MSC STUDENT GOVERNMENT MINUTES

Date: September 24th 2014

1. Call to order and Quorum Check - The meeting was called to order 12:01 PM.

2. Adoption of agenda- Katelyn Jordan 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. David Johnson 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- Informed the council that there would be a legislative candidate forum today in the café from 4-5:30 PM.
      2. Eric Blomskog- Not present.
      3. Craig Ballain- Informed the council that the new theatre has officially been named the Glenn Massay Theatre.
   B. President’s Report
      1. Everret Hamilton- Reminded the council that his office hours are posted. He also informed the council that if they needed to get a hold of him they could email him at Everrethamilton@gmail.com. He also informed the council that the suggestion box outside of the Student Government office is actually getting used and as things are accomplished or taken care of he will be posting them on the wall in the office.
   C. Vice President’s Report
      1. Michael DiBattista- Informed the council that our guest speaker for the day rescheduled and will be attending a future meeting instead.
   D. Secretary’s Report
1. Andrea Bennett- Reminded the council where each club board is and asked that the clubs fill their boards with stuff to promote their clubs. She also reminded the council that part of the reason for clubs having representatives at the Student Government meetings is so they can go back to the clubs and let them know what is going on. She also reminded the council that everyone who attends the meetings needs to sign in not only to keep an accurate record of who attended but also so she can spell names correctly.

E. Committees-

1. Awards and Recognition Committee- Everret Hamilton informed the council that this committee will be meeting later in the semester.
2. Board of Elections Committee- Suspended until next semester.
3. Club Council- Michael DiBattista reminded the council that they are working on an open door policy and that any new clubs will still need to do the training.
4. Constitution Committee- Michael DiBattista and Everret Hamilton informed the council that they have been having informal meetings to talk about potential changes for the constitution.
5. Dance Committee- Katelyn Jordan presented the council with a proposed budget for the Halloween dance. Dance floor $750, DJ $700, Security Guard $250, and decorations and promotions $300. She also informed the council they would be selling tickets for the same price that they were at the spring dance.
   a. Michael DiBattista motioned to allocate $2,000 to be spent on the Halloween dance. David Johnson seconded the motion and it passed unanimously.
6. Finance Committee- Everret Hamilton informed the council that this committee will be meeting right after this meeting in the Student Government office.
7. Graduation Committee- Suspended until next semester.
8. Jakes Closet Committee- Andrea Bennett informed the council that this committee still needs a chair. She also mentioned that some people have come into the office to get clothes out of the closet but that they should advertise that the closet is there.
9. Pizza Committee- Everret Hamilton informed the council that this committee will be meeting on Tuesdays. David Johnson asked if the council could potentially work out a deal with one of the local pizza places. Everret Hamilton said that he would look into it.
10. Planning Committee- Michael DiBattista informed the council that they are working on Spirit week for the week of Halloween. The proposed schedule so far, which is not set in stone is Monday is Pirate Day, Tuesday is Zombie Day,
Wednesday is Super Hero/Villain Day, Thursday is Disney Character Day and Friday is Halloween. David Johnson suggested that every day the students could follow the theme for the day or dress in school spirit. Michael DiBattista reminded the council that next week will be the day we had out punch and lemonade. Andrea Bennett reminded him that she needed information from the committee if they want their paperwork filled out.

11. Rules Committee- Andrea Bennett informed the council that the committee will be meeting later in the semester.

12. Scholarship Committee- Everret Hamilton informed the council that the committee is still working on how to award a scholarship through Student Government. There was discussion again about a possible video application process. There was also discussion about opening this up to students for possible ideas.

F. Alumni Association- David Johnson informed the council that he and Keith Asche had been working on a letter that would be send out to 5,000 alumni members trying to get people to reconnect with the college.

G. Ambassadors- Nadia informed the council that there had been talk about possibly joining the cookie break event with our winter social event. She also informed the council that on the week of Halloween they will be doing their annual tips for treats event. Each day they will move the table in order to reach more students.

H. Business

10. Old Business
   a. Boards- Covered in secretary’s report.
   b. Planners- Everret Hamilton brought up the idea of potentially giving back to the students by providing planners like Student Services used to do. He said they would look into it. There was some discussion about which parts of the old planners were used by students more.
   c. Stuffies- Andrea Bennett reminded the council that she had been approached by Elizabeth in the campus cache about going in on an order of stuffies. There was some discussion about the idea of the stuffies and Andrea said she would ask Elizabeth some more questions for the next meeting. Michael DiBattista motioned to table this discussion until the next meeting. Katelyn Jordan seconded the motion and it passed unanimously.

11. New Business
   a. Dance Floor- Katelyn Jordan informed the council that they are still working on the possibility of buying a dance floor for the college so
they no longer have to rent one. They have run into an issue with storage so they won’t be ordering one until next semester when they will be about to store it in the new theatre. They are looking at it costing around $3,000. No decision has been made at this point.

b. Candidate Forum- Everett Hamilton informed the council that he would be moderating the forum today and encouraged people to come out and watch.

7. Club Recognition
   A. Nerf Club- No representative present. Michael DiBattista motioned to table this decision until a representative from the club is present. Katelyn Jordan seconded the motion and it passed unanimously.
   B. GSA-
      1. David Johnson motioned to accept the GSA as an official club. Michael DiBattista seconded the motion and it passed unanimously.

8. Club Reports
   A. ASL Club- Pam Horton informed the council that they will be meeting on Wednesdays at 5:30 in JKB 111.
   B. Chess Club- Shain Miller informed the council that they will be meeting on Wednesdays in the library room, but not this week because of the forum.
   C. Mat-Su Carbon Crew- Michael Bridges informed the council that they will be meeting today to discuss their budget. He also informed the council that last week they helped the library recycle half a ton of periodicals.
   D. Mat-Su Dance Club- Katelyn Jordan informed the council that they will be meeting in the atrium from 5:30-7:30.
   E. Mat-Su Monitor- Michael DiBattista informed the council that they meet on Mondays and Thursdays from 12-12:50. He also informed the council that the deadline for articles is the 29th and that you can submit them to him or online.
   F. Metl Hedz-
   G. MSC Paramedic Association- Informed the council that they have students taking tests and will be able to have more CPR instructors available.

9. Comments
   A. David Johnson informed the council that the regents declined the tuition increase. He also informed the council that there will be an event at the train depot involving beer and cider. He also informed the council that there will be an event at the Mat-Su Career Tech High School and leaders interested in SG are encouraged to attend.
   B. Sam Brumagin reminded the council that the group photo has been rescheduled to next week and encouraged everyone to dress for it. She also informed the council that
October is domestic violence awareness month. She informed the council that there would be a group on campus on the 1st and 2nd and they could use some volunteers to help out. They may also need help on the 13th decorating the café. Andrea Bennett told her to give them our number so we could get details from them.

C. Everret Hamilton informed the council that the Coalition meeting will be on the 10th and 11th of October.

10. Adjournment

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