

ASCSI Student Senate

Meeting Minutes

9-16-2013

I. Call to Order

- **Vice President Vanhoozer** called to order the regular meeting of the **ASCSI Student Senate** at **3:24 am/pm** on **September 16, 2013** in **SUB 233**.

II. Roll Call

- Roll Call was taken by **Secretary Ahrens**. The following Senators/Executives were tardy or absent:
 - Senator Luis Arizpe (Tardy until 3:39)
 - Treasurer C.J. Carlin (Absent)
 - Advisor Scholes and President Lindley (Left at 4:01)

III. Minutes

- Meeting 9/9/13 minutes were approved.

IV. Agenda

- The 9/16/13 agenda was approved.

V. Guests

- New elected senators
- Edit Szanto

VI. Announcements

- Elected senators are to be sworn in today.

VII. Committee Reports

- **Advertising:** No Report
- **Ambassadors:**
 - Voting on Secretary and Treasurer before Leadership Retreat
- **Community Service:**
 - Apology for not being present at Leadership Retreat
- **Diversity Council:** No Report
- **Eagle Hall:**
 - President and Secretary and Historian have been selected.
- **Fine Arts:**
 - Researching for a band to play on campus for Fine Arts
- **Interclub:** No Report
- **Off-Campus Centers:** No Report
- **Operation Change/Business Committee:** No Report
- **Program Board:**
 - Has begun plans for Halloween events
- **Public Relations:** No Report

- **Sports and Recreation:** No Report
- **Sustainability:** No Report
- **Treasurer's Report:**
 - Same for now. Changes due to Leadership Retreat will be addressed next week.

VIII. Old Business

- **Leadership Retreat**
 - Speakers were great.
 - Activities at Challenge Course were really fun.
 - Next year we'll need to follow up on councils to make sure they know our plans for the retreat.
- **Community Service (Operation Change)**
 - Senator Donahue wants to contact the Refugee Center to get a better idea of what can be done to help them.
 - It's an option to not only be limited to one family or person, or program. We could raise money for multiple programs or create a scholarship, lets think outside the box.
 - Possible events
 - (1) Fall or Spring carnival
 - (2) Festival of trees
 - (3) Bake/Yard Sale
 - (4) Pie in the face
 - Possible Recipients
 - (1) Refugee Center
 - (2) Pregnancy Crisis Center
 - (3) United Way
 - (4) Young teenage girl in need of eye surgery
 - Senator Etienne moved to table this until later date. (Motion passed)

IX. New Business

- **Getting Back On The Challenge Course**
 - Keep in touch with respective councils to invite to revisit the challenge course
- **Constitution/By-Laws changes for future elections**
 - Looking over constitution and application to find what needs addressed.
- **Increasing Student-Faculty Relations**
 - Looking to help students be more comfortable interacting with faculty members.
 - Basketball or volleyball game.
 - Pie in the face
- **Upgrading Senate Computers**
 - Computers are all 32-bit - quite outdated.
 - Advertising computers do not even have Photoshop installed.
- **Committee Assignments**
 - Newly elected senators will write down councils they wish to represent.

X. Executive Reports

- Vice President's Report:

- Welcome new senators!
- It will be a good year with this group.

Senator Kruse adjourned this meeting at 4:44pm.