ASCSI Student Senate

Meeting Minutes

2012-01-23

I. Call to order

Vice President Hernandez called to order the regular meeting of the ASCSI Student Senate at 3:15pm on 23 January 2012 in SUB 232.

II. Roll call

President Roberts conducted a roll call. The following persons were absent: All were present.

III. Approval of minutes from last meeting

12/9/11 minutes were not approved as of 1/23/12. Minutes were approved.

IV. Agenda Approval

1/23/2012 agenda was approved.

V. Correspondence:

President Roberts read an email from a concerned student.

VI. Committee reports

- a) **Advertising:** The events calendar for February will be ready to go by the end of the week so we can start updating our calendars!
- b) **Ambassadors:** On Wednesday, January 18th Ambassadors discussed signing in for tours. Applications for new Ambassadors are out and interviews will be held on Monday and Tuesday.
- c) Community Service: No Report
- d) **Diversity Council:** We had an executive meeting on Friday to briefly go over what we plan to accomplish this semester. Also, we will have our first meeting Wednesday at 4:30pm.
- e) Eagle Hall: No Report
- f) Interclub: No Report
- g) Off Campus Centers: No Report
- h) **Program Board:** Last week was Week of Welcome and we had something going on every day. One of our new goals is to make an event for non-traditional students to get them more involved on campus.
- i) **Public Relations:** This week we got back into our regular radio visits and we also discussed that from now on only one of us will attend and we will rotate weekly. Please email us if you have anything you'd like to be advertised on the radio, website or Facebook.
- j) Sports and Recreations: No Report

- k) Sustainability Council: No Report
- 1) **Treasurer's Report:** Treasurer Jam gave us a break down of our current budget.

VII. Old business

- **Leadership Training:** Senator Kadric presented an excerpt about always moving forward and accepting change.
- Special Events Funding Request: Advisor Stanley presented the question if any other entities are helping them with finances and they informed us that they haven't received any help since 2008. Treasurer Jam asked how much per student. \$400 course fee, \$700 airfare, \$300 food. Senator Walker made a motion to deny the special events fund request on a count of our limited funds. The motion passed and Senator Kadric agreed to inform the group of our decision.

VIII. New business

• **Sophomore Senator:** Kayla Griffith sworn in to Senate as a Sophomore Senator. **Senate Meeting Venue:** Vice President Hernandez presented the idea of moving the Senate meeting location to SUB 233 so it was more public. Senator Walker made a motion to approve the change in venue from SUB 232 to SUB 233 and the motion carried

• Senate Vacancies:

Senator Walker made a motion to hold a special election to fill the current Senate vacancies. Due to the impracticality of holding a special election so close to the regular scheduled spring elections the motion failed.

• Albertsons Foundation Leadership Conference:

Vice President Hernandez explained the importance of college preparatory courses. Advisor Stanley recognized Vice President Hernandez and Ambassador Jake Cook for attending.

• Constitutional Changes:

After an extensive editing session, Senator Blay made a motion to table the constitutional changes until Monday, January 31st.

IX. Adjournment

Senator Wuensch adjourned the meeting at **6:15pm**.