

Student Government Association
Agenda
Discussion Meeting
January 16th, 2013

I. Roll Call

- Kayla
- Karen
- Richard

II. Approval of Minutes

III. Approval of Agenda

IV. Guest Speaker

V. Discussion Items

VI. Action Items

VII. Advisor Report

There is a spirit committee here on campus. Contact Mariah Green if you have pictures or anything for this. The flu is going around, so please be healthy and take care of yourself. Brian Barker is our new director of marketing and media; he is doing some amazing things! He is looking for people to work for him. There is a coalition meeting about once a month to put program together to help with alcohol and other substance abuse. The next meeting is Feb. 13h, there is a free lunch. Having a student voice on this committee will be great! There will be other administrative people on it. Last year, they gave high school students a free gold pass if they were drug free. Hoping for two students, but we will be okay with just one.

VIII. Senator Reports

Nacarid- Swimming is traveling to School of Mines

Michael- Did we appoint anyone for convocation committee? No.

-Gary- There is money from the general fund that goes to the campus community, much like the bill money. The programs need to go to student interests. Sara Phillips is the chair of this committee; they are looking for a student rep. It involves one meeting after the

Student Government Association
Agenda
Discussion Meeting
January 16th, 2013

proposals and you help make the decisions on where the money goes.

Scott- Music department has hit the ground running. Next week we have a music educator's conference in Denver, so we are going. Orchestra will be performing there. Music educators and majors get together from all over Colorado to help us get a job in music.

IX. Committee Reports

- Haleigh- I would like to get a 13th member for senate. If you know anyone interested then send them our way. I would need help interviewing potential candidates. Due next Friday by 4 pm. Can press committee meet tomorrow at 12:30?
- Katie- Constitution committee I would like to meet next week

X. Advisory Reports

- Haleigh- President Helman put in his letter of resignation. He is intending to be done June 2014. The Masters for Environmental Management got passed! The changes made to the iplan did get passed. He did add the 10% guide line for stuff being passed. Effective immediately. They passed a new sexual harassment rule in the manual. If anyone is interested in Gunnison Rising, they are trying to change the phasing. So they will be renovating east of campus. This is all really cool! They think we could go up to 17/1 student/ faculty ratio. So we could add 200 more students before needing to add faculty.
- Katie- Could we have the retreat February 2nd -3rd? So this sounds like it is official. The latest we will leave is noon. Feb. 2nd 6pm- Feb 3rd 12pm.
- Adam- City did approve the liquor license for the last chance. Now it is going to the state level, and they are backed up, so it is looking like May before they could open.
- Aurora- Looking for a time to have budget meetings, but still looks like 8 am on Wednesday morning still.

Student Government Association
Agenda
Discussion Meeting
January 16th, 2013

- Chase- Basketball is at Mesa Saturday, Wrestling has a duel at Mines on Saturday. Track is in New Mexico
- Allen- Tomorrow is our first club sports council meeting. We found some money in the budget to work on reallocating money. Lacrosse starts next week.
- Hannah- Have our first meeting on Tuesday. We will go over some funding requests.
- Sam- Basketball starts next Monday. We have a tournament next Monday. Water polo starts at the beginning of Feb. Indoor soccer Feb 25th.
- Stephanie- We only have 4 returning people, so we need members. There will be a coffee house jam by Mad Jacks. We will have battle of the bands which will be announced along with the headliner. We have paid positions!
- Sarah- Breakfast for a buck is tonight!
- Fletcher- This weekend is WP's first ice trip
- Chelsie- Ultimate Frisbee club is looking for new members!

XI. Special Topics

XII. Remarks for the Good of the Order

Katie- I am still needing a couple group constitutions. Is everyone okay with moving meetings to 7:15?

Motion to move meeting to 7:15- passed

Stephanie- PC has new renting requirements

Gary- Moving Jessica Vogans office.

Aurora- Graduation intent and graduation application are different!

XIII. Late Roll Call.

Kayla

Karen

XIV. Adjournment