

John F. Kennedy University Student Government
Meeting Minutes: October 28, 2011
6:00pm- 7:30pm at Pleasant Hill Campus

ROLL CALL

Student Government Members:

Present: Rebecca Roveto, Yuki Yoshii, Danielle Coody, Calli Nelson, Erika Winn, James Bennett, Asia Kowolski, Deanna Jimenez, Edward Cleland, Nathan Villarante

Present on Phone: Sahar Amin

Absent: Kathlena Armitage

Others Present:

Wendy Campbell Parco, Student Government Advisor

Rahman Sandhu, Student Observer

VIRTUAL PROCEEDINGS

Decisions and discussions via email between 10/14 and 10/28 SG Meetings

October 18: Virtual Vote

Motion for Museum Studies Funding proposal passed

(8) yay's, (0) nay's, (1) abstainer

October 18: Virtual Vote

Proposal for Holistic Department reimbursement passed

(8) yay's, (1) nay

PROCEEDINGS

Meeting was called to order at approximately 6:00pm by President Rebecca Roveto

Motion to approve \$500 as seed money in separate accounts for each sanctioned association

Requested by Danielle Coody

Second by Calli Nelson

8 – yay's, 1 – nay

MOTION PASSED

-Wendy Campbell Parco requests that the Association List be passed to Linda Lopez so associations can began making contact with her and booking rooms for meetings

Tentative November Meeting Date

Saturday, November 19

10am – 3pm

-Laurate Dinner on November 11; therefore, no meeting

-4th Friday meeting canceled due to Thanksgiving

-This meeting will serve as the two November meetings

Review of 2011-12 SG Meeting Calendar

-Table this discussion for 2 weeks for SG members to review and offer feedback

-Discussion and finalization will take place during the Saturday, November 19 meeting

-Following this the calendar will be posted to the Student Government website

Student Government Member Stipend

- Table the discussion for the November meeting
- Bring any questions or concerns to be addressed at this time regarding

Danielle Coody re: Budgets

- Shifting to a quarterly system for budgets
- Will present these budgets for review in next meeting

Funding proposal for the Campbell Campus

Presented by Rebecca Roveto

- \$500 for 'Farewell to Campbell Campus' Event
- anticipating 1000 persons in attendance
- Motion to Campbell Campus for \$500
- (8) yay's, (0) nay's
- Agreed to honor their request while acknowledging they may need more funding; our formal communication to them will include an invitation for them to reach out again if they feel additional funds are needed for a successful event.

PROPOSAL PASSED

Student Association for Multicultural Events (SAME) Funding Proposal

Presented by Rebecca Roveto

- \$1500 for a late January event by Lee Moon Walls, author of 'If These Walls Could Talk'
- This is a high profile speaker, has offered a reduced speaking fee and may be difficult to book so approval of this proposal is time-sensitive
- Board is anticipating approving the request but has many logistical questions
- Deanna will reach out to the SAME POC asking them to provide answers to the questions raised by the board as soon as possible and we can vote on the Funding Proposal virtually

Plastic Ban on Campus

- Shaian, alumni, requesting a plastic ban to be implemented on JFKU campuses
- Board agreed that this is important and that there are various ways of minimizing our consumption on campus but a plastic ban is a multi-year plan/transition
- Board discussed the re-introduction of the water filtration system, SWAG water bottle giveaways, etc. to minimize plastic waste on campus
- Lots of questions to understand what implementing this ban would require
- Board will be aware of this concern in case the topic is brought up by students to a Board member

Motivators to Increase SG Facebook Friends

- Board looking for ways to motivate students to become a part of the SG Facebook page
- Looking into SWAG inventory to see if these items could be used as giveaways/motivators
- Marketing goal: to get another 500 students by end of year 2011

Vending Machines / Cafe Update

Initiated by Edward Cleland

- Approached by students who are frustrated with the selection
- Classic Catering is contracted for the catering but Concord Campus utilizing the Pleasant Hill space has changed the start date indefinitely
- 'Meantime' plan: look into healthier vending machine options and talk to the current vending machine operators about adequate replenishment to meet the high demands
- Stoneyfield & Odwalla have vending machines. Edward will call on these companies

-Wendy Campbell Parco directed us to talk to David Sadler, building services, to discuss vending machine replenishment of the current vending machines

Subcommittees

-Deanna will email everyone with each subcommittee they are a part of

-By the next meeting every subcommittee will present their goals/outcomes for the upcoming year

-Motion to strike the requirement for Rebecca to be on the board of every subcommittee, voting for this motion will take place in the November meeting

1. Associations/Proposals

Chair: Dani

Members: Nate, Calli, Erika, J.R.

2. Marketing/Store/Schwag/Events

Chair: Dani

Members: Asia, Deanna, Nate, J.R.

3. Technology/Communication

Chair: Yuki

Members: Edward, Calli

4. Scholarship

Chair: Calli

Members: Dani, Ed, Erika

5. Constitution/ByLaw/Elections

Chair: Calli

Members: Sahar, Kathlena

Proposal to Support 'Occupy Wallstreet'

Presented by Nathan Villarante

-Other Student Governments have identified themselves as supporters of this movement by including their name on a list

-Board discussed it being an idea we could vote on if more information could be provided

-Nate will research more details about this process, statements other Student Governments have made about their reason for showing support and present it to the Board in November

Meeting adjourned at 7:35pm

Minutes submitted by Deanna Jimenez, Secretary

Finalized 11/3/11