

HCSGA Minutes
February 27, 2013

Call to Order 12:10 pm

Roll Call **Advisor:** Barb McAlmond, **President:** Misty Johnson
 Vice President: Brittanie Schwedhelm and **Business Manager:** Lexie Country
 Quorum Met.

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

Old Business

Spring BBQ – Open discussion on combining the Spring BBQ with the Aviation Fly-in event. Forest Thompson stated the Fly-in event will remain on April 19th.
Misty Johnson called for two majority votes on combining the events and for the BBQ date. All in favor of combining the two events: 4 votes in favor, 6 votes opposed. Motion failed. All in favor of holding the Spring BBQ on Thursday, April 25th: 4 votes in favor. All in favor of holding the Spring BBQ on Friday, April 26th: 3 votes in favor. Motion passes to hold Spring BBQ on Thursday, April 25th. Barb will contact the welding shops with the approved date. Helena College Institutional Advancement Committee will assist with the Spring BBQ and provide games and host activities for the event. Senators agreed to a luau themed BBQ catered by Joe's café to avoid long lines waiting to eat and to allow Senators to participate in the activities and enjoy the BBQ.

New Business

Jeff Block – Director of IT – Jeff seeking approval to allocate \$60,000 of computer fees already assessed towards replacing 40 computers at both campuses. *Greta Pollock motioned to approve allocation of the \$60,000 assessed computer fees for computer replacements at both campuses. Tracie Hayward seconded, motion carried.*

Funding Proposal – Barb McAlmond presented for an anonymous Helena College student in need requesting \$300. *Rick Martin motioned to approve the \$300 proposal. Greta Pollock seconded, motion carried.*

Announcements

Relay for Life event on August 2nd and 3rd. If interested, contact Jennifer Schade at 447- 6929 to participate on the Helena College Team.

Next meeting: Donaldson campus.

Adjourn – *Rachel Ross motioned to adjourn, Greta Pollock seconded, motion carried.*
12:31 pm