I. Preliminaries
   A. Call to Order – Vice President Richardson (4:30pm)
   B. Roll Call – Office Manager Paauw
      1. Speaker Anderson- Tardy
      2. Commissioner Atwell- Absent
      3. Commissioner Hastings- Tardy
      4. Senator Lee- Tardy
      5. Representative Mode- Tardy
      6. Senator Taleni- Tardy
   C. Prayer – Representative Pennell
   D. Welcome Guest – Shelley Harrell, Chair, University Libraries
   E. Special Orders
      1. Motion to make an announcement Senator Salcido/Office Manager Paauw
      2. President Prieb- Discussion
         a) This is a crucial time for SGA. In regards to last week’s DREAM Act meeting, we are committed to moving forward, but are should not be sweeping things under the rug. How we move forward will really show our true colors. My personal take on this is that it went really, really, really well. Seeing 60+ people in a room that are there because they care about our meeting and what we are doing is great. You all handled yourselves with credibility, etc. As a result I stand behind the decision because the process was good. We may have to put back some pieces together, and the execs will help that process. I was talking to Jon Wallace, and he asked me what the biggest thing I’ve learned so far was; I said I learned that we need a team to trust each other. We need to find out what obstacles are in the way of that trust and make those our first priority to deal with. The year is not over, and I’m excited for what we can accomplish. I believe in you and believe that because of last week, we are a team capable of handling divisive issues. If you need to have conversations with people, then have them. We are a strong team and I believe that. Anyone want to add anything?
      3. Advisor Shino-Please mend relationships that need to be mended. You might feel, “I’m not ready to talk to them.” Get yourself ready! I have heard from a lot of you, both sides, and it takes an entire team to fix what’s broken. People may have shared with you, and you may have listened, but don’t let it sit. Encourage them to share with the other person; don’t sweep it under the rug. Go through that process. It’s not easy, but it’s worth it.

II. Old Business
   A. Approval of Minutes
      1. Motion to approve the minutes- Controller Karim
2. Objection- DOC Garcia
3. Motion make to add last name s to Paul Ward, Rod Lopez, Alicia Wilson, etc- DOC Garcia
4. DOC Garcia- This would be to have a record of who spoke for consistency in the minutes, also I want to see the final copy of the minutes 24 hours before every meeting to check if the corrections are accurate.
5. Office Manager Paauw- Point of Clarification, people have only made minor corrections, either grammatically, or other small changes to their own portions of what they said. Therefore I didn’t see it necessary to send about another copy because each person only made changes to their own words. In the future, I will try to send the final copy out 24 hours before hand.
6. Motion to approve the minutes- Commissioner Tiede/Commissioner Hurst

III. New Business
A. Presentation and Discussion
1. Libraries – Shelley Harrell, Chair, University Libraries
   a) Senator Ramirez- There are going to be some changes with the Library, but I’ll Shelley tell you about them.
   b) Shelly- As you know we are getting the Dead Sea Scrolls presented in our libraries. This will affect the library space. We will be losing 8 small study rooms, and 4 other rooms for doctoral work. We will however, be opening up other rooms. This only amount to a total loss of 4 study rooms. Those computers will not be lost, but relocated. This is only for 2 months every year for next 10 years, and only in May and June. Also there is, in 20yr plan, an expansion for Marshburn library. I also want to ask about librarian assisted study space in living rooms?
   c) Senator Baker- What would that that consist of?
   d) Shelly Harrell- It would be more of us going to you, instead of you always having to come to us.
   e) President Prieb- What would that look like in the dorms?
   f) Shelly Harrell- Maybe setting up a time and place in the lounge we could be there to meet needs. Like every Tuesday from 2-4pm
   g) President Prieb- I was wondering why the library areas upstairs, downstairs, and back room are being closed at 1am every night. Is that a staffing issue?
   h) Shelly Harrell- It should not be happening, but it first started happening because there wasn’t a lot of students, but now it’s picking up. I’ll fix that.
   i) DOC Garcia- In regards to the librarians, how would students use them, and what is the purpose of them purpose being in the living areas.
   j) Shelly Harrell- They are there to help cite something, or help with papers, presentations etc. It’s just a possibility. For convenience sake, just so you guys don’t have to come find us, we can come find you.
   k) DOC Garcia- Would you have to hire more librarians?
l) Shelly Harrell- Probably not, but it’s just an idea to discuss.
m) DOC- I’m going to say no. Because when I want to go to the library I’m going to go to the library. I’d have to say no on this idea.
n) Senator Baker- I understand the citations, but for reference help, the reference materials wouldn’t be there. Also I think we passed around the idea of a citation guide.
o) Shelly Harrell- We already have bibliography and other library guides. We’re just going to have to try and get additional linkage.
p) Representative Clark- I think the idea of roaming librarian, would be good just for 2 weeks during finals, but not necessarily every week.
q) Shelly Harrell- Thanks that helps,
r) President Prieb- The primary component is space on east. Have there been conversations to open up MMED buildings for additional study space. What would keep that from happening?
s) Shelly Harrell- Nothing is blocking that. It’s a great idea, and MMED is great because of the close proximity.
t) DOC Garcia- In regards to West Campus, it’s only open until 11pm, but I want to be in the Stamps Library later. Is it possible to increase hours past 11pm?
u) Shelly Harrell- I will look into that.
v) Senator Baker- Also, it seems there are not that many people in the library. This maybe because sometimes the doors to Duke are all locked. Unlocking those would probably make access to the library easier.
w) Shelly Harrell- Thank you for telling me, I’ll have to have a talk with Facilities Management about that.
x) Senator Taleni- I agree with that, but the trolley stop runs only till twelve. It’s a safety issue to walk.
y) Office Manager Paauw- I know that campus safety is always available to pick someone up if they just call in. Also, there is a shuttle that goes back and forth as well.
z) Senator Taleni- It takes a long time like 30 minutes and there is not enough room.

aa) Senator Salcido- There are Campus Safety vans. All of the times that I’ve called they have been there within 5 minutes.
bb) Senator Moran- Also there are a lot more workers, so this year so that shouldn’t be an issue.
c) President Prieb-We are also currently working to try to get the campuses more connected.

d) Senator Salcido- In regards to the trolleys going past 10:45, there isn’t a conflict. Also from 8-10pm no one are getting rides.
e) Senator Taleni- I like trolleys, and to keep calling campus safety to go back and forth, that’s not their job. What happens in a crisis? There are
a lot of things that campus safety officers do, and I don’t think it’s a
good idea for them to have to shuttle students around to and from the
different campuses.

ff) Vice President Richardson- Can we get back to the libraries please?

gg) DOC Garcia- Have you addressed the graduate students, and how they
will deal with Dead Sea scroll movement?

hh) Shelly Harrell- The space is being relocated.

ii) Representative Doe-Mode- Clarification about the wandering librarians. Would they be on call?

jj) Shelly Harrell- Either set hours, or maybe on call as well.

kk) Vice President Richardson- Talk to your student councils about all of this

ll) Senator Taleni- Can we get wandering writing center people? They are a
great resource, and a lot more people would be able to use them.

mm) Shelly- That’s actually the English department, but I can talk to them
about that.

nn) Anderson- Could there be computers in the dorms. This would be good
for students who don’t have computers. Maybe get them set up in the
study rooms.

oo) Representative Webb- In Trinity, there are computers in the study
rooms already.

pp) Senator Ramirez- that’s something Representative Pennell and I have
been working on. We are also working with housing, to get any extra
furniture in the study rooms, so it’s not just one pick party room. Not
that anyone at APU parties.

2. New Strategic Vision Project Team Goals – President Prieb

a) President Prieb- These are copies of the collected goals of strategic
visions, just to give you all an idea of where we are at with that. Project
Leaders submitted goals. This is meant to frame out where we’re going
and what we’re doing. This just gives a general idea that for each of
these. You should find one or two leaders that can be the head person
for these. I talked to the top level nine people, and they love it. They
think it’s a new level for SGA. I really want to hand this off, and set a
legacy. Project Managers, I want to meet with you sometime this
week to figure out where we will go next.

b) DOC Garcia- Everyone is placed in differ project teams, so how do we go
through the proper channels?

c) President Prieb- The project leaders are the point people, so if you have
suggestions or whatever go to those people. Whatever issue you want
brought up, it should fit into one of these things and then you can go
from there

d) Senator Baker- I don’t’ know all of what this looks like, in regards to my
project, so by all means tell me, bring it to me, and I would love to hear
it.
e) Senator Medina- I talked to my student council about this, but I want to continue the discussion, can we get this in an e-mail
f) Senator Ramirez- I had an absolute fail, I didn’t get to send out the final, final copy of my revisions, so I will e-mail all you.

3. Remodeling the Cougar’s Dome – Controller Karim
   a) Controller Karim- Thank you vice president Richardson
   b) Commissioner Hastings- We’re praying? Oh, never mind
   c) Controller Karim- We have been commissioned to come up with what we want the remodeling to look like. A new building is coming, but is decades away. Now we are figuring out how to refurbish the original one to make it relevant. We need student councils to talk about what they would use on a weekly basis.
   d) Commissioner Tiede- (laughing)
   e) Vice President Richardson-Point of Privilege?
   f) Commissioner Tiede- (nods and leaves)
   g) Controller Karim- Once we talk about it, we will put 2-3 different proposals together based on price range about what we think it should look like. 1st step is gathering info on what we want in the Union, then compiling them, then presenting them.
   h) Representative Webb- I talked to my student’ council about the computers not being used. Also it’s a big issue that students can’t watch movies. My student council was big on making it a movie space/sports watching place.
   i) DOC Garcia- Do we have a price tag on how much the university is willing to spend. And if it’s used, I think that $50,000 will go down the drain. It’s more getting students to want to go there.
   j) Controller Karim- To answer the 1st question, they wanted us to come up with proposals and they’ll look at them. 2nd thing is a new building is at least 5 more like 10 years away. Also, $30-40,000 is not much to spend in that period. We want to take space that is not relevant and change it to space that is at max capacity. One big thing is furniture. Another is having it open till 1am every night. The mindset that the union will always be for student till 1am will alleviate space from coffee shop, den, and the library. In you student councils, talk about furniture and making it aesthetically pleasing.
   k) Senator Baker- To piggy back on that, it’s also a question about what we put into the renovation. If we buy a big screen TV, it can just be used somewhere else. This project will depend on what you put into it
   l) DOC Garcia- What do we want the student union to be used for. What is the ultimate goal for getting a big screen TV?
   m) Controller Karim- This is space that can be used for group space, and I’ve seen brand new TVs around, but I never see them used. This won’t
be quiet study space, but it will be just as good as the study space in the entrance to library and coffee shop.
n) Speaker Anderson- Students need more space to hang out and chill. This can be seen as an extension of the cougar walk, but on the indoors.
o) DOC Garcia- I spend 20 hours in there, and students might not come anyways.
p) Speaker Anderson- I think we should. Upper classmen don’t even think about using it, and so people aren’t in there, and there’s not much to do in there either. We need something attracting, inviting and comfortable. This is part of renovation’s purpose, to create that environment.
q) Senator Taleni- Part of the problem is the gym space
r) Commissioner Karim- Are you talking about the basketball space?
s) Senator Taleni- Yes, and people are practicing in there and doing PE. I don’t think any registered classes should be in there.
t) Senator Moran- Some people use it, but no one is like “Oh let’s go to the Cougar Dome!” We could turn this into a saved by the bell, but for in college. And you can always reuse the furniture; maybe give SGA a new couch!
u) Commissioner Karim- We can most definitely reuse the furniture to be recycled throughout the facilities. And just to clarify, $50,000 is not the price tag, it’s more like $15-20,000 on the low end, and $30-40,000 on the high end. So talk to your student councils about this.

B. Office Reports- Senator Woodall
1. I have been working on Pennies for Peace- This will allow women and girls to go to school without being persecuted.
2. Trolley resolution is still in the process
3. I also want to have a commuter section on the APU website so they don’t have to travel back and forth to get forms and things like that.
4. Commuter business fair in January. There will be local businesses coming and promoting products to get student more involved in the community

C. Announcements
1. Senator Salcido- I have had a lot of conversations about what is SGA supposed to do. Whether or not make decisions in SGA. In the training handbook it has conflicting principals as to what SGA should uphold. I am on the internal policies committee, and I want everyone’s input about this. I want to present it so SGA to have a goal to be oriented towards this. Also to have the student governments in the future be oriented towards this.
2. Vice President Richardson- Reminder, in you student councils, talk about libraries and the student union. This is a big project, and if we move this we can get this done soon

IV. Meeting Adjourned (5:27pm)
A. Motion to adjourn the meeting- Commissioner Tiede/Senator Salcido

B. Closing Prayer – Commissioner Hurst