

# *ASCSI Student Senate*

## *Meeting Minutes*

2012-09-10

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

**Vice President Ellis** called to order the regular meeting of the **ASCSI Student Senate** at **3:15 pm** on **10 September 2012** in **SUB 233**.

### **II. Roll Call**

Secretary Adamson conducted a roll call. All Senators present.

### **III. Treasure's Report**

Treasurer Sheaffer had no report.

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

08/27/2012 minutes were approved.

### **V. Agenda Approval**

9/10/2012 agenda was approved.

### **VI. Guests**

Dawn (Business Office) explained about Higher One fees and answered questions.

Freshman running for Senate

### **VII. Committee Reports**

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

- a) **Advertising:** The Porcelain Post was hung up last Thursday by Eryn and Matt, working on the advertisement for the free legal advice, and finished the flier for the Frisbee golf tournament which will now be held in the spring. As a reminder please get any advertising information to me at least a week before you need it.
- b) **Ambassadors:** Interviewing for Ambassadors still.
- c) **Community Service:** Did not attend meeting due to illness. The CSC is working on STI/HIV Education Night in the dorms for this semester, World AIDS Day, and other projects. Applications are now available for funds.
- d) **Diversity Council:** Will be having the first meeting on Wednesday, September 12, in the Fireside Room, at 2 pm.
- e) **Eagle Hall:** We talked about Leadership Retreat-gave them dates the Retreat. We are trying to come up with new activity ideas for the students living in the dorms. Each member of Eagle Council has a task of bringing more new ideas to the next meeting-ideas need to be weather friendly.
- f) **Fine Arts:** No Report.

- g) **Interclub:** No Report.
- h) **Off Campus Centers:** Let's be honest I have no idea what to do here, but Mini-Cassia is putting on a barbeque next week.
- i) **Program Board:** I do not have a report from program board but I am aware of interviews Wednesday and Thursday for their open positions. Last week they had bowling night on Tuesday at Bowladrome and this week they are having movie night at Cinema 12, early show at 7 pm, late show 9:45 pm. I spoke to the freshmen running for freshmen senate and advised them to go and campaign at the movies.
- j) **Public Relations:** This past week I met with James Rabe to record a splice about what is going on this week at CSI, he will play this many times on many different stations to maximize awareness. I then met with Joey Bravo on the Music Monster to discuss similar weekly events. The events that were mentioned this week were: CSI volleyball this weekend, new show at the Herrett Center, Jazz at the CSI Coffee Shop, and the first Arts on Tour "Forbidden Broadway".
- k) **Sports and Recreation:** This year we are in the process of obtaining a new sports and rec advisor. Currently it is Christa Gessaman, who is also the challenge course coordinator. Due to this, I was unable to schedule a time with her last week to obtain a report as she had no time to meet. However, we are scheduling a meeting for later this week so she can inform me as to the happenings in sports and recreation. There will be a report by next Monday, September 17.
- l) **Sustainability Council:**

### VIII. Old Business

- **By-Laws, Article VI and Article IX (A)**
- **Senator Saffron Kruse: Disc Golf (A)** moving it to May 4, 2013. Did not get things organized in time.
- **Mission Statement for Senate fundraiser (A)** Tabled
- **Book Fine Arts Auditorium (A)** Booked for April 20, 2012. Still need to book performer.

### IX. New Business

- **Elections (I)** Announce this in your classes. No favoritism. Election committee – last two computers by bathrooms for Elections from 11am to 1pm (Tuesday or Wednesday?)
- **Next Meeting Date (I)** Monday, September 17, 2012, 3:15 pm. Will be swearing in new Freshman Senate elects.
- **Board of Directors Meeting** next Monday (I) September 17, 2012 6pm, Pres Bridges, VP Ellis, Senator A. Kruse attending

### X. Executive Reports

#### **Vice President Ellis:**

- Preplanning! This is the key to us succeeding as a Senate.
- Lean on another Senator-President Bridges or myself. Freshmen Senators are coming in next week.

- Fundraising-need to streamline business in order to keep on track.

**President Bridges:**

- Freshmen you have until 3 pm on Friday to campaign. Take down your posters at 3 pm on Friday. Those who are elected I need your top 3 choices of the Councils you are interested in working with.
- Thank you to Saffron for her honesty and her ownership in the Disc Golf Tournament not working out for this semester. We can all learn from our mistakes and become better for it.
- Congratulations Freshmen and good luck Friday!

**Advisor Scholes:**

- I look forward to working those of you who are elected next week. I wish I could work with all of you. Those of you who aren't elected come and see me – if you showed this much initiative to run you need to be involved somewhere and I will help you find a place to be involved!

**Senator Johnson** moved to adjourn the meeting at **4:58 pm.**