#### February 7, 2011

Presiding Chair: President Sheree Haggan Conducting Chair: Vice President Jim Butler

- Call To Order: 3:15 PM
- Attendance: Senator Choate Absent & Excused, Senator Jam Absent & Excused, Senator Long Absent & Excused
- Guests: Maximo, Armando, & Tom Kerner
  - Tom Kerner: We are interested in having 'Meatless Mondays' to promote Sustainability on campus.
- Agenda Approval: Passed
- Minutes Approval: Passed

#### **Committee Reports**

- Advertising:
  - The poster committee went around campus to decide where to put cork strips for advertising posters. We started the March Toilet Paper and calendar. We are currently establishing a poster policy.
- Ambassadors:
  - We had our meeting on Wednesday and we discussed FAFSA day which is on Saturday the 5<sup>th</sup>.
  - We talked about the Interclub representatives that will go to the meetings on the 2<sup>nd</sup> and the 4<sup>th</sup> Tuesday of every month at 1:00 PM
- Athletic Connection:
  - Athletic council will be changing the leadership role of Scream Team to more active members that are available and cheer at the games. We are hosting homecoming for the year and we will present our need for student participation to Program Board on Tuesday. A bus is taking students who are interested in watching our CSI basketball team play n Salt Lake City on Saturday, February 5<sup>th</sup>.
- Campus Recreation:
  - Last Friday's Snow tubing Event was a success, about 12 people went, and it sounds like they had a lot of fun. The Triathlon Clinic went well as well; about twenty people listened to the speaker.
  - The next outdoor program event will be a Sun Valley ski trip on February 19<sup>th</sup> for \$15. This includes a bus ride to Sun Valley and a lift ticket.

# • Community Service: Spring 2011

- We had our meeting on Thursday, February 3<sup>rd</sup>. In our meeting, we discussed STI Night. It will be held on Tuesday, February 8<sup>th</sup>. We need help with this event, a signup sheet will be passed around -- if you are available, please sign up to help.
- Diversity Council:
  - Black History Month Presentation and movie will be held on February 17<sup>th</sup> at 7:00 PM in the Eagle Hall Dorms. Food (chicken wings and popcorn) will be served after the presentation. We are still working on who is going to be the voice of the presentation.
- Lunar New Year will be held on February 23rd, @ 6 pm at the Sub. Diversity Council members will be helping to serve food and clean up.
- Our first Diversity Notes will be posted this week on the tables in the Sub.
- Eagle Hall:
  - There will be a Super Bowl party at 5:00 PM. on Sunday the 6th. There will be a movie night at the dorms on Friday the 11<sup>th</sup>. There will be raffle prizes at half time that will be given. We are preparing a Valentine's Day Massacre on the day of Valentines where dorm residents will watch movies at the dorms.
- Interclub:
  - Senator Tapia is working on the agenda for our next meeting. The next interclub meeting will be on February 8<sup>th</sup> 2011. During the meeting we will be discussing our next big event, the Easter Egg Hunt. The next Interclub meeting will be ran by Senator Tapia, I would like to encourage all of my fellow senators to be there to support the Interclub Vice President. We are working to make sure that the Easter Egg Hunt is another big success. The Anthropology club is looking to join the rest of the clubs as an official club on campus I will be meeting with them tomorrow to approve their constitution.
- Off Campus Centers:
  - This week we had the opportunity to meet with our delegate and discuss the upcoming events we have planned for this semester. We are planning to go to Burley on Wednesday and put out some applications for a new

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Blaine and Burley campus's for homecoming week.

- Program Board:
  - Weekly Events: Wednesday (2/9) Movie Night; Friday (2/11) Feel Good Friday. Program Board is bringing IntiKana on February 9<sup>th</sup> for Multicultural Day. His show will be at 7:30 PM and will be free for all.
- Public Relations:
  - This week, Mary and Graydon visited the radio stations to discuss the final Arts on Tour Play, Forever Plaid. We also created the weekly video of events which is available on the CSI Facebook page.
- Sustainability:
  - On Friday Sustainability Council had a meeting, where we discussed the ways we can improve the work of the council for that we asked each member to write a list of expectations. We had three working projects, as well, such as: making posters for the recycling bins, making power point presentations for teachers, and developing a sustainability newsletter. We also discussed events we can organize during the Green Week.
- Treasurer's Report:
  - I will be updating the budget every two weeks, so we can see what is happening.

### **Old Business**

- Change For Children:
  - Senators were given information about which committees they are on and the duties of those committees.

#### **New Business**

Swearing in

• Kollin Walker was sworn in as a Senator.

- Leadership Training
  - When you sign up for something make sure that you keep your schedule organized so you do not miss any scheduled obligations. Being organized is a very important skill, and all of us need to work on that.

### • Posting Policy

• The Poster Committee is working on different rules for the new Posting Policy. We will only be allowed to hang posters

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a presentation to inform the clubs about the new policy.

- Gaffar Tid-bits
  - We need to work on keeping the office clean. The office looks unprofessional to people who come in to meet with us. We need to be sure to have the office clean by Friday night so the janitors can do their cleaning over the weekend.
- Pictures
  - Senate pictures will be on February 14<sup>th</sup> at 3:00 PM. The dress code for the pictures is to wear a mix of black, white, grey, and yellow.

### **Executive Reports**

- Vice President's Report:
  - Congratulations to Senator Walker, we are all very excited to work with you.
  - Thank you to Senator Kadric for all of your work with the Posting Policy.
  - Please turn in your goal lists as soon as possible.
  - Everybody come see either President Haggan or myself to talk about mini meetings.
- President's Report:
  - Each Senator should make a box for Valentine's Day notes and bring it to the meeting on Monday, February 14<sup>th</sup>.
  - Thank you to Senator Gonzalez for attending the last board meeting.
  - Thank you to Senator Choate for the wonderful social event.
  - Please come to IntiKana to support Senator Carlisle and myself.
  - We now have updated contact lists.
  - I would like to teach you guys a spinning course for a social event this semester.
  - Program Board is sponsoring a bus to go to the game in Salt Lake City. If you weren't available to be at the social event, this would be a good way to make that up and socialize with other Senators.
  - I would like to welcome all of our new Senators to our family.
- Advisor's Report:
  - Thank you to the Executive Committee for making our meetings more efficient this week.

# BE SURE to bring your list of goals to next the meeting next

week so you can present your goals in your committee report.

- Please do not bring any food in the office at any time.
- Be sure to use the Senate printer for Senate business, and not personal matters.
- All of the committee reports were very professional today, that was very impressive.
- Wednesday is Multicultural Day, so be sure to attend the program in the evening and introduce yourself to the guests on campus.
- Thank for dressing so professionally every Monday.
- Thank you to the Posting Committee for your hard work.
- We have heard concerns about the potential tuition changes, but there have not been any official decisions made yet.
- We have been working with Eagle Hall dorms in order to improve the internet in the dorms.
- Thank you to everyone who attended the board meeting last week.
- Thank you to Treasurer Chabuka for your help with the redesign of the Student Union Building.
- My wife will be out of town Friday-Sunday if any of you want to provide free food for me.

### Adjourned on motion by Senator Gonzalez at 4:37 PM