MSC STUDENT GOVERNMENT MINUTES

Date: October 15, 2014

1. Call to order and Quorum Check - The meeting was called to order at 11:55 AM.

2. Adoption of agenda - Katelyn Jordan motioned to adopt the agenda. Dawn Adamson seconded the motion and it passed unanimously.

3. Approval of minutes - Katelyn Jordan motioned to approve the minutes. Michael DiBattista seconded the motion and it passed unanimously.

4. Guest Welcome - None.

5. Guest Speakers - None.

6. Reports
   A. Faculty and Staff Reports
      1. Jo Didiano - Not present, currently in Hawaii.
      2. Eric Blomskog - Not present.
      3. Craig Ballain - Informed the council that at the last weeks meeting he misquoted the new fee increase. It is going to be 2 or 3 dollars per credit not 3%. He also informed the council that they are still fixing discs in the library for $3 each.

   B. President’s Report
      1. Everret Hamilton - Informed the council that on their trip to Fairbanks they heard people speak about the budget, heard President Gamble and Dana Thomas speak, and had different meetings to discuss issues at the universities. He informed the council that they voted unanimously to ask President Gamble to having designated smoking areas on every campus. He mentioned that most of the campuses felt bullied by the no smoking groups and that it wasn’t fair to have a 3rd party group trying to impose their beliefs on our campus.

   C. Vice President’s Report
      1. Michael DiBattista - Informed the council that on their trip to Fairbanks they discussed title IX training and the possibility of them having everyone who
works on campus do the training. They also discussed having all UAA employees and student employees to be mandatory reporters.

D. Secretary’s Report

1. Andrea Bennett- Apologized to the council for being late to the meeting but since she has a class right before hand it may happen from time to time. She also reminded the council that they need to decorate their club boards. She informed the council that all of this semesters minutes are posted online thanks to help from Sam Brumagin even though they had to post them differently. She also informed the council that the scheduling program will be down on the 20th and the 21st so if you need a room reserved do it before then.

E. Committees-

1. Awards and Recognition Committee- Everret Hamilton informed the council that they will still be meeting later.
2. Board of Elections Committee- Suspended until next semester.
3. Club Council- Everret Hamilton informed the council that he will be contacting the Nerf Club today. He also mentioned having brought in some Nerf stuff for the club and wants to be able to use it with the club rather than shooting other SGC members.
4. Constitution Committee- Everret Hamilton informed the council that at the coalition meeting he found out that other colleges had been changing their constitutions as well.
5. Dance Committee- Katelyn Jordan informed the council that the security will be costing less than they allocated for it. She also informed the council that tickets will be on sale in the atrium today from 1-4 PM and they have posters up and have secured 4 chaperones already. However the DJ is $50 more expensive than they had prepared for.
   a. David Johnson motioned to allocate an extra $50 to be spent on the DJ for the Halloween dance. Dawn Adamson seconded the motion and it passed unanimously.
   b. Everret Hamilton mentioned to the council that the dance committee could use help selling tickets. Andrea Bennett informed the council that anyone who wants to sell tickets will have to sign a form saying they read all of the instructions and if they have any questions her cell phone number is at the bottom of all of the forms.
6. Finance Committee- Everret Hamilton reminded the council that they have voted to pay for the printer and the cable. He also informed the council that he will be filling out and turning in those purchase requisitions today.
7. Graduation Committee- Suspended until next semester.

8. Jakes Closet Committee- Andrea Bennett informed the council that they will have something to report next week.

9. Pizza Committee- Everret Hamilton talked about having pizza next week at the Student Government meeting.
   
   a. Dawn Adamson motioned to allocate $300 for pizza next Wednesday to be bought from Pioneer Pizza. David Johnson seconded the motion and it passed unanimously.

10. Planning Committee- Stefanie Matthew informed the council that she is working on calendars to post and give to the marketing department of all of the events student government is doing this semester. Michael DiBattista informed the council that they are already discussing snack week. Dawn Adamson talked about having healthy snacks. There was discussion of what the budget should be. No decision was made.

11. Rules Committee- Shain Miller informed the council that they had not officially met yet.

12. Scholarship Committee- Everret Hamilton informed the council that there would be a lot of hoops to jump through to get this set up but he has started the process and they are setting up questions for the application which they would still like to be a video applications. There was discussion about students being able to use the library and their equipment to make their application videos. Stefanie Matthew expressed that there should be a time limit on the videos.

13. Student Media Board- Michael DiBattista informed the council that he had spoken with Talis Colberg since he has to assign the official advisor for the board. Talis Colberg has officially assigned Micah Muer to be the Student Media Board advisor and the journalism advisor. Michael DiBattista informed the council that they are still looking for a community advisor. He informed the council that the student members will be Emily Gelino-Bequette, Gary Haag, Nadia Myers, and Audrey Badger.

F. Alumni Association

1. David Johnson informed the council that 3,017 emails were sent out to alumni. There was some discussion among the council members who are alumni that didn’t receive one. He also discussed that they are working on getting something going this semester and that they were approached by the UAA alumni association who want us to get together some mini golf teams.

G. Ambassadors
1. Nadia Myers informed the council that they have put up their posters for the tips for treats event.

H. Business

10. Old Business
   a. Lunafest Q&A- Michael DiBattista informed the council that he surveyed the members of the planning committee to see if they wanted to run this event and it was 3-1 against it. However they said they would be willing to help get students together to help.
   b. Stuffed Dragon- Andrea Bennett informed the council that they still haven’t decided on a logo for the stuffed animals so there is NNTR on it.

11. New Business
   a. Drink Pitchers- There was a conversation among the council members on the pitchers that were purchased at the last dance needing to be replaced since they have been broken. Katelyn Jordan informed the council that the dance committee will be buying new ones if it fits into the budget.
   b. Title IX Training- Everret Hamilton informed the council that there will be a training session tomorrow in Snodgrass 145 from 12-1 and there will be free pizza.
   c. New Clickers- Craig Ballain informed the council that they have new clickers to be used in classes to help teachers gather information from students in the class and display it on the board. They would like to have more of them to let students borrow from the library. Andrea Bennett mentioned it might be good to do that as our gift to the college this year.

7. Club Recognition

8. Club Reports- Michael DiBattista motioned to table any club reports until next week unless they have anything really important going on since we are over time already. David Johnson seconded the motion and it passed unanimously.
   A. ASL Club- Tabled.
   B. Chess Club- Everret Hamilton informed the council that they will not be meeting today since he needs to catch up on homework from going to Fairbanks this weekend.
   C. GSA- Tabled.
   D. Mat-Su Carbon Crew- Tabled.
   E. Mat-Su Dance Club- Tabled.
   F. Mat-Su Monitor- Tabled.
G. Metl Hedz- Tabled.
H. MSC Paramedic Association- NNTR.
I. Nerf Club- Tabled.

9. Comments
A. Everret Hamilton informed the council that we had a club to be recognized that did not make it onto the agenda. There was some discussion on the Japanese Study club. There was concern that they didn’t have a staff advisors signature since Eric is not here and Jo is on vacation.
   1. Dawn Adamson motioned to allow the paperwork and get the signature when it is possible to do so. Michael DiBattista seconded the motion and it passed unanimously.
   2. Michael DiBattista motioned to approve the Japanese Study Club as an official club. Dawn Adamson seconded the motion and it passed unanimously.

10. Adjournment
A. Katelyn Jordan motioned to adjourn the meeting at 12:54 PM. Michael DiBattista seconded the motion and it passed unanimously.