Student Government Association

Proposed Agenda

December 3rd, 2014 Meeting

I. Roll Call

Missing: Stefano
Luke
MK
Josh
Ryan
John
James

II. Approval of Minutes November 12th, 2014

Were not sent out, approve next week

III. Approval of Agenda

Motion: Kyle
Second: Everyone

IV. Guest Speaker

a. Jake from WRAP

Jake- You gave us funding for party packs for Halloween and we have kept handing them out. Basically there is a piece of candy, SR swag, propel, granola. We didn’t notice that it didn’t say anything about it being from WRAP. We are going to include a small piece of paper saying that they hope you have a safe night etc. New ones will also include condoms. We didn’t give as many out at the actual event but we wandered around the streets handing them out. It was pretty successful. Great response. We’ve continued to hand them out. We still have some of the funding but we’re looking at how much of that is left. In the future, with this late night RTA bus, we’re hoping one or two nights a week providing party packs or snacks on the bus. You can probably expect me to come back for more money. We’re giving them out at organized events and others. I’m interested in hearing any opinions.
Adam- It was exactly what I was looking for. I would like to see someone out in the streets often because I think it’s a great asset.

Nate S- You’re personal commitment is great

Kalie- How many people to have passing out these bags?
Jake- Two people at the actual event, then just me. I’m the only WRAP coordinator that is 21. The fact that the others are underage limits their participation. We’re looking into all the organizations under LEAD, hoping to wrangle more people into working. Always looking for volunteers, more than happy to give them out to people to hand out. The goal is to get people hydration, food and safe ride number. Main goal is to get them out, get the to anyone who wants them

JP- I got one of the packs, it was great. A condom is a great addition. I would vote to fund something like this again in the future

Courtney- Did you get them on Safe Ride?
Jake- When I got to Safe Ride Dan Posner had already given them some

Adam- Do plan on having party packs on SR in the future?
Jake- Yes. The late night RTA bus and SR are what we’re looking to expand on. We need a more distinct plan. It will exponentially increase how many we give out. Make sure we have the logistics and the funding down. We may change the actual lay out for the packs that go on SR and the bus. Candy probably won’t be included in the future. We are going to tailor the packs specifically.

V. Discussion Items

a. Ruby Cinema Space Possibilities

Unable to continue with contract with Ruby Cinema. Gary passed out letter. Hard to be a single screen theater, too much for them to overcome financially etc. They didn’t have much choice, they are at the mercy of the film industry, not making enough money to cover their bills. Preliminary meeting with COM faculty, hope to get working committee to do some work at the beginning of the spring semester to see what is going to fill that space. I think it has potential for some programming. Lectures, film night, movies. People want in that space. Open to ideas and thoughts. I don’t know is SGA specifically do right now.

Kyle- Bowling alley

Gary- I don’t think we’re going to spend any money to change it

Ben- Do we own the projector? Maybe have Friday night movies

Gary- We want to maintain the ability to keep showing movies

Jake- As long as we don’t make a profit on the movies we can pretty much show anything
Gary- We used to do movies before Ruby but I don’t know what the industry is like now. Opportunities to work with CB Film Festival. It’s sad for the community, one less thing to do in Gunnison… New chapter, new space we didn’t have before. We value your opinion as student leaders. We pay money to support the oppression of the UC. It’s important to have good representation. Reach out to your constituents.

JP- I think a bowling alley would profit the school. Showing two films a week or so would be really cool if we can’t put money into a bowling alley.

Kailie- So we’re leaning away from not spending any money on renovating the space?

Gary- We want to utilize it, maybe we can find funding in the future

Nate S- Talk to PC, run something once a week

Gary- If you could look into the copyrights and stuff that would be great

Nate S- Alcohol

Gary- I think that’d be great, I think we’re buying the popcorn machine. If you want to have events with alcohol I think that would be a great space to have it.

Scott- Keep that on your radar. Closing date January 1st 2015. Let it go out with a bang

VI. Action Items

a. Bill Allocation Criteria

Emma- New material is bill allocation criteria. Meeting with budget committee, SGA and executive committee. Criteria…… responsible spending, lasting impact.

Katie- It sounds so beautiful. Maybe make it a little less vague

Emma- The reason it is worded this way is so the Senate has more power. Not including a fundraising requirement. There is always so much fundraising all the time. If within the club it recommends fundraising they would follow that. Fundraising can be a component, but not required.

Scott- Something about student?

Emma- Must show lasting benefit, individual growth… sustainability and longevity. We want impact

Scott- Would that include senior seminar?

Emma- Yes, but senate has last choice

Scott- I think this is a good opportunity so that different senates can interpret it how they feel fit
Kiera- If everyone’s ok with the standards, when can we have them and have them in a form that is on the website.

Emma- I’ll give it to you to put on the Facebook page. Then move forward with this process and criteria. Bill request form is also revised

Kiera- When is this expected

Emma- Hopefully by the end of the week, at the latest Tuesday. This is the process that will be used for the future. Does anyone have any other questions or concerns?

Ben- What would be the process for senators? Will it be different

Scott- It would look better to have more students but you can still write it as we would have in the past

Kiera- Can we read the one more time

Emma- rereads

Nate S- How would RTA do so?

Emma- They just have to find a senator

Motion: Kiera

Second: Adam

Roll call vote Senate: PASSES

Emma- already voted on process. I will email Kiera powerpoint to publish

b. SERF

Gary- So I took the feedback from your guys and incorporated it into the document. I would like to get your approval to put this in place. Make students aware that it exists.

Nate S- How soon would this be implemented?

Gary- Soon

Adam- Would Tim Burr’s situation fall under the criteria

Gary- I am working with them. They are doing pretty well, expected to be out of hospital in three months. Gave interview to Gunnison Times

Kiera- will this be sent out

Gary- It will be sent out in an all student email and put online

Katie- Wasn’t there something about if a student has an outstanding balance they wouldn’t be eligible
Gary- I think I took that wording out
Kailie- I don’t think is necessarily needs to be there
Gary- There is stuff about qualification and financial aid
Kiera- I think the confusion is how we make sure they are using the money correctly
Gary- We would ask for documentation. There was some discussion about eligibility to receive it once a career to once an academic year
Nate S- Maybe include something about amount of semesters, full time student…
Gary- Do you want to add that in?
MK- If someone reapplied they would discuss that in the committee, I don’t think it needs to be added
Adam- Will all this be kept in record
Gary- Everything will be recorded
MK- Motion
JP- Second
Senate Roll call vote: PASSES
Gary- Want to plan for the future. Right now there is $5,000. I am concerned with the sustainability. When we’re looking at budgets for upcoming years maybe SGA may put some money into the fund yearly. Once word gets out students will take advantage of it, we need to keep getting funding
Lindsey W- LEAD has contributed
Scott- Last semester we voted that excess reserve went into the fund
Sara- It did
Scott- Even if we didn’t have excess, maybe we could do something to contribute
Sara- We don’t have to keep allocations the same every year. You could decide to support things differently

b. Voting on New Club?

Matt- ESS is becoming a competitive career. We want to find a way to promote Western and the club, we’re planning community service activities and fundraising. We’re also trying to get funding to go to conferences to promote Western and further our education and make connections.
Katie- I would recommend a simpler name. Otherwise great.

Scott- You have constitution and Bylaws?

Matt- Yes

Scott- follows ICC stuffs

Kyle- Will it raise money to help pay for travel to conferences?

Matt- Yes, it will help go towards those fees

Adam- Motion to approve club

Ben- Second

PASSES

VII. Advisor Reports

Gary- Good luck with Finals, let us know if you need support. Added additional hours to the counseling center. Goal to add part time position for next semester

Kailie- Did you bring up the peer counseling? I brought it up with constituents and they thought it was a good idea, sometimes it’s better to talk to someone your own age

Sara- Payroll. Reminder, see me to purchase white boards and stuff. Met with different groups for peer leadership conference

VIII. Executive Reports

Katie- Still don’t have names on boxes in office. Senators make sure to grab posters and put them up next to your boards. I sent out an email to everyone about the intercollegiate meetings and we still need a male representative

Ben- I can do it

Katie- I’ll send you an email. Executive board talked about next semester’s retreat. Thinking about evening, not overnight. January 25th Sunday from 5-8

Erin- X-Games are that weekend

Katie- raise hands if it won’t work. Following weekend Feb 1st Sunday.

Nate Z: Is that Superbowl weekend?

Katie- Maybe first SGA meeting- make it long, not stressed yet. Dinner

SNAPS

Katie- Mark that on your calendars. 1/14/15! Maybe 6-9 or 5-8 or whatever
Luke- Met about Peer Leadership Conference, we will be contacting you to see who is interested in going

Emma- Excited about finishing bill allocation stuff. Next weeks meeting will be my last, I am resigning sadly. Don’t be a stranger

Scott- The position is open and needs to be filled for next semester. We want to open it up to SGA. Application and interview process, appointment. Application due next Wednesday the 10th

Emma- Email me if you have any questions

Katie- Application is on SGA website

Scott- Next Tuesday Big holiday music department Gala. Lindsey W and Scott are performing. Combined symphony and chorus. 7:30 Taylor Auditorium.

IX. Committee Reports

Scott- Constitution committee. We haven’t met but I’m not worried because we have a pretty good ground. I want to get down to content and functionality. Work on it next semester. We don’t have an amendment process right now so we’re going to try to nail that down.

MK- Curriculum- Voting through email now. If you’re interested I can put it in my report so you know what is going to be offered

Scott- Students of Music department wrote letters to Dr. Salisbury and now it is on the radar to add back the tenure position

X. Advisory Reports

Amy- Wordhorde Fall poetry slam tonight at Gunnison Art Center. MM doing some cool film projects with awkward fiction and repurposed material skatepark. Student film night ned Wednesday the 10th in Ruby cinema, 14th in CB. Peak- Play starts tomorrow Studio theater 7:30 pay what you can Thursday, $3 Friday and Saturday. Benefit for Daniel Posner, suicide prevention. BA Gala December 11th.

Ryan- Hockey in Durango this weekend. Home opener first weekend when we get back. Ski team is practicing right now. Thursday we had Avalanche Seminar, raised $1,500! Field support getting into teams. PSA- be careful skiing in the backcountry, be safe

Kyle- XC at nationals. Track first meet middle of December. Winter sports starting
Lindsey W: Met for Transfer Orientation. January 10th

Rachel- ESS volleyball tournament Monday 6

MV- Tutoring in Ute for math, geology, biology

Mia- BSA taste of Africa 11-2 UC. Night of lights Amigos is hosting booth, fundraising for holiday dinner for Latina boys and girls clubs

Nate S- Next Friday Ugly Sweater and Beer Garden Party! Facebook page. I’ll send link to SGA. New equipment!

John- What Nate said. Performing in steel pan ensemble tomorrow in Quigley 7:30

XI. Senator Reports

Adam- no report

Ben- Art center Gala Saturday, I’ll be bartending $60

Scott- GET TURN T

JP- Tomorrow Silent Auction to benefit Model UN, I’ll be performing KuSeLyfe. Struble’s husband DJ-ing

Luke- We’re trying to raise way too much money. It’s going to be a good time. Lots of good stuff. Help us got to NY! Tell your friends

MK- no report

Mariele- no report

Erin- no report

Courtney- no report

Lindsey M- no report

Nate Z- no report

Kailie- no report

Kiera- no report

XII. Special Topics

XIII. Remarks for the Good of the Order
Katie- Next week’s meeting White Elephant gift party under $10
Kiera- Emma’s position. If there is another position that opens can people apply?
Scott- Depends on who applies
Sara- Next Wednesday you will need to fill out another stipend sheet

XIV. Late Roll Call

Missing- Stefano
    Adam
    Ben
    James
    Josh

XV. Adjournment

8:40