

# **ASCSI Student Senate**

## **Meeting Minutes**

2012-02-06

### **I. Call to Order**

**Vice President Hernandez** called to order the regular meeting of the **ASCSI Student Senate** at **3:16pm** on **6 February 2012** in **SUB 233**.

### **II. Roll Call**

Secretary Bridges conducted a roll call. The following persons were absent: Senator Aguilera (Excused) and Senator Nava (Excused).

### **III. Approval of Minutes from Last Meeting**

1/30/12 minutes were approved.

### **IV. Agenda Approval**

2/6/12 agenda was approved.

### **V. Correspondence:**

Misfits Anonymous made a request to put on a Valentine's Day dance. They are making a request for \$460. The dance would be open to the community as well as students. They are proposing the date of Saturday, February 18<sup>th</sup>.

### **VI. Committee Reports**

*Email any missing reports to [jeremysbridge@eaglemail.csi.edu](mailto:jeremysbridge@eaglemail.csi.edu) ASAP!*

- a) **Advertising:** Toilet papers are done and ready to be posted if they haven't already. Also, your calendars should already be updated. The warning posters should be printed and ready to go on Monday or Tuesday. The 'Change for Children Mike Super' poster will be done as soon as we get the rest of the information regarding that event. Kayla is also working on a Veteran's poster and is still waiting on the information for the art auction.
- b) **Ambassadors:** During the meeting on Wednesday, February 1<sup>st</sup>, they discussed the community service project and social events for the month of February. They will be doing highway clean-up and the indoor ropes course. They also signed up for tours.
- c) **Community Service:** We met with Mary Christy today about what they are doing this semester. There will be another STI night on Wednesday, February 15<sup>th</sup> at 6:00 p.m. to 8:00 p.m. If senators would like to help set up at the dorms, it starts at 5:30 p.m. and there will be free pizza. They are also working on a "Kids Count Too" program to be held on Sunday, February 26<sup>th</sup> at the Boys and Girls Club. They will also be working on putting together a Facebook page for the council.

- d) **Diversity Council:** We had a meeting on Wednesday, February 1. We introduced our new Treasurer, Kim Juker and voted on our new co-director, Millicent Zarate. We discussed possible GSA and Diversity scholarships. We also discussed how timesheets are necessary to keep track of time devoted to the council and how they will determine the amount of money they will receive at the end of the semester. We found volunteers for 'Girls in Technology' as well as 'Multicultural Day' which will be on Thursday, February 16<sup>th</sup> from 9:00 a.m. to 2:00 p.m.
- e) **Eagle Hall:** We had pizza after halftime of the Super bowl to encourage the residents to come to the sub and eat. We agreed for the upcoming meeting this Thursday, to bring an idea of an event that we want to do at Eagle Hall.
- f) **Interclub:** Our first Interclub meeting will be held tomorrow February 7<sup>th</sup>, we will talk about the new events this semester, club information, and the introduction to the new interclub vice-president.
- g) **Off Campus Centers:** I have spoken with advisors from each of the campuses about finding a time we could potentially meet and make sure they have student delegates on campus. Both the Blaine County and North Side campuses are looking for new delegates and I am working on getting them the delegate application now.
- h) **Program Board:**
- We planned our non-traditional event (big carnival for the community) to take place in April.
  - Super Bowl in the SUB took place on Sunday, February 5<sup>th</sup>.
  - Skateland is scheduled for Tuesday, February 7<sup>th</sup> at 10:00 p.m.
  - Dennis Gaxiola (comedian) will be performing Thursday, February 16<sup>th</sup> at 7:30 p.m.
- i) **Public Relations:** This week I attended the radio stations and started to work with a new AM radio station. We are now advertising through six different stations in the area. Also this week, Shelby and I, made our Facebook video with Graydon and new radio attendance.
- j) **Sports and Recreation:** Erika and I talked with Mary Christy about a good meeting time to meet with her and discuss what is happening with Community Service.
- k) **Sustainability Council:** Advisor co-chairs Jan Simpkin and Randy Smith, and student co-chairs Jenn Siegel and Angela Ellis, will have their executive meeting on Thursday, February 9<sup>th</sup>. Any issues of concern may be sent to any of the co-chairs. This month we are working on establishing a merit system for awarding scholarships. I will establish communication with Diversity Council to understand their methods of merit. Jenn and I are going to establish working committees in the area of Hospitality to oversee meetings, and Outreach to communicate with the campus about meetings and events. Establishing committees enables members to take leadership roles and help others to become active and instill a want to take on a leadership role. Our regular monthly meeting will be Tuesday, February 14<sup>th</sup> at 1:00 p.m. in Shields 201.
- l) **Treasurer's Report:** Treasurer Jam urged the senators to watch their use of money.

## VII. Old Business

- **Leadership Training:** Senator Blay: What a Leader Is
- **Change for Children Progress Reports:**
  - Fundraising Committee: We are down to having 37 boxes of chocolate left and looking into getting change jars and other fundraisers. We are looking for some good ideas about fundraisers that won't take too much money or planning. So far ideas include carhopping for tips at Sonic or a pancake breakfast with Applebee's. Any other ideas are welcome. The Senators discussed different ideas they could use to raise money.
  - Business Committee: made \$500 so far from businesses.
  - Event Committee: Booked event for Saturday, March 24<sup>th</sup>. Senator Kadric presented the idea of an online auction.
  - Advertising Committee: Senator DeBoard is working on the applications that will be sent to prospective Change for Children nominees.
- **Constitutional Changes:** Vice-President Hernandez encouraged the Senators to get students to vote for the constitutional changes when the time comes. Senator Plew made a motion to approve changes 1-3 on the constitution, the motion passed. Senator Kadric made a motion to approve change 4 on the constitution, the motion passed. Senator Blay made a motion to approve change 5 on the constitution, the motion passed. Senator Lopez made a motion to approve change 6 on the constitution, the motion passed. Senator Blay made a motion to approve change 7 on the constitution, the motion passed. Senator Blay made a motion to approve change 8 on the constitution. Senator Lopez made motion to amend the main motion (change 8), the motion passed. Senator Blay made a motion to amend the main motion (change 8), the motion passed. Senator Walker made a motion to table changes 8-12 in the constitution until the next meeting, the motion passed.

## VIII. New Business

- **Special Funding Requests:** Senator Blay made a motion to deny the Misfits Anonymous funding request, the motion passed. Senator Plew made a motion to table the Pharmacy Club funding request until the next meeting due to the absence of any representatives, the motion passed.
- **Senate Meeting Room:** Program Board and other clubs and organizations do not approve of SUB 233 being referred to as the Senate Meeting room. They are concerned with the upcoming transitions between SUB 233 and SUB 232. Advisor Stanley will do some more work with regards to the Clubs and Organization's Room.
- **Special Meeting:** Constitutional changes will be voted on at 4:00 p.m. during the next meeting.

## IX. Executive Reports

**Vice President Hernandez:**

- Thank you Senator Griffin for all her hard work and Senator Walker with his efforts towards Change for Children. I also want to thank Senator Lopez for all her hard work.
- I encourage Senators to sell the rest of the chocolate.
- 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:**

- I ordered nametags for the new Senate members.
- Pictures next week at 3:00 p.m. please dress professionally.
- Thank you to everyone working towards a successful Change for Children.
- I need schedules from Shelby, Edgar, Ambrosio, Kollin, and Alma
- Spring Elections will be held March 12<sup>th</sup>-16<sup>th</sup> for Fall 2012 Sophomore Senators.
- Day of Remembrance (Japanese Internment Camps) presentation is on February 16<sup>th</sup> 1:00 p.m. in Shields 118
- Remember you are a student first.
- Thanks to everyone for being successful and motivated this semester.
- Special meeting time: Next week during the meeting at 4:00 p.m. we will vote on the constitutional changes.
- Encourage you all to attend homecoming on February 18<sup>th</sup>.

**Advisor Stanley:**

- GRADES!
- Thank you for your work on the constitution and I agree with the decision made that we should make sure everyone is present for the vote to change the constitution.
- How do we help students be successful academically?
- Conference room, remind students not to eat and drink in Rm 233, asked Secretary Bridges to help him with re-labeling the room.
- Congratulations to Senators Griffin and Wuensch on the new Toilet Paper.
- Congratulations on the council transitions.
- Looking for feedback on the magazine Health 101, a monthly issue, please give me some feedback.
- A thank you goes out to Community Service for STI night.
- New senators' scholarship has now been sent out.
- I appreciate the discussion today on fundraising ideas. Keep it up!
- Congratulations to our new members.

- Josue Tapia will be helping me to advertise for participation in elections, this is not coming out of Senate funds.
- Lastly, I think it is important not to politicize anything too much. I encouraged advisors to the several councils to attend next week's meeting. I also encourage all Senators to bring people from your councils to attend this meeting.

**X. Adjournment**

**Senator Kadric** adjourned the meeting at **5:12 PM**