

Weekly Minutes

10/28/2010

Associated Students of MSU-GF

- Call To Order
 - Meeting was called to order at 6:04pm by President Robert McElhinney
- Roll Call
 - Officers: President-Robert McElhinney, Vice-President-Derren Auger, Secretary-Marc Kraus
 - Senators: Diana Olson, Joelle Johnson, Jacob Firman, Dayvid Einan, Gina Stokes, Michael Thom, Eric Gilmour, Nancy Whipple, Jessica Evenson, Darryl 'Buzz' Miller, Diana Woods, Maren Klengler, Rene Davis, Keith Gattis, Thomas Wurtz
 - Excused: Darla Best, Bethany Grohs, Allie Simmons
 - Unexcused: Austin Wade, Lloydine Runsabove, Veronica Knight
 - Advisors: Dennis Veleber, Dena Wagner-Fossen
 - Visitors: Jessica Bosch, Ericka Swenson, M'Lyndt Elliot, Derek Harvey, Tom Figarelle
- Approval of Minutes
 - Dena moved to approve last week's minutes
 - Diana 2nd
 - Motion passed unanimously
- New Business
 - Tom Figarelle addressed the senate regarding the childcare center
 - Presented an update regarding amount needed to complete project
 - Facility will cost \$1.1 million total
 - Funds secured up to this point is \$875,000
 - Funds left to secure to start construction \$225,000
 - \$70,000 needed for educational supplies
 - \$142,000 needed for interior fixtures
 - \$100,000 needed for office pieces/furniture
 - If the senate is interested in donating any funds it would be used towards the \$85,000 needed for the playground
 - Naming consideration would take place based on amount donated
 - Facility can accommodate 88 children and majority of slots will be for students
 - Dena moved to table voting on making donation
 - Diana 2nd
 - Motion passed unanimously
 - There will be an event held on campus celebrating Veterans Day
 - Will take place week before Veterans Day
 - More info will be available after meeting with Judy Hay
- Officer Reports

- Derren
 - Met with Maintenance committee
 - Counted SEAP Jars
 - Checked petty cash box in store
 - Checked E-mails
 - Worked on Requisition forms
 - Obtained release forms for bounce house
- Rob
 - Checked E-mails
- Marc
 - Checked E-mails
 - Typed minutes and turned into Kathy Hagart
 - Decorated Heritage Hall for Harvest Event
- Old Business
 - Harvest Carnival
 - Food has been secured
 - Student Store will provide coffee and some candy
 - Games/activities include a sack race, eyeball relay race, piñata, candy rain, plinko, bounce house, airbrush tattoo tent, cupcake walk
 - Decorations will be continued to put up on 10/28/2010 and finished by the morning of 10/29/2010
 - Max Hay
 - Definite date has not been set for concert but was brought forth to senate to approve holding the event
 - Derren moved to approve holding the event
 - Eric 2nd
 - 15 for
 - 1 opposed
 - Motion passed
- Open Discussion
 - Rene offered those senators with children the option of allowing her daughters to watch them on campus during meetings for a small fee
 - Spring Picnic date has been set for April 1st 2011
 - UGF intramurals are starting and there is a cost of \$25 per team of 6-10 members
 - Dodgeball is the next session
 - Matches take place Tuesday and Thursday's at 7pm in the UGF wellness center
- Adjournment
 - Nancy moved to adjourn the meeting
 - Eric 2nd
 - Meeting was adjourned at 7:12pm

Respectfully Submitted,

Marc Kraus

Secretary of the Associated Students of MSU-GF