MSC STUDENT GOVERNMENT
MINUTES

Date: September 10th, 2014

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

2. Adoption of agenda - Michael DiBattista motioned to adopt the agenda. David Johnson 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 -

5. Guest Speakers -
   A. Sam Brumagin informed the council that the marketing department will have a professional photographer next week and that they will be taking the picture for student government right after the meeting. She also brought up Lunafest and whether or not the council would be willing to be supportive of that again. There was much discussion from the council on which committee would handle this.
   B. Hannah from the democratic party in Palmer spoke to the council looking for interns. They are looking for people who are interested in politics and will to donate some time to help out. She passed out flyers which can be obtained in the Student Government office.

6. Reports
   A. Faculty and Staff Reports
      1. Jo Didiano - Informed the council that there is NNTR.
      2. Eric Blomskog - Reminded the council that everyone needs to be locking their cars and not leaving personal items unattended.
      3. Craig Ballain - Informed the council that there is NNTR.
   B. President’s Report
      1. Everret Hamilton - Informed the council that he will be working in the office on Tuesdays, Wednesdays, and Thursdays as well as some Mondays.
   C. Vice President’s Report
1. Michael DiBattista - Reminded the council that there is a class in this room right after us and that we need to clear out pretty quickly.

D. Secretary’s Report

1. Andrea Bennett - Reminded the council that they need to sign in each week that they are here. She also reminded the council that all paperwork needs to be turned in by at least the Friday before they want it on the agenda.

E. Committees - Andrea Bennett reminded the council that they need to pick chairs for each of the committees and they will need to be the spokesperson for that committee during the meetings. Due to the fact that they don’t meet until next semester David Johnson motioned to suspend the Board of Elections Committee and the Graduation committee until the Spring semester. Shain Miller seconded the motion and it passed unanimously.

1. Awards and Recognition Committee - Everret Hamilton informed the council that this committee has not met yet.
2. Board of Elections Committee - Suspended until next semester.
3. Club Council - Michael DiBattista joined this committee.
4. Constitution Committee - Michael DiBattista and Everret Hamilton informed the council that this committee has not met officially yet.
5. Dance Committee - Katelyn Jordan informed the council that they need to meet and finalize their budget. She also informed the council that Emily Bequette would be their student at large again this year.
6. Finance Committee - Everret Hamilton informed the council that they have not met yet.
7. Graduation Committee - Suspended until next semester.
8. Pizza Committee - There was much discussion among the council about our options for pizza. They discussed how often to have pizza, what the benefits would be of doing so, possible places to get it, and the option of getting different foods too. No official decisions were made.
9. Planning Committee - Michael DiBattista informed the council that they need a new meeting time. He also reminded the council that the members for the planning committee need to be approved by the council.
   A. Shain Miller motioned to accept Michael DiBattista as a member of the planning committee. Katelyn Jordan seconded the motion and it passed unanimously.
   B. Michael DiBattista motioned to accept Dawn Adamson as a member of the planning committee. David Johnson seconded the motion and it passed unanimously.
C. Michael DiBattista motioned to accept David Johnson as a member of the planning committee. Shain Miller seconded the motion and it passed unanimously.

D. Michael DiBattista motioned to accept Andrea Bennett as a member of the planning committee. Shain Miller seconded the motion and it passed unanimously.

E. Michael DiBattista motioned to accept Katelyn Jordan as a member of the planning committee. Shain Miller seconded the motion and it passed unanimously.

10. Rules Committee - Michael DiBattista reminded the council that members of this committee must be approved by the council. The members needing to be approved are Andrea Bennett, Dawn Adamson, and Shain Miller.

A. Michael DiBattista motioned to accept Andrea Bennett as a member of the rules committee. Shain Miller seconded the motion and it passed unanimously.

B. Michael DiBattista motioned to accept Shain Miller as a member of the rules committee. Katelyn Jordan seconded the motion and it passed unanimously.

C. Michael DiBattista motioned to accept Dawn Adamson as a member of the rules committee. David Johnson seconded the motion and it passed unanimously.

11. Scholarship Committee - Shain Miller joined the committee. Everret Hamilton reminded the council that they will be finding new ways to award the scholarship.

7. Business

A. Old Business

1. Dragon Cards - Andrea Bennett said she had talked to Sandy Gravely who would be bringing up the idea at the next faculty meeting. There was discussion of there being issues of continuity between the colleges and how our current cards help us stay attached to UAA. Michael DiBattista expressed distaste in the current colors of the cards and saying at least change them to our colors of blue and white.

2. Sandwich Board - Everret Hamilton informed the council that the board had found its way home and expressed gratitude to Eric Blomskog for getting it returned.

3. TV - Everret Hamilton informed the council that they are still investigating the options for the TV. Shain Miller motioned to assign this job to the finance committee. Katelyn Jordan seconded the motion and it passed unanimously.
B. New Business

1. Boards- Andrea Bennett informed the council that she would be clearing the boards and that if a club wanted a specific board or to keep their current board they needed to let her know by the end of the week.

2. Fridge- Everett Hamilton brought up the concern among some students of needing to have a fridge that students can use. There was much discussion among the council about whether this was a good idea or not and how many students it would actually benefit. There were concerns brought up about who would clean it, where it would be, and who would pay for electricity. This also raised the issue of students really not having any place to be on campus and Eric Blomskog brought up that half of the café used to be a lounge.

3. Paper- Andrea Bennett informed the council that the office is out of printing paper which is why today's stuff is printed on purple. There was discussion on recycled paper and how much money to give for it.
   a. David Johnson motioned for Andrea Bennett to look into buying recycled bulk paper for the office. Michael DiBattista amended the motion to allocate up to $1,000 to be spent on office supplies. Katelyn Jordan seconded the motion.

8. Club Recognition

A. American Sign Language Club (ASL)
   1. Shain Miller motioned to accept the ASL Club as an official club on campus. Katelyn Jordan seconded the motion and it passed unanimously.

B. Mat-Su Monitor-
   1. Shain Miller motioned to accept the Mat-Su Monitor as an official club on campus. Michael DiBattista seconded the motion and it passed unanimously.

C. Metl Hedz-
   1. David Johnson motioned to accept the Metl Hedz as an official club on campus. Katelyn Jordan seconded the motion and it passed unanimously.

D. MSC Paramedic Association-
   1. Katelyn Jordan motioned to accept the MSC Paramedic Association as an official club on campus. Shain Miller seconded the motion and it passed unanimously.

9. Club Reports

A. Carbon Crew- Michael Bridges informed the council that the Carbon Crew will be meeting in Snod 124 to discuss their budget and board.

B. Chess Club- Shain Miller informed the council that their meetings times will be decided later.
C. Dance Club- Katelyn Jordan informed the council that they will be in the Atrium until 4 today and they will be meeting in FSM 212 on Thursdays from 6-9 PM.

10. Comments

11. Adjournment
   A. Michael DiBattista motioned to adjourn the meeting at 12:47 PM. David Johnson seconded the motion and it passed unanimously.