

# ***ASCSI Student Senate***

## ***Meeting Minutes***

2013-2-12

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

**Vice President Ellis** called to order the regular meeting of the **ASCSI Student Senate** at **3:15 pm** on **February 11, 2013** in **SUB 233**.

### **II. Roll Call**

Roll Call was taken by President Bridges. The following Senators were absent or tardy: Senator Heaps (Excused), Senator Kaikovusova (Tardy), Senator Griggs (Excused Tardy).

### **III. Minutes**

No minutes were approved at this meeting.

### **IV. Agenda Approval**

02/11/2013 agenda was approved.

### **V. Guests:**

- IT Department
- Tiffany Wuensch, Kandi Woody, Kaitlin Caverly-New Senators
- Prescott Hanni and his family attended later in the meeting. Description of condition: “unique undeveloped health condition”

### **VI. Announcements:**

- President Bridges talked about the online leadership class.
- Swore in the new Senators.

### **VII. Committee Reports**

**Advertising:** Working on the pasta feed posters

**Ambassadors:**

Scholars day- February 7, 2013  
Applications due Friday 7, 2013  
Social and community service ideas and dates.  
Ideas:  
kids: reading (B.G Club etc.)

**Community Service:** Missing report.

**Diversity Council:** In Diversity Council, we discussed nominations for co- director, including David Katsules and John Christopher.

Discussion about ideas for Black History Month

1. trivia questions
  2. The HELP movie: February 20 (Wednesday) at 7pm movie
- Ideas for International Women Day March 8

1. flowers
2. cheese cake

**Eagle Hall:** We are having a movie night full of scary movies on Valentine's Day at the dorms at 8pm in the Activity center. Next meeting we will be discussing activity ideas for this semester.

**Interclub:** Missing Report

**Fine Arts:** Nothing to report still waiting on Scott Farkus to send in the room reservation and reply to my Emails. I went to see him during his office hours three times last week he was not there. I am trying for next week.

**Off-Campus Centers:** There is a meeting in Hailey tomorrow I'm going to try and send Kaitlin to. They will be talking about different events they will be doing this semester.

**Program Board:** Missing Report**Public Relations:** Missing Report**Sports and Recreation:** Missing Report**Sustainability:** Missing Report**Treasurer's Report:** Budget updated**Operation Change/Business Committee:** No report**VIII. Old Business**

- Senate Scholarships:
  1. Whether or not to raise the scholarship back to full tuition or keep it at \$800 per semester.

-Senator Johnson moved to leave scholarship at \$800. Motion was approved.

2. Possibly getting new iPads for the freshmen.

-Senator Griggs moved to table discussion to next meeting. Motion carried.

- Election Committee: Senator Johnson requested volunteers for the committee

#### **IX. New Business**

- Constitution Changes: Announcement to look over Constitution for future discussion
- Porcelain Post: Lack of distribution in certain places such as Art Complex, HSHS, all Taylor Building bathrooms, and off-campus centers.
- Collection Jars: Senator Griggs will go and investigate. Senator Johnson moved to approve the collection jars. Motion was approved.

#### **X. Executive Reports**

##### **Vice President's Report:**

- Community Service: Saturday 23, 2:00 PM Kids Count Too project

##### **President's Report:**

- New Senators: Help them out, work with them, get to know them. New senators must send in office hours and do them.
- Program Board and copyright laws for Superbowl
- Online Class, dedicate an hour a week!

##### **Advisor's Report-**

- Will create presentation of the layout of GPA to be on Senate and stay on it.
- Discuss thoughts on Rec Center as of this year.

**Senator Johnson adjourned the meeting at 5:36 pm.**