MEETING MINUTES
February 4, 2015

Call to Order: 7:00PM
Roll Call
Approval of the Minutes
Approval of the Agenda

Sustainability Initiative Grant – Shea Wales
Shea: If the Council decides to take on this responsibility…
    What if no one applies?
    What are your next steps?
    How would you decide who receives the grants?
Rachel: If no one applies, the money would rollover. We would look at what other schools do. Right now, we have 4 broad buckets.
Scott: What would be your criteria to obtain this grant and what are your campus goals?
Rachel: The Council has been figuring out what the buckets are and their priorities within them. We want the criteria to remain broad to allow more innovation.
Chase: Do you feel like the Council can undertake this grant process given your expertise?
Rachel: Yes, but student government should remain involved somehow.
Chloe: I think the fund management should stay on our side, the expertise with them.
Rachel: Can we get this off the ground this semester?
Scott: It is definitely feasible.
Mark: Do you have what need to bring back to the Council?
Rachel: Yes – our capacity, possible collaboration, and effective plan.

GUEST SPEAKERS/PUBLIC PARTICIPATION

OFFICER REPORTS
President Scott Greenler
City Council Meeting yesterday
    Good student government representation
    Chief of Police enthusiastic about party-planning idea
Budget Committee
    Increase in numbers next year
Vice President Phil Carter
We have 100 stoles ($12 per stole). We will order more each year contingent upon graduating seniors.
ADVISOR REPORTS

Director of the Leadership Center – Mark Mastalski
The City Council meeting was about dispersing information to their constituents, not passing a resolution or exercising parliamentary procedure. Keep that in mind for our growth.
I am still looking for orientation leaders (soft deadline).

Vice President of Student Affairs – Glenna Sexton (AWE)
No report.

DISCUSSION TOPICS

MLK Day Activity – TJ Trump
What do you think about sponsoring an event on MLK day?
Alex: We could have a larger presence at the rally.
Kate: We could do a workshop on discrimination in the workplace – we have a lot to give.
Ana: I am working on booking an entire week next year for educating students on social issues.

Activist’s Day – TJ Trump
Kate: I can see what other schools do and refer you to some resources.
Lauren H.: You could encompass both events with Ana’s idea.

Ideas for Innovation – Haydn Collard
Take it upon yourselves to move these ideas forward.

Video Game Competitions and Dance Events (5th)
Alex: This is entirely under SUP’s purview.

Adult Playground (1st)
Alex: Where?
Haydn: Any quad or by the clock tower.
Alex: CSWS?

Student Punch-cards for Community Concert Hall Shows (3rd)

Artificial Boulders on Campus (2nd)
Lauren H.: How much does this cost and where will the money come from?
Haydn: Our job is to facilitate.
Jordyn: Are we focusing on the idea that got 1st place?
Haydn: We are focusing on the most practical idea.
Jordyn: Is it easy to get funding?
Haydn: We got the disc golf course last year.
Jordyn: This is a lot more expensive.
Shea: Rock climbing could have a liability issue.
Haydn: Campus liability could play a big role in this happening or not.
Mark: Terry Richardson, Director of Risk Management and Safety, would have a big role in this. Also, we would have to work with our insurance company.
Taylor: I can bring this and the adult playground idea to the next REACT meeting.
Lauren H.: It would be terrible to put this near our beautiful clock tower. I like Alex’s idea of a more remote spot.
Ana: How did we get money for the disc golf course?
Mark: The money to build it came directly from the college. Maintenance requires an annual student fee.
Scott: Placing this by CSWS might remove it from student traffic. I like the idea of placing it in a quad.
Evan: We already have a rock wall in the SLC.
Taylor: That is only available to students who pay for OP.
Chase: Let’s remove the OP membership fee from the rock wall.
Taylor: We talked about that in REACT and decided against it. OP members are certified to run it.

**Party Registration (4th)**
Kate: I suggest we fill the holes we can fit in, but also have a conversation with the people who proposed these ideas.

**RSO Calendar** – Ana Moran
Who would be in charge of updating this online calendar? What RSOs have access to it?
Haydn: It would carry more weight if all RSOs had access. Talk to IT
Lauren H.: Limiting certain RSOs would be a really bad idea, but not limiting might cause the calendar to look jumbled.
Meryl: Separate RSO links to events?
Shea: To avoid confusion, RSOs could only post 3 major events per month.
Alex: Monthly report to the leadership magazine?
Mark: I am happy to have the LC play a key role in this.
Lauren H.: Is there a policy on sending mass emails every two weeks?
Mark: No.
Lauren H.: 3 events per month and printing are bad ideas.
Chase: 9/10 times I stamp fliers, they are not RSOs.
Jordyn: Huge white board calendar?
TJ: Big chalk board in the LC?
Mark: Talk to Jill W.
Ana: Big boards are far too cluttered and not all students come into the SU. How would we ensure RSOs are utilizing this online calendar?
Chase: RSO training?

**ACTION ITEMS**

**Resolution 15-004**: Dene Thomas Evaluation
-Haydn Collard
Alex: I brought up a similar idea last year, but the administration demonstrated push back. Kudos for bravery
Chase: What degree of survey participation would actually constitute the results to be meaningful?
Scott: I entertain a motion to add “executive committee and presidential evaluation committee.”
Passed
Phil: The survey will be compiled through a campus platform. Then, Scott will take the data to the committee that decides whether or not Dene gets reappointed. The number of students who take the survey will determine how seriously the committee calculates in our perspective.
Lauren H.: How do you plan on scaling the comment section?
Scott: No scaling – we are just looking for new information that comes to light.
Alex: I call the question.
  Passed
Vote: 15-0-0
  Passed

**COMMITTEE REPORTS**

**FAB** – Chloe
Approved 5 event grants
I really suggest you consider moving money from the event grant fund to the travel grant fund.

**Public Relations Committee** – Mercedes
Send me your selfies by midnight tonight.

**Student Services Committee** – TJ
No report.

**Legislative Affairs Committee** – Alex
Sent letter to Cory Gardner and other senators
Google will be our default internet browser next year!

**Constitution Committee** – Emily
Expect resolutions next week.

**Elections Committee** – Haydn
Nomination packets out on Monday

**CAMPUS COMMITTEE REPORTS**

**Announcements**

**Table Business**
Chloe: I am happy people showed up to the RSO officer meeting. I would like to see more senators there.
Scott: Did those emails get sent to us?
Chloe: No, but I will add you.
Lauren H.: Check out the Indie piece on senate scholarships.
Mark: Lunch with former ASFLC-ers: Feb. 26
  Check email for deets
Phil: 7 students showed up for legal aid today. Let’s make it a regular thing to send a notice to all students via email.

**Hero Award**: Haydn Collard

**Adjournment**: 9:25PM