

Colorado College Student Government Association

Executive Council Minutes

September 4, 2012

Present: Charis, Pat, Nathan, Stanley, Elliot

Absent: none

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

CONSTITUTION—Elliot

Online Posting of Minutes

It was agreed that CCSGA would post all minutes online for executive council, finance committee, and full council meetings online. All draft minutes will be emailed out to executive council with 24 hours to submit changes. The decision was approved 5-0.

Full Council Election Rules

After examining the current district sizes, we agreed to amend the Constitution and add a second representative for off-campus representative. The decision was approved 5-0.

We agreed on a timeline for the 2012 full council elections. Thursday September 13th will be a mandatory lunch meetings for candidates. Thursday September 20th will be election day. Monday September 24th will be the runoff election day. The decision was approved 5-0

We agreed to the following nominees as Election Commissioners: Charis Whitnah, Pat Knecht, Nathan Lee (non-voting *ex officio* member), Elliot Mamet, Stanley Sigalove, Molly Hayden, Arianna Glantz, Maria Buckmiller, Virginia Logue. All commissioners will agree not to endorse, or plan to endorse, any candidate; Campaign on behalf of any candidate, directly or indirectly; Give campaign advice to any candidate without disclosure to all candidates; Encourage voting fraud or misconduct; Fund or donate to any campaign; Act in a way that is perceived to be inequitable toward candidates; Disseminate information to candidates in an unequal or inaccurate way. The decision was approved 5-0.

We agreed that the election commission should be the final arbiter of all election decisions. The decision was approved 5-0.

We agreed to require 50 signatures on a petition to run. The decision was approved 5-0.

We agreed to eliminate write-in campaigning. The decision was approved 5-0.

We agreed that campaigning in Bon Appetit areas should be allowed.

- *Action Item:* Elliot will email Bon Appetit to check on whether campaigning in Bon Appetit can be completed.

Student Groups Archiving

Elliot reported that student groups will be urged to archive their information this year.

OUTREACH—Pat Panhandling

We agreed that CCSGA should have an active role in opposing the proposed City Council panhandling ordinance.

- *Action Item:* Pat is going to draft a letter to City Council and email it to CCSGA members. Pat will copy the President's Office on the letter once it is finalized.

Bill of Rights

We agreed to keep the energy moving forward on the Bill of Rights.

Endowment

We agreed to keep pushing endowment transparency.

Tool Library

We agreed to support a free tool check out for CC students that could complement that bike co-op and the free store. The decision was approved 5-0.

Co-curricular transcripts

Pat met with Mike Edmonds and is exploring the idea of a co-curricular transcript.

PRESIDENT'S REPORT- Nathan

Inauguration

The inauguration is on Friday 21 September 2012 through Sunday 23 September 2012. CCSGA will play an important leadership role.

CCSGA employment

We agreed to hire two student employees for the upcoming academic year. Stanley, Pat and Elliot will meet Friday to write the job posting. The decision was approved 5-0.

GOALS

Nathan led CCSGA in a discussion of the goals for the year:

- More outreach with constituents
- Emphasize a culture of wellness at CC
- Question CCSGA governance
- Become a student advocate in reform of the speech and conduct code
- CCSGA should advocate for community service and more engagement with the community.
- Creation of internship and volunteer pathways with Colorado Springs
- Align the school with its core values

FINANCE- Stanley

Budget Update

We have \$221,104.10 in total accounts. Student groups budgets totaled \$174,981.38.

New Group Funding

- \$3000 for the Alumni Association.
- \$800 to Ubuntu.
- \$3200 to Carnivore Club.

STUDENT CONCERNS- Charis

DIA Bus

Stanley, Charis and Samantha are meeting for lunch on Thursday to go over proposal.

Half-block update

Charis has been in touch with Jessica Copeland at CCE and Emily Cronin at TESSA to determine in what capacity students can volunteer with community groups over half-block.

Wellness Resource Center

Charis attended a meeting last week for a new hire in the counseling center.

- *Action Item:* Charis will set up a meeting with mental health leaders on campus.

Bulletin Boards

Charis announced that groups will need to submit a proposal to post a bulletin board in the Worner Center.

- *Action Item:* Charis will work to develop some proposal for the future.

The meeting was adjourned at 9:30 PM.