Laura Osness – Treasurer – we are looking at next semester. The population usually goes down in the spring so that means that what we budgeted more money for the fall than the spring due to this decrease. SGA may have to make up the difference for the budget. Please encourage people to stay at Western .
- David Young – Commended Felicia for excellent work.
- Lisa Thomas – Student Affairs/Health Wellness – SAPA did a great job with their foreplay performance.
- Aryssa Fairless – ICC – no report
- Zach Bauer – Arts and Humanities – Next week on the 10<sup>th</sup>, the COTH 390 class will be presenting at 7 in the Taylor auditorium.
- James Martin – PC – “Rush Hour 3” at 8 in the ballroom. Dancing at 6
- Erin Osleson – Athletics – next Friday the 14<sup>th</sup> is going to be the first home basketball games. There will be a 50/50 raffle and there will be a drawing.

## **Senate Reports**

## **Committee Reports**

## **Discussion Items**

- **Associated Students of Colorado** – Blake Gibson and Brandon Friede
  - Blake - I wanted to thank you for coming. We thank you for the hospitality. I will talk as little as possible. But I should let you know who we are. We are a state coalition of students that are looking to include everyone in the state looking for a cost effective education. We want to advocate accessibility. We plan to do this through books costs. Fund our future campaign, which looks to address the budget crisis in Colorado, which is in serious trouble - Referendum C will go away soon, which means that we as a school will go bankrupt or go private. This is an extreme problem. You might have heard that last spring we lobbied for more \$ for higher education and CCHC actually gave us that money. We have seen success. We were personally told as members of the group that it is great that the students are coming together to discuss what we do. What I want to emphasize is the

textbook campaign. Basically what this does, is address textbooks' affordability. The publishing industry does not disclose the costs to the faculty. Disclosure legislation – publishers need to disclose the price of the books at the time of sales, updated versions and their history. This is important so that the instructors can use a later version, and not have to constantly buy new. Bundled prices – they bundle the textbook with additional things like CDs and workbooks. Most cannot pay for this bundle, when all they can afford is the book itself. We want to increase competition and increase transparency, but not shut out the textbook companies. States have seen a 30% savings for textbooks. Textbooks make up 50% for community college costs and 30% for 4 year. This is not the magic bullet. The way to fix this price permanently is to work with the instructors. National Textbooks campaign is offering more options such as selling a copy for \$5. Next week, we will be announcing the bill formally to the TV. There has been a lot of movement, and have been very encouraging. This is in a nutshell what we do.

- Alex – Megan and I have been attending these meetings for a large part of the year, and this is defiantly informative, and is our chance to see that as a student government, if we want to be members of this.
- Dan – Do we have a copy of the legislation that is being passed?
- Raquel – you are trying to get us to be a part of this group, but what exactly are we supposed to do?
- Blake - I am not trying to get you to do something, I am just giving you the information. I think that this is a very important school. I hope that you will join the campaign. This is a grassroots campaign, that meaning that we use the campuses to write to the government, and say “look thousands of people want you to do something”. Getting the publishers to do something.

- Felicia – I was wondering, if you guys had a letter for getting something out. In psychology classes, we have a book that we buy a printed version of, which usually the professor wrote. We are trying to spread the word to other departments to do the same thing. Maybe try to get the university as a whole to see that there are alternatives.
- Blake – the national campaign has a strategy that organizes professors, and lets them know that this option is out there. Faculty is receptive but it will definitely take some work.
- Lisa – what is required of us as members if we join, is there a membership fee?
- Brandon – the board is looking like they will adopt a policy. Every school gets 2 members, one vote, and they will make these decisions. Right now the SGA must pass a resolution, and approve our constitution. All they want to see is that we officially join. Right now there is no financial option.
- Lisa – so would that be like Megan and Alex going?
- Blake – yes they would go and vote.
- Megan – It is part of my job to be a part of that, so that is whom you appointed for this job.
- Brandon – the campuses choose the campaigns they like, and don't adopt the ones that they don't.
- Megan – for next year our idea is for at least every meeting that I go to, for a different senator to come. This would be helpful and you would be able to understand other student governments as well as see other campuses.
- Dan – back to the textbook program – where do the price caps come from?
- Blake – I do not know where that came from, we do not support that.
- Loren – with us joining, are there any fees that we would be contributing to the organization?
- Alex – right now as is, we as SGA would allocate a certain part of our budget, such as 50 cents per student. Or we could raise the SGA fee, but it would always stay within our fee.

- Brandon – CSU has a 1.1 million dollar budget so I assume that their contribution would be greater, but that responsibility would be down to your treasurer. It is really what works. Within the next 3 years we would like to institute a fee for every student to pay so that it is equal. I don't really like how CSU would have to pay more, in a philosophical view. We have gained over 6 million dollars right now.
- Dave – Where did the 6 million dollars go?
- Blake - This goes to various institutions to the state. It is an incredibly complicated process.
- Dan – So we didn't do the work but we got the benefits?
- Blake – Yes, in terms of higher education for the state.
- Guthrie – CCHE is Colorado commission for higher education.
- Dave – Why should we join?
- Blake – in a single paragraph - because the students of Colorado are in serious trouble in terms of access and affordability, and I do not want to wait for my next-door neighbor to solve our problems.
- Dave - Are you expecting a rolling contribution from WSC. (Yes) How do we leave?
- Blake - Pass a resolution saying you do not want to be in it
- Raquel – this money is going towards resources, that is a lot of money.
- Blake – I can email this to you. About 90% of the money goes to the staff, and the reason is for a successful staff to do the rouge work, to set up a press release. About 10% goes to campaign materials and things like that. In the current situation you give what you want, and if we were to institute a fee, the students would have to vote.
- Loren – What is the relationship between the ASC and CCHE.
- Blake – We tested the waters and said ok, what if we had a student run situation. Former CCHE members have been a big help for us.
- Loren – how much influence would they have?

- Blake – the CCHC and us have had a meeting for financial aid. Their current situation for financial aid does not work. Hopefully we can expand the relationship.
- Loren – I would like to address the budget.
- Blake – yes I have it on email, and this budget will last till June.
- Charity – does the CCHE have any affiliation to the COF?
- Blake – they are more administers of it, but more is decided by the legislator. So yes they are related.
- Dave – does anyone on the board get paid
- Blake – no
- Lisa – Move to end the discussion
- Approved

### **Action Items**

#### **Remarks for the Good of the Order**

- Aryssa – SAPA is having a themed geometer – “naughty or nice.” Saturday at Aryssa’s house starting around 8 or 9.
- Felicia – So you got the gift sale flier for Psi Chi. If you have any stuff you want to get rid of, let me know!
- Raquel – can we have any information for the students when we talk to them about this (regarding the survey) There will be meditation 630-8
- Jacob – Eco systems 352 will be holding conference for excess packaging and stuff like that. This Saturday starting at 8.
- Megan – Don’t forget your surveys.
- Dave – You guys want to specify when we meet? 6:30 special session

### **Late Roll Call**

- Absent – Ryan, Lindsey

### **Adjournment**



# Student Government Association

January 16, 2008

## Agenda

### I. Roll Call

Absent - Charity Atukunda, Megan

### II. Approval of Minutes

Emphasized importance of minutes

### III. Approval of Agenda

Move to change Bill number to 05-01-16-08

Move to Strike the senate reports from agenda - approved

### IV. Forum

### V. Guest Speaker

Janice Lung & Chelsea, Relay for Life

Janice: Recent breast cancer survivor and had an opportunity to become a volunteer to help coordinate relay for life.

Chelsea: First year working with relay and it is an awesome opportunity to work with relay for life. Many people are affected by cancer and this is a highly relevant subject

Janice: The ACS is the largest non-profit for cancer research in the US since 1946 and only US government funds cancer research more than the ACS. Cancer research has come along way thanks to the ACS, cancer is not a death sentence anymore. Every breakthrough has to do with ACS research. 30 Nobel Prize winners were funded through the ACS. Its impact is huge on a cancer diagnosis. Relay for life is the signature activity for the ACS. About 5,000 communities participate and it is starting to extend across the world. This is the 4<sup>th</sup> year that it has come to Gunnison. We went from raising 8,000 to almost 35,000. We went from having 8 teams to 29 teams. We are having a dinner kickoff 2 weeks from tonight at 5:30. The 30<sup>th</sup>. The actual relay is April 25<sup>th</sup> starting about 6:00 to 8:00 the next morning. Now lets watch a video for relay for life.

Chelsea: The kickoff is two weeks from today and we hope to have many teams participate and we set a goal for about 50 teams.

Janice: Any questions?

Alex: Thank you so much for coming in

Alex: Last semester we decided to commit to an SGA team. Can I open up the floor for discussion to have a team captain for the ACS? Loren and Zach will have stuff for is in two weeks.

### VI. Special Topics

### VII. Advisor Report

Gary: Quick update on the new union. We are plugging right along and we are looking on January 30<sup>th</sup> I would like to give a PowerPoint presentation and some slides for the union. February 5<sup>th</sup> we will have an open forum and I would like to have the students come so we should get the word out. We want input since this is your building. One of the things we are looking for is an energy zone where people are going to be funneled through. There is vending and retail areas. We are looking at a big staircase. We have some examples of some

other unions that they have done. It is designed to get people in the building. Also bookstore, mail. These are the look for some of the lounges. Kind of big open space in the hallways. lots of seating. 16ft wide hallways coming into the building. Lots of natural lighting. A large vending area. We are going to have a ballroom that is close to the size of Kebler and look out to the south. Some of the retail options will be on the 2<sup>nd</sup> floor. They are talking about doing lots of natural landscaping and trees. On the backside we would like to buffer the parking line with trees and flowers. Keating may be used for extended studies such as yoga and dance classes. We are progressing pretty quickly and over the next couple of weeks you will be able to put in more input. We are looking right now to 65,000 square feet. We will have an abundance of space. Meeting rooms are going to be the areas that we want to focus on. Maybe two cottonwood sized rooms. This is going to be constructed in a green way to get certified. We look to recycle the demolition of the current union, from copper to steel. We hope to also sell these products. To get “Gold” there is a lot that goes into it. We hope to be completed January 2010. We plan to vacate this building on May 16<sup>th</sup>-17<sup>th</sup> and we will go to Ute hall for the temporary union. It will be about a 18 month period of construction and we hope to be in when classes start in January 2010.

### **VIII. Advisory Reports**

Alex Stigall-President: Can I please have a senator to write a bill or allocate funds to the health center, they are running low on condoms. This got put aside and it seems as though we are on shaky ground. Loren? Thank you. SASS meeting, can we meet after the meeting. If you know any potential senators please come talk to me, I have a possible person Joe.

Joe White: I have only been on campus one semester. I would really like to get involved. While I have been involved in Student Government before I feel that I can help!

Guthrie Lowe-VP Internal: I would like to welcome everyone back, thanks to show up! Remember Saturday we have the spring retreat starting on noon. It will probably go till around 4 and we will have lunch. We will meet in the Schofield room.

Megan Johnson-VP External - No report

Laura Osness- Treasurer – Sign Time cards

David Young -Senate Chair – No report

Lisa Thomas- Student Affairs/ Health Wellness – No report

Ryan Holland- WP: Got a new round of trips starting with backcountry ice trips. We will have more backpacking and rock-climbing in the spring.

Aryssa Fairless- ICC : There is the MLK thing this weekend starting of Friday. Go onto the WOL and you can get some information.

Zach Bauer- Arts & Humanities: We are going to have our first convocation this Saturday. 12:30 at the Quigley gallery.

James Martin- PC: I have fliers to pass out for everyday. PC is looking for Wii’s to borrow. We are having a competition and you have the chance to win a Wii. Hang those up of your office boards and windows. Next event is tomorrow Dan in real life, so here is some more posters. Lets show a preview for it. This is at 8:00pm tomorrow.

Chris Clarke- Intramurals: None

Erin Osleson- Athletics : Basketball games this weekend. Tomorrow if you are the first 150 people to the game you get a free tshirt! Friday is the first home wrestling meet.

Kimberly Mackay- Secretary : No Report

## **IX. Senate Reports**

Loren Ahonen  
Jordan Cooper  
Annika Haughwout  
Dan Humphrey  
Felicia Mowers  
Dylan Zubia  
Raquel Yon  
Charity Atukunda  
Jacob Anderson  
Steve Conkrite

## **X. Committee Reports**

## **XI. Discussion Items**

Bill # 05-10-16-08: Felicia Mowers: Review of proposal

Lisa: Did we decide the plane ticket thing? Did we tell the bike team that we could pay for their plane tickets? So I was wondering if we decided that.

Alex: Let me talk to Laura and see what her professional opinion is, but right now lets move on as if it is an ok thing. No objections to that.

Dan: it is a 13 hour drive to Boise, it is an enormous amount to give. If there are 5 people driving it is pretty easy.

Alex: To use the school van you pay a mileage fee of 59 cents per mile.

Arryssa: Are all 5 students going to be presenting.

Leah Cozad: Not all of them are presenting. They are going to be doing a lot of presentations at the conference, so for a psychology student to go it is a really great experience and a resume builder.

Ryan: Lets not talk about changing their trip, they have already decided that they want to fly.

Lisa: I think that we should at least do the registration fee.

Alex: How many students are presenting?

Felicia: To be decided – many have come foreword but have not committed.

Zach: We are in college and parts of college are experiences, and it is a great time to drive with your teammates. 13 hours is an awesome experience. Great teambuilding. It would at least save you 300 bucks. Something to look into.

Alex: What is the class-standing breakdown of the students

Felicia: Two sophomores, 1 senior, 2 are juniors

Dylan: If we do give you the registration fee what other kind of fundraisers can you do?

Felicia: This can be found on the backside of our proposal. This is what we are shooting for.

Kimmy: Have you considered mailing letters to the member's family looking for donations? We did this in Cheerleading and it ended up being our biggest contribution to our team!

Leah: We have already used up our resources from earlier in the year.

Alex: I saw that there is a bingo night and I just want to encourage people to go, because that is really fun. I want to point out that they are planning on doing other events after.

Vote to End the discussion – passed

## **XII. Action Items**

## **XIII. Remarks for the Good of the Order**

Gary: We Hired Jerry. She is going to be in the mountaineer card office. Shelly will be having a baby in March. So if you have time stop by and say hi.

**XIV. Late Roll Call** Absent- Raquel, Charity and Megan

## **XV. Adjournment**

# Student Government Association

January 23, 2008

## Agenda

### I. Roll Call

Absent – Zach, Megan, Laura, Dave,

### II. Approval of Minutes

### III. Approval of Agenda

Move to approve the agenda –Dan. Motion Passes

### IV. Forum

### V. Guest Speaker

### VI. Special Topics

### VII. Advisor Report

Gary: Emergency wildlife relief

### VIII. Advisory Reports

Megan Johnson-VP External -

Laura Osness- Treasurer –budget committee decided to fund 650. They also discussed travel, there is no explicit ruling in the bylaws and we are ok with funding it. Please bring your comments to that meeting.

David Young -Senate Chair – Senate boards were weak, so please remember article 4, must update assigned boards. If you miss 3 boards it is an unexcused absence. As far as the bill, my peers generally approve the Psi Chi event; the only concern was the travel expense for so few people. I suggest we approve the hotel and registration totaling 500. I am not opposed to giving 200 more

Lisa Thomas- Student Affairs/ Health Wellness – Student health has donated money to the line items miscellaneous travel fees. I am meeting with an advisor Friday so I will no next week.

Ryan Holland- WP:

Aryssa Fairless- ICC :

Zach Bauer- Arts & Humanities:.

James Martin- PC: On Friday the 25<sup>th</sup> at 5pm we will be having a Wii competition. On Thursday the 29<sup>th</sup> at 8 we will be showing the 11<sup>th</sup> hour. Within PC we have two opening positions. PC also made a new purchase of a color printer and we are looking to have clubs within SGA access to it

Chris Clarke- Intramurals: We are having 4x4 basketball. Sign up tomorrow at blue mesa @ 7.

Erin Osleson- Athletics :

Kimberly Mackay- Secretary :

### IX. Senate Reports

Loren Ahonen – no report

Jordan Cooper – no report

Annika Haughwout - no report

Dan Humphrey – people I talked to thought it was great. They also thought that the amount requested was a lot for the amount attending.

Felicia Mowers – although biased, suggest about 1,000 not the full amount

Dylan Zubia – no new report  
Raquel Yon – no report  
Charity Atukunda – no report  
Jacob Anderson – no report  
Steve Conkrite – no report

## **X. Committee Reports**

Dylan: Through SASS we are going to be giving away free tickets to February 7<sup>th</sup>. We are giving away two prizes during the halftime show. These two sheets will be helping us by going to one of the games either or perhaps both. Women's is at six men's at eight. You will be sitting at a desk at the front. The tickets are for the drawing at half time and it is going to be a \$10 gift certificate to the bookstore and a basketball signed by the women on the team. And so during that we are also going to have a 6 ft sub from subway. If you want to go and do the tickets we are also going to be providing ice cream. It is a raffle.

Alex : We were thinking it would be hard to decorate the gym, so we wanted to decorate ourselves!

Loren – recruitment night tomorrow for the sustainability coalition. Free pizza and also showing a documentary. Week from today there will be a “speak the nation”. On the 31<sup>st</sup> at 6pm, and they will be showing the 11<sup>th</sup> hour.

## **XI. Discussion Items**

### **XII. Action Items –**

Bill# 05-01-16-08 =

Loren: Do we have any updates on fundraising?

Felisha: You can buy bingo tickets

Dan: I would like to amend the bill to move for 650 from what the budget meeting recommended – motion pass

Loren: Move to amend the bill to spell Alex's name right

Guthrie: Motion passes

Loren: Move to include “as of 2002 there were only 51 graduates who ever attended Western”

Guthrie: Motion passes

Alex: I move to call into question bill 05-01-16-08 – motion passes.

Jacob- no

Loren - yes

Jordan- yes

Steve - yes

Anika – yes

Dan – yes

Felisha –

Raquel – yes

Dave – yes

Dylan – yes

Guthrie – motion passes – congratulations Psi Chi

Appointment/Joe White/ Senator

Sworn into SGA as a senator 1/23/08 7:29 PM

### **XIII. Remarks for the Good of the Order**

Charity- Coming around is a flier for Carnival hosted by Amigos in the MCC. Please put it on your board. You have to be 21.

Dylan: All of the time slots are filled for the basketball

Alex – ASC are focusing on their vote campaign and voter awareness projects, we are having a conference call tonight.

Guthrie – those who were not at the retreat. we will start meeting for the constitution and bylaws committee soon. If anyone would like to be a part of that just let me know.

Alex – Please welcome Joe

### **XIV. Late Roll Call**

### **XV. Adjournment**

# January 30, 2009

## **I. Roll Call**

- Absent – Jacob, Jordan, Dan, Megan, Laura, Dylan

## **II. Approval of Minutes**

- January 16<sup>th</sup> – approved minutes
- January 23<sup>rd</sup> – approved minutes

## **III. Approval of Agenda**

- Amend to add Joseph white to senators
- Move to strike senate reports – approved
- Approve the agenda – motion passes

## **IV. Forum**

## **V Guest Speaker**

## **VI. Special Topics**

## **VII. Advisor Report**

- Next Tuesday February 5<sup>th</sup> in Kebler ballroom there will be an open forum for sustainability in the college union. They will have the same poster boards that I showed you a couple weeks ago. We want to show some of the aspects that we are proposing. Please let people know about that. Again, it is at 12:30

## **VIII. Advisory Reports**

- Alex Stigall-President = Congratulations to Erin Osleson – she won the bulletin board. We have some awesome posters that Chris made about the basketball game that we are going to, so senators please take one as well as Advisor. If I could talk to the SASS committee after that would be
- Guthrie Lowe-VP Internal
- Megan Johnson-VP External= if you are interested in what the city council is talking about there is a board. There is also going to be a lobby day in march, it is a fund our future campaign so please eagerly anticipate that.
- Laura Osness- Treasurer = we have made a surplus so there has been money distributed to subcommittees. SGA needs to vote on what we would like to fund, say 95% to FTE ( Gary: how many students we anticipate to enroll, Full Time Equivalency. We will look at admission reports and also we will be in concert from the budget committee. Historically we are more conservative, while SGA has been quite aggressive. You take the numbers and project them into the future whether they are going to increase, decline or not change. ) We now have 2,350 left in bill money.
- David Young -Senate Chair
- Lisa Thomas- Student Affairs/ Health Wellness = I just need to see Aryssa, Anika and Loren after the meeting
- Ryan Holland- WP = ice and avalanche courses are going out right now. Avalanche danger is high so please be careful.

- Aryssa Fairless- ICC
- Zach Bauer- Arts & Humanities = next convocation for the art dept is on valentines day at 4:30.
- James Martin- PC = 7<sup>th</sup> we are having a movie = we own the night, in the ballroom. 8<sup>th</sup> we are having a speaker coming in who is talking about facebook and myspace. 9<sup>th</sup> we are having speed dating in the ballroom at 6pm followed by booty bash from BSA.
- Chris Clarke- Intramurals
- Erin Osleson- Athletics = Friday is the big rival wrestling dual against Adams. They are 5<sup>th</sup> we are 6<sup>th</sup>. It is operation red. So please wear red. Saturday is the only home race for the ski team.
- Kimberly Mackay- Secretary

#### **IX. Senate Reports**

- Loren Ahonen
- Jordan Cooper
- Annika Haughwout
- Dan Humphrey
- Felicia Mowers
- Dylan Zubia
- Raquel Yon
- Charity Atukunda
- Jacob Anderson
- Steve Conkrite
- Joe White

#### **X. Committee Reports**

- Relay for life – kickoff is tonight and we registered our team. On the website there was a fundraising goal that we should fill in, so as a group we should decide what that should be.
  - Lisa – does anyone know what we got for last year
  - Ryan – I think the minimum is 500
  - Dylan – what is the minimum – 100
  - Aryssa – are we going to do a theme?
  - Erin – the theme is superheroes fight back.
  - Alex – are we interested in setting a goal per person.
  - Charity – I have never done relay for life before
  - Loren – Relay for life comes together as a team and it is a 24 hour relay and in teams you walk laps. It is a community building thing. There is even a survivors lap. Basically you will get a packet explaining everything and how you can raise money.
  - Dylan – we can also do fundraisers as a group. I think we could come up with some creative things.
  - Aryssa – it is more of a 12 hour thing throughout the night.
  - James – I think it would be better to set an overall goal of 500.

- Alex – 500 are we cool with that? Yes.
- Ryan – go to ASC.org, get to Western State College’s link and you can look at your team, click there and go on the site without doing any paperwork. So everyone should go and add themselves.
- Gary – Lisa did you get the note for the health center advisory meeting
  - Lisa – when is it ?
  - Gary 1-2 tomorrow. Is someone writing a bill to purchase condoms?
  - Yes

**XI. Discussion Items**

**XII. Action Items**

**XIII. Remarks for the Good of the Order**

**XIV. Late Roll Call**

- Absent – Jacob, Jordan, Dan, Megan, Laura.

**XV. Adjournment**

# February 6, 2008

## I. Roll Call

## II. Approval of Minutes

- Loren – vote to approve minutes – minutes approved

## III. Approval of Agenda

- Guthrie moves to appeal the agenda to add bill # 07-02-06 – motion passed
- Dylan moves to strike senate reports from agenda – move passes
- Dylan moves to approve the newly amended agenda – motion passes

## IV. Forum

## V. Guest Speaker

## VI. Special Topics

- Finding Funding =
  - Alex- A starting point to fund credit on campus. This is what I am heading up this semester. The goal is to work collaboratively to integrate a lasting solution to help provide funding to classes on campus looking to earn credit by providing programming. The current restrictions on the use of the SGA fees has been an issue that has been struggled with. Programs that normally get funded are Funk You Junk and the climbing competition. The Program Council has an extreme role. This benefits them too. There is a two prong action. Includes amending the constitution. The most important part is students action – creating their own support systems AGA actions is going to be a 3 stage approach to secure funding – talking to Laura and Lenard from where we can pull money – I am not a huge fan of increasing our SGA fee. I believe that we are not using our money effectively. The second phase is securing the management – how do we want this money to be handled – it is in student hands. We have the opportunity to control this money the moment we get it rather than being funneled through other programs. This is a good idea because PC has a lot of experience through this., We could also hand this to a senator and them be the point person for this. There will also be several other entities such as res life – but I would like to keep it in SGA. Securing the method is the grant policies and procedures – how they are going to meet, delegate, advertise. Student solutions – they need to help themselves. We have the possibility of restarting the rec club. All programs that the rec 398 – all the profits go to a non-profit organization. Asking programs planning to give back 4-5% of what they earn in their program. This will allow interest to grow. Talking to intro classes in the rec program would be a good idea. Not just the rec program but rather every department head. The answer

that I have been getting back from department head is yes – I want to include programs. I recently got an email from a psychology professor. March 26<sup>th</sup> marks the tentative final draft presented to SGA. This would be limited to within the valley. This would be a fund specifically for events. It is not bill money, but rather just programming. Right now all groups are encouraged to go to many areas – convocations, fairs, meetings etc. We can limit an amount of money we input. We can write in that they cannot be exceeding a certain amount of the budget. This is good for our community. A lot of groups, clubs, classes are consistently hitting up business – 10-15 times a week. That is a lot of money that they are pouring into WSC. I plan on using traditional methods such as WOL, announcements, radio station to get the word out.

- Move into question finding funding – motion passes

- Jacob –
- Loren – y
- Charity – y
- Zach – y
- Chris – y
- Jordan –
- Steve – y
- Arryssa – y
- Anika – y
- Ryan –
- Dan – y
- Megan –
- Guthrie – y
- Kimmy – y
- James – y
- Felicia – y
- Erin – y
- Laura –
- Alex –
- Lisa – y
- Raquel – y
- Dave – y
- Dylan – y
- Joe – y

#### VII. Advisor Report

#### VIII. Advisory Reports

- Alex Stigall- President board meeting is on Friday in Denver. They are changing one of the ESS programs and are adding a requirement for math. Don't forget about the SASS basketball program
- Guthrie Lowe-VP Internal
- Megan Johnson-VP External -
- Laura Osness- Treasurer – I have email Anthony about the water sports festival – I have not heard back from them yet – thank you
- David Young -Senate Chair – Special session – 630 pm Wednesday senators only. Student leadership lecture – Feb. 8<sup>th</sup> in the library (old computer lab ) at 2-30 on social networking. This is open to everyone in SGA

- Lisa Thomas- Student Affairs/ Health Wellness – biking across America talking about health issues and want to come here in exchange for a place to stay – I am working with Shelley
- Ryan Holland- WP
- Aryssa Fairless- ICC – the icc committee met with the cheerleaders they are going to nationals – they asked for 810 – and we allotted them that amount for nationals
- Zach Bauer- Arts & Humanities – there is an improve group named second city. Honor band festival the end of February. The top should be announcing that. January – it is the 4<sup>th</sup> anniversary of KWSB. Mochas – word-ward has a guest speaker
- James Martin- PC – tomorrow free motive at 8pm. Friday – secrets behind myspace and facebook, so if you want to be there at 2-30 – what Dave was talking about. Giving his main lecture at 8. Speed dating at 6 in the ballroom - \$1 entry fee going to the jubilee house.
- Chris Clarke- Intramurals
- Erin Osleson- Athletics – B-ball game tomorrow against Alamosa. Should be interesting.
- Kimberly Mackay- Secretary = I am in the process of working with computer services to get a wiki link inserted into our SGA Western Page so that I am able to keep our page current. It looks like we are going to have the contact information moved to this page. If anyone has any questions or comments please feel free to email me.

#### iX. Senate Reports

- Annika Haughwout
- Charity Atukunda
- Dan Humphrey
- Dylan Zubia
- Felicia Mowers
- Jacob Anderson
- Joe White
- Jordan Cooper
- Loren Ahonen
- Raquel Yon
- Steve Conkrite

#### X. Committee Reports

- Dylan – Please go to the basketball game those who signed up. There is a free dinner after the women’s game. Prizes is a basketball signed by the players. We will also have a 10 dollar gift certificate for the bookstore.

#### Xi. Discussion Items

- Bill # 06-02-06-08
  - Annika – RMACSM conference – announcing bill
    - Alex – what fundraising has been done so far

- Christina Buchanan – 350 form SASS. We typically fund students 50 -75 a piece. This is open to rec and ESS so it is pretty open for applications. They will probably get something but not a lot.
  - Alex – when are the students applying
    - February 11<sup>th</sup>
  - Dave – I am assuming you have booked the hotel
    - Yes we had a special fee for the conference.
  - Joe – are you going to host a dissertation
    - Yes
  - Loren – this is open o all WSC students
    - Yes
  - Dave – has this been ongoing and do you expect any contribution from the students
    - This is the first year that I have gone but yes. And we expect for students to help pay
  - Lisa – this is normally just from the pockets of students so this exempts a lot of students from being able to pay
- Bill # 07-02-06-08
  - Move to amend the bill to 07-02-06-08 – motion passes
  - Loren – announcing bill
    - Aryssa – I suggest using the natural feel condoms, even thought they are \$10 extra
    - Dan – motion to end discussion – motion passes
    - Guthrie – find out what the students prefer

#### XII. Action Items

#### XIII. Remarks for the Good of the Order

- Alex – I would like to introduce two cool people to fill the position of senator –Trish and Jen
  - Jen = I am a sophomore this year from Illinois. I found out of SGA through Joe.
  - Patricia – I am originally from Mass. Majoring in sociology. Really interested in joining.

#### XIV. Late Roll Call

- Absent – Jacob, Jordan, Megan, Laura,

#### XV. Adjournment

# Student Government Association

February 13, 2008

## Agenda

### I. Roll Call

Absent: Megan, Guthrie, Felicia, Jordan

### II. Approval of Minutes

Minutes approved

### III. Approval of Agenda

Agenda Approved

### IV. Forum

### V. Guest Speaker

### VI. Special Topics

New Union (Gary): This is a summary of how we have got to where we are today. We have met with all user groups as well as students to get ideas for design concepts. We are looking at 65 thousand square feet. One of the things in the process is how much is going to need to be allotted to the dining services. 18,600 grossing factor is accounting for mechanical, electrical, space that you cannot use. The layout we settled on was the upper right hand corner. This seemed to have a better flow in terms of the building. One of the things that we have herd from the students that we should create in the union was to create energy in the building. Separating the dining service is not helpful. We want to blend that to create energy and open space. Students can see each other and have fun. We will have a lot of soft space, seating where you can move around, Natural lighting. Food service we are going to have a retail area and residential dining. We will have a grill, international cuisine, these will be spread out. Wireless technology will be throughout. Administrative office. One of the real exciting areas is the initial concept of a theater. Initially we just thought about having a dining hall attached, now we will be able to start new, and even better we will add a 200-seat theater. It is looking pretty promising. The architects came in January for a 2 day meeting. We talked about the sustainable goals, the master plan, floor plan options and how we will lay the building out. These are some of the sustainable goals, we are going for LEED Gold. It is certainly a high accreditation. No air conditioning. We are always looking for renewable sources of energy, solar for hot water. Looking for storm management. Much like what they are going at Kelley, we are going to try to replicate. This is being led by a company out of boulder with a graduate of WSC. The new union will expand the union from its current layout. It will expand into the parking lot. The consultants came up with sustainability features – utilizing native landscape, fire pit, we wanted an amphitheater, but the landscape does not work with it. There are putting a lot of thought into the layout. “Bioswell” – storm water management and how it feeds to the native landscape. As you can see lots of thought are being put into this building and also helping outside the building. We are looking to integrate steps, rocks, fire pit outside. Bid packages will be during July and September and the union looks to open January 2010.

Guthrie – what about solar gain? = The architects are pretty educated on how to keep energy inside the building. They are amazing in terms of the detail analysis. We are also going to try and save everything from the union to recycle. There is a process going on right now where we are inventorying the building.

James – we have spring fest around the time the union is going to be demolished, so it will be quite symbolic.

## **VII. Advisor Report**

Library: I have a handout that I will give. The west wing is open. We have engineers looking at the building to see how much damage there is. From what I know there is no internal damage, but rather looking at the structure. Please encourage people to stop parking so close to Taylor, it is a safety hazard. People have been going through the barricades, so please encourage good sense and judgment.

## **VIII. Advisory Reports**

Alex Stigall-President: So I am going to the ASC this Saturday with Steve and Joe. We have a meeting scheduled for Wednesday April 16<sup>th</sup> about the architects for the SGA office in the new union. So please bring your input.

Guthrie Lowe-VP Internal: Apologize for being tardy. Can I meet with everyone who is on the constitution committee after the meeting.

Megan Johnson-VP External: Hope all is well, the ASC meeting is this weekend. Cannot go since I will be a the track team. The city meeting had updates on the new pool and snow removal. If anyone has any questions please let me know. I think the bills are both good.

Laura Osness- Treasurer: The budget recommends the condom bill for ½ since clue is donating as well. Fund ESS for 500 to cover entry fees, we are looking for prior fundraising. We will also be talking about the budget for next year on Tuesday the 26<sup>th</sup> at 12:30. TTF is changing to clue and donated 1,500 condoms and will give them at the dance, and they only predict giving away 100.

David Young -Senate Chair: I spoke with my constituents about the bill, They were in full support

Lisa Thomas- Student Affairs/ Health Wellness:

Ryan Holland- WP:

Aryssa Fairless- ICC: I would like to start a cleanup committee for the SGA room.

Zach Bauer- Arts & Humanities: Next meeting will be the first Tuesday of March.

James Martin- PC: PC met with rec classes to discuss funding options.

Chris Clarke- Intramurals: Ping pong tournament 50 to the winner 25 to the second and 10 to the third, all gift certificates

Erin Osleson- Athletics: Last weekend for basketball tomorrow night and Saturday. Tomorrow they play western New Mexico.

Kimberly Mackay- Secretary: Please sign timecards, update contact list

## **IX. Senate Reports**

Annika Haughwout = sounds like a good idea.

Charity Atukunda = some were indifferent about the rocky mountain bill. A lot did not take it seriously and they liked the lubricated condoms.

Dan Humphrey = nothing new to add for the condom bill and the ESS bill people were not quite sure how it would benefit them since it is coming out of student fees

Dylan Zubia = same, some confusion just because they think that it was not part of a class.

Felicia Mowers =

Joe White = ESS bill they were concerned about fundraising, they thought there was a lack

Jordan Cooper = no report

Loren Ahonen = nothing new to add

Raquel Yon = nothing new to add

Steve Conkrite = nothing new to add

**X. Committee Reports**

**XI. Discussion Items**

**XII. Action Items**

**Bill # 06-02-06-08**

Charity -The students that I talked to were curious about fundraising. – We are trying to match the costs of the trip

Alex – move to amend the bill of 390 in matching funds – motion passes

Dave – with that matching funds you still need 920 – right, the Stanley hotel only have rooms that accommodate 2 people. That is as far as the lodging goes.

Loren –I move to allocate 600 for the western students to participate – motion does not pass

Dave – move to allocate 500 – motion passes

Loren – call to question – motion passes

Loren – y

Charity – y

Jordan – y

Steve – y

Annika – y

Dan – y

Felicia –

Raquel – y

Dave – y

Dylan – y

Joe – y

*Motion passes*

**Bill # 07-02-06-08**

Dave – there has been a change, they are not going to have those extra condoms, they thought they are getting 1,500 but are only getting 250. Amending bill – motion does not pass.

Dan – all in to

Loren – y

Charity – y

Jordan – y

Steve – y

Annika – y

Dan – y

Felicia  
Raquel – y  
Dave – y  
Dylan – y  
Joe - y

**XIII. Remarks for the Good of the Order**

There will be a valentines day dance tomorrow \$1 to get in if you are single and \$1.50 for couples

**XIV. Late Roll Call**

Absent – Megan, Felicia, Laura,

**XV. Adjournment**

# Student Government Association

February 20, 2008

## Agenda

### I. Roll Call

Absent Steve, Ryan, Zach, Laura,

### II. Approval of Minutes

Move to approve minutes – motion passes

### III. Approval of Agenda

Move to strike senate reports – motion passes

Move to approve the newly amended agenda – motion passes

### IV. Forum

### V. Guest Speaker

### VI. Special Topics

**Presidents Climate Commitment** = Gary Pierson: This agreement was signed by Dr Helman in June 2007 he was aware of it, but it was initiated from Jackie Levey. She went to a conference in boulder and came back to talk about it. Ft Louis is doing it. College and university to reduce green house gasses to become carbon neutral. We are talking 40-50 years out, this is not something that we will be able to do tomorrow. This is something that we will work towards as a campus. To accelerate research of higher ed. We are the future leaders of tomorrow, so if we start now, that would make an impact. There are components explained. Taking some immediate steps, then bring it into the curriculum. I just wanted to update you on that. The committee consists of Jessica Young, Dustin Hyke, Mark Lung, Janice Lung, Rod Russel. For this to work, it has to have student involvement, and it has to come from the bottom up not the top down. We want students to help with this. It really has to be changing the student culture on the campus. Next we did an admissions survey. We tried to the best of our ability how students and faculty commute to campus, and we have all that data as a baseline for WSC. We are looking at a carbon action plan. We picked two qualities for our community – 1) new buildings attempt to achieve LEED Goal. Which we are doing right now with Kelley, Borick and the new Union. We are doing that as a institution, 2) Any appliances can get an energy star rating. These two things we chose as tangible actions right away. We are now trying to implement sustainability into the curriculum. Crating a more ecological literacy, so there may be an actual class that students must take as part of the core curriculum, related to ecology and sustainability. That is a long ways down the way. The goal is by Dec 2009 to have one thousand colleges to join. I am going to turn it over to Kathryn. Kathryn : We just want to make sure that the students know about PCC. Not a lot of people know about what we are trying to do, so definitely if someone has any input. Part of the education subcommittee is to include environmentally friendly practice thought he residence halls and even during orientation. More people will then be able to hear about it and actively participate. We are looking for a culture shift. Possibility a sustainability pledge. This will help create that awareness. Without the students this is not going to happen. You have ideas on how to make it work. That is one of the main reasons that we need to talk about it. Gary: We are

also bringing a good service director that has been very successful. One of the things that I have learned is that you can get an idea of how the campus culture is going just by the amount of waste the food service produces. We are going to generate a plan that should guide us over the next 10-20 years and will go on into the future. Just because we cannot implement all aspects of this plan, we are still trying to make that shift.

Aryssa – how much would it cost – are we converting the buildings?

That is possibly in the long run, of course there are economic limitations, but as we build new buildings, we are much more cognoscente of the fact that we need to help with our sustainability. These were things that we were already doing, so it made sense to join. We are already doing these things and will be in compliance to our commitment with the PCC> We are trying to put meters on the residence halls to measure electricity use. We cannot discern the use for each building right now. We may be able to make some kind of competition within the halls to make aware the fact of commitment to sustainability. We are all about trying to create education – education subcommittee. Ways to integrate within the residence halls. Western is trying to reduce its carbon emissions. We have talked about setting up different spots within the residence halls of programs within it. Trying to get the word out.

Dan – may give a list of what you can do to save energy. A lot of students just do not care since they are not paying for it.

We are just trying to shift the student culture to try and get people to care. I can't say that I have been the greenest person, but I definitely do try to make an impact. It has certainly made me more sensitive, and it is good to catch students when they come in, so they are educated and a part of the PCC

We do have a challenge because of our location with food services. Sodexo is willing to help with this act, it is just hard to find affordable sustainable food.

Dylan – I have seen some ENVS research on composting, in high elevations, it can be harder to do, but there are ways to do it. Would that be integrated within the new system? Are there sustainability members in with this?

We are certainly having those discussions with Sodexo. There is no direct involvement from the sustainability coalition, but we hope we have equal and good representation campus wide and communicate what ideas are good. We have talked about how important that group of students is to our cause. Kathryn: it is an awesome opportunity to stand out as a college.

*Dave – Move to end discussion – motion passes*

## **VII. Advisor Report**

As you know we had a preview day and it was very successful. One of our larger preview days. It is looking like we are still a little ways out, but we are 25% above on our total acceptance from last year which was our largest class. We are looking at a class size of 750. Potentially another 150 transfer students. Close to 900 new students! This is good news.

We have some solid comparison data to work with. This is promising for our admissions. We have another preview day in April. I think it is actually the 11<sup>th</sup>. Possibly one in March. Good news. We are meeting as a budget committee for allocation next year.

### **VIII. Advisory Reports**

Alex Stigall-President = so I went to the ASC this weekend with Joe and Steve. Very informative. It is good to think of education as a whole within the state. Be on the lookout for details of a lobby date in March. We want to bring students. We want to have a rally on the steps. Please talk to people about becoming a senator.

Applications are on Guthrie's desk, online and tell people how SGA is exciting.

Guthrie Lowe-VP Internal – constitution and bylaws committee meets tomorrow at 8pm.

Megan Johnson-VP External = there is a city agenda on my desk

Laura Osnes- Treasurer = budget committee meets for the budget allocations for next year. Meet at 2:30 in blue mesa

David Young -Senate Chair = Spoke to Alejandra about applying for senate.

Lisa Thomas- Student Affairs/ Health Wellness

Ryan Holland- WP

Aryssa Fairless- ICC = I met with my committee for the Rail Park club and they stood me up two weeks in a row, so hopefully they will contact me. They are trying to be a club right now.

Zach Bauer- Arts & Humanities

James Martin- PC = Last Wednesday met with 3 rec classes about sponsoring them.

Mountain fest we declutched to allocate 275 to them Ski rodeo we will allocate 100 to them and Climb for a change we are giving them 125. For more info come to the office. March 1<sup>st</sup> there will be a ballroom dance with lessons 6:30-7:30 and a dance at 9. March 6<sup>th</sup> I am Legend

Chris Clarke- Intramurals

Erin Osleson- Athletics

Kimberly Mackay- Secretary

### **IX. Senate Reports**

Annika Haughwout

Charity Atukunda

Dan Humphrey

Dylan Zubia

Felicia Mowers

Joe White

Jordan Cooper

Loren Ahonen

Raquel Yon

Steve Conkrite

- X. Committee Reports**
- XI. Discussion Items**
- XII. Action Items**
- XIII. Remarks for the Good of the Order**
- XIV. Late Roll Call**
  - Absent – Zach, Chris, Steve, Ryan, Megan, Laura,
- XV. Adjournment**

# Student Government Association

February 27, 2008

## Agenda

### I. Roll Call

Absent: Annika, Megan, Laura, Joe

### II. Approval of Minutes

Move to approve the minutes – minutes approved

### III. Approval of Agenda

Move to strike senate reports – motion passes

Approve newly amended agenda – motion passes

### IV. Forum

### V. Guest Speaker

### VI. Special Topics

### VII. Advisor Report

Progress reports are now available to new students. So if you have classes with freshman and or transfer students encourage them to check those. If they have two or more failings, they need to talk to their advisor; there is still time to change. We are going to start ticketing in south Taylor tomorrow, talk with people, give people the heads up. Lines are clearly visible now.

### VIII. Advisory Reports

Alex Stigall-President

Guthrie Lowe-VP Internal – It was brought to my attention last week that someone had printed off some inappropriate images in the SGA room. That is not acceptable. Be careful what you put on the desktop, what you print.

Megan Johnson-VP External

Laura Osness- Treasurer – Budget committee met on Tuesday and discussed setting the budget for next year. Talk to your constituents as an action item for next week for what we are going to set the budget at. Now we are setting the estimate for FTE we are going to have enrolled next semester. All these credit hours get added up and divided by 15. Do you want to see the FTE as higher or lower. 110%-98%. The budget committee said to recommend 100% FTE for the next school year, so we are projecting having the same amount of students paying. This is not an increase projected or decrease. Gary - If there is extra, it is up to next years senate to allot that money. While it is a projected budget, I think that it is going to be relatively conservative, because looking at our projections we are looking at more people. However there will be a 2.8% increase for the student fees. We have been in a situation in the past where we didn't raise the student fee, and got behind. Each year for inflationary reasons to increase the budget to what ever the inflation increase is.

David Young -Senate Chair

Lisa Thomas- Student Affairs/ Health Wellness

Ryan Holland- WP – leading a backcountry hut trip this weekend. There is also a 7 day trip spring break.

Aryssa Fairless- ICC

Zach Bauer- Arts & Humanities – gallery BFA tomorrow in the Kebler ballroom, and Quigley. Chris Ezel and the sow is defining the father. My next meeting is next Tuesday, so send me an email if you can make it

James Martin- PC – We have got guidelines for the poster contest to handout. If you have questions you can always email us. For this we ar giving away 50 dollars for the poster chosen that is not on this and then this Saturday march 1<sup>st</sup> is ballroom dancing in Kebler ballroom. Lessons start at 5:30 and the dance will start at 9. We are also showing I am legend.

Chris Clarke- Intramurals – we are having an arm wrestling tournament and a three-point contest next week. Please sign up at my office.

Erin Osleson- Athletics – we are sponsoring a 3-3 this Friday. Every dollar that we make goes to the make a wish foundation. Every school in the RMAC does. We did it last year and we raised 250 dollars, it would be nice to meet or beat that. We have prizes, first place gets to choose whatever they want and second gets the leftovers. Please show up before six.

Kimberly Mackay- Secretary – clean up the computer please

#### **IX. Senate Reports**

Annika Haughwout

Charity Atukunda

Dan Humphrey

Dylan Zubia

Felicia Mowers

Joe White

Jordan Cooper

Loren Ahonen

Raquel Yon

Steve Conkrite

#### **X. Committee Reports**

Relay for Life = Loren is on a trip but we will have a repot

#### **XI. Discussion Items**

#### **XII. Action Items**

End of year banquet location = We will determine the location. We have 3 choices – Old Miner steakhouse, Trough or Garlic Mikes. This will be on the 23<sup>rd</sup> of April and we will have it after the meeting. We haven't actually gone to these places so this is preference.

#### **XIII. Remarks for the Good of the Order**

James – if advisory needs big paper, they are more than welcome to use the rolls we have.

Aryssa – SAPPA is having an all shades of grey this Saturday at Dan Cress's this Friday at 7

Gary – the admission is having HS counselors here. We have offered a couple SGA people to come. We have a reception go out to dinner and Ski

Alex – bulletin boards are due next week and have an advisory meeting at 6:30.

#### **XIV. Late Roll Call**

Absent – Annika, Megan, Laura, Joe

#### **XV. Adjournment**

# Student Government Association

March 5, 2008

## Agenda

### I. Roll Call

Absent – Loren, Chris, Megan, Felicia, Laura, Joe

### II. Approval of Minutes

Move to approve the minutes – motion passes

### III. Approval of Agenda

Move to include action items FT for next year – motion passes

Move to approve the newly amended agenda – motion passes

### IV. Forum

### V. Guest Speaker

### VI. Special Topics

### VII. Advisor Report

Gary – there was a student death – Steven Watson, we have put out a notification on campus. He was a junior from Littleton, CO. We will have a session tomorrow at 5:30. We will have crisis members here. Please let me know if anyone has been affected by this. We still do not know the details, but it certainly has impacted a lot of people. It has been a sad day, and certainly unfortunate. Please keep your eyes and ears open. I have seen and talked to people who were affected by this. People coming back from spring break will have more difficulties. We will have a memorial service after spring break. Week of the 24<sup>th</sup>.

### VIII. Advisory Reports

Alex Stigall-President - if you have any changes to your job description, please give them to me in writing so the C&B committee can put them in. Please get the boards done and I hope that everyone has a fabulous spring break.

Guthrie Lowe-VP Internal – a lot of people have been contacting Dave with absences or myself on the Wednesday of the meeting. The policy is that you need to contact me 24 hours before the meeting. I will make acceptations, but please do this. Our banquet is set up through the trough on the 23<sup>rd</sup> at 7:30. The constitution committee will be meeting next Tuesday March 18<sup>th</sup> at 5:30PM. Ask Alex or myself if you have any changes to request please get them to me or her.

Megan Johnson-VP External – she has an outline for the city meeting if anyone is interested.

Laura Osness- Treasurer – remind everyone the FTE at 100% for next year's budget.

David Young -Senate Chair – everyone that I talked to believe that the FTE is appropriate

Lisa Thomas- Student Affairs/ Health Wellness

Ryan Holland- WP – backcountry trip this weekend, saw a lot of avalanches on Gothic. Still openings for sea kayaking

Aryssa Fairless- ICC – I would like to set up a cleaning committee for the SGA room, so I urge you to join me in throwing away with a bunch of stuff. Let's meet briefly after the meeting.

Zach Bauer- Arts & Humanities – word horde is meeting tomorrow night at 7 at mochas. That should be cool. Had a meeting with the A&H committee and we gave them \$500 to a festival in Telluride.

James Martin- PC – Movie tomorrow I am Legend in the Ballroom

Chris Clarke- Intramurals

Erin Osleson- Athletics – The athletic dept is getting a new gym floor and new hoops and construction starts on that soon. So the main gym will be closed, intramurals will take place in the small gym.

Kimberly Mackay- Secretary

## **IX. Senate Reports**

Annika Haughwout – no report

Charity Atukunda – no report

Dan Humphrey- nothing new

Dylan Zubia – no report

Felicia Mowers

Joe White -

Jordan Cooper – people were in favor

Loren Ahonen -

Raquel Yon – no report

Steve Conkrite – no report

## **X. Committee Reports**

Relay for Life = didn't see Loren this past week. There is nothing we need to do until April.

## **XI. Discussion Items**

## **XII. Action Items**

FTE: Ryan – I would recommend to stick with the budget committee for 100% FTE.

Call into question of 100% - motion passes

Charity – y

Jordan – y

Steve – y

Annika – y

Dan – y

Felicia

Raquel – y

Dave – y

Dylan – y

Joe

Yes for 100% FTE estimate

## **XIII. Remarks for the Good of the Order**

James – if you need to get into the PC office you can go to the front desk

Alex – if anyone is interested in the elections timeline come see me

## **XIV. Late Roll Call**

Absent - Loren, Megan, Laura, Joe

## **XV. Adjournment**

# Student Government Association

March 19, 2008

## Agenda

### I. Roll Call

Absent – Loren, Chris, Dan, Megan, Felicia Laura, Dylan

### II. Approval of Minutes

Move to approve the minutes – motion passes

### III. Approval of Agenda

Move to email outsourcing to special topics – motion passes

Move to strike senate reports – motion passes

Move to approve the newly amended agenda – motion passes

### IV. Forum

### V. Guest Speaker

Leonard Silence, Administration fees = talks about the background – I am here to propose new changes to the agenda. There was a law passed 10-12 years ago requiring a plan for student fees. This covers the plan and fees. Changes in student fees and the process to appealing fees. There is no revision or changes since February 2004. Academic fees – back in 2006 all student fees were rolled into tuition, so there are none of those anymore. You may see a charge that goes to field trips, so you are buying transportation. Second type of fee is a permanent student purpose fee. This is more interesting – SGA, Intercollegiate athletics, computer fees, campus sustainability fees. 2.2% of the inflation rate. Change – none of those fees were changed by this rate, but was much lower. Back when we approved the budget, we based it on this figure. Right now I talked it over with Laura and we discussed whether it will increase by 1.7% This is about 1,800 higher. I believe that this is a very conservative amount. This should not impact our projections for next year, so the sub committees should have got their allocation for the year. Total fee increase will be 6.15 a semester. The administration went to this increase by inflation. This has been allowed by the student fee policy. The hope is that if we increase it a couple dollars here and there every year, it will stop a \$20 increase one year to match inflation. Next type of fee is a non-permanent student purpose fee that we do not have. Bond fee is for this building. This is increased to allocate funding for the new union. No proposal of changing that fee from last year. Voluntary student fee – the only one we have is the fitness center that is not changing. I am giving you time to respond before these numbers go to the board of trustees for approval. Please go to 208 Taylor if you have any questions or go to Alex Stigal. This is supposed to be distributed toward campus media.

Gary – would it be appropriate to have to SGA show their support – we do not have enough people to vote tonight.

### VI. Special Topics

James – Computer services has asked me to present to SGA currently we use would for email and most of us hate this program. Computer services have been looking to have this outsourced. Google or Microsoft live is the two companies that we may go with. There is a letter for a proposal, this does not need to be voted on, but it would be nice to hear our

constituent's views. Randy Spydell is looking to come next week to answer any further questions.

## **VII. Advisor Report**

Shelly Jansen this morning had her baby boy. Send her a card or email; I am sure she would appreciate it. There will be an Easter egg hunt in the union. We are trying to do some programming to get over this long hard winter. There is a rec program doing a ski rodeo, pond skimming, and there will be a Funk Yer Junk, but on skis. On April we are going to have a Hawaii day. We are going to try and do a beach party out in the union. I will let you know more about that. On a more serious side, we are seeing students reacting to winter depression. If you have any concerns about your peers, please let us know so that we can respond. I am sure someone is going to mention the club fair, but there is a big preview day coming up. So it would be great to have you front and center.

## **VIII. Advisory Reports**

Alex Stigall-President – Aryssa won the bulletin board contest. Kimmy – I have a project for you about the website and project series. Please talk to people so I can have something to go with for the board meeting

Guthrie Lowe-VP Internal – On April 4<sup>th</sup> in this room there is going to be a gear swap and sale of WP gear, with the move, they want to get rid of the extra. The main focus is to liquidate this. The sale will start at 12:00 and if people want to bring in gear 2-6 on Thursday or 8-11 on Friday.

Megan Johnson-VP External

Laura Osness- Treasurer – SGA advisory here are the budget

Zach = 17,677

James = 46,264

Ryan = 11,444

Aryssa = 28,611

Lisa = 4,149

Chris = 26,837

You need to meet with the faculty advisor to have a breakdown of the money. This is due by April 14<sup>th</sup>.

David Young -Senate Chair

Lisa Thomas- Student Affairs/ Health Wellness – Couple of groups on campus are doing projects that would like to get funding. The first they are working with the health center with the HPV vaccine for students that do not have health insurance. The other group has not sent me any information.

Ryan Holland- WP – two fantastic spring break trips. We are supposed to start up our rock climbing, but we are going to reschedule for when the snow is gone.

Aryssa Fairless- ICC – club fair on the \_\_. If anyone is interested in my job, please contact me. Cleaning committee to meet afterwards. I have started my spring budget committee.

Zach Bauer- Arts & Humanities – art opening tomorrow. The gallery is open

James Martin- PC – battle of the bands, it is Friday the 28<sup>th</sup>. Cash prize for the band that is selected to be #1. You can get these hung up.

Chris Clarke- Intramurals

Erin Osleson- Athletics – we are sponsoring a dodge ball tournament in two weeks.  
\$15 a team and it will go back to the make a wish foundation.  
Kimberly Mackay- Secretary

## **IX. Senate Reports**

### **X. Committee Reports**

Elections – I sent out an email of the time line if you didn't get it please let me know and I will resend it. Applications are due by 5 March 31<sup>st</sup>. That is really important. Top of the World is working with us. Candidates' meeting is that night at 7. Town hall meeting April 3<sup>rd</sup> it will be a meet and greet for all of the applicants. Voting for next year's SGA will be held April 8,9,10. If you are not running, you need to help out.

Constitution and bylaws committee needs to reschedule

Gary – there is a health center advisory meeting tomorrow at 1

## **XI. Discussion Items**

## **XII. Action Items**

## **XIII. Remarks for the Good of the Order**

Joe – I have had a lot of our constituents come up to me and complain about violence in Gunnison and it seems a lot of people are complaining about our athletes. There has been a lot of fighting around town. WSAthletes are fighting while in WSC clothing. I think that we need to lead by example. Something needs to be done because I have had a lot of complaints.

Aryssa – the hockey club did have a problem, but they should have an understanding. The police were called, and the next night everything was taken care of. I emailed the clubs that they need to be a representative of WSC. I am also concerned because he said that also non-athletes maybe sending an email that addresses this issue. Maybe something on WOL.

Gary – I would say that if there is any names/sports because the coaches will deal with that directly. I haven't heard anything of that nature, so it would be great to talk to you about that. This needs to be addressed. The best way is to talk to the coaches. I will inquire.

Lisa – what teams? Because I do not want to get chewed  
Football, basketball and wrestling

Erin – does this happen a lot?

This generally happens at parties, one member of the team gets involved, I am just saying that the athletes specifically represent WSC and it would be easy to get that issue out.

Guthrie – thank you for letting that come to our attention. Please talk to your constituents and get the message out.

## **XIV. Late Roll Call**

Absent – Loren, Chris, Dan, Megan, Felicia Laura, Dylan

## **XV. Adjournment**

# Student Government Association

March 26, 2008

## Agenda

### I. Roll Call

Absent – Charity, Zach, Chris, Steve, Annika, Ryan, Megan, Felicia, Laura, Raquel

### II. Approval of Minutes

Move to approve the minutes – motion passes

### III. Approval of Agenda

Move to approve the agenda – motion passes

### IV. Forum

### V. Guest Speaker

Kate Osborne (New Printing Policy) – Climate commitment endeavor that Jay Helman signed. Computer services would like to take part in our environmental footprint this semester and cut down printing. At each station there will be 3 printers, where someone will be watching it. You will only be able to print at these stations. Most universities already use this layout. You have to own your print jobs and should cut down on paper at least 50%

Loren – could we set the default print option to double sided

Kate – it already is set to double sided. The default should be that, so I can check.

James – How much on average do we go through a week

Katie – probably a couple hundred thousand pieces of paper a month

Aryssa – own what we print

Kate – you see what you have printed, so if you accidentally printed something 5 times, you can see what it is and cancel it if needed. It will show the time, the file name and the number of pages on your account

Alex – is there going to be one print station on one building?

Kate – if you lived in Chipeta – you could print in the Chipeta lab – but you may need to walk to the library to print the job

Dave – what about peak demand periods

Kate – there will need to be 2 major print stations

Dan – that seems a bit too aggressive to only have two printable stations on campus

Kate – it is a money issue, we just can't afford it. It will cut down on the convenience on the campus, but this will cut down on paper use on campus

Alex – how are you going to tell people about this? What about sophomores?

Kate – we haven't thought that far ahead, this is just an idea, Ft. Lewis does this at their school. Most of the major universities do this, because having 10x the amount of students, the cost of paper is huge. It will need to be well known.

Alex – for me I would listen to it, by the profs letting their students know about it.

Dan – this is really aggressive to me. This is going to be so inconvenient to the campus.

Kate – this is not about money, but to cut down on paper use to accommodate Jay Hellman’s commitment.

Dylan – my only concern is the manning of the printers and maintaining them. We already see issues with the printers downstairs and their being overused. Colleges are using this, but I do not know how successful it is.

Kate – it has been very successful, and it would be an added benefit. You are able to put all of your effort into these print stations, instead of printers sitting there with no one looking at them. Also large universities charge for their printing, about 5 cents per page.

Lisa – I agree with dan

Erin – I think it is a good idea, but if it is implemented you will get a huge negative response from the students. People are always forgetting to print papers right before class.

Kate – It is going to be really difficult, but we really want to take part in this. Even if we could take ½ the printers off

James – SGA where will the printers be the most used. That is another issue.

Kate – I do not know if the union will have a large computer lab once it is rebuilt

Loren – I think it is a great idea. If it works with 34,000 it will work with 2,300.

Alex – I just wanted to echo, I am not going to be here next year, and I would have a hard time to adjust, but I think it is a good idea. Thank you for suggesting a new solution.

Dave – when you are looking at these type of things. Reducing the amount of time, because no one wants to wait.

Joe – I think this is a good idea, it would be hypocritical of us to keep wasting paper. I think that people would get used to it. How would the stations be set up?

Kate – one laser printer, one large format, one color printer, so you have all the choices in one spot, you walk up log in and select the print job you want and there will be someone sitting there with backup printers just in case something goes wrong. The old printers will be the backup until they are out of warranty.

Alex – move to end discussion

#### Motion Passes

Randy Spydell (e-mail outsourcing) – In response to Kate – I would like to ask you to consider how you want to interface with computing. I do not know if a committee is necessary or if you would like me to appear more often/. We want to involve you in the most important times, please come up to me. Many universities are outsourcing their email – meaning it is not handled on campus, but connected somewhere else – Google and Microsoft. In the note, it shows where you can look at these choices. It is about convenience – [first.last@western.edu](mailto:first.last@western.edu) – so you won’t feel disenfranchised. I would like to say that the email you get when you graduate is a Google apps email event. @westernalum.edu. Our goal is to have this implementation by the end of fall semester. We want it to be chosen, and work on the details over the summer and have all the freshman learn only one new system. So I want to say that we are outsourcing email for next year.

Loren – Google – it is more reliable

Alex – point of information – the senators were supposed to talk to their constituents. Does Alumni like Google – I am sure that the people who use it like it. I do not know how many email accounts each of you have but the average is 3 accounts. You will still have the continuity of western email. We are in the infant stages of this.

Dan – would there be any advantage of continuing to use Google

Randy – I do not think it will matter

Dave – why are we doing this – why are we switching

Randy – the current email system is run on software that is set up on a system from Sun1, and is no longer being developed and we need to make some kind of change. We switched the faculty to Exchange. We do not feel wedded to this with the students. We have upgraded our connection to the outside world twice, so we have stronger bandwidth every time. Both of these choices cost much less of anything we would buy. It is a matter of cost.

Guthrie – so would that mean that we would have a separate WOL account for registration or my courses, and would either of these show a western theme to the page.

Randy – that would not go away. Since we have not chosen the end result we have not figured that out yet. WOL is a web-based tool that allows you to do a lot of things. WOL passes your login to show you your mail, and we will replace that access with Google or Live. The branding would be the same. Whatever we come up with will be consistent.

Aryssa – I want to say that I didn't have much luck with WOL so I forwarded it to Gmail, and I love it.

Randy – we are preparing a survey right now that is stuck at the human resources committee. It exempts some questions, so I cannot tell you when it comes out. Most of these questions have to do with telephones. We are trying to plan responsibly for telephones at WSC, and the evidence is that an overwhelming majority have a cell phone and on campus does not use their land lines. It is dumb for us to continue that. If we get an overwhelming response to improve cell phone repeaters so that the service is better, we are just trying to do the right thing. We have invested in an emergency notification system. It is a system of hardware that if you put in your cell phone, your carrier – do you want text messages – your home phone if you have one, your email, then if there is an emergency, this system will dial messages to the groups of people who need to be notified. At the moment this is a result of VT getting people aware of incidences. This will also help with relocation of classes, things that effect behavior; it is not just a shooter based response. We are also talking about the possibility of outdoor speakers or horns, to let people understand the message. Emergency notification around higher ed to try and get some number of the students notified. Library facilities I hope the information commons was a success – the computers were paid for by the board of trustees. The computers that are in the basement will move over this summer so that there is more computers in the library. Because we perceive that the information commons was a success, we will continue that style of deployment to the north end of the library. That is coming. I hope that the afterhours have been well received. The help desk is now in 109 Taylor and staffed at better hours. A faculty member came to me that He

are frustrated because when they are asked to provide help in a lab that is comfee they cannot log in. they are student purchased, and as a result cannot log in. I think that was a campus culture when at a time, the budget was tight. I think those days are over, but we in computing are neutral to this, so it is your perception of how they should be used. The union computers – a few weeks ago we were in a position that there be not computer lab in the new union. There would be no decrease in the availability in computers and this is the notion that I support. I view the union as the recreational social dining space on campus, and I think that if it supports an academic vibe, it violates that. What I do want in the union, is #1 a computer gaming room/facility instead of just pool tables like a Wii Xbox. In terms of computing, it should be recreational. I want a two or three, of stations in this rec room/space where you can go to a somewhat closed in so you can talk to your parents, friends over video chat. I think that that kind of station or two where it is quiet would be a good thing. We would support email type computer bars for more social computing. I see it as a recreational and social space, and perhaps it is not the computer lab place anymore. I am uncomfortable about we do not have a process of students having web page space of their own. I only want to do that if there is a demand for it. Capstone students want space to publish their research. I do not know if that is anything that SGA wants to weigh on.

Lisa – I would like a comments page so students can apply their thought. The best way to implement this is through professors.

Randy – you can always send something to the webmaster. Postmaster, webmaster and [Abuse@western.edu](mailto:Abuse@western.edu) are places to email at.

Loren – maybe you should advertise that

Guthrie – as far as information that is computer related – is there a way that a message can pop up after or before the log in page.

Randy – yes, I have been reluctant to implement that. In this day of confusing info, the last best way to do notification is for us. If you were all good dubies, and you do to go into class and shut off your cell phones, I accept that 10% will receive an email..

Dan – important messages could be left at the top of the screen, so it is not as intrusive.

Randy – who actual reads campus notifications (few raise hand)

## **VI. Special Topics**

## **VII. Advisor Report**

Not here tonight

## **VIII. Advisory Reports**

Alex Stigall-President = advisory committee – bulletin boards are due next Wednesday

Guthrie Lowe-VP Internal

Megan Johnson-VP External

Laura Osness- Treasurer – I talked to Gary about funding the adventure sports festival (recall giving them funds) it looks ok to give them the money, but we should check our minutes from last year. I am conducting resources to help the climate committee

to reduce our carbon emissions, with this survey we are trying to get an iodea of the students on campus. Next week – turn them in on my desk or bring them to the meeting.

David Young -Senate Chair – when I was talking to email sources – they were confused why

Lisa Thomas- Student Affairs/ Health Wellness – met with health advisory last week, that went well, trying to get things set up for guest speakers and I will let you know whats up.

Ryan Holland- WP - WP gear swap is next week – good prices

Aryssa Fairless- ICC – budget meetings are going strong

Zach Bauer- Arts & Humanities

James Martin- PC – Friday @ 7 we have battle of the bands. Saturday the 29<sup>th</sup> @ 2 there is a ski rodeo going on out here. \$5 charge for that. April 3<sup>rd</sup> we will show

Charlie Willson. Butcher paper has been moved to the SGA office

Chris Clarke- Intramurals

Erin Osleson- Athletics -

Kimberly Mackay- Secretary

## **IX. Senate Reports**

Annika Haughwout

Charity Atukunda

Dan Humphrey -

Dylan Zubia

Felicia Mowers

Joe White – most of them didn't seem to care one way or the other they just want something else

Jordan Cooper – Google

Loren Ahonen

Raquel Yon

Steve Conkrite

## **X. Committee Reports**

Alex – for elections you need to fill out an application. Meeting is Monday @7. You need to be a full time student to qualify. Applications are available on the front desk and online.

Please talk to people about SGA we are really hoping to get elections kicked off. We are working with the Top and the candidates will have a bio.

Guthrie – would you like us to turn our apps to your desk

Aryssa – can we bring our own picture

Alex – if you do not get an electronic copy by the day it is due I will just take your picture

Joe – I was wondering if I am eligible to run. I am going back to Chile next year and I will be gone for most of the second semester.

Guthrie – you technically are allowed, but I would recommend the senate associate position.

Loren – gunnisonvalleyrelay.com – sign up for the relay for life.

## **XI. Discussion Items**

Resolution 02-03-26-08

**XII. Action Items**

**XIII. Remarks for the Good of the Order**

Alex – Do not forget to pick up your application

Lisa – I think it is whack that my position is not available to the application. My nameplate is correct.

**XIV. Late Roll Call**

Absent – Charity, Zach, Chris, Steve, Ryan, Megan, Laura, Felicia, Raquel

**XV. Adjournment**

# Student Government Association

April 2, 2008

## Agenda

### I. Roll Call

Absent = Charity, Dan, Megan, Laura, Felicia, Erin, Alex, Raquel

### II. Approval of Minutes

Move to approve the minutes – motion passes

### III. Approval of Agenda

Move to approve the agenda – motion passes

### IV. Forum

### V. Guest Speaker

### VI. Special Topics

### VII. Advisor Report

Gary = Free BBQ and beach party. Weather permitting; we are going to put sand out, beach music, limbo and all of that good stuff. Unless it will be in the ballroom. After that we will use the sand for sandbagging for the flooding that the Gunnison Valley is anticipating. Monday April 7<sup>th</sup> we will have a final four party for the NCAA men's basketball. Food and prizes. Just as a reminder, April 11<sup>th</sup> is a preview day. April 19<sup>th</sup> is community cleanup. Tomorrow is the last day to withdrawal from classes. Thanks

### VIII. Advisory Reports

Alex Stigall-President = I apologize for not being sat the meeting. I am at the hall of fame committee meetings. Board of trustees meeting went well. Thursday at 6:00 is an open forum for positions; please make an attempt to be there.

Guthrie Lowe-VP Internal = Remember the gear swap and sale for WP is Friday in this room (cottonwood).

Megan Johnson-VP External = no report

Laura Osness- Treasurer – thank you so much for giving the surveys to your classes, it really helps out my research to get a broad student population! Collect Surveys

David Young -Senate Chair = Everyone we spoke to had no real problems with it.

Lisa Thomas- Student Affairs/ Health Wellness = ride for world health is here April 27<sup>th</sup> at 6 in the ballroom on hunger and poverty.

Ryan Holland- WP = gear swap. Mountain bike trip this weekend, still up the in air about the rock climbing trips

Aryssa Fairless- ICC =- there is a club fair on April 11<sup>th</sup> so be prepared.

Zach Bauer- Arts & Humanities – the shape of things play is on April at 7:30 in the Taylor studio. Poetry slam on the 18<sup>th</sup>. Convocation for BFA students next Thursday the 10<sup>th</sup> at 12:30

James Martin- PC = Tomorrow Charlie Wilson's will be shown in the ballroom at 8pm, and we will have another attempt at speed dating. If you want more bookmarks, I will pass them out.

Chris Clarke- Intramurals = indoor soccer and volleyball have already been signed up it starts Sunday.

Erin Osleson- Athletics = if everyone could remember student athletics counsel is sponsoring a dodge ball tournament \$15 per 6 person team.

Kimberly Mackay- Secretary

## **IX. Senate Reports**

Annika Haughwout = No one seemed to have a problem

Charity Atukunda

Dan Humphrey

Dylan Zubia = same, nothing new

Felicia Mowers

Joe White

Jordan Cooper

Loren Ahonen

Raquel Yon

Steve Conkrite

## **X. Committee Reports**

Election committee – passing around a sign up for manning the table. Polls will remain open for 12 or more hours. They must have a valid student ID, and nothing to influence in their decision-making. We still need people to apply to senator. Town hall meeting is Thursday and please sign up for all the times, it is very important.

Guthrie – please get who you know to run – I emphasize the do it well part. We do need people

James – I attended the union transition. They want SGA to be packed and moved out by may 16<sup>th</sup>. Aryssa has been planning a moving committee so we need to meet that deadline. I would like to get this done before finals weeks, our goal is to do this after the banquet meeting. Any advisory please have any documentation back 7 years move. Anything prior to that we do not need to keep.

Kimmy – what about the computer

James – Janna can answer questions about packing the computers

Guthrie – cleaning crew can take care of cleaning supplies, have all your stuff ready by April 30<sup>th</sup>, since that will be our last meeting, you will not need anything. Quick note – anyone who is not running for a position, please sign up for at least one time on the elections table.

## **XI. Discussion Items**

## **XII. Action Items**

### Resolution 02-03-26-08

Aryssa – introduce

Call to question – motion passes

Loren – y

Charity

Jordan – y

Steve – y

Annika – yes

Dan – yes

Raquel –

Dave – yes

Dylan – yes

Joe – yes

Resolution passes – Gary how should we let computer services know – James can let them know.

**XIII. Remarks for the Good of the Order**

Chris – any questions on elections committee – no

James – Springfest committee is looking for volunteers

Gary – there is a memorial service for Steven Watson Thursday at Tuesday April 8<sup>th</sup> 7pm.

**XIV. Late Roll Call**

Absent – Charity, Dan, Megan, Laura, Erin, Alex, Raquel.

**XV. Adjournment**

# Student Government Association

April 16, 2008

## Agenda

### I. Roll Call

Absent – Loren (ex), Zach, Steve, Aryssa, Dan, Megan (ex), Laura (ex), Lisa.

### II. Approval of Minutes

DZ \_ move to approve minutes – motion passes

### III. Approval of Agenda

DZ – move to strike senate reports – motion passes

RH – move to approve newly amended agenda – motion passes

### IV. Forum

Leah Cozad – I am in a health psychology class and we are giving free HIV tests and discounted Chlamydia and Gonorrhea testing. It is at the campus health center as is completely confidential.

### V. Guest Speaker

### VI. Special Topics

### VII. Advisor Report

### VIII. Advisory Reports

Alex Stigall-President = Extend a congrats to the SGA who won. The special elections are running next week. Went to the union advisory meeting, we got some office space, things worked out with PC. Union is looking great. We are almost done!!

Guthrie Lowe-VP Internal = everybody who is not returning, please bring your binders to the SGA office within 2 weeks of today so that we can use them next year and packed up. Remember we are doing that after the 30<sup>th</sup> meeting. Everything in the office ready to go.

Megan Johnson-VP External

Laura Osness- Treasurer = Can you have people sign timecards for me on Wed. night? They are on my desk in the SGA office. Thank you so much! And here's my report:

Gary, Leonard, and I are getting Safe Ride the second half of their money for the year & Leonard is looking into getting the White Water Festival their money through the Foundation. I support Alex's resolution for \$500/semester to come out of SGA's general operating budget for a grant process.

David Young -Senate Chair

Lisa Thomas- Student Affairs/ Health Wellness = met with committees and figured out budgets for next year

Ryan Holland- WP = gear sale raised over 3,500 towards new gear for next year

Aryssa Fairless- ICC – next Tuesday my meeting with my committee. Cleaning crew after meeting

Zach Bauer- Arts & Humanities

James Martin- PC – spring fest is Saturday, if you want to help –come to eh union lawn by 8am

Chris Clarke- Intramurals  
Erin Osleson- Athletics  
Kimberly Mackay- Secretary

## **IX. Senate Reports**

Annika Haughwout  
Dan Humphrey  
Dylan Zubia  
Joe White  
Jordan Cooper  
Loren Ahonen  
Steve Conkrite

## **X. Committee Reports**

**Guthrie** – as you are aware, we are doing a special election next week for senate positions, please let people know about it. We need at least 9 more people to fill the senate. Also I will pass around a sheet for working the election table, please sign up for at least 2 hours. If anyone has any questions let me know. I have allotted time for class. Also we need people to help count votes. Joe – what days Guthrie – MTW morning. Whatever anyone can do – Keating lunchtime is the best time. Make sure they know that they can vote twice – for the special election. On behalf of the executive committee I hand out invitations to the banquet. I also have a list going around – what food you will like and your t-shirt size. Also for the banquet we will pass out some awards – please before you leave, vote for whom you think deserves each award.

## **XI. Discussion Items**

Resolution 03-04-16-08 =

Application for campus grant – it is talking about how SGHA will accept proposals, and explains the grant which is important since how these purposes, is the only way to evaluate the grant. The honors class came to us this year, program planning class, the health class in psychology etc. This allows a grant writing exposure to students. Must be an academic class in Gunnison, must be free or low costs, 25% of the proceeds must be returned to the Grant fund, 50% must go to a non profit must go to a non-profit, must be a sizable portion of the student body. There must also be a timeline, estimate of the attendance, how they will evaluate the program, advertising efforts, and attachments including the coversheet, budget, contributions. What distinguishes this from convocation committee is that they must make a presentation, if they need equipment we will provide it. This presentation is the selling point, because there is a chance to go back and forth and use our resources, and let them be in touch with those people instead of going blindly. 6<sup>th</sup> week of each semester. If they are accepted, they need to give a budget so that we can get our records straight. If you take note on the bottom of this grant, it needs to be updated every year. Operating procedures sheet – how, why where we run this grant. This is the backbone of the grant and how it should be carried out. Membership to the committee – the ideal size is 7 members. This way we can solidify expertise. We want to make sure that there is no favoring of classmates, they can refuse themselves from it. Obligations is important since we are running this process. Most important is our respect to them, being helpful instead of saying that it stinks! Important to make sure all of the rules are being followed. Timeline is seen when the grant is out

The written decisions must be given within 1 week. For publicity – it shows how it will always be available. Evaluation must be reevaluated in fall 2010. Modification should be done such as it is with the constitution and bylaws. I open the floor to comments

Ryan – good work, looking at the wording of the application page 3 we talk about proceeds, careful about the language, 75% is coming back – what you are trying to mean is the profit.

Aryssa – I conquer; I wasn't sure if it was what they made or what they took.

Gary - #6 I understand the intent of impacting the student body, but you may get questions. How is that going to be defined, SGA? – Alex – I used language from the constitution and bylaws committee, and I believe it can carry on in this program

Dave – you could add Large in front of it, to keep the correlation going in the document. Wouldn't it make more sense for the proceeds to go into an outside fund?

Alex – it would but the objective isn't to make profit, it is to put on the program itself. All of the funds other than what they spent be given to non profits. The reason I chose to use that number is it does not task them to change their requirements. Most events come out with less than \$100. This is more just to advance the idea. Dave – I understand that but we are missing 25%. They are being able to keep it. It should be 50/50

Ryan – pass

Aryssa – I was wondering if this outline is what you are giving for the proposal. Is this available. Alex – my intent was for this to just be requirements, but I can change it to suit your fancy. It will be this information. It may leave little room for creativity. The intention is just required information. This information will be available on the wiki page so they do not go in blindly.

Dave – the timeline of the 6<sup>th</sup> week of school, often in my dept they all go on in the same week. Middle of the semester can be touchy. Just to stay away from an exam.

Guthrie – just since it is due it can be turned in before that, so it is time management.

Ryan – Say it is March, and you decide you have an event in April, your date is already passed

Gary – I would stay away from sizeable, but change with a significant portion of the student body.

Chris – what if they do not turn it in by 6 weeks?

Alex – for the purposes of this grant, the 6 weeks, 5 weeks or whatever, I think having that firm line is important. The goal is to be rigid and cut and dry. This is more for the professional staff so they can be organized.

Guthrie – another thing is the committee has to prepare and type out the deadlines, and I can see there being room before the apps are out for them to move it back a week if someone knows there are a lot of tests etc. As long as it is in the application. Putting flexibility to the deadline.

Aryssa - ex – within the first 6 weeks of the semester

Guthrie – even if you added that timelines can be moved to the discretion of the committee

Alex – I caution that the programs are going on in the middle of the semester. How do we prevent them from continually putting it off

Guthrie – if your clause is adding – timelines may be adjusted by 1 week on discretion of the committee

Ryan – I do not like having the flexibility.

Guthrie – the committee must meet it within 3 weeks of the semester. Lets release it this week, so when the students get it they know.

Alex – I like the idea of this application being available early. I suggest making point 2 and 3 under b variable by one week. As long as it is turned in prior to apps being distributed

Aryssa – is there any form to tell the student body about this. How will they come to us – advertise. Professors should know so that they came announce to their classes.

Alex – that is covered in section # 5. It will be on the wiki page, senate boards, campus media. This will make it readily available to departments.

Jordan – I move to end discussion – motion passes

Alex –this is really important. These documents are how next year reads. I want to stress the importance to look at these documents with a critical eye so that it is clear and modified. This will be presented as amendments before we pass it. Talk to people about this since it is really important.

## **XII. Action Items**

### **XIII. Remarks for the Good of the Order**

Gary – Community clean up sat 8 at Rec center

Chris – relay for life???

Guthrie – Gunnisoncountyrelay.com WSCSGA senate13. If anyone has not gotten the sign up sheet for the tables, please fill that out. Vote on items before we leave

Aryssa – this is late, but I was wondering what the info was for the faculty being able to use the student computers, is it going to be this year. Faculty is really excited about that.

Alex – it is right now.

Dylan – luau at 5 in the ballroom

Aryssa- cleaning committee – stop in

### **XIV. Late Roll Call**

Absent – Loren (ex), Zach, Chris, Dan, Megan (ex), Laura (ex)

### **XV. Adjournment**

# Student Government Association

April 23, 2008

## Agenda

### I. Roll Call

Absent – Megan (ex), Laura (ex)

### II. Approval of Minutes

AS – move to approve the minutes – motion passes

### III. Approval of Agenda

DH – move to approve agenda – motion passes

### IV. Forum

Randy Spydell – the proposal we brought forward was ideas that we would like to implement over the summer. Guthrie – the understanding that I had was that the printing was going to be moved to one or two printing stations and that was in the works and actually happening. Randy – that is over stating what we are trying to accomplish since the union will not be there. We have an order from the president to buy furniture to move all the computers in the union lab to a similar style to the information commons. At the moment any changes are totally related to decommissioning the union. Guthrie – so other labs such as the ones in Colorado will stay the way they are. Randy – they will be improved. This is to recognize comments by students about the computers. Guthrie – so printers are not being moved out of the labs entirely. Randy – yes. Guthrie – I think that is the reason why there is so much confusion is since there was only going to be one location to print. Randy – the discussion related only to printing resources that are on campus as a result of the tech fee that you impose. So no part of the discussion has to do with outside the comp fee. What we were talking about is to try and make things better. Some of the offices will be going to Ute, so many printers will be going away. Alex – I know that I was talking to Kate the other day and they said that you would post a message saying that this is what is going on. Could you give us the site where we can refer students. Randy – I am reluctant to commit. We are stuck on a very thin line of coming before SGA saying that we understand your complaints, we would like to make it better. That was non-specific. That got misconstrued in a way that caused people to get twitter pated. If we came in here to make changes to the printing, you would say how did you make that decision without our say so. So we do not have a proposal, since we want to hear from you. No other discussions have been made other than the new union. The suggestion for the last meeting was taken from 10-15 other colleges and we were just looking for suggestions. Dan – it was made as a statement. It didn't even seem as though it was up in the air. Randy – that is certainly a mistake on our part since this is one of many options. Aryssa – I agree with Dan, I misunderstood with what was on the meeting, did you actually purchase the program you were talking about. Randy – No this is just a proposal before we did anything to get feedback. Aryssa – Maybe since now we know it is a suggestion we can take it to the student body. The students are VERY frustrated with what the suggestion was, and they feel it would not be very efficient for us. I would like to take it back to the student body. Some of the students thought that this was going on as well, so I will get the word out. Randy – “it” is not going to happen because “it” is not defined. The actual details are not on the table and my impression of the meeting on March 26th is that many of them thought that reducing paper waste and improving the quality of printing. A man sitting to the left said that he didn't like it. Dan- we were objecting not to the idea of

wasting paper, but your suggestion of ways to go about it. We thought of discussing this option, you can't say no to that. It was the specific problem. It was the two print station thing about how to reduce paper. – so you are opposed to only having 2 print stations on campus. Dan – there was defiantly miscommunication.

Alex – move to end discussion – motion passes

Gary – we have talked about composing an advisory committee of SGA, faculty to take student input to help guide not only for whatever is going to happen, but also for the future as well so that there is an avenue for these issues.

Guthrie – thank you

## **V. Guest Speaker**

## **VI. Special Topics**

2008-2009 SGA Induction Ceremony

Please stand up to the front of the room

Those inducted (sorry if your name is misspelled):

Guthrie Lowe

Chelsea Murray

Eric Freson

Brian Cooper

Erin Osleson

Katie Walters

Erin Nelson

Gabby Minna

Natalie Ehers

Aryssa Fairless

Laura\_\_\_\_

Cory Vanderveen

## **VII. Advisor Report**

We are going to have a meeting on Tuesday at 12:30 for the new union. 3d images of the exterior, a little more about the interior. It will give you an idea about how the new union is going to look like. What is going to happen over the summer and the move, where things are going to be located. We will have handouts. This will be in Keblar Ballroom

## **VIII. Advisory Reports**

Alex Stigall-President = first off I would like to congratulate the new inductees. I would also like to thank computer services. Advisory – if you do not have your letter please turn it in ASAP. This is my last meeting for the year I have a family thing @ Walt Disney world. So thank you for an awesome year I am excited to talk about the resolution and banquet.

Guthrie Lowe-VP Internal = so I would like to say that our banquet has been moved back due to scheduling, I do not think that the trouph will be opposed if we show up early. I told them 8:30.

Megan Johnson-VP External = no report

Laura Osness- Treasurer = no report

David Young -Senate Chair= the students wanted some final details since there was no draft. They couldn't come up with an opinion, the concept is good.

Lisa Thomas- Student Affairs/ Health Wellness = no report

Ryan Holland- WP = wrapping up our trips with a climbing trip and that is all

Aryssa Fairless- ICC = budget meetings are chaotic with everything else, but other than that good luck to everyone  
Zach Bauer- Arts & Humanities = The shape of things is still going on, pretty good, I saw it, and then we have an art convocation for the BA gala check it out!  
James Martin- PC = no report  
Chris Clarke- Intramurals = no report  
Erin Osleson- Athletics = the gym floor is getting painted. They will be done by may! It looks really good.  
Kimberly Mackay- Secretary = no report

## **IX. Senate Reports**

Annika Haughwout = no one had much to say and said right on go for it  
Dan Humphrey = excited about new ways to get money  
Dylan Zubia = no new  
Joe White = no report  
Jordan Cooper = nothing new to add  
Loren Ahonen = no report  
Steve Conkrite = nothing new to add

## **X. Committee Reports**

## **XI. Discussion Items**

Resolution 04-04-23-08

Alex = Creation of the campus programming grant. “Explain Resolution” I will act as chair for this discussion by going throughout the tree different documents and look at the edits. I would like to implement a new rule – unanimous consent. If you have a problem please say nay or discussion and we will open it up. Over the past week I have talked to faculty look at the grant and add their notes to it. Please look at the notes. Lets start with the resolution. Obviously I changed the number. The next changed is semantics – it sounds better so for “the past several years, a need has been overwhelmingly demonstrated” – consent. The other change is semantics “campus groups”. Consent. Again, wording changing’s, I do not need to sound like an idiot in paper. “Have greatly benefited” consent. Just removed as well as – consent. I forgot to add commas – consent. Quick comments on this – there was a proof who was concerned that 500 was all that allocated to the budget. It is possible to add more or less but when you think about it there is going to be many classes, do we want to stick with that or put more. Ryan – I would say yes for the first year and may extend it. Second – all are in favor. Gary – how much are you talking about increasing. Ryan – depending on the demand, if the year after that I would say if there is a demand to increase it. Alex – any suggestions of increments. Guthrie – I would say \$250. SGA – I would say discretion. Loren – I would say that a fixed amount does not seem logical since the grant may need more money. What is the point to add excess funds? Guthrie, will you please make a note about how more money can be allocated to the grant. Alex – so we have a motion to add along the lines of more money in the specified account for the fall of 2008 from SGA operating budget in increasing amount as necessary. Do we want to change it in this or the operating

procedures? Dan – makes more sense. Ok, next comment why only have it for a couple years? I think that the two years need to be there since the first year may be rough and the second year can have smoothed edges. LA \_ move to not make any changes – consent. We can now vote the resolution or do all three. Do all three. We are going to hit the internal document next. It has come to my attention that firstly is not a word – consent. The committee will be “comprised” consent. Comment was talking about letter B – that members may excuse themselves. If it is a senator and excuse themselves does a senator sit in, can they still sit in on the committee and not vote. Dan – no voting, stay on the committee. Loren – that seems logical to me, they have a voice, but no vote. Alex – how do you want that to be reflected? Ryan – members must abstain from voting. Consent. The second issue if it is a senator with conflict of interest, do you want to add any senator must be removed? They are acting as co-chairs. Loren - I think it is fair enough to have voice, but not a vote. Aryssa- I conquer. Consent. Timeline – we decided to add item B – Timelines may be adjusted by one week at the discretion of the student body, prior to distribution of information. We just wanted to make sure that committees were not happening at the same time, I like the movement but may consider saying that it should not be the same week as convocation. Guthrie – the points of allowing that change was to move it backwards, not foreword. So to have it say to be at the time of convocation would mute the point. Dave – change to the discretion of the committee. If it is overlapping convocation you may need to add another section. If it is conflicting, you can move it, if not, it doesn’t happen. Gary – convocation has a set timeline. They have it right during the first monthly of each semester. Consent. Next – delete “in the following ways” to say “by the following means” it sounds nicer. It needs to be a colon. Consent. Added announcements – consent. Change the resolution number. Simple wording change – consent. 6D – my original thinking was that there was no place for it. It is what funded the Africa Trip. If this happens, they current SGA can deal with it at their point, lets open it up to discussion. Ryan – I would say not to put a limit since we have this process. This is already instated so it will not be extinct. James- move to strike D – motion passes. Dave – if the balance is too big it is not doing its job. Loren – it will only get big if they are using it. Dan – think about how fast money goes when there is a surplus. Dave – so we will keep adding money from discretion. Alex - \$500, if the balance builds up to that point. Loren – so Dave’s question, then 6B needs to be elaborated. Guthrie – that is the case, what I would say to that is that if it gets to the point and the money is not being taken out then the committee would disband the grant since it is not serving its purpose. Dave – I think it is a waste so I would like to avoid that situation. Alex – just speaking about this situation, all the classes that can take this money, it will absolutely go. We received 15 applications for their short funds. If it gets too high is a mute point since I anticipate no problems with that. Guthrie what if we put it in as “if it is 2500 or more the fund will not contribute”. YES. “Should the account reach a balance of \$2500 or more SGA will stop contributing for the next semester until it reaches \$2000. Guthrie – then I would suggest removing D at that point. Consent. Ok back to the

application. Move to accept all changes to the resolution as they may be encountered from this point forward. #6 – changes to significant. Guthrie – whether it is actually significant will be determined by the committee. Erin – it should be the “targeted student body”. #1 change and to any class sponsored project. Dan – I do not see anything. Dan #2 – that would not allow people like the Kenya trip since it may not affect a sizable portion of the student. Dan – the constitution was changed so that they could get money from SGA. Guthrie – it is covered. Gary – I think the intent is to keep it here and make it accessible, there is access to other funds. Alex – good! Joe – I would like a definition for low cost. James – PC says it is under \$500. Dan – so a fee would be \$5 max. Guthrie – I think this is unnecessary. Guthrie - #4 process should be changed to proceeds. Alex – because they charge just \$5 per participant it is very rare that they make any extra, I think that it is a good idea for some to come back and some go away. It is usually pretty minimal. Ryan – profit is much more applicable. The remaining 24% can go to us or your non-profit organization. Alex – cool lets get the wording right now. Ok #7 – significant portion as defined by class and approved by the CPG committee. Dan – I do not like the class making the definition. Guthrie – but that is why the CPG will look over. Ryan – I think it is fine as is since it will be interpreted by those voting, you can say no or yes. Dylan – this is a class and having them make a decision. Alex – any group sitting down will take into account the turnout and should ideally happen automatically have it is redundant to have it in here. Leaving it as is. Consent. I propose we remove 1-B since under the evaluation it does not need to be there. Consent. There was a suggestion that other things could be submitting such as the # of people attending, \$ to charity and if a faculty member is needed – yes. Motion to call to question – Guthrie

Loren – y

Jordan – y

Steve – y

Annika – y

Dan – y

Dave – y

Dylan – y

Joe – y

## **XII. Action Items**

### **XIII. Remarks for the Good of the Order**

James – rock band competition will be going on, posters are coming around. It is on may 1<sup>st</sup> in the ballroom.

Aryssa – apex got \$543

Joe – anyone interested in the core trip to Chile let me know

### **XIV. Late Roll Call**

Absent Megan (ex), Laura (ex)

### **XV. Adjournment**