

**Student Government Association Minutes**  
**September 30<sup>th</sup> 2013**

The meeting was called to order at 7:05pm.

Roll was taken.

Absent: Erika Lemer

Excused: Anzley Harmon

Minutes from the September 9<sup>th</sup> 2013, meeting were reviewed. President Josh Sandy asked if there were any additions or corrections to the minutes. With none, the minutes were approved.

**OFFICER REPORTS**

Secretary Alex Buchholz reported that the new senators have received their SGA binder and inside is their handbook and committee report sheets. Also all senators are required one office hour a week.

Co-Directors of Intramurals Casey Feldner and Luke Lietner reported that bowling will start up tonight again, but football will be off due to lack of working lights on the field. Also there will be a soccer tournament the 10<sup>th</sup> of October.

Director of State Affairs Emily Anderson reported the President of SBHE came and talked to NDSA about the new chancellor and ways to avoid last year's events. Also Pathways was discussed along with the dropping of Blue Cross Blue Shield.

Co-Directors of Entertainment Nikki Egge and Marley Kotylak reported on the upcoming MSU:Life events. Also they had people sign up to help at the Goldfish giveaway. Lastly, at the Social Media Guy event there will be an iPad giveaway.

Director of Marketing Ward Lamon reported that we will be stepping up promotion, main focus currently will be on the Ghost Hunter event. Also if you are still interested in Street Crew, see him after the meeting.

Vice President of Finance Kelsey MacNaughton reported that the Student Government Association account has -\$5802.40, Student Activities account has -\$13,627.69 Intramurals currently has \$78.23.

President Josh Sandy reported that he would like to thank everyone that helped out with Paint the Town Red. Next meeting will be at Dr. Fullers, dress formally. Also the October 21<sup>st</sup> SGA meeting will begin at 6pm and will be focused on the future direction of MSU.

Advisor Leon Perzinski had nothing to report.

Advisor Aaron Hughes had nothing to report.

Faculty Senate Representative Dr. Mondon reported that faculty senate has been wondering

about possibly using the Wellness Center in the future.

Staff Senate Representative Linda Benson reported that they are currently working on their Power of 100 tasks.

### **COMMITTEE REPORTS**

Breanna Benson food service met. New meeting time will be Thursdays in the Fisher Room at 12:30pm.

Zachary Niebuhr reported on SLAC, which talked about the Chancellor search, discussed goals and expectations, and passed SLAC 1314-01.

Brooke Domonoske reported on Internal Affairs, which formulated a strategic plan for the year and started to form 3 executive AD HOC committees

Brooke Domonoske reported on Faculty Senate, which mainly discussed policies on family leave and maternity leave.

Hanna Borner reported on the Curriculum Committee and they changed Math 103, 104 and 210 (used to be Math 240) ACT requirement score from 22 to 21 to meet state policy. Also they add a new course, Math 466, Partial Differential Equations.

Haley Heiser reported that General Education Committee met and discussed and made changes to the "Advising Worksheet for Centennial Foundation Core". Also, all new courses need to be approved by April 2014.

Casey Feldner reported on Cultural Diversity. They are putting the final touches on a diversity survey and moving forward on implementing a LGBT safe zone.

Kelsey MacNaughton reported on CSO. CSO budget was reviewed and Zachary Niebuhr moved to approve the CSO budget, motion passed.

Josh Sandy went to the Board of Regents and commented that the atmosphere from last year to this is a complete turn around for the better.

Marley Kotylak reported on the Presidential Search Committee, which had finalized the search timeline. Add for position to go out in October with applications preferably due by January 14<sup>th</sup> 2014.

### **UNFINISHED BUSINESS**

Introduce newly elected members will be next meeting

### **NEW BUSINESS**

Sustainability

- Paul Lepp & Brian Foisy would like to add a full time sustainability office at around \$55,000 a year. They are asking for SGA to fund a part of this new position through possible raised student fees (green fee).

Constitution update to allow the election of two on-campus senators and too also leave the 3 in between numbers 2 and 4. So moved by Cody Gilman, motion passed.

Approval of the budget moved by Zachary Niebuhr, motion passed.

Senator of the Month will also be selected next meeting.

## **ANNOUNCEMENTS**

The next NDSA will be October 25-26 in Grand Forks

Upcoming MSU:Life events:

- Oct. 2 – Goldfish Giveaway
- Oct. 8 – Social Media Guy
- Oct. 11 – Ghosthunter Chris Moon
- Oct. 16 – Karaoke

Intramural events

- Mondays: Bowling @9:15
- Wednesdays: Flag Football @8

Campus safety walk to follow the meeting – 8:00

## **ADJORNMENT**

Without any further business President Josh Sandy adjourned the meeting at 8:16pm.

Respectfully Submitted,

Alex Buchholz  
SGA Secretary