Motion to adopt agenda by Mel, second by Sam Foran 
all in favor motion passes 

Motion to approve minutes by Amanda, second by Mel 
all in favor, motion passes: 

(i) President (Cameron Goodall) 
(ii) Vice President (Rian Brown) 
(iii) Secretary of Finance (Amanda Johnson)
Amanda: We approved all the requests here. We’re working on a survey as a follow up for stuorgs after they finish their event. Its a trial, we’re going to see how it goes.

Jasmine is going to be our chair of the innovation fund sub-committee, Elyse, Kaylor, Sam Weaver as members.

**motion by amanda, second werder**

Ertle: Can you go over the fund and what its meant for

Amanda: Its in the minutes a bit. Its a 5000$ grant. Its money to improve any part of the campus or improve student life. Last year the innovation fund winner was

thread of K and they’re working on creating a mural in the Caf that will create more of the communities diversity. In order to give the innovation fund the time and energy that it needs, we need the extra time. Jasmine is chair because she s the chair

All in favor, Jasmine, Foran, Kaylor, and Elyse abstain. **Motion passes**

Amanda: We need to get it approved by the public art board, which is a board on campus, but from conversations we’ve had, the board of trustees has ability to determine which art is acceptable on campus. I believe we have time in the meetings to state this. I don’t know if there is other things to ask about with the board of trustees. Thank you and thanks to FPC for all your hard work.

Brandon: while we’re on the subject of the mural, could we paint over the mural or color up some of the people on that mural

Amanda: we can’t change the painting, it’s actually worth a lot of money, we’re going to put it opposite so that you can compare the two of them. That isn’t an option, but what they’re doing is really great, putting them right next each other.

Werder: The room where we feed VIPs (wilderumth room) and that mural were the only things to survive the renovation

Approved requests:

Humans vs. Zombies $480

Cirque Du K $115

Zookeepers $39.22

APISA $75

Naked Magazine $780

(v) Secretary of Student Affairs (Mele Makalo)

(v) Secretary of Communications (Skylar Young)

(i) Kafstravaganza

**Committee Reports**

(iii) Communications Committee (Skylar Young)

(iv) Constitutional Integrity Committee (Sam Foran)

Sam Foran: Hopefully you guys all got that google doc with the amendments. The thing is, since we’re missing 5 people I think we should leave it til next time

Sam Weaver: You think its best to leave it? We have quorum and that is what it was designed for.

Werder: Its for official business and time pressing business, we have a job week to week with budget requests. The time crunch is not a problem.

Foran: That was my thought process as well

Amanda: Last night we had a conversation about the deputy secretary of finance and whether or not that exists. It would just create a year long commissioner. The way that we have it, we don’t need a deputy. Some of those don’t need to be voted on til winter quarter.

Foran: I think that because its a new format, we would wait, but we could get some of these out in

Skylar: Can you set up the google doc so that we can comment on it

(v) Educational Policies Committee (Melissa Erikson)

Melissa: Look at my e-mail. The other thing i needed to add to it, I want to table 6 week and 7 week we have 323 response, I’d like to get it up to 500 or 600, so that we can analyze that and present it to FPC first week winter quarter

Skylar: Is there a way that we can check the year of the majority of those numbers, I’d like to know if there is a year that we don’t have.

Mel: I can look at it

Sky: If its a think with juniors, we could look at it differently

Amanda: Just so you know, when the college does surveys, they’re looking for a 40% response rate. I’m not sure how much a 50% goal is realistic.

Mel: How many students are enrolled

Werder: 1423

Mel: 21% first years, 36% sophomore, 17% juniors, 25% seniors, 1.25% VIs

Cam: we can do a sign up next week for that.

(vi) Elections Committee (Rian Brown)

(vii) Experiential Education Committee (Jasmine Kyon)

**Jasmine:** We have a meeting with faculty next week.

Amanda: The reasoning behind the financial aid kind of doesn’t seem like they’re trying hard enough. If a student takes the financial aid, they just have to claim it.

Jasmine: Can we talk after and see the details

Rachel: Are we going to meet before?

Jasmine: I’m going to send out a meeting.

(viii) Financial Policies Committee (Amanda Johnson)

(ix) Information Services Committee

Chris: For IS, there is some stuff hat needs to get sent out to you all about links to the campus calendar. If you use google cal and there is some student event going on you can incorporate them into your calendar and then separating. Just for the committee in general its just Me and Sam, if you have any technology concerns.

Cody: Is that cal only comparable with google.

Foran: If you have an iPhone you can sync you ical with a gmail account

Skylar: Are the FFY on that

Cody: They should be
Amanda: On the final, when you submit the final budget request, it doesn’t tell you that it submitted. It won’t let me say that you submitted a survey.

Cam
Kaylor
Cameron
Brandon
Werder
Kaylor
read and discuss a budget request so that we avoid group think as much as possible. The other thing is maybe we could get more stuff on there.

Amanda: Mel is for medical students at WMU Werder Mel Ertle Amanda: health center accountable. We have even more power to say that we change that

Amanda wasn't sexually active. I also heard another story about a lack of confidentiality.

have to give them a pregnancy test. I just know that my friend went in because she had a cold and they asked her to take a pregnancy test even though she said that she

Rachel
Sam ! Sky Cam
Sky Cam
Mel Werder Weaver Werder
committees. So we want to get a workshop with the whole commission. We hope to do this next week. We’re looking at brining in Lisa Brock or Mia Henry

Motion to make Brandon chair, motion by Alex second by Chris

Also, the college is a non-profit.

We’re going to start contacting other schools in the GLCA and see what their programs look like. I added Ben Baker as a student rep to the committee. He cares more about safety and security more than anyone on campus. He and I are going to start talking to car dealerships and see if we can get a donation of cars and start looking into feasibility, hopefully will be set up by the end of the year.

Also, the college is a non-profit.

(xiii) Safety and Security Advisory Committee (Andrew Ertle)

Brandon: I e-mailed Chef James earlier today, so I’m waiting on a response. Am I the only person on the committee? Can I be chair of the committee

Cam: Right now you’re acting as chair,

Motion to make Brandon chair, motion by Alex second by Chris

All in favor, Brandon abstains, motion passes.

Sky: point of clarification, James is not a chef…

Cam: That’s his title

Sky: it was just a little awkward when I called him Chef.

(xv) Student Health Advisory Committee

Sam: There is a meeting going on, it’s happening this week. I got an e-mail from Lisa, she is looking for a rep is anyone interested

Rachel: I have a question… is there a protocol for how they deal with people coming in… when people aren’t dealing with a reproductive issue, does the health center have to give them a pregnancy test. I just know that my friend went in because she had a cold and they asked her to take a pregnancy test even though she said that she wasn’t sexually active. I also heard another story about a lack of confidentiality.

Sam Foran: A resolution that I passed in the spring about the abortion rider, they didn’t ask about it.

Sky: I was on that committee and I was pretty disheartened by the fact that they didn’t give me any room to work with. The other thing is maybe we could get more stuff on there.

Amanda: There is some dissatisfaction with the health center, but they have 20% of the SAF, they’re getting our money, we have the right and we should hold the health center accountable. We have even more power to say that we change that.

Mel: Is that 20% health or counseling or both

Amanda: I can’t say that number is perfect or that I know that

Ertle: It would be interesting to look into how much the SAF plays into our budget

Sam: I will e-mail her Scott and Rachel’s names.

Mel: I want to talk to you two about writing a resolution about the insurance policy and LGBT

Amanda: we don’t have that anymore. this happened full quarter last year, it expired and they wouldn’t renew us cause we were too small. There is now a number that is for medical students at WMU

(viii) Unfinished Business

Mel: I mentioned it last week, we’re meeting wednesday october 29th at 9:00am to look over resolutions

Amanda: I have two things, Alex mentioned this about reading the const amendments. Bring questions and pointers. I ask you to do this on budget requests. Actively read and discuss a budget request so that we avoid group think as much as possible. The other thing is maybe we could get more stuff on there.

Jasmine: Kaylor, Elyse, Amanda and Sam Weaver see me after this, I want to set an meeting about ownership right about the innovation fund.

Sam Foran: Transition documents. we had those, we filled them out, what happened to them

Cam: some are online. Event he ones are on EPC is very short. That is something that we will develop.

Cam: make sure to send out minutes.

(ix) New Business

Kaylor: I’m going to the academic affairs board of trustees. I met with Dr. Macdonald today, they’re talking about a teaching learning workshop

Skylar: I’m curious to see starting salary for professors compared to others in the GLCA.

Werder: That goes to Amanda

Ertle: you can find that online

Brandon: When you talk about diversity make sure it doesn’t turn into a black and white conversation.

Cameron: I have a quick brief about things going around on campus if you have anything to send out, let me know.

Kaylor: Colors of K should we all mention it individually.

Cam: I’ll talk with you all

(x) Public Comment

(xi) Good of the Order

Amanda: On the final, when you submit the final budget request, it doesn’t tell you that it submitted. It won’t let me say that you submitted a survey.
Adjournment
motion by sam, second by Ertle.
all in favor, motion passes.