ASCSI Student Senate Meeting Minutes

2012-11-5

I. Call to Order

Vice President Ellis called to order the regular meeting of the ASCSI Student Senate at 3:15 pm on November 5, 2012 in SUB 233.

II. Roll Call

Roll Call was taken by Secretary Damasco. Everyone was present.

III. Minutes

Minutes were approved from this week and the week before.

IV. Agenda Approval

Agenda was approved as of 11-05-2012

V. Guests:

John Twist, Rec Director talked about CPA five years, small corporation for six years, and encourages people to speak up about things around campus. There are opportunities that they want to introduce students to. Intermural, Basketball, and Volleyball sign-ups are available. They have paid memberships from the community.

Gary Balin talked about the 12 new browsers on the north wall. Eagle Wi-Fi has five new access points. In spring, there will be a new music lab. There's reconstruction in Hepworth building. They're trying to fix the printer downstairs. There are still a lot of rough edges on the Eagle Wi-Fi.

VI. Correspondence:

VII. Committee Reports

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

- a) Advertising:
- b) Ambassadors: NO REPORT!
- c) Community Service: Had a meeting last Thursday. Pick out a family for the lane of trees. Went over report, and are still looking for a cotton candy machine to use for World Aids Day on Nov. 28th.
- **d) Diversity Council:** Last week's meeting we discussed more about the international dinner, and international week. Time for the dinner is from 5:30-7:00. We are getting 400 tickets; 200 for students & 200 for community. We are volunteering for World Aids Day, and are donating balloons. We also have the prices for the tickets. \$5 for students, \$10-adults, children under 7 are free. The dinner is almost completely planned.

- e) Eagle Hall: Met with Eagle Hall on Wednesday, and we stuffed bags full of candy, and gave them to residents. We had a few events: hall decorating, which was a success, and will be giving prizes. Upper and lower D had movie nights, which were also a success.
- f) Interclub: NO REPORT! Meeting is next Tuesday.
- g) Off Campus Centers: NO REPORT!
- h) **Program Board:** Last week they had Skate land. This week they will have bowling night on Tuesday. During meeting on Wed, we discussed the Halloween dance. Came and talked about the international dinner, and we are sponsoring some of the tickets. We want to talk to Air mark.
- i) Public Relations: We will not be having a meeting. Talked about making a video.
- **j) Sports and Recreation:** Intermural has started. Volleyball Tues & Thurs, Basketball Mondays & Friday. Talked to Jim about where to get pizza and glow sticks. Monster soccer for one night. Christa is getting with Jon to talk about dates, and is looking for a grant for backpacking & snowshoeing. Movie on Dec. 5th.
- k) Sustainability Council:
- l) Fine Arts: We need to meet with Advisor Scott Farkas to see if we want to continue with it or dissolve it.

VIII. Old Business

- Secretary talked about posting hours on the bulletin board.
- Senator Eryn Johnson has been honored for outstanding Senator of the Fall of 2012.
- Goals: Discussed what goals we already had, and came up with ways to accomplish them. Senator Kruse went to different classes, sat in, and briefly interviewed students.
- Have clubs update their information on the school website to see which ones are currently active and which ones are not.
- Mentioned the processes needed to present a club to the campus.
- Provide leadership training.
- Clubs have the ability to go to the challenge course once for free.
- Suggested on Wacky Wednesdays once a month.
- Suggested that we need to have a link to the Senator page for faster access, and give students the ability to leave a comment that way students can have another way to communicate.
- Suggested a request for a live chat so that people can be involved with off-campus.
- Send message to off-campus so that they can have the opportunity to be involved with movie night, bowling night, etc.
- Possible club week. We can have several clubs at a time to provide variety.
- OC: Basketball team students have been filled. Working on picking the location for the Prom. Senator Eryn Johnson motioned to have the event on March 15th. There was 1 oppose and 2 abstentions. Also talked about food prices. Considering \$15 for singles ticket & \$25 for couple's ticket.
- Students turned in Homework sheets.

IX. New Business

- VP Ellis mentioned the cards that need to be signed.
- Cut-off date for candidates will be November 6th.
- Rules for the office: We can post rules per cubicle. Only Senators can be allowed at the
 desks. Senator Eryn made a motion to allow computers in Senate office to be used for
 Senate purposes only.
- Florida trip was cancelled due to late registration fee.
- NSCL has an online training course, and we're thinking that this would be a great tool. It is a 15 hour course and will receive a certificate after completion.
- Next Monday is a holiday. Therefore the meeting will be rescheduled for later on in the week. Time schedules will either be posted/e-mailed.

X. Executive Reports

<u>Vice President's Report:</u> Great job to everyone who pulled their grades up. It's really important to look after one another. Ask for help if need be! There's a special kind of scholarship done in state; New Century Scholar. The participants must be recommended. <u>President's Report:</u> We went over the grade reports. Work on your grades, and if you need help, come to your fellow Senators and ask for help. We can keep it confidential. Elections are tomorrow, so if you can vote, please VOTE! Do research if you can find the time.

Advisor's Report: Advisor Scholes had a couple of people approach him. Anytime a club wants to do a fundraiser, they need to submit a form. There will be personnel changes due to employees retiring. Looking at how other schools handle health care. Travel policy is trying to be cleaned up. Calendars need to be changed. November 27th, there is a legislative dinner. We need 5-7 Senators to help out. In the last couple of weeks, people using the fishbowl have been abusing it. Please pick up after yourself. Also, educate yourselves and VOTE tomorrow!

Senator Griggs adjourned the meeting at 5:45 p.m.