ASCSI Student Senate

Meeting Minutes

2012-02-27

I. Call to Order

Vice President Hernandez called to order the regular meeting of the ASCSI Student Senate at 3:17pm on 27 February 2012 in SUB 233.

II. <u>Roll Call</u>

Secretary Bridges conducted a roll call. The following persons were absent: Senator Plew (Excused), Senator Espejel (Excused), Senator Aguilera (Excused), Senator Long (Excused).

III. Approval of Minutes from Last Meeting

2/6/2012 minutes were approved. 2/13/2012 minutes were approved.

IV. Agenda Approval

2/27/2012 agenda as modified was approved.

V. <u>Guests:</u>

Two representatives from NASA were present, along with Jim Ingmire, Fuad Alakbarov, and Jonathon Steinke.

VI. <u>Correspondence:</u>

Native American Student Association presented to be approved as an official club.

VII. <u>Committee Reports</u>

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

- a) Advertising: The Mike Super poster will be done today and e-mailed to senator Umarova. We are still waiting on photos from the families, thank you Senator DeBoard for working on that. March T.P. is full so any other requests will be put on the April T.P. Think about a poster for advertising Senate. The Frisbee Golf Tournament has been moved to April 14th. I am helping make a poster for the April Recycle Fashion Show and will be starting that soon.
- **b) Ambassadors:** We went over signing up for tours on blackboard. The community service project was cancelled due to the bad weather.
- c) Community Service: The STI Night went over fairly well on Wednesday with about 20 students attending. Other than that they have confirmed the idea of doing a community service week on April 16th-20th and our advisor, Mary Christy, has graciously offered to work on setting up a change jar for Change for Children in the HSHS building.

- d) Diversity Council: At our meeting we discussed donating money to the Highland Games, we agreed on giving \$500. We also planned out our events for Black History Month, as well as a social. For our social, we had the members come to help decorate the cupcakes to give out for Wednesday. We distributed the cupcakes and Tang, then handed out facts on black history and handed out cards to promote our council. Last Thursday we handed out fliers to promote the jazz band that plays in the cafe. We asked the council members for their ideas and got their input to create slides for a slideshow. We are in the process of creating the PowerPoint to show for this Wednesday, and we plan to make hoecakes to give out. We also decided on an activity for the Interclub event in April.
- e) Eagle Hall: The STI Night was a success, I think about 20 or more people showed up. We are still working on the indoor ropes course event we want to have for the Eagle Hall residents. We will be having a Just Dance evening on Saturday March 3rd.
- f) Interclub: For our interclub meeting on February 21st we went over the Change for Children club challenge for clubs to be able to donate for our event in March. The club with the biggest donation will be recognized the day of the event. We also went over the Easter egg hunt and gave deadlines for our club participation and ideas. Last we went over club funding opportunities other than Interclub.
- **g)** Off Campus Centers: I worked on getting the other campuses involved in Change for Children this week so that we can expand our mission and the community involvement in the event. They are going to put change jars up on the other campuses and start a tradition of working with Senate to raise money on the project. We have also discussed the idea of pizza parties for the students on other campuses and they welcome anyone who would like to attend those.

h) Program Board:

- Gave \$1000 for Misfits Anonymous
- Movie night this week
- Looking forward for nontraditional event
- Program Board Social
- i) **Public Relations:** This week we went out to the radios and advertised for what is all going on at CSI including Change for Children. And we did not get our video done this week since we did not have school on Monday.
- j) Sports and Recreation:
 - Homecoming was a success. We packed out the student section and the entire stands! We gave away 20 whole pizzas, gold and black beads, and almost everyone at the game participated in the White Out. We crowned royalty at men's half-time. The entire event went so smooth and beautiful! Thank you to all the senators who participated! I want to say an extra special thank you to Senator Wuensch for being the first to volunteer for any job with a wonderful attitude. I also want to thank Senator Aguilera and Secretary Bridges for stepping in and helping out. You are all so wonderful!

- We had a ski trip on the 25th to Sun Valley for students. It was a wonderful success! We offered double the special \$16 lift tickets to students and we sold out!
- **k)** Sustainability Council: Sustainability Council is organizing events for green week; posters and student broadcast emails forth coming. We continue to work on a scholarship application. Planning a member social this Friday, March 2.
- I) Treasurer's Report: Senate has spent \$60,000 so far, our revenue is \$11,000.

VIII. Old Business

- Native American Student Association: Senator Walker made a motion to approve the Native American Student Association, the motion passed.
- Change for Children Progress Reports:
 - Fundraising Committee: We changed the dates of our fundraisers in hopes of better weather in April so the Frisbee golf tournament is now being scheduled for the first weekend in April and we have more time to work on the jailbreak fundraiser which will now take place March 15th and 16th.
 - Business Committee: We have been busy getting in touch with our businesses, at the end of this week we will be receiving some donations. Albertson's says they would put a bin in their store.
 - Event Committee: Senators DeBoard and Griffin, and Doug Maughn will be working on the video.
 - Advertising Committee: We chose two families to sponsor: the Durtschi and the D'Ambra families. Senator Griffin is almost done with the poster. The money donated will be split evenly between the two families.

• Special Events Funding:

- Senator Walker made a motion to kill the proposal request from the Pharmacy Club, the motion passed.
- Grade Point Average Requirement
 - A lot of students have come that want to run are not going to able to due to the requirements. Vice-President Hernandez stated he does not think this issue was delved in deep enough.
 - The senators discussed the pros and cons of the 3.0 GPA requirement and decide that it should be up to the students to vote to pass or to deny the constitutional revision.

IX. <u>New Business</u>

- **CWI Student Government:** CWI is coming down Monday March 5th. We will host them for lunch. This will occur between 12 pm-1pm. They will be joining us at our 3:15 meeting also.
- **Student Elections:** Vice-President Hernandez states we really need to advertise this process so students are able to run and participate in this process. Applications are due Friday the 9th of March. The senators discussed ways to

make it more active. Senators Jam, Griffin, Umarova, Walker, and Lopez stated their interest to join the election committee.

- **Graduating Senators:** Graduating Senators include, Senators Walker, Lopez, Griffin, Long, Espejel, Treasurer Jam, Secretary Bridges, Vice-President Hernandez, and President Roberts. Senate will provide medals for these students.
- **Resolution #6:** Senator Kadric made a motion to Approve Resolution #6. The motion passed.
- **Strategic Plan:** Advisor Stanley gave a presentation on what the strategic plan is and its effects. Senator Walker made a motion to approve the strategic plan, the motion passed.

X. Executive Reports

Vice President Hernandez:

- I think it would be a good idea to look at our bi-laws. We should repeal irrelevant laws, or if there is anything you would like to propose that does not go against the constitution this is where you can do it. I will try and revise it this week. Physical copies will be in the minutes box.
- Change for Children heads, I would like to meet with you after this meeting.
- Posters for Change for Children need to be up the day they are done. We need a good turnout this year.
- I would like to thank Advisor Stanley in all the work he has done with these presentations and the constitution to get it up for a vote.
- The Speech and Debate team did really well, Senator Walker is a part of this, and all of the CSI team members became finalists. I would like to congratulate him and the rest of the Speech and Debate team.

President Roberts:

• No report.

Advisor Stanley:

- I would like to congratulate NASA (Native American Student Association) and I think it is a great club to have back.
- I will send out an email about running for Senate Elections. Packets will be available Monday, March 5th.
- Grades, grades, grades, grades, grades, and grades!
- Secretary Bridges and I will talk about the online auction more.
- President Roberts and I attended North Idaho College. We attended their ball games and I met with their president and vice-president.
- Reminder for promotion ideas; we can use the TVs in the café area upstairs in the Taylor Building.
- Share the YouTube videos on your Facebook that we do every week.
- The second part of your scholarships is coming out at midterms, which is in two weeks.
- The calendars are obsolete in two days, you all have a responsibility to make sure you get the information and get these up.

- Angel will join me at the board meeting tonight.
- Have a great week.

XI. Adjournment

Senator Lopez adjourned the meeting at 4:32 PM