I. Call to Order (Cameron Goodall)

*meeting called to order at 9:05pm*

II. Roll Call (Emily Sklar)

*all present*

III. Adoption of Agenda

*motion to adopt the agenda by Melissa, second by Jasmine*

*All in favor, motion passes*

IV. Approval of Minutes

*motion to approve last week’s minutes by Rian, second by Jose*

*all in favor, motion passes*

V. Public Comment

Graham: Hey

Travis: I’m travis and i’m a freshman running for StuComm

Elise: I’m a freshman running for StuComm

Kate: I’m a freshman running for StuComm

Julia: I’m also running

Georgie: i’m running as well

**Cam:** if you have any questions about elections please let us know

**Amanda:** please turn in your receipts!

VI. Executive Reports

A. President (Cameron Goodall)

1. Committee Check-Up

**Cam:** Has anyone had any issues with their committees, finding a meeting time, switching committees

**Rachel:** can people on M&D meet after this meeting, we should meet to pick a time

**Jose:** can we just set up a calendar to find a time?

**Cam:** Minutes: FPC and EPC sent out minutes, but instead we will send highlighted points to Emily and she will compile them and send them out. The minutes will be due at a certain time each week and we’ ll get that process figured out soon.

**Melissa:** EPC minutes are taken by a non-comissioner and they often take time to approve them

**Cam:** Can a commissioner take the minutes?

**Alex:** We can’t, we can’t take minutes, because the information is not public.
Kaylor: Do all committees do this?

Cam: Yes, hopefully this will keep us all up to date, we don’t all have to read all the minutes of every committee. This is just a way to update everyone on what is going on, this will get smoother after the retreat and this way all the committee meeting minutes will become public.

2. Retreat

Cam: 3rd week, we’re going to have dinner in the banquet hall, all together. I’ll send out a request for food so we can find out what to eat. Then we’ll all take off for pretty lake. This is mandatory for everyone, even those considering running. we’ll come back sunday morning. We will leave time for homework, but we’ll stay there the whole weekend. Sunday will be a checkup to make sure the retreat went well.

3. With/out Borders Conference

Cam: If you were interested in attending and weren’t able to register you still have the opportunity tomorrow morning. you have to go the arcs center, they open at 8:00 am

Amanda: they’re still looking for volunteers and that is a way to go.

Rachel: volunteer meeting is at 11:30 am

Cam: They will live stream all the points as well

B. Vice President (Rian Brown)

1. Election Sign-Ups

Erte: I can do it

2. Meet the Candidates, tomorrow,

Rian: We need someone to work the poll/election booth at 10:00 am on thursday, I’m going to send this out as a reminder

Ertle: I can do it

B. Mele: I can too

Rian: Candidates, I’ll be in touch with you

Amanda: We can hand out discount cards at the polls

Melissa: make sure you show up

Alex: Bring a computer

Cam: Actually we have computers ready

C. Secretary of Finance (Amanda Johnson)

1. EnvOrg (115)

approved

2. Health Professions Society ($162.50)
approved for pizza

3. Naked ($850)

approved for performers

*motion to reconsider the Health Professions Society budget by Justin, second by Kaylor*

All in favor, motion passes

Discussion on the Health Professions Society Budget:

**Sam:** Event name: resident speaker event, invited a resident at WMU to speak about her life experience and her path through medical school. Describe how this event will impact K: it will allow students to get interested in health care. Budget: it says food $3.25 by the quantity $50 which comes out to $162, specified later as pizza from dining services.

**Justin:** I motioned because I didn't feel comfortable with this being approved and its $160 for pizza for essentially a meeting, its club event, they’re only advertising to their listserv

**Mel:** What is the food policy this year?

**Amanda:** The food policy is the same, but what we talked about is we want to give them the tools to give an event at different qualities, at events we want to offer high quality events on campus and food might be a part of that. Like OSI requires food at their events. Is this an event or a meeting?

**Andrew:** I’m also uncomfortable with this. I do think this is an event but I’m still not sure, because I don’t feel that is integral

*Motion by Amanda to limit discussion, second by Rian

16 in favor, Werder opposes, motion passes

**Will:** We want to support A type events, and this is the first meeting with a lot of freshmen, if they have a great first event, then the next time the freshmen are invited they will bring their friends. The strong first impression will allow them to be better down the road

**Werder:** The group also has new leadership, it was clear that the leadership of this group wasn’t well versed in how to advertise. I’m not sure we can judge the difference between a club’s event or meeting. We did our best to steer them in the right direction as far as advertising events. I think we need to provide the tools to do successful events.

**Sam Foran:** What about bonding money?

**Amanda:** It is changing and it may not be available yet.

**Jasmine:** They haven’t contacted me yet about advertising.

**Kaylor:** I don’t think we should treat this event different from other events down the road either

**Will:** 1. I don’t know what the standard is for chaining a vote 2. The person does
Cam: A motion at 9:30 [time at which the discussion ends] will have to be made to change the vote whether or not they are here, and we can do that, this process keeps FPC in check

Rian: I’m looking at this as is, and as a request to be supported in the commission, and I agree with Justin that there didn't seem like plan to expand past the listerv.

Ertle: It kind of depends on what entails a meeting, if they have a meeting every time with a speaker then we might have to fund every meeting

Justin move to overturn FPC decision, Kaylor second

9 vote in favor, 7 opposed (Rachel, Mele, Sam, Will, Jose, Werder), no abstentions, motion passes, request is now denied

Amanda: Can we send something to the stuorg that says why we overturned the budget

Werder: I’m not sure how often this happens, so we operate under the assumption that our vote will stand so that they can start moving. We haven’t sent out an allocation of funds later, so its not official, but last word they heard, they have the money.

Mele: That makes us seem wishy washy.

Amanda: That is my fault, I will try to make that more clear

Werder: We didn’t present the possibility of it being overturned. This is their last chance to get funds.

Mele: I know we’re talking about this as an event because its only sent to their listerv, so I don’t understand how this is different.

Justin: This is a new commission and we operate differently

Cam: is there a motion to extend the conversation?

Alex motions, Kaylor seconds

All in favor 10 in favor, 6 opposed (Jose, Sam, Rachel, Amanda, Skylar, Emily) motion passes

Sam: In your justification, be specific about how the food policy is chaining

Weder: There is concern that the food policy is chaining because we were open to things like this. If need to figure out where we stand, that is fine.

Sam: I think its difficult because the FPC and Stucomm aren’t on the same page about food.

Amanda presents slide about food given to stu org leaders

Skylar: I voted one way because when we talked about it we couldn’t agree on a definition of whether this is an event or a meeting, so maybe we need to talk about a definition

Selina: They submitted a budget request as an event, not a meeting, and we
should trust them, historically we have.

**Kaylor:** I’m not sure if the events vs meeting isn’t totally relevant, food isn’t integral to all events.

**Mele:** That makes this a policy change

**Kaylor:** As far as I know the by laws still say integral to the event

**Jasmine:** They say lowest priority

**Amanda:** I understand it’s not in the by laws but this is what I presented to them

**Werder:** I don’t have a problem with anyone voting now, FPC was created to remove the everyday budget discussion from these meetings, and FPC can create policy. As a committee, we voted to fund food at this kind of event. I think there is a difference between finding consensus and voicing your opinion about opposing policy. Policy can change when the majority changes.

**Skylar:** The difference between events and meetings does matter, if it happens every week it is a meeting.

**Alex:** By saying we’re inviting more people to the event, then people coming back is a meeting.

**Mel:** Cites FPC by laws. I think I should trust the FPC’s judgement on the event/meeting

**Cam:** If there are no new points, we will continue

**Amanda:** I think the way I presented this wasn’t clear, what do I need to do differently?

**Kaylor:** I don’t think the answer should be yes you get money for food if it’s not an meeting.

**Sam:** I think you did a fine job and it’s not confusing, stu orgs aren’t trying to con us and get food out of just any meeting.

*Skylar motion to approve, second by Mele*

11 in Favor, 5 opposed (Kaylor, Justin, Jasmine, Rian, Emily), no abstentions, motion passes, event is once again approved.

**Werder:** If you have feelings about the food and food policy come see us at FPC on Sunday.

4. **Presentation and New Budget Request**

Presentation of powerpoint to the stuorg leaders, so that you can see the same things as the StuOrg Leaders

*Motion to see this at the retreat by Mele, second by Jose*

Discussion:
Amanda: If the stuorg leaders know it, I feel we should know it.

Mele: Can we say that we’ll read this like we’ll read min

Amanda: Perfect

all in favor, motion passes

Amanda: I have a new budget request form… that I will show you at the retreat

Mele: I think people are annoyed by the way that conversation went, but I think its important that we talk about it and get the kinks out.

D. Secretary of Student Affairs (Mele Makalo)

Mele: I’m working on establishing a meeting, just have to get the freshmen

E. Secretary of Communications (Skylar Young)

Skylar: Had two meetings, looking good

VII. Committee Reports

A. Athletic Committee (Andrew Kaylor)

Kaylor: Athletics committee working to set up a meeting, hopefully tomorrow

-T-shirts, we talked about a student section t-shirts, we’ll be supporting them, for basketball

-homecoming committee meeting will happen at 11:30 tomorrow

Emily: can we encourage them to get this out to more people, not basketball specific

Kaylor: it will be sports in general

Amanda: Can we get other groups involved to expand past athletes?

Kaylor: Emily Lindsay is the president.

B. Business Committee (Alex Werder)

Werder: Real quick, I was talking to Jim Prince and Al Desimone. Al has been looking for a student home to work with about advancement and establishing a culture of gratitude. The business committee doesn’t have a lot to work on, and I was interested in making the business committee to work with advancement.

Cam: This is great, that would be something as an amendment to be made, not tonight, but that is a great idea

C. Committee on Student Organizations

D. Communications Committee (Skylar Young)

E. Constitutional Integrity Committee (Sam Foran)

F. Educational Policies Committee (Melissa Erikson)

Melissa: I sent out an e-mail, hope you all read it. We talked about doing a campus wide survey about diversity in the K college curriculum, that we have enough diversity especially in light of the endowment battle with ethnic studies. How do people feel about the wording of questions?
Sam W: None of the questions talk about the ethnic studies program, the questions are different, but they could be more specific to see if ethnic studies is helping
    Justin: Just yes/no agree/disagree, or free response
    Mel: We wanted it to be fast, but we could leave some option to add free response
    Alex: We talked about 1-5ing
    Justin: I think that could be better.
    Alex: Any other holes?
    Rian: Is it possible to email you about this later, I got this email today so I haven’t had a time to look over it
    Mel: I was planning on revising them until next Monday, I want this to be approved by the entire commission.
    Cam: Can everyone look over these and get back to me?
    Mel: Timeline: finalize the questions, approve it by 3rd week, go live 4th week. Other people thought we should maybe wait until first years are more aware
    Sam F.: I think the sooner you get it out there the better.
    Will: A prize would provide incentive
    Rian: When are they talking about ethnic studies as a major
    Mel: The vote will happen later, but Dr. Gomez is presenting on it third week.
    Werder: they will decide this week
    Amanda: why are you waiting until it goes live?
    Mel: it could.
    Werder: we’ll come to tabling for you all this week. Also if anyone knows how to make QR codes. 
    G. Elections Committee (Rian Brown)
    H. Experiential Education Committee (Jasmine Kyon)

    Jasmine: This year Timothy Moffit is the chair, meeting in Dewing this week, members we’ll meet to talk about goals and who will accompany me on Wednesday. If you have goals for Ex Ed please send me an email. Right now Rachel and I will be attending the meeting, but there could be discussion, Werder is the 3rd member.
    Amanda: CCPD could fund winter break stuff, it’s an opportunity that they’re missing. We’re the only people on the job market.
    I. Financial Policies Committee (Amanda Johnson)
    J. Information Services Committee
    K. Multiculturalism and Diversity Committee
    L. President’s Community Council (Skylar Young)
M. Safety and Security Advisory Committee (Andrew Ertle)

Ertle: meeting on wednesday and going from there, we’ll take another look at the saferide program and the intersection

N. Student Life Advisory Council (Mele Makalo)
O. Student Dining Committee
P. Student Health Advisory Committee

VIII. Unfinished Business

Cam: Thanks to those who tabled at k fest, Mele has a beautiful signing voice.
   A. Academy Intersection Meeting Tuesday, October 1st

   Cam: Be aware that a meeting is happening

Mel: I’m going to put the questions in a google doc

Skylar: send me pictures

IX. New Business

Amanda: I forgot about this, but I was in the office and the phone rang which was weird, but there is someone from MSU that they’re trying to push a bill through that unpaid interns would be protected from sexual assault, as it stands now, this cannot be done. MSU was hoping for a resolution from us and then there will be an action day.

Skylar: I was talking to a commissioner about how they were uncomfortable with an exec member sitting on president’s community council, so if anyone else has a problem with this let me know.

X. Public Comment

Brandon: at 9:00 today I submitted my candidacy statement, I sent an email with my candidacy statement at 9:02, I’m not sure if it submitted, but at 9:02 I sent it to Rian and Cam

Cam/Rian: No problem, we’ll figure it out

XI. Good of the Order

Sklar: XC Meet on Saturday!!

XII. Adjournment

motion by Amanda, second by Mel. Werder opposed. Motion passes.