



# ASA Minutes

## 9:00 pm Haugo Room

### 09/10/2014

**Attendance: (12) Absent: (0)**

#### **New Business:**

##### Welcome: Introductions

##### Goals:

*Matt Bell* – New goal for P&D is to search for a new community service project that we can host on campus.

*Kat Van Gerpen* – Get more nominations for faculty recognition award and be a better voice on the curriculum council.

*Joel Hermann* – Properly implement the new budget and work to allocate money to student groups.

*Dan Schmidtman* – Properly implement new budget and get a bike program started.

*Brittany Dardis* – Get a bike program started and make sure bus program works. Get the app up and running.

*Elliot Blue* – Start a bike program and have an active student government.

##### P&D

*Matt* - Know we will be working on a service project. At the end of the year we are in charge of selecting Welcome Week, UBG, and Viking Days Co-Chairs, and we are running the current election.

##### Co-Curriculum

*Sarah Larimer* - Continue what Emily worked on and find method to pull together what student concerns are this year.

##### Curriculum

*Kat* - Faculty recognition award and attend curriculum council meetings.

##### A&P

*Dan* - Oversee budgeting process.

##### Budget review - Dan

- Key part of the budget is to make sure all student leaders know what is going on.
- Instead of allocating each student group a certain amount of funds everyone starts out at \$150.
- Implemented the service opportunity fund. Once student groups have exceeded their 10 hours of community service they will be reimbursed \$8 per hour per person for service work. We did this to ensure student groups who want to be successful can be.
- In the past we did budget hearings and a lot of times student groups would have a lot of money sitting in their accounts if their leadership was not as strong as the year before.
- Can earn max of \$1500 with the SOF. We still have the LDF (leadership development fund – students who go off campus to gain skills and bring them back to campus) and CDF (community development fund – special events, speaker, putting on event for Augie students)
- \$1500 in Senate and Executive accounts. CDF and LDF have \$4500 each, and the SOF has \$25,000.
- Won't have ASA allocation until after 10<sup>th</sup> day of classes.

### Bike Share Program - Elliot

- Augie Green had a bike share program but it has dwindled.
- Noticed high demand for bikes for transportation. Looking at ways we can bring bikes to Augustana.
- One option is a full service plan, but it costs \$15,000 annually for 12 bikes. Another option is to buy a system from a company, but you have to operate it yourself and that is \$1000 per bike. The bike, is heavy duty so you don't have to maintain it and a lock box, rack, and u-lock are included. The do it yourself program is ideal in a more robust manner that has longevity.
- Do you as a senate have any interest in going after this?
- Looking if we can upgrade bike racks around campus.
- Two Wheeler Dealer is willing to give us good prices on bikes that have internal gearing and are comfortable and efficient.
- *Joel H* - What happens to bikes that are left behind by students each year?
- *Elliot* - They sell those bikes to people who need alternative modes of transportation and the bike club has taken this as a service project. We could also sell these to students and have them sell them back at the end of the year for half price.
- Also thinking of ways to better register bikes.
- *Kat* - Is this something ABC would do?
- *Elliot* - It would be good if it came out as Augustana's bike program. Another way would be for ASA to contract the bike club and operate it.

### Retreat - Brittany

- President's house on October 1 at 8 pm. Snacks, trivia game and get into separate committees to talk and strategize for the year.

### Election - Matt

- 39 people running for ASA
- Yesterday before the activities fair we only had 8 people signed up.
- Making ballots Friday and they go live on the 18-19.
- We will need people to man laptops in front of commons to get people to vote, you must sign up for one slot.
- *Joel H* - Have you ever set up anything in the library for people to vote? It may be another place for people to vote.
- Forms will be sent out via Amail to every student.

### Bus Program - Brittany

- Started bus program with Sioux area metro so Augie students and staff can use the metro for free with their IDs.
- We will review program at end of each month to assess program for future.
- Let's promote the new system and use it.

### ***Adjourn:***

**Motion: Joel Hermann Second: Hanna Werling Result: Pass**



OFFICER	PRESENT	EXCUSED	UNEXCUSED
Brittany Dardis	X		
Elliot Blue	X		
Dan Schmidtman	X		
Aimee Fisher	X		

ADVISOR	PRESENT	EXCUSED	UNEXCUSED
Jim Bies	X		