ASCSI Student Senate

Meeting Minutes

10-28-2013

I. Call to Order

• <u>Vice President Vanhoozer</u> called to order the regular meeting of the ASCSI Student Senate at 3:17pm on October 28th, 2013 in SUB 233.

II. Roll Call

- Roll Call was taken by <u>Secretary Ahrens</u>. The following Senators/Executives were tardy or absent:
 - Senator Quiroz (Tardy until 3:22)
 - Senator Sanchez (Tardy until 3:19)
 - Treasurer Carlin (Tardy until 4:13)
 - President Lindley (Left at 3:52)

III. Minutes

• Meeting 10/21/13 minutes were approved.

IV. Agenda

• The 10/28/13 agenda was approved.

V. Office Hours

• The office hours of the week of 10/21 were approved.

VI. Guests

- Scott Rogers Sustainability Council
 - Going to give a recycle bin to each council to promote recycling during events.
 - (1) Clubs that participate would also be given money for participation.
- Samra Culum Community Service
 - Reflection and education are key!
 - Handout was given

VII. Announcements

- Pizza party tomorrow in Gooding. Leaving from security building at 4:30.
- Happy birthday Matt

VIII. Committee Reports

- Advertising:
 - Porcelain Posters are done
 - Senator Mogensen is getting more time with learning Photoshop
- Ambassadors:
 - Community Service on Saturday on highway clean up.
- Community Service:
 - Unable to go to meeting last week.
 - Rescheduled for this week
- Diversity Council:

- Day of the dead on Saturday in Taylor Building
 - (1) Live band
 - (2) Face paint
- Social at corn maze on Saturday night went well

Eagle Hall:

- Wednesday dance in dorms for residents and guests
- Thursday showing two movies for residents
- Also putting candy in mailboxes

• Fine Arts:

- Met with Scott and talked about logo
- Addressed constitution
- Went to Inspirata Dance; went well
- Talked about getting bands for springfest

• Interclub:

- Halloween carnival was Saturday
 - (1) Event went well, with at least 800 people
- Moving on to lane of trees
- Giving extra candy purchased by senate to eagle hall council for residents

• Off-Campus Centers:

No Report

Program Board:

- Halloween Dance was a success
- Skateland this week

• Public Relations:

- Email from Doug
- Radio sessions are going well

• Sports and Recreation:

- Ultimate frizbee has been moved inside
- Also have started matball

• Sustainability:

- Still working on their constitution
- Emailed council to work on issues

• Treasurer's Report:

Senate's funds haven't changed since last week

IX. Old Business

Jackets

- We have three choices for our jackets
- Need to approve what we want for our name on the jacket
- Voting for jackets: C was chosen

• By-Laws

Asking for a couple volunteers to help look it over

(1) Senators Vogt and Naranjo volunteered. Senator Mogensen volunteered if they need another.

X. New Business

Senator volunteer to serve on CSI Committee for Graduation and Retention

Senators Kruse and Donahue volunteered

• Samra – Community Service

- Senator Donahue moved to have Senate utilize the recycle bins presented by sustainability council for the rest our events. (motion passed)
- Senator Donahue moved to use Samra's five benchmarks of meaningful service from her presentation for the rest of our community service projects of Senate.

(motion passed)

XI. Executive Reports

• Vice President's Report:

 Be aware and informed about what's going on around you and what you're involved in, because you're all leaders now.

• President's Report:

- Servant leadership. By example.

• Advisor's Report:

- Bob Hall is presenting tonight about nonviolent sexuality.
- Need to know who's going tomorrow to Gooding.
- Received specs for new computer for the office. It's looking to be about \$1000 for the upgrade.
- There's a form that needs to be filled out by a council or club whenever they host an
 event, then the form needs to be approved.

Senator Donahue adjourned this meeting at 4:50pm.