



ASA Minutes

9:00 pm Haugo Room

10/09/2013

Attendance: (29) Absent: (1)

New Business:

Sophomore Senator Recommendation:

- P&D met with Kylee K., Jenna F., Caleb L., and Jesse N. and decided Jesse was the best candidate.
- Jesse really has a passion for ASA and had a lot of plans for this year. He has past experience on the Senate and really understands the time commitment.
- **Motion** to install Jesse N. as Sophomore Senator: Jessica Johnson **Second:** Naras Prameswari **Motion Passes**

Men's Soccer Club LDF:

- A&P met with the men's soccer club. Their team qualified to go to Regionals in Colorado. This is a huge opportunity to play against some bigger teams and get Augustana's name out there. The last time the team qualified was in 2008.
- The group requested \$2200.00
 - They have actively sought out ways to raise money by fundraising in the community (\$300) and through IPO (\$200).
 - With \$700 they would be able to go to the Regional tournament
 - About twenty teammates are going and fifteen of the twenty are international students. This is an excellent opportunity for these students and they will have a great story to tell when they return home.
 - The money will be spent on gas, hotel fees, and registration fees. The group is not planning to use the money for food and they will be driving together.
 - **Motion** to approve Men's Soccer Club LDF request for \$700: Jesse Fonkert **Second:** Kat Van Gerpen **Motion Passes**

Budget

- We had to make a few cuts from the budget approved last year because enrollment was down slightly.
 - Cut money from:
 - UBG (funding will become formula based in following years)
 - Faith Fest (this is not technically a student group so they may apply for an LDF or Mini Grant)
 - FriendsLink (already has a large outstanding budget)

- Women's Rugby Club (match boys soccer club so they *each* have \$1500).
- Augustana Outdoor club requested \$8000 to get new equipment so they can continue to take people rock climbing. Unfortunately, we are making cuts we cannot fund a request for that amount.
- **Motion to approve the 2013-2014 Budget: Emily Weber Second: Matt Bell**
Motion Passes

Committee Updates

- A&P
 - A&P is looking to make the budget more efficient for the next years.
 - Discussed making Rec Services' budget one lump sum of money so Mark Hecht can distribute the money appropriately to each Rec Services group.
 - Make UBG a formula based funding system. When ASA's budget is cut, UBG's is cut the same percentage, when ASA's budget grows; UBG's grows the same percentage.
 - With any more questions please talk to Seth
- P&D
 - Tomorrow and Friday they will be sending out emails to begin setting up the Bone Marrow Drive. By the next meeting they hope to have more information and a possible date. They are hoping to accomplish this event by the end of the fall semester.
- Curriculum
 - Their main focus is on faculty recognition and they hope to do a faculty appreciation week.
 - Would like to do a faculty talent show and a free faculty meal in the commons night.
 - Will be sending out an email to all students asking what their favorite course at Augie is and why for a chance to win a free Juice Stop gift card.
- Co-Curriculum
 - The group does not have updates from any of the RHA's yet.
 - The Kitchen Cabinet will be starting after Viking Days.
 - There has been a lot of interest in the group and people have been coming up with different suggestions.
 - Would like to send out a housing and dining survey and will need the help of the Senate during the survey process.
 - There has been a request by a student for a printer in the Commons area and many requests for the nacho cheese to be put back in the dining hall.
 - Javier: Many freshmen do not like the lack of lighting on the Humanities walkway between the freshman dorms and the commons. They would like to

see another light post put up to solve this issue. Students are also asking to add one more transfer meal so there are three. They are also wondering if there can be healthier choices offered for transfer meals.

Office Hours

- Please make sure everyone is going to the office at their designated time and is filling out the office log.
 - This is a great way to hear concerns from the students.
 - Even if nothing happens during your shift, just jot down what you did so we can stay up to date with everything

Social Media

- If ASA sends out an FB post or Tweet, please make sure to like it or retweet!
 - We just got a request to have the conveyer toaster to come back because we posted before our meeting asking for any suggestions or concerns.
- When Aimee sends out meeting minutes please go to the form and send in your approval that way. It is much easier than her getting tons of emails. Also, please make sure to read the minutes so you can absorb what we went over and make any necessary comments.
 - The Mirror relies on our meeting minutes for their publishing purposes and the sooner we can post them, the better.

New Senator Ceremony

- Installation of the Senators this Monday, October 14, 2013 in the chapel. We will be taking our picture so look nice!

New York Times Online

- We have a subscription for fifty online seats per day and we just got posters and more information to post around campus. On our website you can also find the information. We really need to market this.
- Every twenty-four hours you can refresh your paper and you don't have to pay for it! If people ask where this is, there is more information online.

Dance Marathon

- For the first Thursday of every month the group has been collecting \$1 donations in the commons. Last week they raised \$80!!
- They just got donor drive set up this year. This is an easy way to donate money online. Will see members also going out and trying to get groups/teams together.
- Trying to make Dance Marathon a tradition at Augustana. Aspiring to raise more money each year!
- The group has a plaque up in the Children's Hospital for their donation. Their event is not until April 26th. As student leaders, please get involved; this is a great cause and event!

Viking Days

- Kicking off Viking Days this Friday so you have two weekends worth of fun-packed days.
- Every event is student planned.
- Voting for Candidates ends Thursday night!

Adjourn: Motion: *Matt Bell* Second: *Kat Van Gerpen* Result: Pass

SENATOR	PRESENT	EXCUSED	UNEXCUSED
Amanda Johnson	x		
Brittany Dardis	x		
Elliot Blue	x		
Emily Grandprey	x		
Emily Weber	x		
Hanna Werling	x		
Jesse Fonkert	x		
Jessica Johnson	x		
Joel Hermann	x		
Katherine Van Gerpen	x		
Leah Murfield	x		
Matthew Bell	x		
Naras Prameswari	x		
Taylor Lambert		x	
Dan Schmidtman	x		
Javier Darce	x		
Katelyn Johnson	x		
Kaitlin Romano	x		
Ray Asmah	x		
Crystal Ortbahn	x		
Kirsten Titze	x		
Scot Missling	x		
Sam Hoskins	x		
Maggie Dally	x		
Kale Merrel	x		
Jesse Nelson	x		

OFFICER	PRESENT	EXCUSED	UNEXCUSED
Matt Anderson	X		
Krista Youngberg	X		
Seth Vogelsang	X		
Aimee Fisher	X		

ADVISOR	PRESENT	EXCUSED	UNEXCUSED
Jim Bies	X		



SENATE MEETING MOTION SHEET
FILED BY ASA DIRECTOR OF COMMUNICATIONS AIMÉE FISHER

DATE 10/09/13 MOTION # 3

REGARDING:

Installation of Jesse Nelson as new Sophomore Senator.

MOVED: Jesse Nelson SECONDED: James [Signature]
FURTHER ACTION:

[Signature]
Matt Anderson
ASA PRESIDENT

VOTING RESULTS:
AYE 76 NAY 0 ABSTENTION 0

COMMENTS:



SENATE MEETING MOTION SHEET
FILED BY ASA DIRECTOR OF COMMUNICATIONS AIMÉE FISHER

DATE 10/09/13 MOTION # 2 *motion for \$700*

REGARDING:

On October 25th through October 27th, Augustana Men's Soccer Club will have the opportunity to represent Augustana College at the Region V Tournament in Golden, Colorado, a suburb of Denver. The Men's Soccer Club requests \$2,200 dollars to cover gas, hotel, and tournament fees. This 3-day tournament is a great chance for us to represent Augustana, spread awareness of our college, and build a good reputation in Colorado. It is a 10 hour drive and the first possible game we could have in the tournament is on Friday at 10 am, so we will need to leave on Thursday and rent hotel rooms for Thursday night, Friday night, and Saturday night. The last possible game we could have in the tournament starts at 8am on Sunday. Therefore, we can drive home that day and do not need a hotel room for Sunday night. If we perform well at Regionals, we could advance to the National Tournament, which is held in Phoenix, Arizona on November 21-23.

By participating in this tournament, we will be raising awareness of Augustana College in Colorado and the Augustana Community will gain from the exposure. Our participation in this tournament in Colorado could help Augustana attract more prospective students who perhaps haven't heard of Augustana. Also, this is the first time Augustana Men's Soccer Club has advanced to the Regional Tournament since 2008. Our participation in the tournament can be used by Admissions to draw prospective students who want to play soccer at Augustana. This is a special opportunity for our student athletes. Many of our students are from other countries, so this will be a chance for them to see more of the United States and is something they can brag about to their friends at home in Germany, Norway, Ethiopia, Ghana, Nigeria, Vietnam, and Malaysia. Furthermore, our student athletes will get to experience a 10-hour (each way) road trip and form solid bonds with the other students in the club. We will also have the opportunity to interact with students from other universities that will be at the tournament as well as the community of Golden, Colorado.

MOVED: *[Signature]*

SECONDED: *[Signature]*

FURTHER ACTION:

[Signature]

Matt Anderson
ASA PRESIDENT

VOTING RESULTS:

AYE 29 ~~10~~ NAY 0 ABSTENTION 0

COMMENTS:




SENATE MEETING MOTION SHEET
FILED BY ASA DIRECTOR OF COMMUNICATIONS AIMÉE FISHER

DATE 10/09/13 MOTION #4

REGARDING:

Approval of the 2013-2014 Budget.

MOVED: 

SECONDED: 

FURTHER ACTION:


Matt Anderson
ASA PRESIDENT

VOTING RESULTS:

AYE 26

NAY 0

ABSTENTION 0

COMMENTS: