

## **Student Government Association Minutes**

### **January 14th, 2013**

The meeting was called to order at 7:02.

Roll was taken.

Absent: Codi Thomas

Excused: Mike Doran, Max Buchholz

Minutes from the December 4<sup>th</sup>, 2012 meeting were reviewed. President Lindsey Nelson asked if there were any additions or corrections to the minutes. With none, the minutes were approved.

#### **OFFICER REPORTS**

Secretary Tess Foley reported that if senators are not able to attend their committee meetings this semester please let her know so she is able to rearrange the committee lists. Parking committee is no longer a committee, so if you are on this committee please come see her so you can sign up for a new one.

Co-Directors of Intramurals Jared Schumaier and Josh Sandy reported that basketball will be starting on Wednesdays and bowling will be on Mondays. Glow in the dark dodgeball will be taking place this Friday.

Director of State Affairs Rebecca Ryan reported about the upcoming NDSA meeting in Bismarck from January 25-26. The Minot State meeting will also take place in Bismarck from February 22-23. She also spoke on some NDSA legislative issues. Roger Herrmann moved to have the Minot State student senate support SB-2094. Kaylin Salwei seconded it. Kylie Gamas amended the motion to include as it is currently written. Laura Bakke seconded it. Motion passed.

Director of Public Relations Kelsey Ramos reported that there are two new bulletin boards on campus. She spoke about how senators will adopt bulletin boards and we will have decorating contests where people can win prizes.

Co-Directors of Entertainment Breanna Benson and Marley Kotylak reported about the changes on the MSU Life committee. The committee meets every other Thursday at 12:30pm. They also reported that Food Services Committee meeting will meet the opposite Thursdays of MSU life at 12:30pm. This Wednesday Jessie Campbell will be here at 8pm. Tie-dye shirts will be on January 22<sup>nd</sup>. There will be a movie at 9pm on January 23<sup>rd</sup>.

Vice President of Finance Kelsey MacNaughton reported that the Student Government Association account has \$20,902.40, Student Activities account has \$2104.65, Intramurals currently has -\$950.97. She also reported that there will be a CSO committee meeting coming up.

President Lindsey Nelson reported that Student Savings Club results are due this Friday. Dr. Fuller presented a proposal to offset the deficit that we have. The director position applications for the next year are due on February 15<sup>th</sup>.

Advisor Leon Perzinski had nothing new to report.

Advisor Aaron Hughes reported that she will be updating the web page. IF you have any changes please let her know. The club fair will be on January 22<sup>nd</sup>.

Staff Senate Representative Linda Benson reported on the staff senate meetings with the cost of living budget.

#### **UNFINISHED BUSINESS**

Roger Herrmann reported on the PAC committee. They have decided to wait until later in to the State Legislative session to report.

#### **NEW BUSINESS**

Beth Odahlen spoke about National Day of Service that will happen next week on Tuesday and Friday. She also spoke about Engagement Honor Roll which is engagement activities that you participate in would be listed on your transcript if you participate in a minimum of 50 hours a semester. Bekka Ryan moved to approve the Engagement Honor Roll in the spring of 2013. Kelsey MacNaughton seconded it. Motion passed.

Aaron Hughes reported on the Student Government logo. It should be finalized in the coming weeks. Bekka Ryan moves to unveil the logo at the next meeting and also to allow electronic voting. Roger Herrmann seconded it. Motion passed.

#### **ANNOUNCEMENTS**

No other announcements besides what was reported on the agenda.

#### **ADJORNMENT**

Without any further business President Lindsey Nelson adjourned the meeting.

Respectfully Submitted,

Tess Foley  
SGA Secretary