

Meeting Minutes for General Assembly, September 21, 2015

Call to Order: Joe at 11:30am

Attendance: Ge Vang, Paul Reeck, Joseph Dolzani, Dylan Suchla, Janssen Dekker, ABC, Alliance for Equality, ASHRAE, Biomedical Electronics, DECA, Coulee Region Architecture, Criminal Justice Association, CRU, Electronics Club, Fine Arts Club, Foods Club, Graphics Club, Green Energy Efficiency, HIT/MCS, CLT/MLT, Instructional Assistant Club, Landscape Horticulture, Medical Administrative Club, PAS, PTK, Radiography Club, Respiratory Club, SHRM, Skills USA Wood Tech, SNA, SOTA, and WAC.

Agenda items

I. Parliamentary procedures.

II. Sanctioning or re-sanctioning of clubs

Motion: Tracy from DECA motions to sanction or re-sanction the following clubs:

Sanctioned on 9/21/15: ABC, MLT/CLT HOS, Coulee Region Architecture, Criminal Justice Association, Graphics, HIT/MCS, Human Services, Respiratory, SHRM, SkillsUSA – Auto, SkillsUSA Diesel, SkillsUSA Wood Tech, SNA, SOTA, Multicultural, Fine Arts, Radiography, Firefighters, and Instructional Assistant Club

Second: Craig from MLT/CLT

Discussion: none

Results: pass by unanimous vote.

III. Appropriations committee

a. Meetings are held every Monday from 12:40pm to 1:40pm in the Student Government office.

b. Currently working on the reserve funds guidelines and forms and the 2015-2016 request deadlines.

c. Also working on the student activity survey which should be sent out in 2-3 weeks.

IV. Campus Events Committee

a. Debrief of events already held

b. Events coming up

c. Feel free to share any ideas you have, you can contact any of us.

d. Meetings are held on Tuesday's 11:30am to 12:30pm in the Student Government office.

e. There is also a trifold outside of the Student Government office with events and other important information.

V. Student Legislative Affair

a. Not much going on besides looking to get a ID scanner that can be used to track attendance at events.

b. Meetings are held every Monday 10:20am to 11:20am in the Student Government office.

VI. Operation River Watch

a. Upcoming dates: September 24-26, 2015, October 2-3, 2015 (family zone)

Operation Rive Watch sign-up can be done electronically by clicking on this link: www.volunteersignup.org/7D7RW

VII. AODA Committee

a. Meetings are held the third Wednesday of each month in the Student Government office, from 11:30am-12:30pm

b. Working on Octoberfest programing and Alcohol Awareness week programing.

VIII. Tabaco Free Committee

a. Fall Campus clean-up is scheduled for Thursday October 8th, from 11am-2pm. Contact Ge Vang if you or your club is interested in helping out.

IX. Open positions

a. Parliamentary is by vote in

b. Secretary is by appointment.

c. Need to fill Intent to run application if interested.

X. Funds for clubs

- a. Operation River Watch, 3rd Street Aid Station & Family Zone
 - i. \$25 for full shifts and \$10 for 2 hour shifts.
- b. Committee Involvement: Campus Events Committee (CEC), Appropriations Committee, Student Legislative and Affairs Committee (SLA), AODA Committee
- c. Funding calculations – pro-rated system based on attendance

XI. Wisconsin Student Government

- a. All 16 technical colleges meet and share, vote, and discuss ideas that can make life on campus easier and better.

XII. Leadership Night

- a. Clubs are required to participate / attend; treated like a general assembly meeting
- b. Reserve spot by e-mailing advisor at vangg@westernnc.edu or signing up in the Student Life Office by October 5th

XIII. Wellness Fair

- a. Lunda Center Wednesday September 30, 2015
- b. The fair is from 9:00am to 12:30pm
- c. Guest speaker from 12:40pm to 1:40pm

XIV. Constitution moratam

- a. Working on the verbiage
- b. If approved by General Assembly, clubs would not have post meeting minutes for every meeting
- c. Only time club minutes would need to be sent to Advisor is when funding is involved.
- d. Use the old method for now, until the new process is approved.

XV. Next meeting

- a. Student Health Center
 - i. Tell everyone you know to come to the meeting to get this important information.
 - ii. Change in financial costs, staggered over 3 years
 - iii. Important information will be covered and discussed over the next 3 meetings

XVI. Ron Edwards – Library

- a. New computers
 - i. 42 netbooks, can't be upgraded due contract, can be checked out for one week.
 - ii. 4 Macs
- b. Library hours
 - i. Monday – Thursday 7:30am – 9:00pm
 - ii. Friday 7:30am to 9:00pm
 - iii. Saturday 11:00am – 3:30pm

XVII. Community Engagement – Kari Reyburn

- a. Website with volunteer opportunities
- b. Cavalier is in a new location
- c. Volunteer fair at UW-L

XVIII. Intramurals – Tiara

- a. 7th and main street
- b. Bottom of the Admin Building
- c. Fee
 - i. \$20 for 6 or more credits per semester
 - ii. \$27 for less than 6 credits per semester

Motion to adjourn: Tracy DECA

Second: Dan Green Energy

Discussion: none

Results: pass by unanimous vote