

## June 18

Presiding Chair: President Sheree Haggan

Conducting Chair: Vice President Jim Butler

- Call To Order: **2:05pm**
- Attendance: Senator Ochoa was late and unexcused, Senator Rubleva and Secretary Roberts were absent and excused.
- Agenda Approval: *Passed*

### Old Business

- Next meetings
  - July 16<sup>th</sup>- At this meeting, we will be going over committees, Senator responsibilities, name tags, and shirt sizes.
  - August 20<sup>th</sup>- We will be having pictures and going over WOW Week responsibilities.
- Approval of Minutes: passed on motion by Senator Hernandez with corrections.
  - May 10<sup>th</sup> and 21st

### New Business

- **Foundation's Phonathon-** For the past week, we have been making phone calls for the Foundation to try to raise pledges for scholarships for students. It has been going very well and we will continue this for one more week. President Haggan will keep you posted on the results.
- **Foundation Donation:** We did an excellent job budgeting for last year. We have enough money in our account to make a donation to the Foundation for \$10,000. It would be great to give back to the students. The donation of \$10,000 to the Foundation was passed on motion by **Senator Hernandez**.
- **Diversity Council's New Constitution Approval:** There have been a few changes to the Constitution. We have changed that the chair will now be appointed from a council. This year, it was nominated by the advisor of the club as well as the Dean of Students. This semester, it will be done through the interview process with the officers and the advisor. This decision was tabled by Senator Coakley until the next meeting.
- **Sustainability Meeting Recap:** Last week, Advisor Stanley, President Haggan, and Senator Abdullaev went to a Webinar Conference. The 3 important ideas we have learned are that we would like to purchase the STAR Program, developing the

Sustainability Action Plan, and we will sign a commitment to find out our carbon footprint. It was a very great conference. Senator Abdullaev brings a lot of passion and not only attended the meeting, but had a meeting with his advisors afterwards. We have the opportunity to be the first institution in Idaho to be a part of this Sustainability Organization and Council.

- Budget
  - **Advertising (Vice President Butler)** - The request is made of \$1,000 for 9 issues that cost \$100 each to print. The extra \$100 is for breathe room.
  - **Ambassadors (Advisor Stanley):** This last year, we were allocated \$20,500 and went almost \$2,000 over. This year it is requested \$22,000. Senator Coakley is requesting a higher budget of \$25,000. They buy the t-shirts and name tags. Last year, they lost Ambassadors and had to purchase new shirts and name tags for the new members.
  - **Campus Recreation (Ted Keyes & Scott Rogers)** - It is one of the few departments operated as a business. We do have a roll over plan financially. We have over 2,000 students with active membership. We do our best to calculate an accurate attendance although there are several entrances and exits. We have the Challenge Course, Outdoor Program, and the Student Recreation. (Referred to Business Plan Packet)
    - Student Recreation Center: We offer free use of the facilities if the person is a full time student (12 credits or more), if they are not a full time student, we charge \$10 for every credit they are under 12. We also generate revenue from the community memberships that we sell. The employee benefit package gives us some money so that faculty has access to our facility as well. We are the largest employer of students on campus. 18 students working 10 hours per week. Our Revenue is \$260,440, Expense is \$257,692, and in reserves as of today, we have \$39,088. Our bottom line is \$41,836. We are asking for an additional \$5,000. We are expanding and changing drastically. We have added 2 educational facilities and altered spaces in just 4 years of the facilities existence. The total request is \$65,000 for the student recreation center.
    - Outdoor Program: We want to take advantage of everything we have available, without going out of our budget. We will need your help promoting each event. Every first Thursday, we will show a video about an upcoming event. We would like to re-activate the Outdoor Club. We will do a poster for each new

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event. We would like to do one big poster that has all of the

upcoming events for the semester. We will continue to do local stuff, however, provide you with a few opportunities to experience things further away. We would love to see you all out at the river. Program Board makes it possible for us to do a lot of activities by co-sponsoring a lot of our events. Please bless both us and Program Board -Challenge Course: We have had over 1,000 students participate in the Challenge Course. Come Monday we are adding \$22,000 worth of new equipment to the course. The total request for the Challenge Course is \$45,000. with their accounts.

- **Community Service**- They were allocated \$12,000, and their expenditures were \$9,986. We will talk more about it at the end.
- **Diversity Council**- Our goal is to embrace other cultures and to raise awareness about different countries and customs. We have almost every country represented on campus, and we learn from each other and raise awareness. We try to create a global family through activities on campus. We have had Time Wise, Prince Cedza Dlamini, Invisible Children, International Week, World Aids Day, Lunar New Year, International Women's Day, Multi-Cultural Day, and several others. We have had a lot of very successful events. We were allocated \$23,500 and spent \$15,940. We did not spend it all due to an inexperienced leader. We do a lot, and will have a great leader to tap into more of the budget this year. In the change of how it is run, with the chair and the planning process being done prior to the year starting, it will allow us the opportunity to organize more events. *They have made the request of \$25,500.*
- **Eagle Hall**- Last year they got \$7,000. It was enough to do their events and activities like movie nights and parties. We are planning a welcome back party. *The request is made to keep the allocation at \$7,000.*
- **Eagle View Lectures (Kim Prestwich)**- The other part of the Honors Program is the Eagle View Lectures series. These speakers are available for all campus students as well as honors to listen to. We've brought in incredible speakers. The benefit to having these kinds of speakers come to campus, are that we are geographically isolated, it provides you with the ability to engage in thought provoking discussions. We don't have the benefit of living in a metropolitan community, so we have to spend money to bring those speakers here. It allows students to be engaged in worldwide issues. If you noticed on the budget expenditures,

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\$10,000 was allocated and \$4,000 was used due to a speaker

not showing up. What we would like to do is see if we can obligate him to come for the Fall Semester and utilize funds to bring him down again, and still have the \$12,310 allocated to us again for this upcoming year to provide 2 speakers for the fall, and 2 for the spring. Our theme is Civility and Sustainability.

- **Equestrian Team-** *They are requesting \$7,000.*
- **Honors Program (Kim Prestwich)-** The honors program is an organization on campus welcoming students with a 3.5 GPA or higher to participate. It is a great program! There are several courses that you can take that provide a little more intellectual rigor. You guys are all great students, so if you qualify, I would love to have you! I will be in the Aspen and will miss you, so please join. The student gets an honor designation when you transfer if you complete 15 honors credits or more. I handed out documents for \$1,000 for the Honors Orientation. 50 student members are welcomed to campus prior to Fall Semester starting to get the students up and going. It is normally held the Friday before classes begin. We have always done the ropes course or some other activity to get to know each other.
- **Interclub-** *We are requesting for \$30,000 for this year. This year we stayed within budget and so we are asking for \$1,000 less than last year.*
- **Jazz-** No representative.
- **Livestock Judging (Joe Maxwell & Josh Mavenscamp)** I have been hired to help out the club and teach some classes. The first thing I have to do is to provide you guys with a face of what we do. I have recruited students to come in this fall and join. We are in an Agricultural Community. The first event ever held in the Fine Arts Auditorium was a bull sell. As an industry, agriculture is losing their young leaders because they are not educated right. These students learn how to evaluate the difference in 4 different categories and communicate it effectively. It teaches people how to communicate in front of people. At the end of the year, we will be traveling to a show, which costs a lot of money. To put this into perspective, this is the football team for the agriculture department. The first thing colleges look at are their livestock judging background. We have several experienced people. 17 scholarships students we are bringing in have an averaged cumulative GPA of 3.86. It's going to cost us \$30,000 to travel. My expected income from industry is \$10,000-\$20,000 dollars, a pig and lamb sale at \$2,000, judging contest \$500,

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auktion at the end of the year banquet \$1,000, judging camp \$500, and a donation from Idaho Angus Association with \$5,000. We work really hard for students who can come to campus. Anyone can take the class; you just have to be an Agriculture major to be on the team. I only have enough funds for 17 students. They will be doing training all but 4 Saturdays. It is a huge commitment. We need your help for these hard working students. *The request is made of \$15,000, not for scholarships, but for travel expenses.*

Joe Maxwell- We need help to provide opportunities. Josh coached me and gave me a great opportunity. You need to be able to communicate and have great decision making in life. This program teaches that. This promotes memorization and split second (wish) decisions. We will participate in community service projects as well. We will help with the recruitment of students as well. Our generation is our future leaders. We need to target our youth, and we are doing that with this program.

- **Off Campus Centers (Senator Ochoa)**- We are asking to keep the budget the same. The budget would be spent for candy for elections, WOW Week, delegate scholarships, and various other little activities. The requested amount is \$2,500.
- **Phi Theta Kappa (President Haggan & Shilo Smith)**- This is an internationally recognized organization. Our last members won a lot of scholarships, Blake Lawson and Katie Price both won a lot of scholarship money. There is a lot of money available to PTK members. Some memberships will give you a full transfer scholarship just for being a member. It is \$75, but it is a onetime fee and you are a lifetime member. We do a lot of community service projects. Our theme is: The Democratization of Information. We'll work closely with Kim Prestwich this year. We would like to put something on the drinking fountains to help fill your water bottles for students. Priority is school, and that's why our funds are low. We haven't had an induction ceremony in a lot of years and many students need that recognition. It would be very official. We are working to try to pick up the pace and do a little more. If you have that grade point average it is so worth your time to join. Shilo Smith's office is in the Aspen Building 124. PTK competes with community service projects and attends leadership conferences. There are also some scholarship opportunities to your involvement. Blake & Katie are prime examples.
- **Program Board (Adriana Sanchez/Silvia Renova-Gaxiola)**-

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Some of our main events here on campus are, comedians, corn maze, poker night, Christmas with Santa, Pete Mason, Games, WOW Week, and a lot of fun events. Our monthly/weekly events are: Bowling Nights, Movie Nights, NazzKart Nights, Feel Good Fridays and many co-sponsored events. Last year \$140,000 was requested. Our budget is very low for the summer, so it's been difficult to have events. *This year we are requesting \$180,000.* We provide scholarships for 20 students as well as sponsoring/co-sponsoring events. We also provide money for the Off Campus Centers with Feel Good Fridays and a carnival over there. Most of our events are quality events which can be expensive. The cost for events has increased significantly. We would also like to have more for non-traditional students and families.

- **Senate-** We will be discussing later.
- **Study Abroad-** We have no representative.
- **Sustainability-** Don't forget to recycle the wonderful handouts you have received. Mission Statement: To increase participation of CSI Students  
Education: speakers, movie nights, workshops, online activities (blackboard/website), conferences.  
Advocacy: We would like more recycling bins and signs. We would like to organize awareness events. We would like to have HOPE buttons to get discounts. Green week is also included in this. Nike hosts an event where you can recycle your athletic shoes.  
Partnership: I would like to work closely with Ambassadors (HOPE Buttons), Off Campus Centers (Activities over there as well). We would like to organize career fairs in the SUB. We would like to partner with BestBuy and other organizations. We would like to have community service events and work with the refugee centers. We would like to educate refugees on how to recycle, as well as Boys & Girls Club. Community involvement is also important. We will have a sustainability link on CSI's webpage. We will have a monthly newsletter as well. Last year we had \$7,000. In total they spent \$3,000. This year, we will spend \$2,000 on the new program. It will provide us with a great foundation. I will be requesting \$11,000. Last year they had 3 members. This year I would like to increase participation. We would like to have Green week in both Fall and Spring semesters. At the start of every year we have a club fair and I will be having a booth there, as well as clubs, and classes giving presentations.

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Moved into recess on motion by Senator Abdullaev at 5:00pm  
Called to order at 5:54pm

<b>2010-2011 Senate Budget Allocations:</b>		
We have \$500,910 to budget.		
	<b>Requested</b>	<b>Allocated</b>
Senate	\$118,000	\$104,000
Ambassadors	\$22,000	\$22,000
Diversity Council	\$25,500	\$21,000
Eagle Hall Council	\$7,000	\$5,000
Interclub Council	\$30,000	\$30,000
Program Board	\$180,000	\$150,000
Outdoor Program	\$45,000	\$45,000
Student Recreation	\$65,000	\$65,000
Equestrian Team	\$7,000	\$7,000
Phi Theta Kappa	\$8,000	\$7,000
Eagle View Lectures	\$12,310	\$8,000
Honors	\$1,000	\$1,000
Jazz	\$2,500	\$2,000
Community Service	\$12,000	\$12,000
Study Abroad	\$5,000	\$2,000
Off Campus Centers	\$2,500	\$3,000
Livestock Judging	\$15,000	\$7,000
Advertising	\$1,000	\$1,000
Sustainability	\$11,000	\$10,000
Athletic Connection	\$2,000	\$2,000

This new budget was approved on motion by Senator Hernandez and passed unanimously.

## **Executive Reports**

- **Vice President's Report-** Thank you so much for coming and being such a great support to each other. Sayid and Alma, and everyone have such a great passion for their committees. First of all, thank you so much Sayid for doing such a great job and being so wonderful. Beauty you are amazing and doing such a wonderful job with Diversity Council and switching things around. Thanks President Haggan for doing so much for you guys, she's doing a wonderful job. I look forward to an awesome year. I got into poison ivy over my vacation. July 16<sup>th</sup> at 2pm is our next meeting, make sure to get that off and we will be doing pictures.
- **President's Report-** You guys have done an incredible job during the meetings learning Parliamentary procedure, being professional, and looking out for the best interest of the students. A special thank you to Sayid, Beauty, and Denisse for spending

so much time working on their committees over the summer. I

hope their passion inspires the rest of you to work hard on your committees this year. Don't forget about pictures during our July meeting. I will make sure to email you our dress code for those. Have fun and keep working hard! This is going to be a great year!

- **Advisor's Report**- Thank you for all of your effort in coming and doing this. Certainly if you had other plans you could do that because summer meetings are optional. On behalf of the students, thank you for being here. Thank you for all of your hard work on the budget. I was pleased at the passion. Thank you for your work and sticking together through it all.
  - I want to recognize Beauty with her work on Diversity Council. I'm enthused about having Beauty in that role. She's such a good organizer. She is just so ambitious. We will take the Constitution and get an electronic copy. Sheree or Beauty will forward that to your email.
  - Thank you for everyone who has done the phone calling for Foundation. Thank you everyone. We continue with that process Monday through Thursday next week.
  - Thank you for your \$10,000 endorsement to the Foundation. It is really newsworthy. It's students giving back to the students. I suspect we'll get some pretty big press coverage on that.
  - Thank you Denisse for taking pictures and being in charge of finding student models and getting it all set up.
  - Thanks to Sheree.

**Adjourned** on motion by **Senator Hernandez** at **7:00pm**.