ASCSI Student Senate

Meeting Minutes

9-30-2013

I. Call to Order

• <u>Vice President Vanhoozer</u> called to order the regular meeting of the ASCSI Student Senate at 3:15 pm on September 30, 2013 in SUB 233.

II. <u>Roll Call</u>

- Roll Call was taken by <u>Secretary Ahrens</u>. The following Senators/Executives were tardy or absent:
 - Senator Martin (tardy until 3:20)
 - Senator Mogensen (tardy until 3:17)
 - Treasurer Carlin (tardy until 4:42)

III. <u>Minutes</u>

- Meeting 9/23/13 minutes were approved.
- IV. <u>Agenda</u>
 - The 9/30/13 agenda was approved.
- V. <u>Guests</u>
 - Kelly Jund
 - Her goal, and part of her senior project, is to help people fulfill things on their bucket lists.
 - Wants to bring in group named The Buried Life that also helps motivate people fulfill bucket goals.
 - (1) Needs \$11,000 to bring them to Twin Falls, has raised \$2,000.
 - (2) Looking for Senate to help raise funds.
 - Holding fundraiser at DQ on Blue Lakes in Twin Falls on October 19th.

VI. Announcements

- Challenge Course
 - Was booked for 4:00 in the evening on Friday but will need to be rescheduled due to two other events already taking place at the same time.
 - <u>President Lindley</u> will look to the 18th for the rescheduled date.
- Galaxy Engraving
 - Vice President Vanhoozer has a list of all names to send in for name plates and name tags.
- Office Hours
 - We'll pass around a paper showing when senators are available.
- Contact Info
 - Need a few emails to complete the senate contact list.
- Food Distribution
 - 8am Full Life Church in need of volunteers.

VII. <u>Committee Reports</u>

- Advertising: No Report
- Ambassadors: No Report
- Community Service: No Report
- Diversity Council:
 - Tomorrow international tea talks
- Eagle Hall:
 - Friday night was first, went well with many people involved.
 - Future meetings will discuss events and activities.
- Fine Arts: No Report
- Interclub: No Report
- Off-Campus Centers:
 - Burley BBQ went well!
- **Operation Change/Business Committee**: No Report
- Program Board:
 - Ventriloquist performing this Friday and Saturday.
- Public Relations:
 - Got a new nickname at the radio station- Johnny Blaze
- Sports and Recreation:
 - Intramurals are in full swing.
- Sustainability:
 - Bike to CSI Week this week.
- Treasurer's Report:

- Spoke to Jasmine to get all info for September and will have a full report next week.

VIII. <u>Old Business</u>

- BBQ Recap
 - A lot of fun. While there weren't many people, it was still a good experience.
 - Had an interesting situation with senators dropping the event last second.
 - <u>Senator Hyde</u> is looking to arrange events at other off-campus centers.
- Constitution and By-Laws
 - <u>Senators Etienne and Arizpe</u> will be meeting to discuss what needs addressed.
- Computers
 - Clarified what is needed for a computer to run the needed programs in senate.
 - <u>Senator Etienne</u> believes senate needs to see the spec sheet considering this purchase will be coming out of the Senate's budget.
- Community Service
 - <u>Senator Donahue</u> found out that raising funds would be quite easy for the Refugee Center.
 - (1) Also pointed out we could figure out how to raise the money now and then decide the recipients later.
 - <u>Advisor Scholes</u> addressed that Senate needs to figure out the big picture right now, whether it be a foundation, or a family, or group of people in need. It just needs to be done as soon as possible because this may well be our biggest topic all year.

- <u>Senator Etienne</u> mentioned that we could involve <u>Kelly Jund's</u> vision with our community service.
- <u>Senator Lewallen</u> suggests we could raise the money and then split it equally between all subjects that have been addressed while discussing Operation Change.
- <u>Senator Kruse</u> suggests we spend the week researching what subjects to have for community service; bring info about them.

IX. <u>New Business</u>

• By-Law changes

- The By-Laws were fuzzy about how scholarships and penalties would be enforced.
- At the beginning of the year, the executives made changes to these by-laws.
- <u>Senator Etienne</u> moved to approve changes to the by-laws, and seconded. (motion passed)

X. Executive Reports

- Vice President's Report:
 - If there is anyone that is interested in running the meetings, come talk to me.
- President's Report:
 - No Report
- Advisor's Report:
 - Bummed that I didn't get an email about wearing a goofy hat (because Kendall, Caleb, and Matt are).
 - A photographer/historian has been hired.
 - Tomorrow morning at 12:01, the U.S. government will shut down. I encourage everyone here to read at least one article about it and have it show us as a senate that we should not lose sight of the big picture, which is keeping us all together as a whole.

Senator Donahue adjourned this meeting at 5:19pm.