



ASA Minutes

9:00pm Haugo Room

5/8/2013

Attendance: (15) Absent: (0)

A&P Committee/CDF Requests/LDF Requests:

- Augie Students for Sensible Drug Policy seeks ASA recognition
 - What kinds of events will they put on? They are looking to increase awareness about a topic that is often overlooked. The focus of the group is to look at current drug policies and learn about the impacts changes made to policies in the future would have.
 - Motion: Emily Second: Taylor
- Augustana Bike Club seeks ASA recognition
 - Club to develop interest in biking at Augie. Want to start doing group rides and talk about bicycle safety, eventually be a NCAA recognized team and have an on campus bike shop.
 - Monthly meetings and weekend rides. Open to all levels of experience.
 - Would you involve service in the organization or is it more recreational? Recreational and also ride for causes. With on campus bike shop maybe help out with Bike to Work project.
 - Motion: Amanda Second: Matt
 - Motion passes
- PRSSA LDF Request
 - Convention for Courtney Williams (PRSSA President) to go down to Arizona. Developing her leadership skills and getting ideas for next year, applying for \$194. She is just requesting for travel, recommend giving \$50.
 - We have been giving \$50 for every new first time attendee for each event. This is a very important leadership conference and it will be extremely beneficial for her as the new president of PRSSA.
 - Money is coming out of past year's budget. We would use 10% of our budget if we fund her.
 - Idea to do \$50 for a first time student, she should still go, but out of fairness.
 - Motion: Taylor Second: Dillon
 - Motion passes
- Approval of 2013-2014 ASA Budget
 - Pre-approved by the last Senate an up to us to assess, vote, and approve it
 - Ultimately we are requested \$43,000 more than we have so we had to make some cuts. This was the fairest way to allocate money.
 - Development of mobile app, we are getting this at a very good rate (\$2000). Goal is to have the mobile app up this summer. Robert Mikhayelyan is a programmer and he is helping us with this. We are looking to get

communication even better on campus and the information students may find useful to get all of their information so it is more accessible. Much of the cost is going toward the app being available on Apple, Android, and Windows and for his labor (free app for students to download though). Campus map, emergency numbers, weather, ASA calendar, numbers, announcements, Mirror, library, my.augie, Moodle, dining services, Elmen (will be included). Will use the \$2000 up, but college will be helping us with any updates that need to happen.

- ASA funds and costs are something we budget for every year
- Bumped up funding for Readership fund (all the newspapers on campus that we provide). We are working through a contract to get the NYTIMES online have about 100 seats for readers per day and this can be adjusted when we see how many are reading this per day. With this online option we can afford to get more Argus Leader and USA Today.
- Motion: Amanda Second:
- Motion passes

New Business:

- Committee Preferences
 - Will send out GoogleDoc of what subcommittee you would like to be on next year. Will decide committee chairs over the summer.
- POD Summer Storage
 - Need every senator to sign up for a time to watch the pods, this will be sent out through a GoogleDoc. This will be happening during finals week (not during finals).
 - This is a cheap and easy way for students to store their belongings over the summer. \$20 for large item and \$15 for smaller boxes. We have 8 storage pods.
 - 20 spots open for people to help watch the pods. Times are from about 1-3 and 5-7.

Old Business:

Adjourn: Motion: Jesse Second: Hanna Result: Pass



SENATE MEETING MOTION SHEET
FILED BY ASA PRESIDENT MATT ANDERSON

DATE 5/8/13

MOTION # 0508131

REGARDING:

The Augie Students for Sensible Drug Policy (SSDP) is requesting to be recognized by the Augustana Student Association

MOVED: [Signature]

SECONDED: Taylor L.

FURTHER ACTION:

[Signature]

Matt Anderson
ASA PRESIDENT

VOTING RESULTS:

AYE 15

NAY 0

ABSTENTION 0

COMMENTS:



SENATE MEETING MOTION SHEET
FILED BY ASA PRESIDENT MATT ANDERSON

DATE 5/8/13

MOTION # 0508132

REGARDING:

The Augustana Bike Club (ABC) is requesting to be recognized by the Augustana Student Association

MOVED:

Amade Johnson

SECONDED:

Matt Anderson

FURTHER ACTION:

Matt Anderson

Matt Anderson
ASA PRESIDENT

VOTING RESULTS:

AYE

15

NAY

0

ABSTENTION

0

COMMENTS:



SENATE MEETING MOTION SHEET
FILED BY ASA PRESIDENT MATT ANDERSON

DATE 5/8/13

MOTION # 0508133

REGARDING:

PRSSA is requesting funding to send their president to the Leadership Rally. The rally gives chapter presidents the opportunity to attend workshops and meet with board members of PRSA in order to better leadership skills and get more members involved in PRSSA. The Leadership Rally also develops networking skills and teaches PRSSA members how to get more involved at Augie and in the community.

Motion for \$50 from LDF

MOVED: *Taylor Lambert* **SECONDED:** *[Signature]*

FURTHER ACTION:

[Signature]
Matt Anderson
ASA PRESIDENT

VOTING RESULTS:

AYE *15* **NAY** *0* **ABSTENTION** *0*

COMMENTS:

SENATOR	PRESENT	EXCUSED	UNEXCUSED
Amanda Johnson	X		
Brittany Dardis	X		
Dillon Cathro	X		
Elliot Blue	X		
Emily Grandprey	X		
Emily Weber	X		
Hanna Werling	X		
Jesse Fonkert	X		
Jessica Johnson	X		
Joel Hermann	X		
Katherine Van Gerpen	X		
Leah Murfield	X		
Matthew Bell	X		
Naras Prameswari	X		
Taylor Lambert	X		