

Colorado College Student Government Association

Executive Council Minutes

September 11, 2012

Present: Charis, Pat, Nathan, Stanley, Elliot, Prof. Blasenheim

Absent: Dean Mason

Meeting called to order at 8:00PM by President Nathan Lee.

We had a moment of silence for 9/11.

PRESIDENTS REPORT—NATHAN

Introduction of advisors Peter Blasenheim and Rochelle Mason

Professor Peter Blasenheim is a member of the History Department. He was formerly a faculty advisor for student government. He was appointed as advisor by the FEC (Faculty Executive Committee). He is excited to work with CCSGA this year, and will try attend executive council meetings instead of full council meetings. Associate Dean of Students Rochelle Mason will also serve as an advisor.

Scheduling

During Blocks 1 and 2, we will meet Tuesdays at one. During Block 3, we will meet at a different time TBD.

Last Meeting Recap- Nathan

Full Council elections are coming up on 9/20/12. Full Council is going to meet twice a block. CCSGA is opposing the panhandling ordinance. The inauguration is coming up over the weekend of 9/21/12.

CONSTITUTION REPORT-ELLIOT

Election Update- Elliot

The mandatory election meeting will occur this Thursday 9/13 at 12:15pm. We are still promoting the election to various student groups including OMIS groups. We should encourage people to run for office.

STUDENT CONCERNS REPORT-CHARIS

DIA Bus Proposal

The meeting is coming up on October 1st at 1pm to go over bus proposal. Charis is going over the logistical plan to prepare for the administration.

Mental Health

Charis will be meeting with Heather Horton and Kathleen to talk about promotion of mental health issues on campus. Next Monday, Charis is meeting with Spill, Grow, DAWG, SOSS, Bill Dove and Heather Horton to discuss how our organizations can best collaborate with each other. They will also be in touch with Jan Edwards.

Half block community service

Charis is meeting with CCE representatives to go over how a half-block service initiative might work. She will also touch base with Lani Hinkle from PIFP to see how a community service initiative could go forward.

FINANCE REPORT- STANLEY

First, this year CCSGA has no rollover funding. It was spent last year. The usual \$25,000-\$40,000 rollover was less than \$1 this year.

Second, last year, the club budgets were awarded 180% more than they were previous years.

Third, College administration gave us less than in previous years.

Therefore, this year we have \$40,640 left for events funding, whereas we should have \$120,000 or more. \$179,000 has been promised out to clubs. Stanley is calculating how much he can cut each club's budget. He can probably cut about \$50,000 off each club's budget.

Nathan suggested having a special finance meeting. We will have it Friday at 4pm.

Stanley wanted to separate the club budgets into two semesters. It might require a constitutional amendment.

OUTREACH REPORT- NATHAN

Panhandling

The panhandling letter was submitted to the City Council. Pat is also writing a column for *The Catalyst*.

Conduct

Pat met with Paul York about the Student Conduct Committee. Paul York is eager to meet with CCSGA to discuss conduct issues.

Institutional Review Board

Pat is looking for a student to serve on the institutional review board.

Student Bill of Rights

Pat is looking for ways to proliferate the Student Bill of Rights. Pat proposes placing the Bill of Rights in Worner boxes to galvanize student support.

Endowment

Pat met with Student Trustee Samantha Barlow and talked about ways to increase the school's transparency with endowment. Pat is thinking about October having a panel discussion about endowment transparency. Pat is meeting with Samantha on 9/19 at

6:30pm.

Pat proposed that CCSGA executive council should support unmitigated access for students, staff and faculty to endowment information and a forum for unrestrained critique. The decision was approved 5-0.