

# ***ASCSI Student Senate***

## ***Meeting Minutes***

5-28-2013

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

**Vice President Vanhoozer** called to order the regular meeting of the **ASCSI Student Senate** at **12:00 pm** on **May 28, 2013** in **SUB 233**.

### **II. Roll Call**

Roll Call was taken by Secretary Ahrens. The following Senators/Executives were absent or tardy: Senator Palencia (Absent), Senator Lawallen (Tardy), Treasurer Carlin (Absent)

### **III. Minutes**

Yet to be approved.

### **IV. Agenda Approval**

05/28/2013 agenda was approved.

### **V. Guests:**

N/A

### **VI. Announcements:**

No announcements

### **VII. Committee Reports**

**Advertising:** No Report

**Ambassadors:** No Report

**Community Service:** No Report

**Diversity Council:** No Report

**Eagle Hall:** No Report

**Fine Arts:** No Report

**Interclub:** No Report

**Off-Campus Centers:** No Report

**Program Board:** No Report

**Public Relations:** No report

**Sports and Recreation:** No Report

**Sustainability:** No Report

**Treasurer's Report:** No Report (Absent)

**Operation Change/Business Committee:**

### VIII. Old Business

- Council Appointments
- Meeting Times
  - Next meeting scheduled for June 20<sup>th</sup> at 12:00 pm

### IX. New Business

- Appointed President Pro Tempore Ella Donahue
- Esteban Palencia sworn in (made a motion to include as temporary voting member; website was down)
- Budget

Name	Tentative Approval	Name	Tentative Approval
Senate	\$80,000	Community Service	\$14,000
Ambassador Council	\$25,000	Sustainability	\$10,000
Diversity Council	\$23,000	Livestock Judging	None
Eagle Hall Council	\$6,000	Athletic Connection	\$2,000
Interclub Council	\$50,000	Mini-Cassia Center	\$6,000
Program Board	\$140,000	Blaine County Center	\$3,000
Outdoor Program	\$45,000	Fine Arts Council	\$10,000
Student Recreation	\$65,000	Highland Culture Club	None
Phi Theta Kappa	\$9,500	Northside Center	\$2,000
Eagle View Lecture	\$10,500		

- Senator Kruse moved to have Scott send email to councils for presentations for budgeting on June 20<sup>th</sup> during meeting.
- President Pro Tempore Donahue moved to approve tentative budget to be sent to councils in email.

**X. Executive Reports**

**Vice President's Report:**

N/A (Caleb left at 12:30)

**President's Report:**

- Thanks everyone for coming, and the sandwiches were delicious!

**Advisor's Report:**

- Looking forward to budgeting procedures; will look at budgets from past five years to see where funds were going during that time.

**Senator Lewallen adjourned the meeting at 3:07 pm.**