



ASA Minutes

9:00 pm Haugo Room

4/23/2014

Attendance: (14) Absent: (0)

New Business:

Introductions and Goals

Matt B.: Do another bone marrow registry drive

Kirsten T.: Work on relationship with administration and ASA

Ray A.: See a transportation system for international students

Sarah L.: Do more work on the curriculum committee and work directly with students

Zach S.: See an improvement in working relationship between administration and student body

Naras P.: Make P&D even better this year

Hanna W.: Working to have better connections between the students and administration

Joel G.: Learn how ASA works and see where I can be useful

Alex G.: I would like to see more food options around campus

Ellen J.: Not only communicate what students want to administration but have students know who we are

Alejandro: Get students more involved with ASA and knowing who we are

Kuku L.: Make better connection with student body and administration

Kat V.: See more study spaces around campus

Joel H.: Assist Dan with A&P and get involved with the bone marrow drive

Dan S.: Work with the new budget and create more study spaces

Aimée F.: Work on communication via social media and ensure the student body knows who the Senate is by using the blog

Brittany D.: Increase communication and make ASA more transparent

Elliot B.: Develop ways that we can find out what students want at Augustana and reach out to every student

Procedures

Elliot B.: All of our meetings will be at 9pm every other week. On off weeks you will meet with your committee. It is important to remember we are elected and that we must respect one another. We have a CDF and new student group request tonight. Voting process (explain what request is, discuss it, motion to vote, second the motion, further discussion, then proceed with vote)

CDF

Dan S.: Augie Green wants to put up a tent outside of Ganskou so that students can donate things they aren't going to use. Everything that is donated will go to the Salvation army. The point of the project is to see how much people are throwing away. A&P thinks it is a worthwhile activity and President Oliver really wants Augie to be green. They asked for \$750. We felt that was a bit steep and we decided we will allocate \$500 for the tent.

Kat V.: Do you think that's justified by what they have donated?

Matt B.: It is encouraging to know that someone is using the used goods, and this is a great way to eliminate waste.

Alex B.: Why do they need a tent?

Sarah L.: For weather reasons and it's for everyone.

Matt B.: They put things up on north side of campus because upper classmen are moving to different housing options or graduating.

Sarah L.: What is the other \$200 for?

Dan S.: They said they needed a little cushion and we looked up their allocation and it seems like they have enough money left.

Joel H.: If this wasn't the last meeting we would have wanted to see what their allocation was and how much they had left. If this goes well this year we may recommend they buy a tent instead of renting it each year.

Motion to allocate \$500 to Augie Green: Matt B. | Second: Hanna W. | Motion Passes

Better Together Augustana College

Elliot: BTAC is an interfaith dialogue group that wants to promote conversation of different faiths without discrimination. When we approve groups we are deciding that they will be funded by ASA. The way our new budget works means they will be supplied \$150 at the beginning of the year and they can apply for CDF, LDF, and SOF.

Matt B.: Who is their advisor?

Kat V.: They are a legitimate group and have held a lot of meetings this year.

Alejandro G.: They went to a conference.

Alex G.: They have the opportunity to grow into something a lot bigger and they could even hold conferences here.

Hanna W.: Do they have members?

Elliot B.: They have over 10 members at each meeting.

Motion to approve BTAC as an ASA recognized group: Matt B. | Second: Naras P. | Motion Passes

PODS

Elliot B.: ASA is responsible for the pod storage each summer and students can store their belongings in there for the summer.

Brittany D.: We need help hanging up these posters. You should have gotten your poster assignments so please see me after the meeting with your poster assignment. I sent out the POD sign up times so please sign up for that as well. Some of you have signed up for the same slot, but we need every slot filled for each hour. You need to be there the whole time so if someone comes they can drop off their belonging. We will have sheets for people to sign up and the keys and locks for the pods. You have access to the office now so you can grab everything. You can bring friends to sit with you and if it rains you can sit inside a pod. Any questions?

Naras P.: Do you want to give us small change so that we can provide people with change?

Brittany D.: Yes we can look into making that possible. \$20 for each large item and \$15 for each small item. 20% discount if you store more than 3 items. We will be doing this in the fall as well.

Elliot B.: We will type this up in an email so you can follow the directions.

Matt B.: It's really important to make sure things are labeled and done right so belongings don't get lost

Hanna W.: Will we have scotch tape so that we can label things?

Committees

Elliot B.: We have 4 committees (A&P - money and budgeting, P&D - selecting student leaders, bone marrow drive and donor video, Curriculum - deals with faculty recognition award and attending curriculum council meetings with the dean, registrar and faculty members to approve classes and majors, Co-Curriculum - deals with anything not related to the curriculum like housing and dining concerns.)

Brittany D.: With committee preferences you will be able to sign up for a committee you would prefer to be on and if you want to read up on those committees it is on our website. You can sign up on a Google doc

Zach S.: How are chairs chosen?

Elliot B.: We might decide or do an application process, we will send out an email with all the details. For Viking days we signed up to be in the parade and it would be a good way to get ASA known around campus. Heading into the summer we may have a few requests come in. In that case we will have to do an online vote. Please start reaching out to students and getting ideas for next year. Encourage your friends to run for remaining positions on the senate in the fall.

Adjourn

Motion to adjourn: Naras P. | Second: Hanna W. | Motion Passes



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

DATE 05/07/14 MOTION # 0507142

\$ 500

REGARDING:

Augie Green is requesting ~~\$750.00~~ from the CDF to rent a tent to allow students to drop off and repurpose their belongings. This event will prevent the amount of waste in the dumpsters at the end of the year and allow student goods to be reused.

MOVED:

Josh Ball

SECONDED:

James [unclear]

FURTHER ACTION:

Brittany Dardis

Brittany Dardis
ASA PRESIDENT

VOTING RESULTS:

AYE 14

NAY 0

ABSTENTION 0

COMMENTS:



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

DATE 05/07/14 MOTION # 0507141

REGARDING:

Recognizing Better Together Augustana College as an official student group that will receive funding through ASA.

MOVED: [Signature]

SECONDED: [Signature]

FURTHER ACTION:

[Signature]

Brittany Dardis
ASA PRESIDENT

VOTING RESULTS:

AYE 14

NAY 0

ABSTENTION 0

COMMENTS:

OFFICER	PRESENT	EXCUSED	UNEXCUSED
Brittany Dardis	X		
Elliot Blue	X		
Dan Schmidtman	X		
Aimee Fisher	X		

ADVISOR	PRESENT	EXCUSED	UNEXCUSED
Jim Bies	X		