ASCSI Student Senate

Meeting Minutes

2012-01-30

I. Call to order

Vice President Hernandez called to order the regular meeting of the ASCSI Student Senate at 3:15pm on 30 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 approved. 1/23/12 minutes were approved.

IV. Agenda Approval

1/30/2012 agenda was approved.

V. Correspondence:

No correspondence.

VI. Committee reports

Email any missing reports to ascsipres@csi.edu ASAP!

- a) Advertising: No Report
- b) **Ambassadors:** During the meeting on Wednesday the 25th, ambassadors discussed signing up for tours and accountability as well as the social and community service events for the semester.
- c) Community Service: We have scheduled a time to meet with Mary Christy about what is going on every Monday starting next week because we are both unable to make the regular meetings on Thursdays.
- d) **Diversity Council:** We had our first meeting on Wednesday and we went over member contracts and the meeting guidelines the members are expected to follow throughout the course of the semester. We discussed how a member can be eligible for a scholarship as well as events that Diversity will be a part of this semester. We also nominated two people for co-director, Millie and Tiffany. The treasurer position is open, so there will be interviews tomorrow to determine the new executive.
- e) **Eagle Hall:** I put up posters for our meeting this week. We will be having our first meeting this Thursday, February 2nd.
- f) Interclub: No Report

- g) **Off Campus Centers:** I am working on starting a line of communication with the delegates of the other campuses and trying to put together some time when we could meet.
- h) **Program Board:** No Report
- i) **Public Relations:** We did not attend the radio stations this week.
- j) **Sports and Recreation:** This week, we started making solid plans for homecoming. The game will be on February 18th. We are looking into having activities on the night of the 17th to get the Eagle Spirit pumping through the veins of the Magic Valley. More details to come. We will also be contacting the Humane Society this week to see if they would be in board to show dogs at games to help them find homes.
- k) Sustainability Council: No Report
- 1) **Treasurer's Report:** Treasurer Jam did not have any new information for the Senate.

VII. Old business

- Change for Children: We are going to set up a chocolate booth in the SUB to help promote Change for Children. Senator Blay sent around a sign-up sheet. If you have any questions please get in touch with Senator Blay.
- Constitutional Changes: The Senate discussed the changes that were made during the January 23rd meeting. They discussed important topics such as GPA, standing councils, and chairperson versus liaison positions. A motion was made to table this vote. The motion passed and the Senate will vote on the Constitutional changes on Monday, February 6th.

VIII. New business

- Sophomore Senator Appointment: Senator Walker made a motion to move the meeting into closed session and the motion passed. Senator Walker made a motion to move back into open session and the motion passed. President Roberts informed the Senators of the committee's recommendation to place Angela Ellis in the ASCSI Sustainability Senator position.
- **Secretary Senator Appointment:** President Roberts informed the Senators of the committee's recommendation to place Jeremy Bridges in the ASCSI Secretary position. Senator Kadric made a motion to approve the committee recommendations for the Sustainability Senator and Secretary positions.

IX. Executive Reports

Vice President Hernandez:

- Thank you for all of your participation in the discussions today.
- Congratulations to Secretary Bridges and Senator Ellis.
- We need to work hard on making this year's Change for Children a success. This is going to take a lot of hard work and commitment. At the

end of the day we agreed to support anything that comes out of this body. We need to do everything that we possibly can to make sure that this is a successful event.

• Thank you Senator Umarova for working so hard with regards to the Annual Change for Children event.

President Roberts:

- Please submit your schedules to <u>ascsipres@csi.edu</u> by this Friday.
- Thank you to the Change for Children committee heads: Senator Blay, Senator DeBoard, Senator Lopez, and Senator Umarova. You have all worked extremely hard on making this event successful.
- Pictures will be coming up soon, so please keep your eyes open for any announcements.
- As a new member I really appreciate all of your participation Senator Griffin.
- Please add and edit information to the contact list. It is located in the box outside of the Secretary/Treasurer's office.
- Thank you to everyone for participating in all of the important discussions today.

Advisor Stanley:

- Congratulations to our new members.
- Thank you Vice President Hernandez for managing our meetings so well.
- I think that we did a great job working with advisory votes and discussion today. Your reports were great as well.
- I would like somebody to serve as a mentor for our new Senate members. Senator Kadric will mentor Secretary Bridges. Senator Long will mentor Senator Ellis.
- GRADES. We do not want to forget the meeting that we had with Rod Risley. The emphasis for what you do personally needs to be success in the classroom.
- Congratulations on your professional appearance. You look a part of the job.
- Thank you to Senator Kadric and Senator DeBoard for doing such a great job with our Facebook announcements.
- Thank you for your participation with the Constitution discussion. Now we need to work at making the students aware so that they can engage in the democratic process.
- Please give your chair any recommendations about the new meeting room.
- Please stay after the meeting for about three minutes. I would like to share some information with you in an informal manner.

X. Adjournment

Senator Lopez adjourned the meeting at 4:42 PM