

South Puget Sound Community College
STUDENT SENATE
MEETING
MINUTES
October 3, 2007
Student Union Building # 27 Rm. 119

Introductions – 3:45

Juliann Matson (ASB President) Present

Damien DeOnier (VP of Administration and Finance) Present

J. P Fairhart (VP of Clubs and Organizations) Present

Cody Flynn (Senator for Legislative Affairs) Present

Daniel Ortega-Hutcherson (Senator for Multicultural Affairs) Present

John Mehoves (Senator for Public Affairs) Present

Ashley Holland (Senator for Administrative Affairs) Present

Special Guest: Michaela Murphy–Dean of Library/Instructional Support Services.

Senate Reports – 3:50

Damien– Working on laptop policy, student use and checkout. Continuing digital signage project–had meeting and briefing with I.T. Purchasing office supplies, booking travel for upcoming Portland and Anaheim conferences.

J.P– Preparing the first clubfair of the year (Oct 18th) with clubfair committee. All paperwork is done and event is ready to go. Working on first club roundtable of the year (Oct 8th) Set-up Rules Committee meeting for Friday (Oct 5th) Working on getting the outdoors club and firefighter club set-up.

Cody– Working on voter registration drive as well as Clean elections.

Daniel– Meeting with Gwen Noble to get more use of cultural center, work with counterpart on CAB (Zoe Shen) to set-up events. Trying to begin a Free Speech board for students to post on. Attempt to bring speakers (on diversity) for winter quarter.

John– Doing the promo for senate events. Trying to design a new logo for college. Working on getting more clipper system boxes.

Ashley- Working on Clubfair committee with J.P, designing new templates for senate minutes and agenda's.

Advisor Report- Hawks Fall Kick-Off (Hawks Prairie)-was a huge success.

Laptop Discussion- 4:05 (Damien)

Laptops that were purchased last year are in. Draft of the use and check-out is complete. Will use the current computer/internet use policy of the college.

Motion for Laptops (Damien)

I move that;

The eight (8) laptops purchased for student use be managed by the college Library/Media services. These laptops would remain Student Senate property and the Student Senate would be responsible for any needed repairs, maintenance or upgrades on these laptops.

Furthermore, the Library/Media services may make any needed changes to the laptop check-out program and the laptop use policy. (Draft-awaiting Nancy McKinney's approval) Any fundamental changes or shifts in policy should be brought to the Student Senate first.

Moved by: Damien DeOnier

Seconded by: Ashley Holland

Cons: None

Senate Vote: Approved Unanimously

Juliann Update - 4:15

Assigning senator and CAB members to committees and college councils.

Digital Signage -4:25 (Damien)

Damien, Juliann, and John had a meeting with executive council about implementing plasma screens on campus. Damien will send the PowerPoint presentation to the other senators for input.

Motion for Digital Signage (Damien)

I move that;

The student senate support passing a Digital Signage system to further a better sense of community on both campuses.

Anticipated funding for such a program would come from the

ASB Capital Project reserves Account. The senate also recognizes the formation of a committee comprised of members from various institutional departments and students to investigate the various digital signage options and return a recommendation with cost estimate by the end of October.

Moved by: Damien DeOnier

Seconded by: John Mehoves

Cons: None

Senate Vote: Approved Unanimously

More A-Boards for Senate-4:25 (John)

John suggested that the senate try and purchase more A-Boards for advertisement of campus events/meetings. The senate discussed possibly borrowing some from CAB when we are in need of extra advertising.

Comments/Questions from Guests -4:40

Closing comments from Senate- 4:50

There needs to be a section on the weekly meeting agenda for "items for study session" for the next week's study session meeting.

Student Senate Study Session-Next week

October 10th, 2007- 3:45