

Student Government of Carthage College  
October 22, 2013 Minutes  
9:30pm Jockey Room  
Sec. Jesse Wilson    jwilson5@carthage.edu

1. Call to Order (9:33)
  - a. Roll Call
2. Approval of Minutes--approved
3. Special Guests
  - a. National Dance Education Organization (NDEO) full recognition (9:35)
    - i. Presentation: mentorship program implemented for dance minors; flash mob; Stars in the Morning Sky; collaboration w/ girl scouts in development for November; Feb. family fun night; Pals and Partners event; Feb. flash mob.
    - ii. Questions:
      1. Ms. Nesbitt: re: meeting structure?
        - a. Facilitates collaboration with other groups
      2. Treas. Wysocke: re: membership?
        - a. 22 members, 15 regular at mtgs.
      3. Ms. Myers: exclusivity to minors? Needs from SG?
        - a. Still according to constitution, events are still planned for all.
        - b. \$1000 budget to include guest workshops.
    - iii. Discussion: motion to grant by Mr. Weber-seconded
      1. A rep. favored the group's collaboration, potential, ideas and community involvement.
      2. Reps were impressed by their accomplishments in 30 days
      3. Call to question--objected
        - a. Concerns expressed re: taking on too much, concerns over exclusivity.
          - i. POI: related to major-associated honor societies
          - ii. POC: any SG jurisdiction over honoraries? Only budgetary.
      4. Call to question: vote to grant full recognition to NDEO passes 20-0-3
4. Advisory Report
  - a. Jason Ramirez (9:45)
    - i. Update on first-year-exp. will be meeting next week.
    - ii. Campus Pastor search: semi-finalists: 6 candidates. Half of interviews are done. Campus interviews following Church approval. Candidates will give sermons, please attend public events for your input.
    - iii. Shuttle committee: short term discussions re: changes due to loss of Best Western. Feedback for draft schedule solicited after meeting. Walmart, downtown, Kenosha medical are tentative stops. Metra stops maintained. Rotation-style is planned. Feedback wanted re: stops needed and Walmart. Implemented next week hopefully.
      1. Discussion:
        - a. Example: Mon-Wed: downtown stops, Thurs and Friday, Sat, and Sun individual schedules.
        - b. Mon-Fri: 8am-noon for on-call hospital trips.
        - c. One vehicle (added vehicle would cost \$50k)
        - d. Only hospital possible for shuttle is Kenosha Medical Campus. (P lot shuttle goes to Aurora)
        - e. POI: weekend logistics clarified.

- f. Bill and Jason are concerned about safety due to public nature. Possibly imposing Proximity card of ID w/ guest passes for shuttle. Balancing convenience and safety. Proximity card could also track ridership and efficiency of routes. Deterrents prevent crimes of opportunity.
          - i. Quick vote: large majority in favor of security mechanism. Will meet with opposed for opinions.
          - ii. POC: this has not been a problem in the past, but the policy is in development to think ahead.
          - iii. Parking shuttle will likely not be an issue; guest registration plan details were discussed; vouching system possible. More thought needed.
5. Executive Board Report (10:02)
  - a. President James Spiers
    - i. Discussion w/ Pres. Woodward
      - 1. SG breakfast series. Dates will be in an email. Wednesdays 7-8:30am. Casual dress required. Free breakfast. Will begin Google Doc for date sign ups.
      - ii. Next week discussion topics will be changed.
  - b. Treasurer Carlie Wysocke
    - i. Suggestion: After full recognition refer to Org Rep. Liaison first.
  - c. Vice President Lizzie Cook
    - i. Mission statement feedback shared with Strategic Planning Committee. Next Tuesday is costume meeting, prize for best. Of-the-month awards next week. SG Eats are 1st Thursday of month. Get Tshirts after meeting.
  - d. Parliamentarian Alex Karcher
    - i. Trick or Canning reminder, dress compliments
  - e. Secretary Jesse Wilson--don't hesitate to email.
6. Committee Reports (10:10)
  - a. Programming: trick or canning, only 5-6:30 shift. 2 plastic bags required from everyone. Drivers solicited.
    - i. POI: cardboard boxes available for potential replacement of plastic bags if desired.
  - b. Student Life Enhancement: discussed Information boards; back up is bulletin boards
  - c. Public Relations: SG Tshirt video in development with short video interviews. List of questions will be emailed in advance. Please share Facebook page w/ constituents.
  - d. Forum: Moving forward w/ November forum, moving on from just Food price discussion; instead will be a mix of topics to transition Forums toward informational.
    - i. POI: specific topics are in development (eg. campus jobs)
    - ii. POI: Jason favors this transition, other communication options are open w/ Jason
  - e. Budget and Finance: Guidelines discussed, Limits especially for conferences are a potential option. Soliciting ideas.
  - f. Organization Liaison report: several orgs. are pursuing 30 day trials (DECA, Yellow club, women's awareness); Have not heard from Chess club, stay tuned. Org 101 next week.
  - g. Multicultural Liaison report: Good Facebook response; Native American month will do one event per week. Presentation in 2nd week of Nov. Posters to come next week. Special allocation request coming for next month. Will be attending diversity conference, contact with ideas.
7. Senator Reports (10:15)
  - a. Mr. Cottrell: washers and dryers are in discussion; pool table time limit extension; garbage placement between bathrooms.

- i. POI: Mr. Ramirez discussed challenges to garbage placement (fire safety, 5 year contract, etc.), looking into more sanitary receptacles. Weekend garbage service discussed, will be looked into.
  - b. Mr. Bart: start thinking about growing number of orgs relative to limited budget.
    - i. Treas. Wysocke discussed ebb and flow of orgs as well as two-part recognition process for orgs, separating orgs that need budgets from those that don't.
    - ii. Mr. Ramirez agrees with need to think of future, but believes variety of orgs is critical for sense of student belonging; also showing demand for org space will lead to college improvements.
  - c. Ms. Hahn: Relayed Senior gift ideas (green areas, shark in aquarium, bike racks, new TARC equipment, foot shower near volleyball courts)
    - i. Promotion of new Bus Schedule needed, possible SG allocation for promotion.
    - ii. Environmental Scan committee: feedback solicited for potential future issues for college.
  - d. Mr. Kribel: concerns re: quality of lanyards.
    - i. POI: Pres. Spiers will look into this.
  - e. Pres. Spiers: register bikes to avoid theft.
- 8. Organizational Representative Reports
  - a. Ms. Nesbitt: quality of life meeting this Thurs. Feedback solicited.
  - b. Mr. Sedig: thanks to helpers for Casino night: 700 attending, 200 over expected.
  - c. Ms. Mann: IFC looking at new ways to kick off Spring Rush, possible posters; Football game Nov 4th @4pm
- 9. Old Business
  - a. none
- 10. New Business
  - a. Mr. Karcher: Shuttle meeting
    - i. goals outlined: improving system as whole, maintaining jobs of students
    - ii. Ideas for new stops, but only serve as recommendations
      - 1. Possible stops: Walmart, southport, glenwood, bus station, metra, Kenosha medical, North campus.
    - iii. Feedback welcomed
- 11. General Announcements
  - a. Next week's Discussion topics will be on shuttle stops and commencement speakers.
  - b. Come be apart of Allies' "Equality Project" on Wednesday (10/23) at 6 in HL 172. To set up a different time to film email David at [dgodbold@carthage.edu](mailto:dgodbold@carthage.edu).
  - c. Org 101 - Eboard How To's on Oct. 30 @ 9:10 pm in TWC 128A
  - d. Psych Club will be having Taboo Talks this week (Tuesday Oct 22 is Carolyn Hudson, and Wed Oct 23 is Dr. Penny Seymoure) all events will be at 4:30pm in TWC 128B
  - e. Sign-ups have started for Circle K's event Kickin' it for Cancer Kickball Tournament! You can sign up at the tables outside the cafeteria from now until the 23rd. The tournament will take place from 1-5 on Oct. 26th. The cost is \$30 (for teams of 7-12) or \$3 for individual signups.
  - f. Wed. Night Student Spotlight for Nicole Devine on Oct. 30<sup>th</sup> at 8pm in Student Union Theater
- 12. Adjournment (10:35)

NOTES: