

CCD Student Government Association Minutes; CHR 102 November 6, 2015

- I. Call to Order (10:56am)
- II. Roll Call

President – Christopher Empson P
Vice President – Michael Halberg A
Treasurer – Katie Waswick P
SSAC Rep. – Lexus Porter P
SSAC Rep. – Dominick Lucero A
AMC Rep. – Ramón Alire P
Student Rep. – Moe Prante P
Student Rep. – Michael Medina P

Student Rep. – Angelica Prisciliano P
SACAB Rep. – Kristann Garn P
SACAB Rep. – Kelly Witthuhn A
Lowry Rep. – Vacant
Secretary – Alessia Krepton P
Advisor – Kathryn Mahoney P
Advisor – Meloni Crawford A
Advisor – Caroline Wham A
Student-at-Large – Matthew Charnin P

- III. Approval of Agenda and Minutes
- IV. Guests
- Liz Swanson AHEC (SCP Referendum)
- Jerry Mason AHEC (SCP Referendum)
- MSU SGA
- Mariah Ramero
- V. Unfinished Business
- VI. New Business
 - Bill# FALL2015-013 Holiday Dinner. Faculty must bring food item for food bank to participate. Angelica will change the fliers to reflect. Katie will reach out to Judi and Everett for faculty support. Kristann moves to amend bill to change amount approved from \$6,000.00 to \$6,200.00. Katie seconds. Approved 7/7. Kristann motions to bring bill to vote, Moe seconds. Unanimous approval 7/7.
 - This style of bill should not be brought to the floor. Bills need to be appropriately worded, have supporting documents, and brought in a timely manner. BILL-013 needs to be re-written with the amendment and quote.

VII. Reports

- A. President's Report:
 - Provost Interviews & open forums. Feedback given to group and HR.
 - SGA Office Security. Door needs to be locked and lights turned off when leaving the office
 - Smoking Zone goes into effect January 2016. Map of zones on SACAB website.
- B. Vice-President's Report:
 - Lowry visit update. Office hours at Lowry encouraged. Open forum dates to come.
- C. Treasurer's Report:
 - Budget update. \$3,100.00 left. Receipts still needed!
- D. Secretary's Report:
 - SGA meeting to be held at the **AMC 11/20** (pizza will be provided). Sign-up sheet in office for car pool.
 - Marketing for AMC meeting.
- E. Committee Report (Budget, Events, Elections, Academic Standards):
 - Events Committee Holiday Dinner update
 - Budget-write bills and bring well in advance.
- F. Advisor's Report:
 - Self-Reflection Survey. Please fill out.
 - Vacation update. Will be out from 11/7-11/18. Contact Caroline with questions.
- G. SACAB Report:

Kristann/Kelly:

- SACB SCP Resolution Passed: \$5.00 per student, 5 year term.
- Secure Bike Parking: Tivoli Garage, \$40,000, Spring 2016.
- PE Event Update: Card readers, encoding card. New curtains, re-striping in gym happening over winter break.
- SACAB held first town hall of the semester to discuss student concerns. Next one is 11/18 & 19.
 - Sales are down in the Simply Fresh Market in the Auraria Library due to construction.
- H. SSAC Report:

Dominic/Lexus:

- Will Allen spoke at Tivoli. Going to Library Board meeting.
- I. Student Rep. Reports:

Ramon:

DPS/CCD Partnership Project update : Will be a guest speaker at CEC

Moe:

 Volunteer opportunities: Ronald McDonald House & United Way Denver. See email for dates and details.

Angelica:

- Sit Back, Soup, & Study feedback. Excellent.
- UCDenver Gender & Sexuality Alliance Event. Fundraising on 11/8 from 5:30-8pm in Tivoli.

Michael:

Student concerns with campus security (module classrooms). Working on survey.

Adjournemt (12:00pm) SCP resolution to be discussed next week.

Alessia Krepton 11/6/15