Date: September 17\textsuperscript{th} 2014

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

2. Adoption of agenda- Michael DiBattista motioned to adopt the agenda. David Johnson seconded the motion and it passed unanimously.

3. Approval of minutes- David Johnson motioned to approve the minutes. Pam Horton seconded the motion and it passed unanimously.

4. Guest Welcome- Everett Hamilton welcomed all guests to the council.

5. Guest Speakers- 
   A. Matt Sales informed the council that last he knew the date where the public could be allowed into the theatre to check it out. They can't have people coming in until the water tower is done. He also informed the council that every time he goes in there is new stuff done and if anyone wants to see progress Sam has been adding pictures to the colleges Facebook page. He also informed the council that there is a possibility of the Nutcracker being performed in December but that depends on the end date for the theatre.

   B. Jeff from the student conservation center informed the council that they are looking for interns. The internships are all paid for and they are looking for students interested in the environment to fill them. They are 12 week internships and he gave out flyers which will be located in the Student Government office.

   C. Nadia from the student Ambassadors on campus informed the council that NSO had gone well but that the night groups of people were not as happy as the morning group. There were a few complaints about them having to attend all of it and not being able to pick and choose which things they did.

6. Reports-
   A. Faculty and Staff Reports
      1. Jo Didiano informed the council that there is NNTR.
      2. Eric Blomskog didn’t report.
      3. Craig Ballain informed the council that at the staff meeting they had discussed the Dragon cards and that they had discussed giving them our picture or color to help it
symbolize us but to still keep the actual wolfcards so they don’t all need replaced and we would still be linked to UAA.

B. Presidents Report

1. Everett Hamilton informed the council that he had met with Talis Colberg and they had discussed all of the food events coming up and that Talis seemed on board with it. He also said that Talis wasn’t opposed to the idea of a Dragon Card. He also informed the council that he had been told the next building on the expansion list is a gym.

C. Vice Presidents Report

1. Michael DiBattista informed the council that there is NNTR.

D. Secretary’s Report

1. Andrea Bennett reminded people that they all need to sign in for each meeting. She also informed the council that she had torn down all the old boards and is assigning boards based on want as we go. She also expressed having difficulties posting things on the website which Sam Brumagin said she could help with.

E. Committees-

1. Awards and Recognition Committee- Everett Hamilton informed the council that he would be the chair and they would be meeting later in the semester.

2. Board of Elections Committee- Suspended until next semester.

3. Club Council- Michael DiBattista informed the council that he would be the chair for this committee. He also informed the council that this committee will be meeting on an open door arrangement.

4. Constitution Committee- Michael DiBattista and Everett Hamilton informed the council that they will be co-chairs for this committee. Everett informed the council that they meet often in the

5. Dance Committee- Katelyn Jordan informed the council that she will be the chair of this committee.

6. Finance Committee- Everett Hamilton informed the council that he will be the chair of this committee. He also informed the council that they will be meeting on Wednesdays at 1 PM in the Student Government office starting next week.

7. Graduation Committee- Suspended until next semester.

8. Pizza Committee- Everett Hamilton informed the council that he will be the chair of the committee and they will be meeting at a later date.

9. Planning Committee- Michael DiBattista informed the council that he will be the chair of the committee.

10. Rules Committee- Andrea Bennett advised the council that this committee should vote on their committee.
11. Scholarship Committee- Everret Hamilton informed the council that he would be the chair of this committee. There was some discussion on the possibility of video applications like Google does. There was also discussion on possibly giving the scholarship to someone who has helped Student Government like a student at large.

F. Clubs

1. ASL Club- Pam Horton informed the council that they will be meeting this evening in the café at 5:30 to discuss future meeting times and places.

2. Chess Club- Everret Hamilton informed the council that the club will be meeting in OLB 213 on Wednesdays from 4-5:15. He also informed the council that they will not be meeting next week due to the candidate forum.

3. Mat-Su Carbon Crew- Michael Bridges informed the council that they will be meeting today at 2o’clock. They will then be going to the library to recycle magazines. They will also be discussing their budget.

4. Mat-Su Dance Club- Richard Hamlin informed the council that they will be moving their meeting times to 5-7 on Tuesday and Thursday and possibly looking at a Monday or Wednesday meeting as well.

5. Mat-Su Monitor- Michael DiBattista informed the council that their deadline is coming up soon. Sam Brumagin informed the council that you can now submit articles under the Monitor section of the club page.

6. Metl Hedz- David Johnson reminded the council that this club will be meeting in room FSM 208 on Thursdays and they are working on lab time.

7. MSC Paramedics Association- Informed the council that the will be meeting on Thursday mornings in the Paramedic room from 8-8:30 AM.

7. Business

   A. Old Business

   B. New Business

1. BBQ/ Sandwich Day- Michael DiBattista informed the council that they were leaning towards doing a Sandwich day instead of the BBQ since the grill doesn’t like to work later in the semester. This item of business was moved to planning committee.

2. Club Week- Everret Hamilton mentioned combining this event with the sandwich day. This item of business and the decision to combine them was moved to planning committee.

3. December Social-Everret Hamilton mentioned to the council that it would be a good idea to give out hot beverages and a snack in December. There was discussion of combining this with the Ambassadors yearly cookie event. This item of business was also moved to planning committee.

4. Cookies and Punch- Michael DiBattista informed the council that in order to let students know we are still here and planning things the planning committee wanted to give out punch and cookies within the next couple of weeks.
1. David Johnson motioned to allocate up to $350 to be spent on cookies and punch. Michael DiBattista seconded the motion and it passed unanimously.

2. Eric Blomskog asked the council to please not buy any red or purple punch. Michael DiBattista said they could do lemonade or something to save the carpets.

5. Dragon Stffies- Andrea Bennett informed the council that she had been approached by Elizabeth in the campus cache about possibly sharing the cost with them of getting some Arctic Dragon stuffies. She also informed the council that she would bring the prototype and numbers to the next meeting.

8. Club Recognition- Everret Hamilton informed the council that there will be 2 new clubs with paperwork next week.

9. Comments
   A. David Johnson informed the council that the college needs new recycling centers on campus and that the Carbon Crew will be recycling on campus at 9 AM on Friday.
   B. Michael DiBattista brought up that the council needed to vote in a new senator.
      1. Michael DiBattista motioned to make Dawn Adamson and official Senator. David Johnson seconded the motion and it passed unanimously.
   C. Andrea Bennett reminded the council that there is plenty of room on the Student Government board and she will be setting it up soon. If a club wants to give her a flyer she will add it to the board but please don’t just put your own flyers up.

10. Adjournment
   A. Dawn Adamson motioned to adjourn the meeting at 12:42. David Johnson seconded the motion and it passed unanimously.