ASCSI Student Senate

Meeting Minutes

11-11-2013

I. Call to Order

• <u>Vice President Vanhoozer</u> called to order the regular meeting of the ASCSI Student Senate at 3:35 pm on November 11, 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 Eddy (Absent)
 - Senator Etienne (Absent)
 - Senator Greaves (Absent)
 - Senator Hyde (Absent)
 - Senator Mogensen (Absent)
 - Senator Olson (Absent)
 - Senator Quiroz (Absent)
 - Senator Sanchez (Absent)
 - Treasurer Carlin (Absent)

III. Minutes

- Meeting 11/4/13 minutes were approved.
- IV. <u>Agenda</u>
 - The 11/11/13 agenda was approved.

V. Announcements

- Facebook Page
 - Need to make it more active
- Student Poll
 - Still working on it
- Semester Portfolios
 - Start compiling a list of everything we've done this semester
 - Same for all the other councils

• Senate Social

- Ideas:
 - (1) Sledding
 - (2) Bowling
 - (3) Jump Time
 - (4) Paintballing
- Community Service
 - We haven't yet done any time for community service, should contact the refugee center to see if we could put in some hours

VI. <u>Committee Reports</u>

- Advertising:
 - No report
- Ambassadors:
 - Dodgeball between ambassadors and senate
 - Did community service last weekend
- Community Service:
 - No report
- Diversity Council:
 - No report
- Eagle Hall:
 - Meeting last week
 - (1) Movie night
 - (2) Scavenger hunt
 - (3) Need to update picture on website
- Fine Arts:
 - Two new members
 - Still waiting for info from Erik
 - New logo
 - Talked about Springfest
- Interclub:
 - Lane of trees coming up
- Off-Campus Centers:
 - No report
- Program Board:
 - Decided against doing country themed dance
- Public Relations:
 - Radio station visits went well
- Sports and Recreation:
 - No report because of no school
- Sustainability:
 - Energy talks
 - Trustees meeting coming up, will be attending
 - Looking for ideas for social activities
 - Need a treasurer and to finish constitution
- Treasurer's Report:

No report

- VII. <u>Old Business</u>
 - None

VIII. <u>New Business</u>

• None

IX. Executive Reports

- Vice President's Report:
 - On the continuity of certain executive members
- President's Report:
 - Will talk to Treasurer Carlin
- Advisor's Report:
 - Thanks for coming even on your day off

Senator Lewallen adjourned this meeting at 4:13pm.