

ASCSI Student Senate

Meeting Minutes

2012-09-17

I. Call to Order

Vice President Ellis called to order the regular meeting of the **ASCSI Student Senate** at **3:15 pm** on **17 September 2012** in **SUB 233**.

II. Roll Call

Secretary Adamson conducted a roll call. All Senators present.

III. Treasure's Report

Treasurer Sheaffer gave report on Budget. Discussion of \$5,000 "donation".

IV. Approval of Minutes from Last Meeting

09/10/2012 minutes were approved.

V. Agenda Approval

09/17//2012 agenda was approved.

VI. Guests

Camille Barringer – Fine Arts Center

VII. Committee Reports

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

- a) **Advertising:** This week advertising was busy working on encouraging students to vote for freshman senate. The election committee was closely knit with advertising this week, going around and telling people to vote on Friday.
- b) **Ambassadors:** Finished interviews and hired the needed ambassadors. We are in the process of ordering jackets.
- c) **Community Service:** Met on Thursday. We are having the STI/HIV Awareness and Education Night in Eagle Hall Dorms on Wednesday night, October 17, from 6-8pm. CSC is sponsoring a group of at risk youth from Bridge Academy to go through ROPES Course on October 8, from 9am to 1 pm in exchange for their help on a community service project of our choosing.
- d) **Diversity Council:** The ice cream social/ first meeting took place today at 2:00 in the fireplace room in the sub. Tiffany handed out diversity council membership forms, and announced the need for a new co- director, read their mission statement. (The ice cream got there 10 minutes late). She also announced the leadership retreat, then had the students in attendance announce their names and majors. (I said that I am the liaison between Student Senate and Diversity council). The meeting lasted 20 minutes, with ice cream afterwards.

- e) **Eagle Hall:** Met with Eagle Hall Council today, we had an overview The College of Southern Idaho Eagle Hall Constitution, the rules and etc.. We also discussed *Chase's Calendar of Programmable Events, Suggested Programs, and So Forth...* which the calendar includes fun silly days like September 24 is National "Lets Achieve Excellence" Day, we might end up using some of the events that it has on the calendar as actual things we will do in the dorms. We also discussed the Eagle Hall Council Survey Fall 2012, and each member is asked to go around the dorms and see what activities the residents will go to and if they have events that they want to do in the dorms. Next week we are going to discuss dorm activity ideas.
- f) **Fine Arts:**
- g) **Interclub:** First meeting Tuesday at 1pm. Printed/handed out packets to everyone. Went over the changes and rules. Next meeting is September 25th.
- h) **Off Campus Centers:** There will be a barbecue out at the mini cassia campus on September 25th from 12-7, mini cassia says that they will provide the grill if senate will provide the food. We will need members of senate to go out that day and participate. I will be unable to attend as I have conflicting classes with that time as well as work after those classes, I would like to see a few people go out and help, but of course understand about classes and work. Let's get a list of people who can go and when so we can conserve gas and carpool.
- i) **Program Board:** The whole program board met ass a group last Wednesday the 4th. In that meeting we got to know all 18 members that were hired. During the meeting Program Board discussed the leadership retreat that everyone agreed to go to. Since we didn't have clear information about the retreat we went through the basics of what the theme of the retreat was going to be and what they had to bring. We also had all the members do their hiring paper work. Once all of that was done we announced that we were going to have the next meeting on next week's Wednesday the 19th. Bowling night was also this week the 18th.
- j) **Public Relations:** This week I talked with James Rabe to discuss the weekly events
- k) **Sports and Recreation:** October: Once the new recreation director is in place (which will hopefully be soon!) Intramurals will start. October 13th, the outdoor program will be helping with a bouldering program. October 17th, through Idaho lottery and CSI athletics there will be an Idaho lottery scratch for school. November: Turkey trot to be scheduled. Ski swap held from the 15th-18th
- l) **Sustainability Council:** Sustainability Council met on Tuesday, September 11. We discussed the many possibilities of our presence on campus. The first action item will be alternative transportation week, October 1 through 5. We are working on a way to identify individuals who carpool, walk, and ride a bike or long board to school and become eligible for a prize. This is to bring awareness to campus about taking some extra time and coming to school in a "sustaining" manner.

VIII. Old Business

- **New Senators:** A vote was taken to ratify and accept the 8 new Freshman Senators. A vote of confidence was taken and the 8 new Freshmen Senators were sworn into office. **Senate School 101:** Words of Senate – 1. LEAD BY EXAMPLE, 2. LISTEN AS WELL AS SPEAK, 3. ALLOW OTHERS THEIR OPNIONS, 4. BEHAVE AS AN ADULT, 5. SPEAK CIVIL, 6. IDENTIFY WINS, 7. BE PROFESSIONAL, 8. GIVE AND TAKE

DIRECTIONS, 9. SOUND ETHICS, 10. OWNERSHIP OF ACCOMPLISHMENTS AND LESSONS LEARNED, 11. HAVE FUN!

- **Coffee House Name:** “Golden Grind” won the Coffee House naming contest. The winners will be notified as soon as their coffee cards come back from the print shop.
- **Mission Statement for Senate fundraiser:** Discussion and debate about what the Mission Statement should contain. Tabled until next week.
- **Gavel & Sound Block:** Order a new one? Which one? Check on the cost of the wood shop making one for Senate.

IX. New Business

- **Dress Jean Mondays:** Nice business casual may be worn to Senate meetings, including nice jeans (no rips, tears or holes)
- **Senate Training:** New Senators will attend meetings with all Sophomore Senators in order to learn about all Councils and Committees available.
- **Leadership Retreat:** Meet at 1pm and the bus leaves at 2pm sharp! Emailing lists for trips.

X. Executive Reports

Vice President Ellis:

- Outreach: Privilege of attending many types of events and interacting with many different individuals, from that we gain knowledge of what’s going on in the world that we don’t participate in, college and otherwise. I meet numerous people when out to dinner and they are excited to know that I am involved in Student Senate and actually studying for a career. While at retreat I want each of you to do some outreach. Meet someone new and find out what they are doing with their council and what they hope to do with their council. We will discuss the second Monday after retreat. You are an Ambassador as well as a Senator. You get to give tours of the campus.

President Bridges:

- Very similar to Angela’s but different. Reach out, but reach out to each other. We have Sophomore Senators, we have Freshman Senators. Sophomores, train them, talk to them, help them in any way you can. Freshmen if you have questions, ask away! Same for you Sophomores! Learn about each other’s likes and dislikes. Ask about the Councils. Reach out to each other – as many as you can. Congratulations Freshman Senators!

Advisor Scholes:

- Reflect: Excited to meet you all and excited to work with you all. One of the things that we talked about is we have one sitting Senator from last year is Shelby. I challenge you since there isn’t really a continuity from the past few Senates, to reflect on the last three or four years’ Senates and see what has been their greatest accomplishments. Set the bar a little bit higher and let that be your perspective.

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