



**Date 1.11.2018**

## **Opening of the Meeting**

Call To Order 5:05 PM

Pledge of Allegiance

First Roll Call

Approval of Today's Agenda – Minor changes made - *Approved*

Approval of Last Meeting's Minutes - *Approved*

## **Hearings**

Open Gallery I

- Mitch Karstens – Director of Atwood
  - Atwood comprehensive plan (10 year) - Hoping to finalize by the second week of February
  - Lower level – Changes to the underground (gaming systems, cosmetic upgrades, wider opening), the Quarry (remove bar, redo lighting and sound), cosmetic upgrades in the loft and the Den, two new meeting rooms in the previous Valhalla space, remove two meeting rooms and create a rehearsal space.
  - Entrance “from Garvey” – addition will be added creating a new entrance.
  - Book store and “swag” shop would come into Atwood.
  - Main Floor – finishes in the theater lounge and lighting changes, Non-traditional student space in the student collaboration area, add in a freight elevator, rearrange the back of house area where semi’s dock.
  - Top Floor – 2019 picking up space from some groups moving into Eastman, IT will move to the top floor rather than in the basement, Cascade room – upgrade lighting and sound, Ballroom – create a space out from for people to check in for an event, freshen up the stairways, small meeting rooms will be taken out and changed to one large room that can be divided into three, another large meeting room from the addition.
  - Currently has 3 bonds on the building. 2 will be paid off in 2021, not until this time can they get another bond.
  - Working with MANY focus groups to complete this project.
  - New signage for Atwood: all new exterior signage once the weather is cooperative. Already have new graphics on the entry way doors.

- Feedback on new food venues since this Fall: they really like the build your own pizza, working on grab options, burrito bowl is still very popular, Main floor concepts are still doing very well, still working on improving the speed of service.
- Individuals within the cultural center said that they want their separation that they have, yet they want to be seen greater. Looking at doing a glass wall within the next several years.
- Vice President Shelly
  - Officially sent a letter of resignation
  - Currently a Director on the board for Students United – there are no current bylaws in our constitution declaring who can hold this position. If the senate approves Kayla Shelly would like to continue this position.
  - Normally with this resignation the President Pro Tempore would take the position. The current member declined the position. Due to this Chairs will nominate those who they feel should have this position. Voting would be next week. Vote must be 60% yes. Please speak to Executive members for clarification or additional information.
- Seeking a motion to move all open College Senator positions to At-Large Senator positions – Spoken – *Approved.*

#### Finance Hearings

- No finance hearings this week

#### Internal Elections

- At-Large Senators – Welcome: Luke Strina and Shivani Lamichhane

#### Plenary Session I

##### Unfinished Business

##### New Business

- Bill LA 007 – The St. Cloud State University Student Government Association calls for a St. Cloud State University Policy review of the consent policy and strongly encourages the following language to be implemented... (Please visit the SGA office to see complete legislation) – tabled for one weeks per our bylaws.
- Confirmation of co-chair to Student Services and Sustainability as Chair Lura – *Confirmed.*
- Students United Board Director discussion – White ballot confirms that Kayla Shelly will remain the Director.

#### **Recess 6:17 – 3:37**

#### **Vice President Nominations:**

- Jessica Kraus
- Rick Osbourne
- John Becicka

## **Officer Reports**

### President –

- Will be on search committees – will not be able to be in the office and in meetings as much as in the Fall. Please help out as much as possible. Do NOT ask the President about the candidates – he is not able to speak about this information.
- Textbook Affordability – charge was created, just being looked over. Looking at other institutions to see what they do to save student dollars on textbooks.
- Sidestreet is coming up – Wednesday January 24<sup>th</sup> 10am-3pm.
- Husky Spirit Challenge Week – next week!
- Committees have been reconstructed.
- Academic Policy Working Group – 3:30 pm every other Wednesday.
- Looking for suggestions to name the space in Atwood – by caribou.
- Looking to set up the meal with Chartwells.
- Hockey Day Minnesota – January 20<sup>th</sup>
- Weather restrictions – be sure to check emails in case of any meeting cancellations.

### Vice President

- If you are not able to attend the meeting – send an email.
- Do your office hours!
- Husky Spirit Week – Do it!
- Husky Compact Oversight Committee – Colloquium will showcase all of our compacts with the community. Meets the second Thursday every month at 10:00 AM.

### Chief Justice

- Has a new individual who is interested in joining the judicial council.

### Students United

- Tabling for affirmative consent.

### RHA Rep

## **Committee Reports**

### Academic Affairs

- Academic Policy Working Group – they really value student input. A great external committee to sit on.
- Looking forward to new initiatives.

### Campus Affairs

- Posters around dorms explaining what we do?
- Start next week with some prior bills they were working on.

### Cultural Diversity

- Sent out when to meet – waiting to hear back from committee.

### Constitution

- Amend the constitution to have information about who can represent us through Students United.

### Elections Committee

### Executive Council

### Fee Allocation

- Meeting on Mondays from 5PM – 7PM
- These meetings' information will now be becoming confidential and therefore committee reports will be redundant.

### Legislative Affairs

- Keep in mind the 2 senate seats that will be open.
- Possible special election coming up.
- Gubernatorial debate – Jan 22<sup>nd</sup> 6PM-9PM – Looking for people to table.

### Public Relations

- Still looking for a chair – conducting interviews. Should have an appointment by next week's meeting.
- Posters for affirmative consent in downtown St. Cloud.

### Senate Finance

- Will not be meeting until next Friday.
- Reviewing policy over break.

### Student Services

- Working to find a meeting time.
- Discussing how to delegate tasks.

### Technology Fee

- Meeting on Tuesdays at 3 PM.
- Went on tour of 51 B this morning with a vendor and Mark Kacho.

### Urban Affairs

- Working on a meeting time.

University Committees

**Plenary Session II**

Last Call for Business

**Closing of Meeting**

Open Gallery II

- Chair Bily – Winter Institute –See Bily for more details.

Open Statements

Last Roll Call

Adjournment 7:48 PM