

Student Government of Carthage College
October 8, 2013 Minutes
9:30pm TWC 128B

Sec. Jesse Wilson

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1. Call to order 9:31pm
 - a. Roll Call
 - b. Reminder from Parliamentarian to turn off phones
2. Minutes approved
3. Special guests: none
4. Advisory Report
 - a. Mr. Ramirez: responds to on-duty texts on his phone during meetings; Career Fair 10/29 12-3pm
5. EBoard Report
 - a. Pres. Spiers: VP, Treas. and SG Pres. are attending the Board of Trustees mtg. Thursday, details to come
 - b. Treas. Wysocke:
 - i. RE: family weekend
 1. Will be collaborating w/ CAB on 2 projects
 - a. Handouts @ family weekend; marketing/free gift:
 - i. Lanyards: POC: Ms Hahn: Lanyards will be handed out on Casino Night
 1. POI: Mr. Karcher: voting will be for order of 500, extras go to future events; cost \$680
 - ii. Motion by Ms. Nesbitt, seconded
 - iii. Call to question by Mr. Weber
 1. Vote passes 27-0-0 to spend \$680 on family weekend lanyards
 - b. Collab. w/ Casino Night: adding speakers and lights: 25 lights = \$625--1000, maximum \$1k allocation
 - i. Motion by Mr. Bart, seconded
 - ii. Discussion: Ms. Hahn supports improved ambiance
 - iii. Call to question by Mr. Ward
 1. Vote passes 26-1-0 for Casino Night allocation
 - ii. Tshirts have been ordered, 1-2 wk. arrival
 - c. VP Cook:
 - i. Educational Programming Fund apps. were due yesterday; approx. 4 were recieved; a committee is being assembled to sort thru them.
 - ii. Committee chairs have been emailed for collab. w/ VP
 - iii. Comm. Mtgs. are going great, but please increase physical separation between committees.
 - d. Parliamentarian Karcher: missing a committee mtg. counts as absence, absence policy applies
 - i. Sat. 10/12 deadline to confirm excused absence for casino night.

- ii. Appropriate posture during special guests presentations
 - e. Sec. Wilson: Google Doc. for commencement speaker ideas; google group has access to all files
 - i. RE: commencement speakers: Mr. Ramirez requests comm. to start mtg. next week; must lock in speaker by Jan.
 - ii. Also First-year-read exp. committee mtg. next week.
 - iii. Pres. Spiers: medallions are also being ordered for grads. courtesy of Pres. Woodward
6. Comm. reports
- a. Prog. Com.: Casino night; shifts from 8:30-9; 9-9:30; 9:30-10pm
 - i. Trick or Canning: 5-6:30; 6:30-8
 - ii. Dealing lessons to come for Casino, also other options
 - iii. Out of Darkness walk 10/19 @1pm in Vets. Park. Register @ 11:30; collab. w/ Active minds
 - 1. POI: Ms. Nesbitt: You do not have to stay for all of registration time
 - 2. POC: VP Cook: Walk-ins still allowed
 - b. SLE: survey on Facebook-please share; 44 responses: desiring lakefront improvement as primary concern, also dorms and campus drive.
 - i. Tabling next wk.
 - c. PR: request form to be on google doc, link on FB page, fill out, send 2 wks. prior to PR chair email
 - i. Flip movie project-Nov.
 - ii. POC: PR request form asks: what is your program, what suggestions do you have for poster design, contact info, dates; also this is only for SG events
 - d. Forum: 1st forum RE: food prices in development; survey/tabling: need questions from all SG members; State-of-college address Tues 11/12 @9:30pm in student union
 - e. B+F: many emails coming from org. leaders w/ bad turnover from last year; forward concerns to Treas. even regarding small questions.
 - f. Org. Liaison: streamlining process; form update for new orgs
 - i. ORG 101: 10/30 9:10pm, suggestions for topic
 - g. Multicultural Liaison: coffee+convo fri. 1pm in Starbucks, early attendants get free coffee; bi-weekly 1-on-1s; Native American month coming, will spread out events; diversity institute in Mar. possibly mandatory for 1st year CSS students; transition materials in development for future liaisons; share FB page
7. Sen. Reports (10:00pm)
- a. Ms. Myers: Academic Senate: specific committee groups
 - i. Academic Rigor and distinctiveness: discussing double majors; depth of majors
 - ii. Campus theme+text: for 1st years
 - b. Ms. Bingaman: Academic Senate: ESL prog. approved along w/ 5 new Jterms; faculty concerns and development

- c. Mr. Cottrell: concerns from Johnson residents re: maintenance; promote homecoming events; pep rally; fundraisers
 - d. Ms. Nesbitt: bridge system: negative feedback goes to VP Molly Polk
 - e. Ms. Hahn: old posters on campus can come down and should only be in posting areas
 - f. Mr. Bart: re: Bridge as replacement for student emails
 - i. POI: Mr. Ramirez: transition from listservs (uneffective); teaching students to read; be solution oriented and respectful w/ VP Polk; spring website update may change situation
 - g. Ms. Gray: Bookstore: Kenosha postcards; POI: Mr. Ramirez: see Pam Robers
 - i. Juniors requesting Homecoming Dance outside of Greek life; POI: Mr. Ramirez: cyclical request; committee needed to think outside box; in past \$4-8k has been spent to yield 50-100 students; many busy students, competing w/ bars; possible collab. w/ Greeks, etc.; money alone does not make this work
 - 1. POI: Pres. Spiers: show of hands of interest in dance: approx. Half of SG.
 - h. Mr. Ward: parking policies; less lenient for overnight passes--POI: see Director Klaubechek, then VP Bill Hor
 - i. Involved commuters, programs past 12am lead to tickets; POI: Mr. Karcher: call security for short term solution; extention possible?
 - 1. POI: Mr. Ramirez: ticketing after visiting hrs. or after midnight all around will be brought up @ next security mtg.
 - i. Mr. Cottrell: potholes in Lot A; POI: Pres. Spiers: take pictures and send to Bill Hor.
 - j. Ms. Cook: SG eats was a success; commuters had tickets
8. Org Rep. Reports
- a. Ms. Devine discussed Habitat activities
 - b. Ms. Mutua discussed IFS event
 - i. POI: announcements go to Secretary
9. Old business
- a. Pres. Spiers: committee assignments TBA; POI: time frames TBA; emails to Pres. Spiers accepted until Thurs. no gaurantees.
10. New business: congrats to Homecoming court
11. Motion to adjourn by Mr. Bart, seconded
12. Adjournment 10:21pm