



ASA Minutes

9:00pm Haugo Room

4/3/2013

Attendance: (22) Absent: (4) Taylor Lambert, Adult Learner, Joe Meader, Megan Raposa

Treasurer's Report: We have \$1,649 left in the budget.

A&P Committee/CDF Requests/LDF Requests:

- Have a preliminary budget meeting tomorrow in the Halverson room
- Have been working on getting a handle on the finances for the rest of the year

P&D Committee:

- Last day to declare candidacy is tomorrow night, Friday there will be a quick meeting at 10 am in the Siverson to take pictures and provide information
- Elections will be April 18th and 19th
- The donor appreciation video is in progress. Currently, have 86 videos. The video will soon be ready for editing.
- Dance Marathon applications are out

Curriculum:

- Working on faculty recognition, they are trying something different this year, due to low recommendations in the past. Starting on April 14th there will be preliminary ballots in the commons that asks who should get the award and why. The committee wants community input.
- Will have faculty recognition days including: thank-you letters to professors, professor battle of the brains, a faculty recognition chapel service, etc.
- Will start ballots the week of the 14th and have faculty recognition days the 17th-19th
- Will have a professor chosen by the May 1st faculty meeting
- Hit a few snags with curriculum counsel and the process will take a little longer than expected

Co-Curriculum Committee:

- No new news

New Business:

- GSA is recommending \$500 for an 18 plus drag show. A&P recommends giving \$250. People from surrounding colleges and the Sioux Falls community will attend. They will pay a fee for entry.
 - Amanda Johnson recommends motioning \$250 for GSA, Molly Kokesh passes
 - 22 yay, 0 nay, 4 abstained PASSED
- Colleges Against Cancer is recommending funding for Relay for Life for \$800, A&P recommends \$600 for the event

- Senate discussed if they have been fundraising for the event. Where is all the money going? Would it be more beneficial to give money directly to The American Cancer Society?
- Moly Kokesh motions to allocate \$600, Amanda Johnson seconds
- If they do not do well this year, their funding will be cut or things will have to change
- Nay (5) Matt Bell, Kat Van Gerpen, Jesse Nelson, Hanna Werling, Naras Prameswari
- Abstain (2) Leah Murfield and Dillon Cathro
- 15 yay, 5 Nay, 6 Abstained PASSED
- President Titze vetoes the allocation, the request will be discussed at next meeting
- Ultimate Frisbee is recommending funds for tournament, A&P recommends \$150,
 - Largest funded group on campus, should we supply them this many funds?
 - Jesse Fonkert moves to allocate \$150 dollars, Dillon Cathro Seconds
 - Nay Mat Bell, Kat Van Gerpen, Patrick Brende, Emily Grandprey, Sarah Larimer
 - Abstain Adam Kunkel, Krista Youngberg, Naras Prameswari
 - 14 yay, 5 nay, 7 abstained FAILS
 - Patrick Brende motions \$250 Emily Grandprey seconds
 - Abstained Krista Youngberg, Amanda Johnson
 - 20 yay, 0 nay, 6 abstained PASSED
- Third Party group to be approved as an ASA organization
 - Morgan McAlpin motions to add group, Dillon Cathro seconds
 - Emily Weber and Adam Kunkel abstain
 - 20 yay, 0 nay, 6 abstained PASSED
- Table committee mission statements until next meeting
- Approval of the Communications Director position, see attached document for job description
 - Emily Weber motions to accept the credentials, Dillon Cathro seconds
 - 22 yay, 0 nay, 4 abstained

Adjourn: Motion: Hannah Werling **Second:** Naras Prameswari **Result:** 22 yay 0 nay 4 abstained

SENATOR	PRESENT	EXCUSED	UNEXCUSED
Adult learner		X	
Amanda Johnson	X		
Crystal Ortbahn	X		
Dillon Cathro	X		
Emily Grandprey	X		
Emily Weber	X		

Adam Kunkel	X		
Hanna Werling	X		
Jesse Fonkert	X		
Jesse Nelson	X		
Jessica Johnson	X		
Joe Meader		X	
Katherine Van Gerpen	X		
Krista Youngberg	X		
Leah Murfield	X		
Maren Engel	X		
Matthew Bell	X		
Megan Raposa		X	
Molly Kokesh	X		
Morgan McAlpin	X		
Naras Prameswari	X		
Patrick Brende	X		
Sarah Larimer	X		
Scot Missling	X		
Seth Vogelsang	X		
Taylor Lambert		X	



SENATE MEETING MOTION SHEET
FILED BY ASA SECRETARY ERIN SCHOENBECK

DATE 4/3/201.

MOTION #

REGARDING:

ASA is requesting \$5,000
for drug show A + P recommends
\$250

MOVED: *[Signature]*

SECONDED: *[Signature]*

FURTHER ACTION:

[Signature]
Thad Titze
ASA PRESIDENT

VOTING RESULTS:

AYE 22

NAY 0

ABSTENTION 4



SENATE MEETING MOTION SHEET
FILED BY ASA SECRETARY ERIN SCHOENBECK

DATE 4/3/2013 **MOTION #** _____

REGARDING:

College's Against Cancer is requesting funding for Relay for Life. Relay For Life is a fundraising activity for the American Cancer Society that Colleges Against Cancer hosts every year. This year we are planning to have inflatable activities, birthday party games, a photo booth, pizza, cake, and much more!

A+P recommends \$ 600
motion \$ 600

MOVED: Cheryl Hines **SECONDED:** Amelia Johnson

FURTHER ACTION:

VETO

Thad Titze
ASA PRESIDENT



SENATE MEETING MOTION SHEET
FILED BY ASA SECRETARY ERIN SCHOENBECK

DATE 4/3/2013 MOTION # _____

REGARDING:

Augustana Ultimate Frisbee Club is requesting funding for a tournament. The Ultimate Club is going to participate in the Omaha Open tournament hosted by the University of Nebraska - Omaha. We will compete in a two day competition including round-robin pool play and single elimination bracket play.

A+P recommends \$150
motion \$150

MOVED: [Signature]

SECONDED: [Signature]

FURTHER ACTION:

Fail

[Signature]

Thad Titze
ASA PRESIDENT

VOTING RESULTS:

AYE 14 NAY 5 ABSTENTION 7



SENATE MEETING MOTION SHEET
FILED BY ASA SECRETARY ERIN SCHOENBECK

DATE 4/3/2013 **MOTION #** _____

REGARDING:

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A+P recommends \$150
motion \$250

MOVED: PB **SECONDED:** [Signature]

FURTHER ACTION:

[Signature]

Thad Titze
ASA PRESIDENT

VOTING RESULTS:

AYE 20 **NAY** 0 **ABSTENTION** 6



SENATE MEETING MOTION SHEET
FILED BY ASA SECRETARY ERIN SCHOENBECK

DATE 4/3/2013 **MOTION #** _____

REGARDING:

The Third Party is requesting to be recognized as the Augustana Student Association.

MOVED: *Mark Mays* **SECONDED:** *Dillon Ford*
FURTHER ACTION: _____

Thad Titze
Thad Titze
ASA PRESIDENT

VOTING RESULTS:
AYE 20 NAY 0 ABSTENTION 6

COMMENTS:



SENATE MEETING MOTION SHEET
FILED BY ASA SECRETARY ERIN SCHOENBECK

DATE 4/3/2013 MOTION # _____

REGARDING:

The approval of the new position of the ASA Communications Coordinator. The Communication Coordinator will be in charge of all secretarial and public relations duties.

MOVED: [Signature] SECONDED: [Signature]

FURTHER ACTION:

[Signature]
Thad Titze
ASA PRESIDENT

VOTING RESULTS:

AYE 22 NAY 0 ABSTENTION 4

COMMENTS:

Communications Coordinator Job Duties (proposal)

The ASA Communications Director is responsible for providing clear and timely communication of ASA events to the Augustana community. The director shall have strong writing and organizational skills. Duties of this position include:

- Act as Secretary
 - Record meeting minutes
 - Send minutes to be approved by Senate
 - Post minutes on ASA website within one week of each meeting
- Act as Communications Coordinator
 - ASA Website
 - Update website to reflect current events including, but not limited to:
 - Election information/application forms
 - Senator/officer contact information
 - Meeting minutes (see secretary duties)
- Comprehensive student calendar
 - Establish calendar accounts with new student groups
 - Update the calendar to reflect ASA events and meetings
- Social media
 - Facebook (**www.facebook.com/YourASA**)
 - Post status updates regarding current information and upcoming events
 - Connect with Augustana and broader community by actively suggesting the page to current students
 - Twitter (**www.twitter.com/AugieStudAssoc**)
 - Tweet about upcoming events
 - Connect with students who tweet at the ASA
- Qualifications of the position
 - Shall be appointed by the Executive Committee
 - Shall have and maintain a minimum GPA of 2.0 throughout his or her term
- Appointment of the position
 - The position shall be appointed by the Executive Committee
 - A competitive interview process shall be performed around the time of Spring Senator elections by the upcoming ASA President and Vice President
 - Applications for the position shall be made available allowing a reasonable timeframe for completion prior to the due date