



Meeting Minutes for December 7, 2015

Call to Order and Housekeeping: *(Joseph Dolzani)*

Joseph reminded everyone to make sure they sign in to keep track of attendance.

Quorum Check *(Kameron Kujak)*

Sanctioning of Clubs & Student Organizations: *(Joe Dolzani)*

Motion to approve sanctioning of Alliance for Equality, Cavalier Athletic Volunteer Society, and Medical Administrative Professionals: Deca

Second: PAS

Discussion: No

Results: Unanimous

Approval of Minutes *(Joseph Dolzani)*

Motion to approve Minutes from November 16, 2015: Deca

Second: PAS

Discussion: No

Results: Unanimous

Reports

Committee Reports

Appropriations *(Paul Reeck)*: All budgets received and under review. Deadline for Reserve Fund application is January 22, 2016.

Campus Events *(Dylan Suchla)*: This Wednesday is Holiday Brunch & End of Term Give-a-way.

WSG *(Dylan Suchla)*: Working on Affordability piece of Position Paper. Next WSG meeting coming up on January 16th at North Central Technical College in Wausau, WI.

Student & Legislative Affairs *(Troy Englerth)*: New scanners for use at events have been purchased. Finalizing revisions and suggestions for the Constitution and By-Laws to be presented in the spring.

Operation River Watch: SIGN-UP! Slots available, and new spring schedule has been posted online.

A.O.D.A. *(Ge Vang)*: Doing minute to win it games coming up for our A.O.D.A awareness at the Holiday Brunch.

Tobacco-Free Work Group *(Ge Vang)*: Spring term meetings shall occur on the 4th Wednesday of the month.

Involvement in any Student Government Committee will enter the student attending into the end of term drawing, for each meeting attended, including: CEC, Appropriations, and SLA. This entry is in addition to the committee involvement pay your club is eligible for.

Business

Security Update: Updated status of security positions made by Brooke Bahr, Security Coordinator. Job openings and descriptions have been posted.

Graduation Fee Reduction - Discussion: (Denise Vujnovich): Discussion on the proposal of lowering the graduation fee and need to complete/ submit application by incorporating a “per credit” fee for all students in a declared program. This amount is eligible to use financial aid to pay for.

Vote on food choices for 2016 General Assembly Sessions:

Motion to have individually wrapped bags of chips and sodas: Electronics

Second: IT Happens

Discussion regarding the unhealthiness of just having chips and soda, as well as the possible noise generated. Countered by the consideration of individually wrapped content being more hygienic.

Motion fails, results 2- 25- 6

Motion to have a Veg/ Fruit and Cracker and meat (if possible) tray: PAS

Second: CJ

Discussion: Concern on whether or not budget can handle the change of options?

Motion passes, results: 22- 0- 11

Website Update (Joseph Dolzani): Progress being made on website update. Will need permission to post student info and club meeting times/ locations.

Open Executive Position, Campus events Coordinator (Joseph Dolzani): We have an open position on the Executive team as Campus Events Coordinator. Information and job duties discussed. Interested parties should contact Joe at Studentpresident@westerntc.edu.

Western Feedback Form (Joseph Dolzani/ Shelly McNeely): New way for students to submit questions/ comments/ concerns (not used for grade appeal process) to School Leadership. Once submitted info will go through the office of the VP of Student Development & Success, and forwarded on to the appropriate department.

Announcements

Intermural/Wellness Center: None

Club/ Student Organization Announcements: None

Other: None

Motion was made by PAS to adjourn.

Second by Landscape.

Meeting Adjourned at 12:22pm