

HCSGA Minutes
November 7, 2012

Call to Order 12:05 pm

Roll Call **Advisor:** Barb McAlmond, **President:** Misty Johnson
Vice President: Chris Hogewiede, *Not Present, Unexcused Absence*
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.*

Chris Matsen, Geosciences Technology Faculty, presented HCSGA with a plaque for supporting the Science Expo with assistance in transporting the dinosaur to the campus.

New Business

Information Technology Request - Jeff Block, I.T. Director, requested to spend \$30,000 of allocated computer fees to replace one computer lab with 20 computers over Christmas break and purchase 5 more computers for the airport campus student center. I.T. is not requesting funding from HCSGA. *Bill Afdahl motioned to approve the request. Tracie Hayward seconded, motion carried.* Future I.T. plans: upgrading Internet links at both campuses and provide faxing capabilities in the bookstore, charging 25¢ per page.

Old Business

Fire & Rescue Funding Proposal – Conner Elhard presented video of the Scott Firefighter Stair Climb Benefit for the Leukemia & Lymphoma Society and answered questions regarding proposal. *Lexie Country motioned to approve the \$1,200 proposal for travel expenses and an additional \$1 for every step (1,311) towards the charity for a total amount of \$2,511 from the charity budget. Misty Johnson called for a pass or fail vote. Motion passed with a 13 out of 17 vote.*

Halloween Party Recap – Tracie Hayward presented. The party had a larger turnout than last year and overall feedback from the students in attendance was positive: the picture taking, use of the video screen, decorations, candy and contests. The negatives: students seemed to expect more planned activities and food. The Halloween Committee recognized Brittanie Schwedhelm for taking pictures and interacting with students during the party and recommended providing chilidogs next year. HCSGA thanked the Halloween Committee for their contributions, efforts and time towards the successful event.

Announcements

Next HCSGA meeting will be held at the airport campus on Wednesday, November 14th, at 12:10 in room 119.

Adjourn – *Bill Afdahl motioned to adjourn, Rick Martin seconded, motion carried.*
12:30 pm