MSC STUDENT GOVERNMENT MINUTES

Date: October 29th 2014

1. Call to order and Quorum Check- The meeting was called to order at 11:56 AM.

2. Adoption of agenda- Stefanie Matthew motioned to adopt the agenda. Nadia Myers seconded the motion and it passed unanimously.

3. Approval of minutes- Michael DiBattista motioned to edit the current minutes to say borough instead of bureau. Katelyn Jordan seconded the motion and it passed unanimously.
   A. Michael DiBattista motioned to approve the minutes. Katelyn Jordan seconded the motion and it passed unanimously.

4. Guest Welcome- The council welcomed all guests to the meeting

5. Guest Speakers-
   A. The council welcomed Joshua Allen to the meeting.
      1. Joshua Allen informed the council that he works for the borough and they are trying to work on the housing problems that we have in the valley. There are not enough low income housing places to meet the demand that we have. He informed the council that they will be having a summit in December, most likely on the 11th and he would like us to have representatives from our council present to help student voices be heard on this issue. He informed the council that it will most likely be at the Palmer Train depot and it will be a full day catered event.

   B. The council welcomed Ashley Peltier to the meeting.
      1. Ashley Peltier informed the council that she is with the American Lung Association and they are working on the Fresh Air Campus Challenge. She also informed the council that there are grants you can apply for to help you become a smoke free campus and she would be willing to help us fill out the forms. There was much discussion among the council about the recent trip to Juneau and how there had been a unanimous vote among the campuses to not go smoke free and how there had been a push to make smoking areas on campus.
6. Reports

A. Faculty and Staff Reports
   1. Jo Didiano- Was welcomed back from her Hawaiian vacation. She informed the council that as of yesterday all of the libraries in the borough are now linked and you can use any of your library cards to check stuff out at any of the libraries.
   2. Eric Blomskog- Not present.
   3. Craig Ballain- Informed the council that there was NNTR.

B. President’s Report
   1. Everret Hamilton- Informed the council that he is getting a list printed of all the committees and their members so that he can make sure all of them are working. He also reminded the council that if he is not in the office during his scheduled hours this week he will be in the FSM lobby handing out treats for the ambassadors.

C. Vice President’s Report
   1. Michael DiBattista- Informed the council that there was NNTR.

D. Secretary’s Report
   1. Andrea Bennett- Informed the council that any new clubs have financial paperwork to fill out and they can get it from her.

E. Committees-
   1. Awards and Recognition Committee- Everret Hamilton informed the council that they will be meeting soon. Andrea Bennett advised the council that if anyone has any recommendations they would really appreciate them sooner rather than later.
   2. Board of Elections Committee- Suspended until next semester.
   3. Club Council- Everret Hamilton informed the council that Japanese Study Club had turned in their paperwork and encouraged anyone who needed help to come to the office.
   4. Constitution Committee- Everret Hamilton informed the council that they are still working on issues with the constitution like how to appoint senators at the beginning of the fall semester and the issue with the cable.
   5. Dance Committee- Katelyn Jordan informed the council that the dance went well and thanked everyone for their help. She said they will be posting some pictures on the Dance Club board and that they can’t wait to get their own dance floor in the Spring. David Johnson asked how many people had attended and how much money was made. Andrea Bennett said she would have those answers for the next weeks meeting. Everret Hamilton said he had been approached
about a costume contest and suggested maybe next time we have a Halloween
dance we should do that.

6. Finance Committee- Everret Hamilton informed the council that they are still
meeting as need be and there is nothing planned in November.

7. Graduation Committee- Suspended until next semester.

8. Jakes Closet Committee- Stefanie Matthew informed the council that they had
been working on cleaning out the closet and organizing it. There was
conversation among the council about how to make the closet more inviting or
accessible to students since it can be awkward to just walk into the office and
pick up clothes. Andrea Bennett said they should use the big cork board that no
clubs have claims on right now to help advertise for Jakes Closet.

9. Pizza Committee- there was much discussion among the council about maybe
getting the pizza brought in earlier or used more as an advertisement for the
council instead of having people walk through the meeting to get the pizza and
leave.

10. Planning Committee- Michael DiBattista informed the council that they will
be meeting after this meeting in the Student Government Office.

11. Rules Committee- Shain Miller informed the council that there is NNTR.

12. Scholarship Committee- Everret Hamilton informed the council that they are
still taking steps to move forward.

13. Student Media Board-Michael DiBattista informed the council that they are
working on getting the newest issue of the Monitor printed.

F. Alumni Report- David Johnson informed the council that the letter had gone out on
Monday.

G. Ambassadors Report- Nadia Myers reminded the council that they will be handing out
treats with tips all week.

H. Business

1. Old Business
   a. Senator Recognition
      i. Shain Miller-
         1. Michael DiBattista motioned to accept Shain Miller
            as a senator. Stefanie Matthews seconded the
            motion and it passed unanimously.

2. New Business
   a. Veterans Day-
      i. Everret Hamilton informed the council that Student Services
         wanted to do an MRE cook-off for Veterans day and they
had discussed having a team from SGC participate. In order to do that we would need to purchase a case of MREs for $65.

1. David Johnson motioned to spend up to $65 on a case of MREs for the Veterans Day event. Michael DiBattista seconded the motion and it passed unanimously.

3. Club reports
   a. ASL Club- Emma McDonald informed the council that they would like to request their full funding for the semester.
      i. Michael DiBattista motioned to allocate the full $300 funding for the ASL Club for this semester. David Johnson seconded the motion and it passed unanimously.
   b. Chess Club- Everret Hamilton informed the council that this club will not be meeting today because he will be working the tips and treats table.
   c. GSA- Shain Miller informed the council that there was NNTR.
   d. Japanese Study Club- Jonathon Floyd informed the council that they had their first meeting yesterday.
   e. Mat-Su Carbon Crew- David Johnson informed the council that last week they had gone out and removed sticks from the trails and the director has approved their heart-shaped trail.
   f. Mat-Su Dance Club- Katelyn Jordan informed the council that they have NNTR and they won’t be meeting this week.
   g. Mat-Su Monitor- Michael DiBattista informed the council that the articles have been submitted and edited and the paper will be coming out soon.
   h. Metl Hedz- David Johnson informed the council that they should all be artistic.
      i. MSC Paramedic Association- Not Present.

4. Comments

5. Adjournment
   a. Michael DiBattista motioned to adjourn the meeting at 12:50 PM. Katelyn Jordan seconded the motion and it passed unanimously.