HCSGA Minutes April 3, 2013

Call to Order 12:11 pm

Roll Call Advisor: Barb McAlmond, President: Misty Johnson

Vice President: Brittanie Schwedhelm and Business Manager: Lexie Country

Quorum Met.

Approval of the Minutes – Rachel Ross motioned to approve the minutes as written. Rick Martin seconded, motioned carried.

Old Business

<u>Board of Regents Non-Discrimination Policy 703 Addition Vote</u> – Misty Johnson called for a vote on proposed amendment to include sexual preference, sexual orientation and gender identity language to the policy. Greta Pollock requested private voting be held due to the politically charged nature of the issue. *In favor: 7 votes, opposed: 5 votes.*

Amendment to BOR Policy 940.12.1 Vote – Misty Johnson called for a vote to best represent the student view on tuition and fee reviews to be done annually versus biannually. O Senators voted for annual review, 9 Senators voted for biannual review and 2 Senators abstained.

New Business

<u>Power Tables</u> – Barb presented proposal for student center power tables. Helena College leadership has already been approached regarding the Student Senate Legacy Proposal. A bid has been placed with Empire Office Machines to manufacture, deliver and install 10 power tables for \$6,728. Barb suggested commissioning a Student Government commemorative plaque for the tables. *Bill Afdahl motioned to approve the proposal for the power tables and provide \$6,728. Tracie Hayward seconded, motion carried.*

Announcements

Conner Elhard thanked HCSGA on behalf of the Fire & Rescue Club for contributing funds towards the Firefighter Stair Climb Annual Event. Conner reported their team scored highly, placing 30th out of more than 100 teams. Conner personally placed 25th out of 169 in the individual category.

Officer candidacy forms due April 12th

Qualifying speeches April 17th

Officer elections April 24th

HCSGA bylaws and candidate forms available online.

Highway clean-up April 20th.

Next meeting – Donaldson campus.

Adjourn – Greta Pollock motioned to adjourn, Tracie Hayward seconded, motion carried. 12:36 pm