

Minutes (Jan. 24th)

- I. Call to order
- II. Roll Call: Everyone is present, Caleb is gone.
- III. Public Input: There is none
- IV. Executive Reports
 - a. President:
 - i. No News to report, yet to meet with Dr. Schafer
 - ii. Karyn: She talked to Dr. Schafer and she might be sitting in on one of the next meeting between Andrew and Dr. Schafer.
 - b. Vice President:
 - i. No News to report
 - c. Treasurer:
 - i. No News to report
 - d. Secretary
 - i. Approval of minutes from December 6th,2019.
 - ii. Karyn: I motion to approve the minutes with the stipulation that the rest will be approved upon receiving them.
 - iii. Andrew: I have a motion to approve the minutes with the stipulation that the rest will be approved upon receiving them. All those in favor say aye all those opposed say nay. Ayes have it motion passes the minutes are approved.
 - e. Ex Officio
 - i. Christmas event: Karyn went to a Christmas event before break started and it went well but it did end early.
 - ii. Karyn: She also had a meeting on January 8th with the board they had a little half meeting during dinner, then they had presentations and then after that they were going over the bachelors program and the HLC came to meet with the board of trustees from LCCC and gave them a rundown of how they were supposed to answer questions, because the board is not with Dr. Schafer when they are answering their questions. So it's really on the board of trustees to know the information that was being presented. As far as construction updates go the business and technology building is done and the fine arts building is on track to be done in June with the auditorium being done in November.
 - f. Other Reports
 - i. College Reports on recycling Kat went through and collect the data from different colleges on what they do for recycling some of them did not

think it was a good idea and others that it was. The school Gillette College I thought it would be a good idea was UW. The only problem with that is that they have to pay to recycle their products. So we have that instead of completely being a recycling committee that we would start to go paperless and stuff and put flyers up to encourage other students on campus to start going paperless. An example of this would be putting a sign above the printer is saying do you really need to print that.

- ii. Committee reports- report out next agenda meeting: this is just a reminder to meet with your committee and present what you are going to be doing at the next agenda meeting. This means meeting with your committee groups outside of meeting time

V. Old Business

- a. Course fees- approval and memo: This is from when president Schafer piped in and at the party we had said we were going to pass this memo. All we need to do is pass these unless we want a big discussion on these. The only stipulations that we thought were the course fee changes for students who might have been double charged.
- b. Kat: I motion to approve the course fee memos with the stipulation that the students who might be double charged will be looked into.
- c. Andrew: I have a motion to approve the course fee memos with the stipulation that the students who might be double charged will be looked into. It is been properly moved into second all those in favor say aye, all of those opposed say nay. I was having motion passes the memo has been approved.

- VI. Samantha's group: Samantha's group presented what they are going to be doing for the coat drive and what their plan is and when they will be putting it up. They said they plan to put the bin up near the SGA desk as people are noticing senators there and that way we can tell them hey do you want to donate to this. This gives a good opportunity for students to get involved and help each other in the community.

VII. New Business

- a. Cols 1000 section 103 request
 - i. Wednesday January 29 1:00-1:50
 - ii. Student government is looking for three volunteers to go and speak to this class. The volunteers are Samantha, Jenna, and Karyn.
- b. Template for the meet and greet: The goal is to come prepared to this, this means being prepared to introduce yourself. Zeke sent out an email with the template on it.
- c. Resignation of senator: we have a senator resigning it is serenity. She has told us it is due to family issues so if you see her in the hallway give her a thank you and make sure she's doing well and say hello to her.

- d. Constitutional revisions: Cole sent out an email and also uploaded the constitutional review to canvas so he would just please ask that you go and review that because we will be voting on that within the next couple of weeks.

VIII. Reminders

- a. Desk Hours: just a reminder that we had a piece of paper go around for desk hours this semester. Don't forget that desk our start up again this semester so please be attending those.
- b. Food pantry hours: another reminder just to make sure that you get your five hours in for the semester in the pantry.
- c. Meet and Greet: and a reminder that we also have meet and greet next week with the different clubs a reminder to also be there earlier than two as we will be starting promptly at 2 o'clock.
- d. Sodexo report: We need to make sure that we have questions to bring to Rick Johnson should he invite the Sodexo committee to look at the Sodexo contract.
- e. Club meetings: We have went around and decided that we will be assigning different senators to different clubs that are out of their element. The goal is to go to these clubs before the applications are due so that we have some knowledge going into our decisions.

