

ASCSI Student Senate

Meeting Minutes

2012-02-13

I. Call to Order

Vice President Hernandez called to order the regular meeting of the **ASCSI Student Senate** at **3:25pm** on **13 February 2012** in **SUB 233**.

II. Roll Call

Secretary Bridges conducted a roll call. The following persons were absent: All were present.

III. Approval of Minutes from Last Meeting

No minutes were approved.

IV. Agenda Approval

No agenda was approved.

V. Guests:

Various members and advisors from councils were present.

VI. Correspondence:

No correspondence.

VII. Committee Reports

Email any missing reports to jeremysbridge@eaglemail.csi.edu ASAP!

- a) **Advertising:** All of the warning signs are up to inform students that everything must be stamped and approved by Student Activities before posting anything on the bulletin board. Senator Umarova, Secretary Bridges and I (Senator Griffin) met with Doug and discussed how we should go about the commercial for Mike Super. I have started coming up with advertisements for the Frisbee Golf tournament. I am going around to different sports stores to see if they are willing to donate anything for the tournament prizes. I am trying to collect more art pieces for the auction. I haven't heard back from the veterans club so I assume they do not want the advertisement.
- b) **Ambassadors:** We signed people up for tours on multicultural day and several other ones that are coming up. We also went over our community service project for the month which is highway cleanup. Two members were also nominated for homecoming royalty.
- c) **Community Service:** We changed the date of the STI Night to next week on the 22nd due to the conflict with Program Board's movie night this week. Other than

that I just told the council about the fundraisers we are looking into for Change for Children and they are willing to help in any way they can.

- d) **Community Service:** STI/HIV night has been switched to Wednesday February 22. If you can help sign up please sign up on this sheet. Set up will be at 5:30 and it goes from 6-8 p.m. Still working on Kids Count Too.
- e) **Diversity Council:** It was a very short meeting; we reminded everyone that there are applications available for the Secretary position and for those that are interested they must fill one out by Monday. We discussed the Senate constitutional change of the senators taking the director and co-director position. Many agreed that the senator should remain a liaison. We also nominated a king and queen for homecoming: Joe and Margot.
- f) **Eagle Hall:** In our last meeting, we discussed our event ideas and they were all pretty good ideas. We will be making candy bags and putting them in the residents' mail box for Valentine's Day. We will also be showing two movies at night. We were also planning on having an indoor challenge course for the residents.
- g) **Interclub:** Our first Interclub meeting was on February 7th where we went through the semester's events and meeting dates. We also reviewed the processes of forming a new club, constitutions, and announced the Change for Children fundraiser, and lastly we approved Soccer club and Native American Student Association.
- h) **Off Campus Centers:** We are still looking into new delegates for Hailey and Blaine County Campuses. David Markin turned in an application for the Hailey Campus Delegate and we are looking into getting it approved now.
- i) **Program Board:**
 - Nontraditional event
 - Funding Requests
 - Ski Day
 - Movie night Wednesday
 - Discussed Senates constitutional changes
- j) **Public Relations:** This week I attended the radios, made a Facebook video, and started putting up our new pictures on csi.edu under Student Government.
- k) **Sports and Recreation:** Homecoming is underway! Bonfire will be 10 p.m.-12 a.m. Thursday, February 16th in the HSHS parking lot, with food and hot cocoa available. Dance Til You Drop dance-a-thon will take place Friday night, 8 p.m.-12 p.m. All contestants will have their starting time posted on their number and the earlier they arrive, the more likely they will win! We will be giving away some super cool prizes to the winners. It will cost \$2 for singles and \$3 for each couple. All proceeds will be donated to the Change for Children charity. Royalty nominations will close Tuesday, February 14th and voting will go from Wednesday, February 15th - Friday, February 17th. Winners will be presented at the Homecoming game on Saturday at halftime for the men's game against SLCC. We are having flash mob dances at timeouts at the games on this Thursday and Saturday. Practices will be held around campus leading up to this. All students are encouraged to participate. Saturday's game will be a whiteout. We will be giving away whole pizzas to the loudest students at the men's Homecoming game on Saturday along with other prizes! We need volunteers for the bonfire and dance-a-thon so sign up on the Senate Facebook page for when you are able to help out!

- l) **Sustainability Council:** Faculty and student co-chairs met to discuss agenda for the next week meeting and green week. The council will request standing dates on the Toilet Paper for the second Tuesday of each month at 1:00 p.m. in Shields 201. Meeting items: Scholarships, Review the constitution for possible revisions, herb garden, HOPE cards, Bike Week, and used clothing drive for refugees or other group. Green Week (April 16th – 20th): Venue for Sustainable Fair, film “Gasland”, club competitions for solar oven building and possible bake-off, also recycled fashion competition.
- m) **Treasurer’s Report:** Treasurer Jam encouraged the Senators to sell the chocolate boxes.

VIII. Old Business

- **Pharmacy Club:** Senator Walker made a motion to table the special events funding until next meeting, the motion passed.
- **Change for Children Progress Reports:**
 - Fundraising Committee: Focus on selling chocolate and bringing change jars to all the event nights, for homecoming we are doing Dance Til You Drop. Senators should have their personal change jars by February 21st. March 17th we will have the Frisbee Tournament headed by Senator Griffin. The online auction is to be set up by Secretary Bridges and Senator Kadric. Idea was proposed to do a club challenge. Senator Ellis and Senator Walker are covering the jail event. An advisory vote was taken to do a professional Frisbee tournament, all were in agreement.
 - Business Committee: We are still visiting our businesses.
 - Event Committee: We have Mike Super performing and are looking for ideas to see if we could have an opening act. Senator Umarova decided that there will not be a talent show this year.
 - Advertising Committee: Application finished and sent out to all the people. We will be holding interviews Saturday to determine the family. Advertising will be done at all the student events. Senator DeBoard suggested getting the T-shirts done this year. Senator Walker made a motion to not do T-shirts this year, the motion passed. The senators discussed advertising ideas.
- **Constitutional Changes:**
 - Senator Blay made a motion to approve change 8 on the constitution, the motion failed. Senator Ellis made a motion to approve a rewording of change 8, the motion failed. Senator Blay made a motion to approve change 8 on the constitution, the motion passed.
 - Senator Kadric made a motion to approve change 9 on the constitution. Senator Long made a motion to strike “Council Position” from the main motion (change 9), the motion passed. The original motion to approve change 9 passed.
 - Senator Plew made a motion to approve change 10 on the constitution, the motion passed.

- Senator Kadric made a motion to approve change 11 on the constitution, the motion passed.
- Senator Plew made a motion to approve change 12 on the constitution. Senator Long made a motion to strike “appointed” from the main motion (change 12) and replace it with “vacated”, the main motion and the amendment both passed.

IX. New Business

- **Soccer Club:** Our club is a place for people to play Soccer, we are looking to hold tournaments, and we play both indoor and outdoor soccer. Meeting time is Thursdays at 12:30 p.m. Senator Walker made a motion to approve the Soccer Club as an official club here on CSI campus, the motion passed.
- **Native American Student Association:** Senator Wuensch made a motion to table discussion to next meeting, the motion passed.
- **Homecoming Nominations:** Senator Walker made a motion to nominate Senator Umarova for Homecoming Queen; Senator Long made a motion to nominate Senator Lopez. Senator Long made a motion to nominate Andy Hutchinson for Homecoming King; Senator Walker made a motion to nominate Senator Aguilera. Vice-President Hernandez asked the nominated senators to leave for the vote. The majority vote for Homecoming Queen nominated Senator Umarova. The majority vote for Homecoming King nominated Senator Aguilera.

X. Executive Reports

Vice President Hernandez:

- Make sure we do not bring outside stuff into the Senate meetings, water is okay. Please make sure to follow the rules.
- I would like to make sure that you raise your hand, be recognized, and stand before you speak during the meetings.
- I would like to thank every single one of you for all your work that you put into the constitution.
- Thank you all for your work on Change for Children.

President Roberts:

- No report.

Advisor Stanley:

- No meeting next week!
- GRADES! Talk to us if you need time to work on this.
- Thank you for your work on the constitution and I would like to thank Angel for carrying us through it.
- Thanks to the senators for all their work with the constitution.
- Thanks to the two members on the art committee to evaluate the work, and we will use that to determine what will stay or what will change.
- Thanks to our Facebook crew.
- Senate elections are coming soon!
- I am meeting with the HR director to review our drug testing policy.

- Thanks for everybody's help in getting pictures done quick today.
- The boards are absolutely great, good job.
- I appreciate the work sustainability council has done in determining scholarships.
- Thanks to everybody for selling chocolates. Let us make one last push to get that done.
- I think we should create topics to get people into this room and get people involved in the process.
- I would like to acknowledge Vice-President Hernandez for keeping everybody on track today.
- Reminder to keep the office looking professional and clean.
- Thanks for what you do on behalf of the senate.

XI. Adjournment

Senator Kadric adjourned the meeting at **5:33 PM**