



ASA Minutes

9:00 pm Haugo Room

3/05/2014

Attendance: (21) Absent: (5)

New Business:

Funding Requests

Business Club

Joel H.: Business club is going to Berkshire Shareholders meeting and main attraction is Warren Buffett. The group will get to see him speak. This is a fun experience and this year they are hoping to take 26 students. This could be one of the last years Warren Buffett is alive so not a lot of people are going to be able to hear him speak again.

Seth V.: This is a cool experience and great event. A lot of other colleges send students there. Augie has a distinct advantage because they can be on the floor and see him in person. It's a way to show what you learn with a business major. The request was for \$1550, and A&P recommends \$1300 because this covers the registration fee for each student. Right now in CDF we have \$3217.61 and LDF \$1875. The Senate account has \$1350; Executive account has \$1500.

**Motion to provide Business Club with \$1300 to attend the Bridgewater Shareholders meeting:
Sam H. | Second: Emily W. | Abstentions: Joel H. | Motion Passes**

Men's Soccer

Dan S.: Men's soccer asked for \$150 for new soccer balls. In the last couple of years they have gotten beaten up and we recommend providing \$150 for a set of six new soccer balls.

Naras P.: Are they still playing this year?

Dan S.: They are going to try and set up scrimmages at the end of this year.

Krista Y.: Will they be stored at the Elmen?

Seth V.: Yes.

Joel H.: They are discussing having a match toward the end of the spring.

Motion to provide Men's Soccer with \$150 for new soccer balls: Jesse F. | Second: Sam. H. | Motion Passes

Clinton Global Initiatives

Sam H.: Clinton Global Initiatives has three members want to attend a conference in Arizona. They are presenting about their initiative: a newspaper (1 year publication). They are requesting for \$2500 for plane, hotel, and shuttle. Usually we provide \$50 per person for trips like this. We are recommending \$150 and we recommended they apply for mini grants.

Jesse F.: What's their project?

Sam H.: You go to the conference and you come up with a project or initiative that you would like to do on your campus. Their initiative is a newspaper publication. We didn't get much more information than that.

Seth V.: Clinton Initiative is a group based out of Phoenix and if they like your project they can give up to \$20,000 for you to implement it. It is a place to do networking and a good learning experience. Their platform is to make a once-a-year newspaper.

Sam H.: We aren't sure what their topics are yet.

Seth V.: The topics might be related to world events, etc.

Sam H.: These students are not part of a student group, but they are hoping to become one. The Dean sent them to us.

Motion to provide Clinton Global Initiatives \$150 to attend conference in Arizona: Jesse F. |

Second: Sam. H. | Motion Passes

APO

Seth V.: APO is hoping to have receptacles placed around campus to put caps from coke bottles in. After a certain number of coke points they can purchase rewards to help people in Hati. They are talking about putting these in a few places. Our committee felt they needed to have more defined numbers. Their tentative launch date is March 24. There was not a defined launch plan.

Jim B.: They met with me a couple of times, and all I can provide is a little more definition. APO is associated with Augie Theater. They want to collect coke points to purchase footwear for young people in Hati. Their vision is that it would be something they are persistent with and would continue in future academic years.

Sam H.: Each bottle cap is three points and they need 260 caps for a pair of shoes.

Joel H.: How lucrative is it? How many students walk around with a bottle of pop? The Elmen would be the best place for this type of receptacle.

Seth V.: We talked about reevaluating the costs and get more exact numbers and locations. Also, after looking through their standing budget we allocated them \$500 at the beginning of the year.

As of now, A&P is not going to recommend money. We will see what they come up with after more research.

Motion to table APO request: Jesse F. | Second: Brittany D. | Motion does not pass

Motion to have APO revisit plan and come back to us with another request: Joel H. | Second: Naras

P. | Motion Passes

Committee Updates

P&D

Matt B.: Had Viking Days Co-chair interviews and we interviewed three groups (Amanda G. and Dana M., Kendra G. and Emily K., and Abby, Caroline, and Megan). After a lengthy discussion we recommend Emily K. and Kendra G. for Viking Days Co-Chairs 2014.

They really impressed us with their passion and came to us with a detailed plan for the events. Each group was qualified, but in the end we had to choose who would be the best leader. Both have been on Viking Days in years past. They were in charge of the marketing this year.

Motion to install Emily K. and Kendra G. as Viking Days Co-Chairs 2014: Jessica J. | Second: Sam H. | Motion Passes

Matt B.: P&D forms for elections are coming out soon. We are currently in the brainstorming stage of a donor appreciation video. If you know anyone who would be willing to sit down in front of a camera to talk about their appreciation for donors please contact us.

Naras P.: The video is going to be just people talking?

Matt B.: It's however we want to make it and there is question if the video will be of any worth. We need people talking about the positive experiences of being a on a scholarship.

Krista Y.: There are a lot of people who donate to Augie who aren't recognized with a scholarship named after them.

Curriculum

Kat V.: Faculty recognition forms have been going very well. We have over 150 nominations already. There is an online one right now so let people know this was sent out in the Amail. Over spring break I'm going to go through them and look at the five who have the top nominations, and email the people who said they would provide extra information. From there we are going to narrow it down to a winner. We are also working on the issue Jesse brought up about private music evaluations. He met with Dr. Johnson and we thought it would be best to meet with him as a committee. Peg Preston is willing to talk to him if it doesn't go well. We will meet after spring break.

Kat V.: We sent out a questionnaire for the entire faculty to put up around the campus so be sure to ask your faculty to fill those out.

Emily W.: Tell them to email Emily with their responses.

Kat V.: On Friday we will be announcing the award at chapel. Thursday there will be a faculty talent show. We will be posting questionnaire around campus once it is complete.

Co-Curr

Emily G.: The Co-Curr committee has met a few times and the Co-Curr council meeting most recently affects student life more than the usual topics. The theme year was brought up. It is picked each year and it started in the Co-Curr council. It is supposed to be a yearlong committee dedicated to whichever topic they choose. Not everyone knows what the theme is and it's been a struggle to get going. They are evaluating if they want to keep going with this or discontinue the program. I feel like it has a lot of potential so I would hope it doesn't go a way, but it also doesn't have a lot of funding.

Kirsten T.: This week I'm sending out a sign up for a survey for housing satisfaction. It's on the Monday after housing selection. People who have office hours will set up right outside the office. If your office hours are on Monday and you aren't available, please find someone to work for you. (Monday 24)

A&P

Seth V.: We are voting on the constitution online this Friday. We made changes less than a week ago today, so constitutionally we must wait until Friday.

Matt A.: Did everyone see the document that was sent out? Is there any discussion on those changes?

Matt A.: We changed the language to Welcome Week and fixed by-laws. We talked about how every group will get \$150 each year, but technically the fiscal year starts August 1 so we changed the language. We changed the wording to "the money will be replenished at the end of each fiscal year." SOF will be pre-approved so people aren't doing these projects and then being told that their projects don't count as

service. We should make sure advisors are involved in the process. Didn't have any exemptions from SOF and we talked a bit more and we thought UBG and Viking Days should be exempt from SOF since they are already guaranteed money.

Elliot B.: Does Rec. Services get \$150?

Matt A.: No, but they still qualify for SOF.

Kirsten T.: Why is Rec. Services a set allocation?

Seth V.: That's what Mark felt more comfortable with. Viking Days and UBG are proportional with the student body. Only a certain number of people can play soccer at any given time, and it's always been the same dollar value.

Matt A.: I can see reevaluating this in the future if another sport is added

Emily G.: Once we vote it in, how do we deal with this?

Matt A.: I would word the motion that it will be in effect for the coming 2014-2015 year.

Seth V.: Technically we don't give them the money until the end of the fiscal year. It's not like we arbitrarily give out \$150.

Sam H.: We will not hold budget hearings, but groups can come and talk money with us.

Matt A.: We had good discussion about this at the student leadership session. Leaders asked questions about how this will affect their groups if they have recurring events. It's been a long time since we've made changes like this so I'm really proud of us.

Senate Business

Matt A.: Update on mobile app: As of this afternoon I was able to purchase the legal developer license and we can submit it to Apple. I'm not sure how long it will take for this to be in effect or if we will be denied.

Matt A.: Krista and I met with USF's leadership, and one of their big discussions is looking at a meal plan that is similar to ours. Theirs is limited and only open three hours a day. We are going to invite them to our commons at some point and we will go to theirs.

Krista Y.: They have a concert coming up that's sponsored by Life Light so we should spread the word.

Joel H.: Have you moved forward with any changes for the Chicago room?

Matt A.: We are looking at what the room will be used for. We need to narrow down what the purpose of the room will be and how it will work in the future. We want to make it unique and usable by students.

Naras P.: What about t-shirts?

Krista Y.: T-shirts are on their way.

Housing senators Updates

Matt A.: Kaitlin said she was talking with her Solberg RHA. One of the big things they are doing is talking about leadership next year.

Ray A.: There are some concerns about the commons being open over break.

Krista Y.: All residence halls close at 5pm and there are no meals served in the dining hall. The Huddle will be open Monday-Friday, closed Saturday and open on Sunday afternoon.

Ray A.: Have we made progress on the shuttle bus?

Krista Y.: That's currently in discussion.

Motion to Adjourn: Sam. H. | Second: Emily W. | Motion Passes

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		
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		
Kofi Gunu	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 03/05/14 MOTION # 0305142 for \$ 1300

REGARDING:

The Augustana Business Club is requesting \$1,555.00 from the LDF to attend the Berkshire Hathaway Shareholder's meeting in Omaha, Nebraska at CenturyLink Center on May 3, 2014. The expense breakdown is as follows: Prairie Coach (Bus): \$1,300.00; Pizza Expense: \$155.00; Tip to Driver: \$50.00; Tip to Chaperone: \$50.00. This trip allows students to gain shareholder access to this meeting and have a chance to listen to the greatest investor of all time (Warren Buffet). This event is said to be "The Woodstock of Capitalism".

Students will be allowed to apply current business knowledge that they have learned from Augustana College to real world issues. Throughout the meeting, individuals are allowed to ask Warren Buffet and Charlie Munger questions. Through enriching current knowledge with investing knowledge from the greatest investor in the world, students are provided a once in a lifetime opportunity. Also, Warren Buffet and Charlie Munger are getting old which makes the future of this event uncertain. The community of Augustana and Sioux Falls will benefit, because students will attain more complete knowledge of the business and economic condition, which in turn will make the group, as the future business leaders of Sioux Falls and the surrounding geographic area, more knowledgeable individuals.

MOVED: [Signature] SECONDED: [Signature]

FURTHER ACTION:

[Signature]
Matt Anderson
ASA PRESIDENT

VOTING RESULTS:

AYE 20 NAY 0 ABSTENTION 1

COMMENTS:

Abstention: Joel Hermann



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

DATE 3/5/14

MOTION # 0305145

REGARDING:

for \$150 for Soccer club
for soccer ball purchase

MOVED: [Signature]

SECONDED: [Signature]

FURTHER ACTION: _____

[Signature]

Matt Anderson
ASA PRESIDENT

VOTING RESULTS:

AYE 21

NAY 0

ABSTENTION 0

COMMENTS:



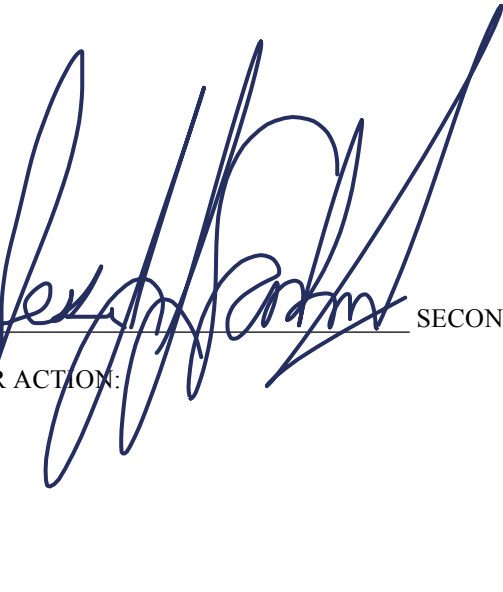
SENATE MEETING MOTION SHEET
FILED BY ASA DIRECTOR OF COMMUNICATIONS AIMÉE FISHER

DATE 03/05/14 MOTION # 0305143 *for \$150*

REGARDING:


The Clinton Global Initiatives is requesting \$2,500 from the LDF to allow three students to attend a leadership conference on behalf of the Clinton Global Initiative University in Phoenix, AZ from March 21-23, 2014. The expense breakdown is as follows: Plane tickets (3): \$2100; Hotel room (2 nights): \$300; Shuttle/taxi service (to and from hotel/airport): \$100. The group will meet with mentors, listen to speakers, partake in workshops, and help with a service project. All of this will help them prepare to unveil a project they are planning to implement on campus next fall.

Those students attending the conference will gain new leadership skills and tactics to help them work with others on campus to make their project successful. Upon their return, the Augustana community will receive their new leadership skills in the form of a new group and activity that will spark action and discussion and offer students yet another outlet in which they can get involved.

MOVED: 

SECONDED: 

FURTHER ACTION:


Matt Anderson
ASA PRESIDENT

VOTING RESULTS:

AYE 21 NAY 0 ABSTENTION 0

COMMENTS:





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

DATE 03/05/14 MOTION # 0305141 *to table*


REGARDING:

Alpha Psi Omega- Theta Psi chapter is requesting \$350.00 from the CDF to purchase 24 containers (\$10.00 a piece) to act as receptacles for Coke product caps. In addition to these containers, APO will use \$50.00 for advertising and \$20 dollars for labels. APO plans to strategically place the receptacles around the campus so students, faculty, and visitors alike will be able to dispense the caps from their coke products into said receptacles. The goal from collecting these caps from coke products is to build the amount of coke rewards points on the coke rewards website that every APO member will be responsible for. Once they gain a certain amount of points, they will be able to buy a Nike gift card, purchase a pair of shoes, and send this pair of shoes to a child in Haiti.

The ultimate goal for this project is longevity; members feel that this could be more of a long-term project instead of just a simple one-time service project and they want to ensure coke rewards points keep getting collected for years to come. APO hopes this project will prove to be a huge motivator for students and the community alike. If APO can do a simple thing such as setting receptacles around the campus or building a larger receptacle to place at sporting events, campus activities, or even large meetings where people are encouraged to buy coke products, they stand to gain a lot of points, raise morale around the community, and make it easy for everyone to contribute to a good cause. Their hope is that this project will grow in years to come and gain popularity throughout the city so that more and more people will be willing to contribute.

MOVED  SECONDED: 

FURTHER ACTION:


Matt Anderson
ASA PRESIDENT

VOTING RESULTS:
AYE 3 NAY 18 ABSTENTION 0

COMMENTS:



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

DATE 03/05/14 MOTION # 0305141 *to allocate \$0*

REGARDING:

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MOVED: *Joe Heenan* SECONDED: *Samuel*
FURTHER ACTION:

Matt Anderson
Matt Anderson
ASA PRESIDENT

VOTING RESULTS:

AYE 21 NAY 0 ABSTENTION 0

COMMENTS:



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

DATE 03/05/14 MOTION # 0305145

REGARDING:

Install Emily K. and Kendra G. as 2014 Viking Days Co-Chairs.

MOVED:  SECONDED: 

FURTHER ACTION:


Matt Anderson
ASA PRESIDENT

VOTING RESULTS:
AYE 20 NAY 0 ABSTENTION 0

COMMENTS: