

# **ASCSI Student Senate**

## **Meeting Minutes**

8-26-2013

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

- **Vice President Vanhoozer** called to order the regular meeting of the **ASCSI Student Senate** at **3:19 pm** on **August 26, 2013** in **SUB 233**.

### **II. Roll Call**

- Roll Call was taken by **Secretary Ahrens**. The following Senators/Executives were tardy or absent:
  - Senator Esteban Palencia (Absent)
  - Treasurer C.J. Carlin (Tardy until 4:15)

### **III. Minutes**

- Meeting 7/17/13 minutes were approved.

### **IV. Agenda**

- The 8/26/13 agenda was approved.

### **V. Guests**

- Vice President Edit Szanto
  - Last year really great year, even though more of a transition year.
  - It's an honor to be a senator, and brings great responsibility.
  - Let's get the student body even more involved; let's let them know when meetings are, and showing the agenda for example.
- President Curtis Eaton
  - Great group of senators.
  - You are the students' voice, hear their voice.

### **VI. Announcements**

- None

### **VII. Committee Reports**

- Advertising:
  - Completed posters for election week.
- 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
- Operation Change/Business Committee: No Report
- Program Board: No Report
- Public Relations: No Report

- Sports and Recreation: No Report
- Sustainability: No Report
- Treasurer's Report:
  - Our \$80,000 for the senate is now available. Except for \$30 used for lunch already.

### **VIII. Old Business**

- None

### **IX. New Business**

- W.O.W.
  - Nametags available tomorrow for students to recognize senators.
  - Make sure we're getting out there with the students.
  - Senate booth for club/organization fair.
- By-Laws
  - Have a senator represent the by-laws, forms, and web. (Senator Etienne volunteered)
  - Appoint another senator to help with Senator Etienne due to her volunteering to assist with by-laws.
  - Eliminating the gray areas.
  - Look at other by-laws and use them for good examples.
- Office Hours
  - Interest in changing weekly office hours to three for senators and four for executives.
  - Also wanting to have office hours during practical times, not 6:30 in the morning.
  - Suggestion to use senate web chat software that would be available for students to contact the senate.
- Election Committee
  - Senators Lewallen, Arizpe, and Vogt appointed for election committee.
- Homecoming
  - Let's not wait until the last week of basketball to set up homecoming.
- Retreat
  - The evening of September 13<sup>th</sup> at 4:00 and the day of the 14<sup>th</sup> until 4:00 or 5:00.
  - Takes place on the challenge course on the 13<sup>th</sup> and then on campus on the 14<sup>th</sup>.
- Objectives (Scott's list and senate's evaluation)
  - Scott wants the senate to be a great leadership opportunity and learn how to handle roles as a leader.

### **X. Executive Reports**

- Vice President's Report:
  - Keep a positive outlook for the weeks coming.
- President's Report:
  - Will make a schedule that shows when each senator is available.
  - All senators bring your iPads.
    - (1) Username: studentsenate@csi.edu
    - (2) Password: Senate4students
- Advisor's Report:
  - Starting strong.

- Encourage those you know that are eligible for freshman senators.
- Thanks to Matt, Caleb, and Kendall for the work put in this summer.

**Senator Donahue** adjourned this meeting at 4:52pm.