

ASA Minutes
9:00pm Halverson Room
December 12, 2007

Open Mic: Philosophy club discussed what they are doing, putting some symposiums together, etc. Planning a service project by doing outreach to local high schools by doing some philosophy stuff, critical thinking with them.

Roll Call: Barthelman, Bloch, Bryant, Carter, Crissman, Graber, Held, Jensen, Johnson, Kusters, Lind, Mueller, Remmerde, Rogers, Stobb, Stoesser, Timms, Tedmon, Van Bockern, Yde.

Others: Kuhlman, Maisenbach, Vogt, Andersen, Bies

Excused: Dehnert, Hasche, Lockhart

Unexcused: Mulder

Approval of the Minutes: Motion to approve Bloch, second Crissman. Motion passes.

Reports:

Treasurer: Account Balances

Executive: \$7447.00

Senate: \$1355.19

CDF: \$3548.08

General: \$5713.41

A&P:

CDF Requests:

Women's Association requesting \$20 for the symposium held, attended by 48 people. Provided apple cider for the symposium, costing \$20. Root beer keg purchased for the activities fair, costing \$80. Want to hold an activity in January, teaching ballroom dancing which would cost \$455. Also want to hold a "love your body" campaign in January. Want to promote good dieting and eating healthy, may also provide cooking classes as well as yoga. This would cost \$700.

Motion to allocate \$20 Held, Second Jensen. Motion passes.

Motion to allocate \$0 for root beer keg at the activities fair Rogers, second Mueller. Motion passes.

Motion to \$420 to Women's Association and Spanish Club for the ballroom dancing Kusters, second Timms. Motion to amend original motion to allocate \$455 Carter, second Graber.

Motion does not pass. Motion to allocate \$420 passes.

Motion to allocate \$250 to the Women's Association for their "love your body" campaign in January with the possibility of an extra \$200 if they allow men to the events Bloch, second Van Bockern.

SKOL is asking for \$50 for the costs of decorating Ole and \$40 for their events at Semester Shutdown for a total of \$100. Motion to allocate \$100 to SKOL Koters, second Stobb. Motion passes.

Motion to approve the Philosophy Club constitution Mueller, second Held. Motion passes.

Disc Golf will not be asking us for the remaining \$700. YAY!

Co-Curr: Looked at Augie Advantage and will decide whether or not to carry on with that. They will be providing personal recycling bins for students next semester. The lighting issue is still being covered. If you see lights out, report it to campus safety and they will make a list to forward to the maintenance people.

We discussed the use of Augie Advantage. We discussed which discounts are used and which ones are not. The majority of us say that we should keep going with the Augie Advantage. Matt Lind will be the chair of the co-curr committee for second semester.

Curr: none

P&D: Viking Days co-chairs were chosen. Joanna Gruenwald and Christa Fishel have been chosen. UBG Head Governor position is now available.

Pres/VP: President: Jesson discussed Semester Shutdown. ASA will be doing the Santa Claus in the Granskou basement.

Old/New Business:

New: Board of Trustees Meetings

Student Life: Jensen attended this meeting. Don Grinager discussed the Study Abroad program. The three year residency requirement was discussed and there is a system in place to "release" some of those students due to housing issues. Meal plans were also discussed.

Academic Affairs: Carter attended this meeting. Dipple and Mullin gave an update on Civitas. Want to raise retention rates and increase the number of people graduating in four years.

Institutional Resources: Rogers attended. The website was discussed and they want to update that. There is a possibility of having grades available online. They are remodeling the GSC and the blueprints will be available in the next few months. They also want to increase fundraising.

Financial Management: Andersen attended this meeting. The parking lot was discussed as well as a lot of money issues.

There have been numerous letters to the editor in the Mirror about what goes on at ASA meetings. Bloch wants to put together an information packet to put in campus mailboxes to let the students know what we do and who they can contact with questions. Yde proposed that we

write a letter to the editor and explain what we do and have a list of contacts. Motion to have Dane write a letter and have the senate approve it at the next meeting.

Dane would like to refer an alteration of the bi-laws about the exclusion of the community as a whole to the A&P committee.

Adjourn: Motion to adjourn Kusters, Held. Motion passes.